

**Village of South Bloomfield Council Meeting
Minutes
September 20, 2016**

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

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

Approval of Minutes September 6, 2016 Council Meeting:

Tom made motion to waive the reading and approve September 6, 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 September 6, 2016 minutes and Doug second the motion. Matt called for a vote: Debbie yes, Aaron yes, Jill yes and Tom yes, motion carried.

OPEN FORUM-TIME FOR RESIDENTS

OLD BUSINESS

Breckford Traffic Enforcement Solutions

- **Systems, Legal Steps, Cost, Pros/Cons, Contract Review, Next Steps**

Joe talked to ODOT, there has been a house bill passed in Ohio that prohibits traffic devices on any ODOT roadway. Therefore, we cannot use any cameras on St Rt. 23 or 316.

We may still look at options to use them for back streets

NEW BUSINESS:

Ordinance 2016-23 Street Fund Appropriations

An Ordinance for Supplemental Appropriations for 2016 whereas it has become necessary to set up supplemental appropriations to meet expenses through the remaining year for the Street Department.

Doug made a motion to approve the Ordinance 2016-23 for first reading and Aaron second the motion. Matt called for a vote: Donna yes, Debbie yes, Jill yes and Tom yes, motion carried.

Donna made a motion to approve the Ordinance 2016-23 as an emergency and waive the second and third readings, and Aaron second the motion. Matt called for a vote: Doug yes, Debbie yes, Jill yes and Tom yes, motion carried.

Mayor Update

Resolution 2016-02

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 mentioned that section three is missing in the Resolution. Tom copied the format from Ashville's Resolution. In addition, Section Five needs to be reworded.

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

Jill discussed the Webster Reunion, which was held at the Village Park last Sunday. It was recommended that Street Department get new key made.

Fall Agenda for Council

- OP&F/OPERS Employee/Employer Contribution paid by Village currently. Will be reviewed at Finance Meeting September 21st.
- Fall Halloween Event Planning October 29th. **ONLY SEVEN WEEKS AWAY!**

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

Doug motions to adjourn, Debbie second the motion. Matt called for a vote: Donna yes, Tom yes, Aaron yes and Jill yes motion carried at 7:22 pm.

Next Meeting:
October 3rd, 2016 @ 7:00 pm

Submitted by: 
Iris L. Darst, CFO

Approved by: 
Matt Pettibone, Mayor