

**Village of South Bloomfield Council Meeting
Minutes
December 5, 2016**

Council members present: Jill Ruese, Tom Ramsay, Doug Burke, Donna Schaffer, Debbie Jones and Matt Pettibone, Mayor

Excused: Aaron Thomas

Residents and Guests: Dana Lehman, Jason Lathem

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

Approval of Minutes November 22, 2016 Council Meeting:

Donna made motion to waive the reading and approve November 22, 2016 minutes, and motion second by Doug. Mayor called for a vote: Jill, Debbie yes, and Tom yes, motion carried. Tom made a motion to approve the November 22, 2016 minutes and Donna second the motion. Matt called for a vote: Debbie yes, Doug yes, Tom yes and Jill yes, motion carried.

OPEN FORUM-TIME FOR RESIDENTS

OLD BUSINESS

- Baseball Diamond Sign up Rules and Fees Proposal. Jill Ruese presented a copy of the proposed Ball Diamond Rules. Council reviewed them then Dana and Jason had some questions relating to equipment for dragging, providing bases, double-header game fees and extra practice availability. Mayor Pettibone suggested that the fee be \$35 for the first 2 hours session and then \$17.50 per hour for any additional session on same day.

Mayor Update:

- 12-10-16 from 4 pm to dark Christmas Tree Lighting Ceremony Event open to all.
- 12/18/16 Topple the Tahoe Event Scheduled
- Water Softer tank #1 has crack in it and it has cracked again. Joe got some ultra sound testing done on the tank. Doug asked if the tank has to be metal. Three tanks, patched today, never had media replaced, estimate of \$50,000. Three quotes have been given but not for like services.
- Scioto Estates is looking into Trash Company Contracts for Service for their residents.
- Matt planning to meet this week regarding the P3 option effects on the village.
- Doug reported that he talked with ODNR regarding access to Scioto River for Village for canoes and fishing, they will be meeting further this week, and project may be approved if funding is available.

NEW BUSINESS:

Ordinance 2016-27 to Correct Ordinance 2016-26

Ordinance proposed for correction to Park Capital Fund to match the ODNR Grant Fund amount of \$43,183.00

Doug made a motion to approve the Ordinance 2016-27 and Tom second the motion. Matt called for a vote: Debbie yes, Donna yes, and Jill yes, motion carried.

Doug made a motion to waive second and third readings and approve the Ordinance 2016-27 as an emergency and Jill second the motion. Matt called for a vote: Debbie yes, Donna yes, and Tom 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:


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

Motion to Adjourn

Doug motions to adjourn, Tom second the motion. Matt called for a vote: Jill yes, Debbie yes and Donna yes, motion carried at 7:29 pm.

Second Meeting
December 20th, 2016 at 7:00 pm

Submitted by: 
Iris L. Darst, CFO

Approved by 
Matt Pettibone, Mayor