

**Village of South Bloomfield Council Meeting
Minutes
June 21, 2016**

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

Residents and staff: Leslie Peters, John Sayre and Scott Marion

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

Approval of Minutes June 7, 2016 Council Meeting:

Tom made motion to waive the reading and approve June 7, 2016 minutes, and motion second by Donna. Mayor called for a vote: Debbie yes, Aaron yes Jill yes and Doug yes, motion carried. Debbie made a motion to approve the June 7, 2016 minutes and Aaron second the motion. Matt called for a vote: Donna yes, Tom yes, Jill yes and Doug yes, motion carried.

OPEN FORUM-TIME FOR RESIDENTS

Scott Marion along with John Sayre submitted a letter to request approval to use ball diamond for makeup games and want to use next year for girls traveling team.

Leslie Peters, Softball coach for Christian Academy came to request approval to use ball diamond for middle school girls' softball league that would start March through end of May for 4th – 8th grade students for games held during the week. They plan to build own field for the following year.

After discussion with Council, the Mayor suggested that they review the proposed schedules and determine the priority for the ball diamonds at the next Council Meeting.

OLD BUSINESS

2016-17 Ordinance to Approve 2017 Proposed Budget (Third Reading) Finance Committee

Doug motions to approve third reading of 2017 Proposed Budget, Tom second the motion. Matt called for a vote: Donna yes, Jill yes, Debbie yes and Aaron yes, motion carried.

2016-18 Ordinance to Approve Organizational and Pay Revisions (Second 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 second reading of 2016-18, Doug second the motion. Matt called for a vote: Debbie yes, Tom yes, Jill yes and Aaron yes, motion carried.

NEW BUSINESS:

Ordinance 2016-19 Establishing New House Addresses (First Reading)

The Village finds it necessary to set a system for establishing a street address for new houses built within the Village. All power to set new street addresses within the Village shall be held by the Village Administrator.

Doug motions to approve first reading of 2016-19, Jill second the motion. Matt called for a vote: Donna yes, Tom yes, Debbie yes and Aaron yes, motion carried.

Tom made motion to waive second and third reading of Ordinance 2016-19 and pass as emergency, and Aaron second. Matt called for a vote: Donna yes, Jill yes, Debbie yes and Doug yes, motion carried.

Mayor Update

- Final Scioto Estates Reading June 20th,
- New cruiser arrived Saturday
- Mowing – Debbie asked about lot on corner of Union and Northup grass being too tall and too late to bale.
- When will we be spraying for mosquitoes
- Cross walk at park, can we get a light for that location?
- Planning & Zoning Book questions

Standard Reports submitted

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

Motion to pay bills:

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


Motion to Adjourn

Doug motions to adjourn, Aaron second the motion. Matt called for a vote: Donna yes, Tom yes, Jill yes and Debbie yes, motion carried at 8:01 pm.

Next Meeting:

July 5th, 2016 @ 7:00 pm

Submitted by:


Iris L. Darst, CFO

Approved by:


Matt Pettibone, Mayor