

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

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

Excused: Aaron Thomas, Tom Ramsay

Residents and staff: Caleb Williams, Brian Stewart, Scott Marson, Dana Lehman, Jason Lathes, Joe Allen and Ken McCoy.

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

Approval of Minutes June 21, 2016 Council Meeting:

Donna made motion to waive the reading and approve June 21, 2016 minutes, and motion second by Debbie. Mayor called for a vote: Jill yes and Doug yes, motion carried. Donna made a motion to approve the June 21, 2016 minutes and Doug second the motion. Matt called for a vote: Jill yes and Debbie yes, motion carried.

OPEN FORUM-TIME FOR RESIDENTS

Commissioner Brian Stewart, Presented County Government Status Report.(Copy of Report Attached to minutes)

OLD BUSINESS

**2016-18 Ordinance to Approve Organizational and Pay Revisions (Third Reading)
Finance Committee**

An Ordinance to set the pay structure for current and future employees of the Village of South Bloomfield to be effective on July 4, 2016 according to the pay scales listed in the Ordinance.

Donna motions to approve third reading of 2016-18, Jill second the motion. Matt called for a vote: Debbie yes, and Doug yes, motion carried.

Village Ball Diamond use and booking:

Mayor recommends for remainder of 2016, no modifications to be first come first serve, with no fees, for practices only with scheduling via Jill Roese.

For 2017 schedule, to sit down with Park Committee, to develop plan for ball diamonds and concessions operation.

Question was asked about the raised pitching mound changed to a flat pitching area.

Have Park Committee decide plans for 2017 by December 5, 2016.

NEW BUSINESS:

Mayor Update

- Mosquito Spraying was Scheduled 6/29 and second spraying on 7/26th
- ODOT 316 Cross Walk – Joe contacted State Office Department of Transportation Representative
- Commercial Zoning Signs – Cindi Watkins Real Estate following up, land is zoned Agriculture, needs to be changed to Commercial for sale purposes.
- Mowing Update – cannot push mowing on Agricultural Lot.
- Water Tower, legs are being painted; water lines are still connected with Ashville.
- ODOT Rest Area lift Station went down and we had to put new pumps in.
- P&Z book was sub-contracted out with Jim McFarland will polish the book by July 19 for the Council Meeting.
- New Cruiser is up and running as K-9 unit.

Standard Reports submitted

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

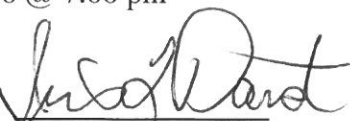
Motion to pay bills:


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

Motion to Adjourn

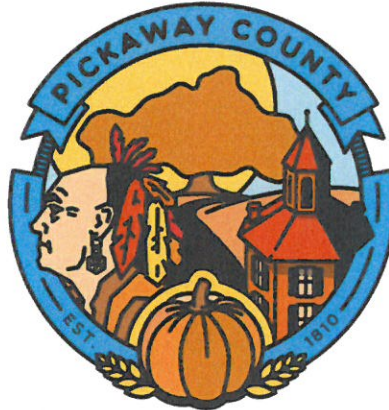
Doug motions to adjourn, Debbie second the motion. Matt called for a vote: Donna yes, Jill yes and motion carried at 7:41 pm.

Next Meeting:
July 19th, 2016 @ 7:00 pm

Submitted by: 
Iris L. Darst, CFO

Approved by: 
Matt Pettibone, Mayor

From the desk of Brian Stewart, Pickaway County Commissioner
Re: County Government Status Report
bstewart@pickaway.org
Cell: (740) 703-8442



Pickaway County's finances are strong

- The Board of Commissioners has maintained a balanced budget, with no deficit spending, each of the last 4 years.
- In January 2013, the county's cash reserves were \$2.4 million; today, the county maintains cash reserves of roughly \$5 million.
- This healthier carryover balance has allowed the county to implement substantial capital improvements to the Sheriff's Office, the courthouse, the countywide radio system, Berger Hospital, and many other areas.

Pickaway County's economy is thriving

- In January 2013, the unemployment rate in Pickaway County was 9.0%; today, it is down to 4.3%.
- In the last 4 years, private companies have invested more than \$450 million into Pickaway County's economy.
- The Board of Commissioners has completed deals to land new employers Sofidel (300+ new jobs), American Showa (50+ new jobs), BASF (50+ new jobs), Innopak (40+ new jobs), as well as expansions at Aleris, GE, Trimold, and more.
- The Board of Commissioners has negotiated a new deal for the development of 200 acres in the Rickenbacker area on terms favorable to the taxpayers.

Pickaway County's government is modernizing

- The Board of Commissioners has approved a deal with MARCS to offer improved radio communications to all entities in Pickaway County.
- The budget for the Pickaway County Sheriff's Office is an at all-time high as we address the heroin issue; the Board of Commissioners has purchased 16 new vehicles in the last 4 years
- The Board of Commissioners is implementing a Fairgrounds Revitalization Plan
- The county's website, www.pickaway.org, has been redesigned; the courthouse now offers public Wi-Fi access.
- The Pickaway County Dog Shelter maintains a near 0% shelter-initiated euthanasia rate.