

**Village of South Bloomfield Council Meeting
Minutes
May 17, 2016**

Council members present: Tom Ramsay, Jill Roese, Debbie Jones, Aaron Thomas and Doug Burke. Donna Schaffer arrived later.

Excused: Matt Pettibone, Mayor

Residents and staff: Joe Allen and Officer Dauberman.

Meeting called to Order at 7:00 pm. by Jill Roese, Council President with the Pledge to the flag.

Approval of Minutes May 2, 2016 Council Meeting:

Doug made motion to waive the reading and approve May 2, 2016 minutes, and motion second by Tom. Jill called for a vote: Debbie yes, Aaron yes and motion carried. Donna made a motion to approve the May 2, 2016 minutes and Doug second the motion. Jill called for a vote: Aaron yes, Tom yes and Debbie yes, motion carried.

OPEN FORUM-TIME FOR RESIDENTS

OLD BUSINESS

2016-13 Secondary Street Naming (Third Reading)

Village Council finds that in there may be circumstance in which a person should be honored for their service to the Village and that it would cause undue hardship on the residents who live on any given street to change the name of said street. Therefore, be it ordained by Council that the Village will allow streets to be given a Secondary Honorary Name provided the persons making request must submit a petition with at least 70% of the owners of real property adjoining the street or portion of the street proposed for such honorary naming and person whose name is proposed shall have resided in the Village of South Bloomfield at least 10 continuous or non-continuous years during his/her lifetime and have historical significance or such persons contributions to the Village.

Tom motions approve Ordinance 2016-13 for third reading, Debbie second the motion. Jill called for a vote: Donna yes, Doug yes, and Aaron yes, motion carried.

2016-14 Auxiliary Police Officer Ordinance (Second Reading)

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

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

2016-15 Water Tower Second Step Maintenance Fee (First 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 second 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 second reading, Doug second the motion. Jill called for a vote: Tom yes, Debbie yes, and Aaron yes, motion carried.

2016-16 Repeal and Replace Ordinances 2008-07 & 2012-15 Amended Development Fees (Second 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.

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

NEW BUSINESS:

Approve Mowing Bid Form

One bid was submitted: Zack Smith proposed to charge \$102/acre for mowing and trimming for residential lots and bush hogging \$54/acre and did not bid on mowing on Rt. 23. Doug asked about equipment available to do the work.

Doug motions approve mowing bid for Item's one and two on bid form from Zack Smith, Tom second the motion. Jill called for a vote: Donna yes, Debbie abstain and Aaron yes, motion carried.

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

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

Mayor Update

- Schedule Ordinance Committee to Finalize Organizational Change and Pay Structure
- Schedule Technology Meeting Web Updates and Park information.
- Meeting set for May 26th at 6:00 pm to cover both committees.

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

Motion to Adjourn

Debbie motions to adjourn, Donna second the motion. Jill called for a vote: Doug yes, Tom yes, and Aaron yes, motion carried at 7:09 pm.

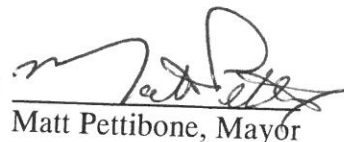
Next Meeting:

June 6, 2016 @ 7:00 pm

Submitted by:


Iris L. Darst, CFO

Approved by:


Matt Pettibone, Mayor