

**Village of South Bloomfield Council Meeting  
Minutes  
October 18, 2016**

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

Excused: Doug Burke

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

**Approval of Minutes October 4, 2016 Council Meeting:**

Tom made motion to waive the reading and approve October 4, 2016 minutes, and motion second by Jill. Mayor called for a vote: Donna, Debbie yes, Aaron yes and motion carried. Tom made a motion to approve the October 4, 2016 minutes and Jill second the motion. Matt called for a vote: Aaron yes, Donna yes and Debbie yes, motion carried.

**OPEN FORUM-TIME FOR RESIDENTS**

**OLD BUSINESS**

**Resolution 2016-02 North Gate Alliance (Third Reading)**

Authorizing the Village of South Bloomfield's Participation in the Development of a North Gate Alliance CEDA Foundation. The Village Council authorizes engaging Ashville and Harrison Township in the Steering Committee and develop rules for a joint park. One-person representative from each entity. Any recommendations from Steering committee would still have to come back to Council for approval.

Donna made a motion to approve the Resolution 2016-2 for third reading and Aaron second the motion. Matt called for a vote: Debbie yes, Jill yes and Tom yes, motion carried.

**Ordinance 2016-24 Planning & Zoning Amendment (Second Reading)**

Whereas the Village Council found it, necessary to amend the Planning and Zoning book established by Ordinance 2016-21 and therefore amend Article XXVIII and add Article XXX.

Donna made a motion to approve the Ordinance 2016-24 for second reading and Tom second the motion. Matt called for a vote: Debbie yes, Aaron yes, and Jill yes, motion carried.

## **NEW BUSINESS:**

### **Ordinance 2016-25 Health Insurance (First Reading)**

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

### **Ordinance 2016-26 Appropriation Adjustments for Year End (First Reading)**

Final Year-end Appropriation Ordinance to allow payment of the water tower repair and other year-end operating adjustments proposed by CFO and Mayor.

Tom made a motion to approve the Ordinance 2016-26 for first reading and Donna second the motion. Matt called for a vote: Debbie yes, Aaron yes and Doug yes, motion carried

Donna made a motion to waive the second and third reading and pass Ordinance 2016-26 as an emergency, second by Aaron, Matt called for a vote: Debbie yes, Tom yes and Jill yes, motion carried

## **Mayor Update**

- Fall Halloween Event October 29<sup>th</sup> Trick or Treat from 4pm-6pm Festival from 6:30 pm to 8:30 pm at the Village Park. Update and budget.
- Park Grant Funds Recorded with County Auditor for Certificate of Resources
- Employee Benefit Café 125 Plan/Renewal Plan Contract Approved
- All Committee Meeting – October 31<sup>st</sup>, 6:00 pm.
  - Handbook Changes
    - Vacation Rollover
    - Military Leave
    - Pay Schedule – Time Cards
    - Uniform Allowance Amount

Joe sent info to council about insurance starting on wife's plan wants to discuss stipend to cover his village benefits.

## **Standard Reports submitted**

1. Bills need reviewed and approved
2. Appropriation Status
3. Revenue Status
4. Fund Ledger

**Motion to pay bills:**

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

**Motion to Adjourn**

**Switch**

Tom motions to adjourn, Aaron second the motion. Matt called for a vote: Donna yes, Jill yes, Debbie yes and motion carried at 7:27 pm.


Next Meeting:

November 7th, 2016 @ 7:00 pm


Second Meeting

November 22<sup>nd</sup>, 2016 at 7:00 pm

Submitted by:

  
Iris L. Darst, CFO

Approved by

  
Matt Pettibone, Mayor

**OPEN COMMITTEE ITEMS**

**HUMAN RESOURCE CMT:**

**Members-** Doug Burke (c), Jill Roese, Donna Schaffer

**TECHNOLOGY CMT:**

**Members-** Donna Schaffer (c), Tom Ramsay, Debbie Jones

**BUILDINGS, GROUNDS, STREET, SAFETY CMT:**

**Members-** Debbie Jones(c), Doug Burke, Jill Roese

**FINANCE CMT:**

**Members-** Doug Burke (c), Jill Roese, Debbie Jones

- 2016 Budget review

**ORDINANCE CMT:**

**Members-** Tom Ramsay(c), Jill Roese, Donna Schaffer

- House Bill 5 Income Tax Ordinance

**PARKS CMT:**

**Members-** OPEN (c), Jill Roese, Debbie Jones

- NO OPEN ITEMS

**RECORDS RETENTION COMMISSION:**

**Members:** Iris Darst (c), Rob Rishel, Matt Pettibone, Tom Ramsay, Donna Schaffer