

**Village of South Bloomfield Council Meeting
Minutes
April 18 2017**

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

Residents and Guests: Ray & Dana Cobb, Joe Allen, Kevin & Denise Townsend. James & Annette Jarvis, Tyann Mowrey, Ryan Howard

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

Approval of Minutes April 3, 2017 Council Meeting:

Donna made motion to waive the reading of April 3, 2017 minutes, and motion second by Aaron. Matt called for a vote: Jill yes, Tom yes, Debbie yes and motion carried. Tom made a motion to approve the April 3, 2017 minutes and Jill second the motion. Matt called for a vote: Aaron yes, Donna yes, Debbie yes and motion carried.

OPEN FORUM-TIME FOR RESIDENTS

Mr. & Mrs. Townsend: Plans to build a garage first and then a house on E. North next to Dan Belcher. The garage is over the 720 square ft. zoning cap. Bill Toole approved building but not zoning. Matt stated that notice of public hearing for variance approval review must be shared with local residents before zoning can be approved.

Letters will need sent to residents in the area and hearing date needs to be posted in Herald. Tom noted that Council by resolution could approve the variance per Article 6 Sec 6.04 of Planning & zoning book.

Mr. & Mrs. Jarvis are here to discuss the same basic issue with building a 30' x 40' garage on Cook Road. Matt noted that they would have to go through the same procedure as discussed with the Townsends.

OLD BUSINESS

Zoning Book Change Article 20 Gravel Quarry (Third Reading)

Aaron made a motion to approve the changes to Article 20, third reading and Donna second the motion. Matt called for a vote: Tom yes, Jill yes and Debbie yes, motion carried.

Village Handbook Vacation Cash out Clarification Change (Third Reading)

Changes will be made to page #3 of the Personnel Handbook at Section 4: Vacation Leave Cash Out, A: add the phrase: (for a maximum of 40 total hours be cashed out)

Debbie made a motion to approve the Personnel Handbook Section 4A for the third reading and Tom second the motion. Matt called for a vote: Aaron yes, Donna yes and Jill yes, motion carried.

Ordinance 2017-09 Tap Fees Rapid Growth Incentive Discount (Third Reading)

Connection rates set forth in Ordinance 2008-21 and 2010-09 the prices of Water and Sewer Connection fees and this Ordinance will collaborate alongside 2008-21 and 2010-09 and put into play a Growth Stimulus Connection Rate. Joe Administrator presented new business/residential growth initially a 28% disconnect for tap fees. This includes the corrections stated from the first reading on March 21, 2017 Council Meeting.

Tom made a motion to approve the Ordinance 2017-09 third reading, and Jill second the motion. Matt called for a vote: Aaron yes, Donna yes and Debbie yes, motion carried.

Radio and New Cruiser Purchase Loan:

- Loan to payoff radio lease and finance new radios:
 - Loan Amount: \$32,594.18
 - Interest Rate: 2.85 fixed for 36 months – 3.10% for 60 months
 - Payment Amount: \$945.76 for 36 months - \$587.17 for 60 months
- Loan for new cruiser:
 - Loan Amount: \$38,456.32
 - Interest Rate: 3.10% fixed for 60 months
 - Payment amount: \$692.77

Matt presented to Council the new loan documents for signature.

New Business:

Voluntary Unpaid Leave Time Option (First Reading)

Addition of Section 5 b. Voluntary unpaid Time Off offered to employees who need to take off but do not have enough hours accumulated to be paid time off. Must have Manager & Mayor and must not exceed 40 hours additional. Employee portion of Benefit Premiums must be paid prior to taking the time off.

Tom made a motion to approve the Voluntary Unpaid Time Off first reading, and Aaron second the motion. Matt called for a vote: Jill yes, Tom yes and Donna yes, motion carried.

Ordinance 2017-10 Request Amended Certificate for Police Training Funds (First Reading)

Amend Certificate of Resources for 2017 at Pickaway County Auditor's Office to reflect receipt of \$2640 for Police Officer Training Funds.

Jill made a motion to approve the Ordinance 2017-10 first reading, and Aaron second the motion. Matt called for a vote: Donna yes, Tom yes and Debbie yes, motion carried.

Review of Proposal for General & Property Casualty/Liability Insurance for 2017/2018

Remove motorcycle and update accounts receivable coverage.

Audit Report from "BHM CPA GROUP INC." for regular audit of 2014 and 2015

Report submitted to State Auditor's Office, but still pending review of Income Tax Accounts.

Mayor Update:

- Yard Sale for Community Memorial Day Friday & Saturday
- Shelter House Reserved Sign Showcase

Standard Reports submitted

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

Motion to pay bills:

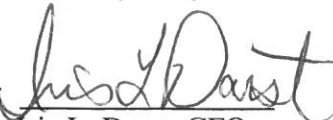
Donna motions to pay bills, Deb second the motion. Matt called for a vote: Aaron yes, Jill yes and Tom yes motion carried

Motion to Adjourn

Deb motions to adjourn, Donna second the motion. Matt called for a vote: Tom yes, Jill yes and Aaron yes, motion carried at 7:57 pm.

Next Meeting: Monday, May 1, 2017 at 7:00 pm

Submitted by


Iris L. Darst, CFO

Approved by


Matt Pettibone, Mayor