

**Village of South Bloomfield Council Meeting
Minutes
February 16, 2016**

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

Excused: Debbie Jones

Residents and staff: Joe Allen, Chief McCoy, Tyann Mowrey, John Stant and Aaron Thomas.

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

Approval of Minutes February 1 , 2016 Council Meeting:

Donna made motion to waive the reading and approve February 1, 2016 minutes, and motion second by Doug. Matt called for a vote: Jill yes and Tom yes motion carried.

OPEN FORUM-TIME FOR RESIDENTS

John Stant, lived her for 4 yours, used to live in Scioto Estates, now lives on Nelson Drive, retired from Dupont and area expertise is safety/ health, weak in environment. Married for 43 years. He is interested in the open council seat.

OLD BUSINESS:

2016-03 Litter Ordinance (Third 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.

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

2016-04 Ordinance to amend Ordinance 2015-26 to Set the Salary for the Building Inspector (Second 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.

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

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

Ordinance 2016-06 Clifton Property Rezoning request (second 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.

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

Review and Approve Water Tower Maintenance Service Agreement

Donna asked for a timeline for completion, Joe said they will schedule it so it will fall right along and he feels confident that he will work well with the company. Matt asked for time estimate. We will be hooked up with Ashville at that time; it may be 3-4 weeks. Using Ashville's towers for pressure. For outside the tower does not need to be empty, but will for inside maintenance.

Mr. Stant asked about a thickness check requirement.

Mayor stated that next council meeting would not be until 3/7/16, would like changes made and be able to approve before that date.

Complements made by Donna on snow removal job by street crew, they did a good job.

NEW BUSINESS:

Incourt System for Credit Card processes for Court Fines

Tyann Mowrey presented information about not being able to add processing fees. Contract services for merchant fees, currently \$2-3 per transaction. InCourt will charge the consumer the processing fee up front. They create a website, type of payment, for water, tax or court fines. Matt said 3.5% across the board and not 7% with a call center is a deal breaker. Doug motion, and Tom second the motion to refer to Finance Committee for revised contract.

Mayor Updates:

P&Z committee questions – Bill Toole

Reschedule Finance 2/24/16 @ 6:00 pm
February All Committee Meeting 2/25/16 @ 6:00 pm focus on Park Issues

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 Additional invoices totaling \$28,000 to the approval list.
Motion to pay bills by Donna and Doug second, Matt called for a vote: Tom yes and Jill yes, motion carried.

Motion to Adjourn

Donna made motion to adjourn and Doug second, Matt called for a vote: Tom yes and Jill yes, motion carried. Meeting adjourned at 7:56 pm

Next Meeting:

March 7, 2016 @ 7:00 pm

Submitted by:


Iris L. Darst, CFO

Approved by:


Matt Pettibone, Mayor