

Village of South Bloomfield Council Meeting
Minutes
February 1, 2016

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

Residents and staff: Joe Allen, Chief McCoy, Dana and Ray Cobb, Rick Connolly, Heather Dalessandri, Cindi Watkins Reality, Gary Griesenbrock, Kim Zollinger, Don Zollinger, April Valenti, Alice Costlow, Stephen Nicklas and Aaron Thomas.

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

Approval of Minutes January 19 , 2016 Council Meeting:

Donna made motion to waive the reading and approve January 4, 2016 minutes, and motion second by Jill. Matt called for a vote: Doug yes, Debbie yes and Tom yes motion carried.

OPEN FORUM-TIME FOR RESIDENTS

Question was asked by Mr. Connolly about 5054 Nelson having parked cars and trucks parked in yard, and what about the vending machines at curb on Crites? Matt responded that we are working on cleaning up the Village, starting with the Litter Ordinance, and Joe Allen Administrator will be following up on his complaint.

Stephen Nicklas asked about the status of participating with the Checkbook Ohio program. Matt responded that it is still on the Finance Committee Agenda, but has not been addressed yet.

OLD BUSINESS:

Ordinance 2016-02 Rezone Garage Lot to Village Commercial (Third Reading)

Whereas the Village of South Bloomfield votes to rezone the parcels D14-0-001-00-039-00 and D14-0-001-00-040-00 (Police Garage lot across from Municipal Building) from Residential to Village Commercial

Donna made a motion to approve Ordinance 2016-02 for third reading, Tom second the motion. Matt called for vote: Debbie yes, Doug yes, and Jill yes, motion carried

2016-03 Litter Ordinance (Second reading)

An Ordinance to establish requirements to control littering in the Village to protect the public health, safety and welfare, and to prescribe penalties for the failure to comply.

Doug made a motion to approve Ordinance 2016-03 for second reading, Jill second the motion. Matt called for vote: Debbie yes, Donna yes and Jill yes, motion carried

NEW BUSINESS:

Open Bids for Garage Lot

Received three bids, mayor open bids:

Alice Costlow bid \$15,601
Donald Zollinger bid \$11,111
Gary Griesenbrock \$17,101

Tom made a motion to reject all bids and Donna second the motion. Matt called for vote: Debbie yes, Doug yes and Jill yes, motion carried

Bonding Insurance

April Valenti from USI here to answer questions and discuss bonding and liability insurance.

Bond for misappropriated money. Must cover CFO and Tax Collector per ORC.

Per position, coverage cost \$75 per year.

Quoted Form P annual insurance, covers council and all employees with \$500 deductible.

\$25,000, Forgery \$25,000, inside/outside, \$5000 computer for \$498

\$50,000, Forgery \$50,000, inside/outside, \$5000 computer for \$615

\$100,000, Forgery \$100,000, inside/outside, \$5000 computer for \$764

General liability slips and falls, anything you can get sued for, discrimination, sexual harassment, etc. Renews in April, Joe Allen will go through the schedules to review the coverage before renewal.

Jill made motion to accept the \$50,000 Form F coverage and Debbie second the motion. Matt called for vote: Donna yes, Doug yes and Tom yes, motion carried

2016-04 Ordinance to amend Ordinance 2015-26 to Set the Salary for the Building Inspector (First Reading)

The Salary for the Building Inspector as set in section three of Ordinance 2015-26 is inconsistent with previously agreed to terms. Therefore, be it ordained by the Council that the building and zoning inspector for the Village building department shall be compensated per inspection at the rate charged by the village to person said inspection. The Inspector shall be compensated at the rate of 25% of the rate charged by the village to perform said inspections.

Jill made motion to accept the first reading of Ordinance 2016-04, Donna second the motion. Matt called for vote: Debbie yes, Doug yes and Tom yes, motion carried.

2016-05 Ordinance to repeal and replace Ordinance 2015-18 Wastewater rates for the Village of south Bloomfield and set water and wastewater rates (first reading)

Jill made motion to accept the Ordinance 2016-05 and Debbie second the motion. Matt called for vote: Donna yes, Doug yes and Tom yes, motion carried

Review and Approve Water Tower Maintenance Service Agreement

Will review at next February Council Meetings for financial plans.
Does not cover 10th year pricing, so Joe will be getting that contract adjusted.

Ordinance 2016-06 Clifton Property Rezoning request (first reading)

Village of South Bloomfield approves to rezone the parcels D14-0-001-00-063-00 and D14-0-001-00-062-00 listed as Residential to Village Commercial.

Tom made a motion to accept Ordinance 2016-06 and second by Doug. Matt called for vote: Donna yes, Debbie yes and Jill yes, motion carried

Mayor Updates:

Dale Hoover Resignation as Building and Zoning Inspector Effective Feb 1st.

Standard Reports submitted

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

Motion to pay bills:

CFO requested to add Ace Hardware for \$303 to the approval list.
Motion to pay bills by Donna and Doug second, Matt called for a vote: Debbie yes, Tom yes and Jill yes, motion carried.

Motion to Adjourn

Donna made motion to adjourn and Debbie second, Matt called for a vote: Doug yes, Tom yes and Jill yes, motion carried. Meeting adjourned at 7:31 pm

Next Meeting:

February 16, 2016 @ 7:00 pm

Submitted by:


Iris L. Darst, CFO

Approved by:


Matt Pettibone, Mayor