

**Village of South Bloomfield Council Meeting
Minutes
July 19, 2016**

Council members present: Jill Roese, Aaron Thomas, Tom Ramsay Donna Schaffer and Matt Pettibone, Mayor

Excused: Debbie Jones, Doug Burke

Residents and staff: Joe Allen, Mr. Jim McFarland, Scioto Twp., Officer Dauberman. Sherry and Jacob Nelson, Boy Scout Representatives here to observe.

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

Approval of Minutes July 5, 2016 Council Meeting:

Tom made motion to waive the reading and approve July 5, 2016 minutes, and motion second by Donna. Mayor called for a vote: Jill yes and Aaron yes, motion carried. Donna made a motion to approve the July 5, 2016 minutes and Aaron second the motion. Matt called for a vote: Jill yes and Tom yes, motion carried.

OPEN FORUM-TIME FOR RESIDENTS

OLD BUSINESS

NEW BUSINESS:

Ordinance 2016-20 Supplemental Appropriations (First Reading)

Finance Committee recommendations for Supplemental Appropriations to cover 2016 expenditures. Motion made by Donna and second by, Jill. Matt called for a vote: Aaron yes and Tom yes, motion carried.

Donna made a motion to suspend second and third readings by waiving them and pass as an emergency, Jill second motion. Matt called for a vote: Tom yes and Aaron yes, motion carried.

Ordinance 2016-21 Planning & Zoning Book and Fees changes (First 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.

Jim McFarland here to answer questions regarding the updated book.

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

Employee Handbook Purchasing Manual Revision:

Finance Committee recommendation to addition of statement to Section 1A Credit Cards Procedure: "Credit Card may not be used for cash withdraws of any type."

Motion made by Jill and second by, Donna. Matt called for a vote: Tom yes, Aaron yes, and motion carried.

Mayor Update

- Waiting on ODOT for Rt. 316W Crosswalk Light

Standard Reports submitted

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

Motion to pay bills:

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

Motion to Adjourn

Jill motions to adjourn, Aaron second the motion. Matt called for a vote: Donna yes, Tom yes and motion carried at 7:11 pm.

Next Meeting:

August 1st, 2016 @ 7:00 pm

Submitted by:

Iris L. Darst, CFO

Approved by:

Matt Pettibone, Mayor