

**Village of South Bloomfield Council Meeting  
Minutes  
October 3, 2016**

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

Excused: Donna Schaffer (arrived at end of meeting)

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

**Approval of Minutes September 20, 2016 Council Meeting:**

Tom made motion to waive the reading and approve September 20, 2016 minutes, and motion second by Doug. Mayor called for a vote: Jill, Debbie yes, Aaron yes and motion carried. Jill made a motion to approve the September 20, 2016 minutes and Debbie second the motion. Matt called for a vote: Aaron yes, Doug yes and Tom yes, motion carried.

**OPEN FORUM-TIME FOR RESIDENTS**

**OLD BUSINESS**

**Resolution 2016-02 North Gate Alliance (Second 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.

Jill voiced her concern regarding only one representative per location.

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

**NEW BUSINESS:**

**Ordinance 2016-24 Planning & Zoning Amendment (First 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.

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

### Need for October 18<sup>th</sup> Council Meeting

- Health Insurance Ordinance passed for first reading
- Final Year end Appropriation Ordinance to allow payment of the water tower repair and other year-end operating adjustments (Iris and Mayor to have draft ready)
- Vacation Rollover/Cash Out exception needed to for Police due to staffing levels. Offsetting by holding off on Filling Captain position. (Mayor will have proposal ready)
- Tom gave a report on his recent seminar attendance for blighted properties and land bank. In state of Ohio there has been legislation passed to enable you to do land banks.

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

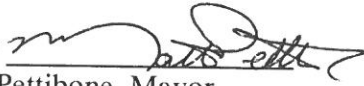
### Motion to Adjourn

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

Next Meeting:

October 18th, 2016 @ 7:00 pm

Submitted by:   
Iris L. Darst, CFO

Approved by   
Matt Pettibone, Mayor