

Village of South Bloomfield Council Meeting
Minutes
March 22, 2016

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

Residents and staff: Joe Allen, Chief McCoy, Ray Cobb, John Stant, and Aaron Thomas.

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

Approval of Minutes March 7th , 2016 Council Meeting:

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

Jill made a motion to approve the March 7th minutes and Donna second the motion. Matt called for a vote: Tom yes, Debbie yes and Doug yes, motion carried.

OPEN FORUM-TIME FOR RESIDENTS

Mr. Huggett asked about the easement along 23 so it is about 40 foot. He wants to install a guidewire that might be over a foot or two. Joe said we have sewer line running down that easement. Mr Huggett wants to hang netting to deter the birds from the blue berry plants. Matt asked council if they had any issue with his request, no problem.

OLD BUSINESS:

Ordinance 2016-07 Rezoning Request for the lot next to the Old Dollar General (Second Reading)

Andrew Cox and Nancy Cox, from Giovanni's Pizza, and Laugh and Learn Day Care. Propose to build a sit down and drive through Family Pizza Shop with 45-50 seats, no alcohol, and with delivery available.

Current zoning of the lot located at the corner of Northup and S. Union Street is listed as Agriculture and needs to be changed to highway commercial.

Jill made a motion to accept Ordinance 2016-07 for second reading and second by Donna. Matt called for vote: Doug yes, Debbie and Tom yes, motion carried

NEW BUSINESS:

Replacement of K9 Cruiser and lead-time

Chief McCoy presented quotes for council to review for the purchase of a new police cruiser.

Byers Auto quoted an Explorer 4 door with a cost of \$27,459 (which would need to be special ordered from the factory) and would be sent to Hall Public Safety for outfitting and light package for an additional \$13,670. The Hall & Byers quotes together total: \$41,129, lead-time approximately October 2016,

Defender Supply for 2016 Ford Interceptor Utility K9 Vehicle is on their lot now for \$43,033, lead-time approximately five weeks for equipment and delivery. They are in Texas. Transport cost would be \$500. Doug asked about bid requirements, Matt said it is all SDS pricing so we do not have to worry about bid process.

Donna said maybe worth the extra to get it sooner. We are down one cruiser, Tahoe, Keep the old K-9 cruiser was a backup. Matt stated that he had already talked with Ms. White at Kingston Bank and they will be willing to do 3-year finance. Doug asked question about the period of 5 weeks, any guarantee to meet the delivery requirement. Matt asked that Sgt. Dauberman get something in writing for the six-week delivery.

Donna made a motion to go with Defender Supply, and Doug second the motion. Matt called for vote: Doug yes, Debbie and Tom yes, motion carried

Mayor Updates:

- Park ODNR Grant – Equipment Ideas- Play World Ordered – 3-5 weeks delivery
- Cement finished in New Utility Building – poured last Friday
- Water main break in Millport went smoothly.
- Joe distributed information on Equipment that he will need to replace:
 - Commercial mower bid, Exmark instead of John Deere, 60 “ deck 2-4 year rotation, may drop down to 48” mower, \$8399
 - 10’ John Deere Bush hog, 5 ft. now, current tractor could handle 10ft mower, 15-20 years life for \$8500
 - Rototiller to use for the community garden on existing tractor, 15-30 year life, Farm & Fleet and State Pricing, estimated at \$1899-\$3500.
 - Will need a new Utility Trailer, for mowers, the old one needs replaced, current too small, 15-30 years life for \$2000 max

Doug made a motion to send to Finance Committee, Tom second the motion. Matt called for vote: Donna yes, Debbie and Jill yes, motion carried

Pickaway County Health District Council, we are member of this council, Matt attended the meeting, they meet quarterly, and they are requesting an additional \$47,000 to their budget. Break out of cost sharing, Circleville pays 50% of the expenses \$240,000, based on evaluations, our share has been \$4400, want to increase to \$5100. They want an additional person at board of health to get them certified for State requirements. Members turned it down last year.

Donna made a motion no on the increase and Doug second it, Matt called for vote: Tom yes, Debbie and Jill yes, motion carried

- Farm Contract Bid open for April 4th. Due payment \$ by 4/15
- Garage Lot Bid open April 4th
- Mowing Bid needs posted – Joe will get it prepared.(Bloomfield Hills on South and Renicks on North)
- Open Council Seat will be addressed at the April 4th Council Meeting.

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 Doug and Jill second, Matt called for a vote: Tom yes, Donna yes and Debbie yes, motion carried.

Doug made motion to go into Executive and Tom second the motion. Matt called for a vote: Jill yes, Donna yes and Debbie yes, motion carried.

Tom made motion to go into Executive and Doug second the motion. Matt called for a vote: Jill yes, Donna yes and Debbie yes, motion carried.

Motion to Adjourn

Doug made motion to adjourn and Donna second, Matt called for a vote: Tom yes, Debbie yes and Jill yes, motion carried. Meeting adjourned at 8:00 pm

Next Meeting:

April 4, 2016 @ 7:00 pm

Submitted by:


Iris L. Darst, CFO

Approved by:


Matt Pettibone, Mayor