

**Village of South Bloomfield Council Meeting  
Minutes  
June 6, 2016**

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

Residents and staff: Joe Allen and Officer McCoy, Mayor's family.

Meeting called to Order at 7:00 pm. by Jill Roese, Council President with the Pledge to the flag and singing of happy birthday to the Mayor.

**Approval of Minutes May 17, 2016 Council Meeting:**

Tom made motion to waive the reading and approve May 17, 2016 minutes, and motion second by Donna. Mayor called for a vote: Debbie yes, Aaron yes Jill yes and Doug yes, motion carried. Donna made a motion to approve the May 17, 2016 minutes and Debbie second the motion. Matt called for a vote: Aaron yes, Tom yes, Jill yes and Doug yes, motion carried.

**OPEN FORUM-TIME FOR RESIDENTS**

**OLD BUSINESS**

**2016-14 Auxiliary Police Officer Ordinance (Third Reading)**

ORC Chapter 143.02 requires every political subdivision employing Auxiliary Police Officers to establish an Auxiliary Police Officer's Dependents Board.

Tom motions approve Ordinance 2016-14 for third reading, Jill second the motion. Matt called for a vote: Doug yes, Debbie yes, Donna yes and Aaron yes, motion carried.

**2016-15 Water Tower Second Step Maintenance Fee (Third Reading)  
Recommended by Finance (Second Reading)**

Ordinance to set an implementation date for the second step of the Tower Maintenance Fee established by the BPA. The third step of the tower maintenance fee shall be on June 21,, 2016 and the fee will be \$.52 per 1000 gallons to make the total tower maintenance fee \$1.00 total per 1000 gallons or partial, of water used.

Donna motions approve Ordinance 2016-15 for third reading, Doug second the motion. Matt called for a vote: Tom yes, Debbie yes, Jill yes and Aaron yes, motion carried.

**2016-16 Repeal and Replace Ordinances 2008-07 & 2012-15 Amended Development Fees (third Reading) Finance Committee**

Ordinance to Repeal and Replace Ordinances 2008-07 Developmental Fees and 2012-15 Amend Developmental Fees. The Planning and Zoning Committee replaced the Developmental Fee with a Park/Green Space Fee which as approved by the Village Council on January 4, 2016. The Park/Green Space Fee shall be deposited in the Parks and Recreation Fund.

Jill motions approve Ordinance 2016-16 for third reading, Doug second the motion. Matt called for a vote: Debbie yes, Donna yes, Tom yes and Aaron yes, motion carried.

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

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

**NEW BUSINESS:**

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

**P&Z Maps, Recommendations and Revised P&Z Book Being review process**

Mr Toole wants to schedule meetings with council to review the revised book with them. June 15<sup>th</sup> at 6:00 pm to start meetings, Donna will not be able to attend that date.

**Mayor Update**

- GTNYND 2 This Saturday from 1-4 pm, reader board out tomorrow, set up on Saturday around 10:00 or 11:00 am at the park.
- Final Scioto Estates Reading June 20<sup>th</sup>. Jill noted that the village is lucky to have Joe, since becoming Administrator, done a really good job, Jill flowered him with compliments.

- Utility Clerk Position Filled Conditionally, Carla Hart, referred by Tyann, was store manager at Tim Hortons, passed computer testing, background check still pending.
- Park Consortium – Franklin from Ashville wants to set up a meeting with Harrison Twp in July possibly the 13<sup>th</sup>, Matt wants at least three council members to attend.
- New Police Cruiser Shipping this week, final inspection completing this week, then final equipment installed and striping applied.
- Water System Connection with Ashville Complete
- VOSB Water Tower Drained Being Refurbished, lost only 6 lbs of pressure. Joe is taking picture daily of progress to post. Tornado siren is off during the repairs.
- Jill asked if shelter rented and it rains, so we refund money? Matt stated that if we do not have to send employees out to open and close, then we should refund their fee.
- Matt noted that he had some requests to purchase a portion of the swamp area to add to their property for homes along Nelson Drive. Jill said it has to post to bid. Joe asked what about a 30-year lease option for individual area to mud run for access. Check with Rob Rishel to see if can draw up something to lease out the land.

### **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, Tom second the motion. Matt called for a vote: Donna yes, Jill yes, Debbie yes and Aaron yes, motion carried. Addition of invoices to be paid: Bill Toole invoice for \$8200 and Income Tax refunds for 2014 of \$1700.

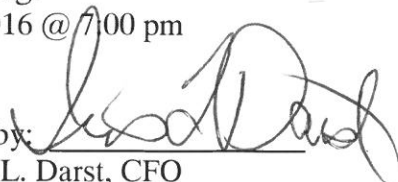
### **Motion to Adjourn**

Donna motions to adjourn, Debbie second the motion. Matt called for a vote: Doug yes, Tom yes, Jill yes and Aaron yes, motion carried at 7:31 pm.

Next Meeting:  
June 21, 2016 @ 7:00 pm

Submitted by:

Iris L. Darst, CFO



Approved by:

Matt Pettibone, Mayor

