

**Village of South Bloomfield Council Meeting
Minutes
March 7, 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, Tyann Mowrey, Dana and Ray Cobb, John Stant and Aaron Thomas. Nana and Andrew Cox, Rob Rishel.

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

Approval of Minutes February 16 , 2016 Council Meeting:

Tom made motion to waive the reading and approve February 16, 2016 minutes, and motion second by Donna. Matt called for a vote: Jill yes, Debbie yes and Tom yes motion carried.

Donna made a motion to approve the February 16th minutes and Tom second the motion. Matt called for a vote: Jill yes, Debbie yes and Doug yes, motion carried.

OPEN FORUM-TIME FOR RESIDENTS

No items were discussed

EXECUTIVE SESSION: per Mayor request (Pending Legal Matter)

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

Donna made motion to come out of Executive Session and motion second by Doug. Matt called for a vote: Jill yes, Debbie yes and Tom yes motion carried.

OLD BUSINESS:

2016-04 Ordinance to amend Ordinance 2015-26 to Set the Salary for the Building Inspector (Third Reading)

The Salary for the Building Inspector as set in section three of Ordinance 2015-26 is inconsistent with previously agreed to terms. Therefore, be it ordained by the Council that the building and zoning inspector for the Village building department shall be compensated per inspection at the rate charged by the village to person said inspection. The Inspector shall be compensated at the rate of 25% of the rate charged by the village to perform said inspections.

Jill made motion to accept the third reading of Ordinance 2016-04, Donna second the motion. Matt called for vote: Doug yes, Debbie yes and Tom yes, motion carried.

2016-05 Ordinance to repeal and replace Ordinance 2015-18 Wastewater rates for the Village of south Bloomfield and set water and wastewater rates (third reading)

Donna made motion to accept the Ordinance 2016-05 for third reading and Debbie second the motion. Matt called for vote: Jill yes, Doug yes and Tom yes, motion carried

Ordinance 2016-06 Clifton Property Rezoning request (third reading)

Village of South Bloomfield approves to rezone the parcels D14-0-001-00-063-00 and D14-0-001-00-062-00 listed as Residential to Village Commercial.

Jill made a motion to accept Ordinance 2016-06 for third reading and second by Debbie Matt called for vote: Doug yes, Tom yes and Donna yes, motion carried

NEW BUSINESS:

Review Planning and Zoning Proposals and Quotes

Toole & Associates Proposal

Tom made a motion to accept Toole Proposal for inspector and to redo the book and Jill second the motion. Matt called for vote: Doug yes, Tom yes and Donna yes, motion carried

James L Hartzler Proposal

Tom made a motion to accept Hartzler proposal to do the workshop for \$650 and Donna second the motion. Matt called for vote: Doug yes, Tom yes and Donna yes, motion carried

Ordinance 2016-07 Rezoning Request for the lot next to the Old Dollar General

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.

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

Ordinance 2016-08 Permanent Appropriations for 2016

Doug made a motion to accept Ordinance 2016-08 for first reading and second by Jill. Matt called for vote: Donna yes, Debbie yes and Tom yes, motion carried

Tom made a motion to waive second & third readings and pass as an emergency, Doug second the motion. Matt called for vote: Donna yes, Debbie yes and Jill yes, motion carried

Mayor Updates:

- Police Accident Update, cruiser repair \$7000 with stripping.
- Tahoe out of service, replace motor, \$6500
- Park ODNR Grant – Equipment Ideas- PlayWorld Quotation

Donna made a motion to submit PlayWorld Quotation to ODNR for approval and review by the Engineer, Doug second the motion. Matt called for vote: Tom yes, Debbie yes and Jill yes, motion carried

- Farm Contract Bid open for April 4th. Due payment \$ by 4/15

Jill made motion to post the Farm Contract Bid Notice and Tom second the motion. Matt called for vote: Donna yes, Debbie yes and Doug yes, motion carried

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

Motion to Adjourn

Donna made motion to adjourn and Doug second, Matt called for a vote: Tom yes, Debbie yes and Jill yes, motion carried. Meeting adjourned at 8:06 pm

Next Meeting:

March 22, 2016 @ 7:00 pm

Submitted by: 
Iris L. Darst, CFO

Approved by: 
Matt Pettibone, Mayor