

**Village of South Bloomfield Council Meeting
Minutes
November 22, 2016**

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

Staff:

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

Approval of Minutes November 7, 2016 Council Meeting:

Tom made motion to waive the reading and approve November 7, 2016 minutes, and motion second by Donna. Mayor called for a vote: Jill, Debbie yes, Aaron yes and Doug yes, motion carried. Donna made a motion to approve the November 7, 2016 minutes and Aaron second the motion. Matt called for a vote: Debbie yes, Doug yes, Tom yes and Jill no, motion carried.

OPEN FORUM-TIME FOR RESIDENTS

OLD BUSINESS

Ordinance 2016-25 Health Insurance (Third Reading)

The Village Council desires to be fair to employees of the Village with regard to health insurance contributions and the Finance Committee recommended that the Village continue to pay 80% of the cost and employees shall pay 20%.

Tom made a motion to approve the Ordinance 2016-25 for third reading and Doug second the motion. Matt called for a vote: Debbie yes, Jill yes, Aaron yes and Donna yes, motion carried.

Employee Handbook Revisions Approval

- Military Pay Change, Tom made suggestion on change
- Timekeeping Reporting change
- Clothing purchase form for Utility and Street Departments, Matt will create form for next meeting

Mayor Update:

- Christmas tree has been planted; thank you Joe Allen and team!
- 12-10-16 from 4 pm to dark Christmas Tree Lighting Ceremony Event
- 12/18/16 Topple the Tahoe Event Scheduled
- Hired Ryan Howard as full time officer from Auxiliary

NEW BUSINESS:

- Baseball Diamond Sign up Rules and Fees Proposal. Jill Roese and Aaron Thomas discussed the development of the rules and policies for Council review.
- Tom has agreed to develop the Policy & Procedure for the Park Use

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

Motion to Adjourn

Doug motions to adjourn, Donna second the motion. Matt called for a vote: Aaron yes, Jill yes, Debbie yes and Tom yes, motion carried at 7:23 pm.

Second Meeting
December 5th, 2016 at 7:00 pm

Submitted by: 
Iris L. Darst, CFO

Approved by 
Matt Pettibone, Mayor