

**Village of South Bloomfield Council Meeting
Minutes
January 4, 2016**

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

Excused: Jill Roese

Residents and staff: Captain Cline, Stephen Nicklas, Dana Cobb, Tiffany Twining

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

Approval of Minutes December 22, 2015 Council Meeting:

Motion was made by Tom to suspend reading of December 22, 2015 minutes, Doug seconded the motion. Matt called for vote: Donna yes and Debbie yes, the motion carried. Matt asked for any corrections or additions. Tom made motion to approve December 22, 2015 minutes, and motion second by Debbie. Matt called for a vote: Donna yes, Doug yes and motion carried.

OPEN FORUM-TIME FOR RESIDENTS

Stephen Nicklas ask Council about the status on Ohio Checkbook. Mayor reported that Finance Committee would be working on this year, currently no Finance Committee scheduled.

Tiffany Twining had a question about the fee mentioned in last minutes about charging for trash and if it not paid what happens; it was not clear in the last meeting minutes. Mayor responded that the water services gets shut off, late fees charged 10% compounded monthly, and charged shut off fee of \$50. If not paid, all charges are applied to property tax lien with the County Auditor until paid.

Tiffany brought up the issue with Bloomfield Hills and the turnover of Home Owners Association to the residents, which makes residents responsible for maintaining pond, mowing and fencing in front of cemetery. She noted that the space around the pond, owned by Polte, and she feels that they should be responsible for maintaining. Council Members Tom, Donna and Debbie responded that according to the HOA contract, Polte would turn over the responsibility to the homeowners. The subject of what will happen with the Bloomfield Hills pools was also discussed, and would the Village be willing to take over. Donna mentioned that there is an issue with no parking available and the liability and maintenance would be extremely costly to the Village. Stephen asked if they are getting rid of the pool. It's up to the HOA to decide the pool's future.

OLD BUSINESS:

Ordinance 2015-36 Establish All Committee (Third Reading)

Whereas, it has become necessary to establish an "All Committee" meeting to allow for a better understanding of and exchange of viewpoints from elected officials, employees and residents and; it is the desire of council to make effective use of time.

Tom made a motion to approve Ordinance 2015-36 for third reading, Donna second the motion. Matt called for vote: Debbie yes and Doug yes, motion carried.

NEW BUSINESS:

Elect New Council President

Donna nominated Jill Roese to be Council President for 2016, Doug second the motion. Matt called for vote: Debbie yes and Tom yes, motion carried.

Ordinance 2016-01 Codified Ordinance Approval

To approve adopting and enacting American Legal Publishing Ohio Basic Code for 2016 so that Village can operate under Ohio Revised Code.

Doug made a motion to approve Ordinance 2016-01 for first reading, Debbie second the motion. Matt called for vote: Tom yes and Debbie yes, motion carried.

Doug made a motion to waive the second and third reading and pass as an emergency, Donna second the motion. Matt called for vote: Debbie yes and Tom yes, motion carried

Ordinance 2016-02 Rezone Garage Lot to Village Commercial

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

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

Approve 2016 Zoning Fee Schedule

Mayor presented a copy of new Planning & Zoning Fee Schedule with new fees for 2016.

Donna made motion and Tom second to approve 2016 Planning & Zoning Fee Schedule. Matt called for vote: Debbie yes and Tom yes, motion carried

Mayor Updates:

- Seeking applicants for 2016 Council Position
- Seeking applicants for Tax review Board – three person board
- Riser Failed over by Millport, end of water line where old hydrant was located, is where the new connector will be for Ashville hook up.

Standard Reports submitted

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

Motion to pay bills:

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


Motion to Adjourn

Doug made motion to adjourn and Donna second, Matt called for a vote: Debbie yes, Tom yes, motion carried. Meeting adjourned at 7:27 pm

Next Meeting:

January 19, 2016 @ 7:00 pm

Submitted by:


Iris L. Darst, CFO

Approved by:


Matt Pettibone, Mayor