

**Village of South Bloomfield Council Meeting
Minutes
August 1, 2016**

Council members present: Jill Roese, Aaron Thomas, Tom Ramsay, Debbie Jones, Doug Burke and Matt Pettibone, Mayor

Excused Donna Schaffer

Residents and staff:

Meeting called to Order at 7:00 pm. By Matt Pettibone with the Pledge to the flag.

Approval of Minutes July 19, 2016 Council Meeting:

Tom made motion to waive the reading and approve July 19, 2016 minutes, and motion second by Jill. Mayor called for a vote: Doug, Debbie yes and Aaron yes, motion carried. Debbie made a motion to approve the July 19, 2016 minutes and Jill second the motion. Matt called for a vote: Doug yes, Aaron yes and Tom yes, motion carried.

OPEN FORUM-TIME FOR RESIDENTS

OLD BUSINESS

Ordinance 2016-21 Planning & Zoning Book and Fees changes (Second Reading)

Village Administrator recommendations for correct and additions to the fee schedule for Planning and Zoning Permits, along with corrections to the P&Z Book.

Tom has been reviewing the updated copy. Reading the sections as he converts the spacing; item # 27 .4 table is missing, but McFarland will send and add later. Now the State of Ohio has added requirements for medical marijuana dispensaries, so we will need to add something regarding this to the book. He suggested that we get a whole wall map to display of the Village that would be a clearer picture of the boundaries.

Motion made by Jill and second by Doug for second reading of new Fee Schedule approval. Matt called for a vote: Debbie yes, Tom yes, and Aaron yes, motion carried.

We will have designs to review for telephone pole on Concord St. and South St. in our right of way at the next council meeting. Letters to residents in the area will go out on Monday, so have a chance to come to the meeting to ask questions.

NEW BUSINESS:

Police Q2 Activity Update (Chief McCoy)

The last report reflected 972 calls logged for Jan – March, 2016.

Quarterly Report April – July, 2016

112 service calls

77 ORC offences

44 crashes (Accident PDO 27, 9 injury accidents, 8 hit skips)

Recorded traffic stops 1130

Total calls received or dispatched 1259

Total for the year: 2231

We will be doing DUI check this weekend with State Patrol on Rt 23 at Buckley Brothers.

K-9 car up and doing well.

New Medical Director for Pickaway County area EMS

New trauma training,

Police being targeted nationwide

Complaints logged for Cars parking on sidewalks, plan to utilize portable reader board to encourage this from happening

Please do not block the sidewalks, school starting soon, do not want them to have to walk in street.

Basketball hoops enforcement.

OSHA training now available with CINTAS program for training and track accidents.

Carla Hart Introduction New Utility Clerk, been here since May 31.

Give her a chance to meet the Council Members.

Muni Link Update (Tyann Mowrey) (next meeting)

Approval to sell Old Crane Truck and K-9 Crown Vic (Sealed Bid)

Crane truck replaced last year, and the old K-9 Crown Vic cruiser to post as sealed bid after k-9 properly stripped. Doug made a motion and Jill second. Matt called for a vote: Debbie yes, Aaron yes and Tom yes, motion carried.

Mayor Update

- **2014-2015 Audit** – Brenden & Paul met last week, discussed normal audit starting tomorrow, will last one to two weeks.
- **Training and Safety**
Water Tower, inside is done, weather depending, when will be finishing within a week.

Executive Session: (Pending Leal Matter)

Doug made motion, Tom second to go into executive session. Matt called for a vote: Debbie yes, Aaron yes and Jill yes, motion carried.

Doug made motion, Tom second to come out executive session. Matt called for a vote: Debbie yes, Aaron yes and Jill yes, motion carried.

Standard Reports submitted

1. Bills need reviewed and approved
2. Appropriation Status
3. Revenue Status
4. Fund Ledger

Motion to pay bills:

Additional Refunds to Scioto Estates (86 accounts totaling \$11,102.61) will need to appropriate at next council meeting, refunds will be sent out by Aug 20th


Doug motions to pay bills, Jill second the motion. Matt called for a vote: Tom yes, Debbie yes, and Aaron yes motion carried.

Motion to Adjourn

Doug motions to adjourn, Aaron second the motion. Matt called for a vote: Debbie yes, Tom yes and Jill yes motion carried at 7:43 pm.

Next Meeting:
August 16th, 2016 @ 7:00 pm

Submitted by: 
Iris L. Darst, CFO

Approved by 
Matt Pettibone, Mayor