

**Village of South Bloomfield Council Meeting
Minutes
April 3 2017**

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

Residents and Guests: Chief Ken McCoy, Dana Cobb, Ray Cobb, Kelsea Smith, Zak Smith

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

Approval of Minutes March 21, 2017 Council Meeting:

Tom made motion to waive the reading of March 21, 2017 minutes, and motion second by Aaron. Matt called for a vote: Jill yes, Donna yes, Debbie yes and motion carried. Donna made a motion to approve the March 21, 2017 minutes and Debbie second the motion. Matt called for a vote: Aaron yes, Tom yes, Jill yes and motion carried.

OPEN FORUM-TIME FOR RESIDENTS

Jill Roese wanted to thank Chief McCoy, Gary and Ray on how safe and nice the park is, per a conversation she had with a resident scheduling the shelter house.

Jill suggests posting a sign with times of when the shelter house will be in use (rented).

OLD BUSINESS

Ordinance 2017-07 Motor Vehicle Tax (appeal of Ordinance 2016-09) (Third Reading)

Ordinance 2016-09 Municipal Motor Vehicle Tax repealed and replaced by Ordinance 2017-07 for the tax levied an annual license tax of five dollars (\$5.00) and a supplemental municipal license tax of five dollars (\$5.00) effective for registration year commencing January 1, 2018.

Tom made a motion to approve the Ordinance 2017-7 second reading and Donna second the motion. Matt called for a vote: Aaron yes, Jill yes and Debbie yes, motion carried.

Zoning Book Change Article 20 Gravel Quarry (Second Reading)

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

Village Handbook Vacation Cash Out Clarification Change (Second 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)

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

Ordinance 2017-09 Tap Fees Rapid Growth Incentive Discount (Second 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 corrects stated from the first reading on March 21st, 2017 Council Meeting.

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

New Business:

Open Mowing Bids: Mayor opens –

- Zachery Smith –
 - Mowing & Trimming (residential lots) - \$105/Acre
 - Bush Hogging - \$55/Acre

Jill made a motion to accept Zachery Smith bid for mowing and Tom second the motion. Matt called for a vote: Aaron yes, Donna yes, and Debbie yes, bid accepted.

Open Farm Bids: Mayor opens –

- Robert McCarley - \$6,000.00
- Steward & Sons Farms, LLC - \$6,000.00

Jill made a motion to accept Robert McCarley based on expiration date of Insurance Policy (McCarley 12-14-2017; Steward 04/08/2017), and Donna second the motion. Matt called for a vote: Aaron yes, Tom yes and Debbie yes, bid accepted.

Mayor Update:

- **Radio and New Cruiser Purchase:**
 - Mayor meet with Kingston National bank last week. For Council, the financing options were printed out for review.
 - 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
- The increase of payment from current lease and car payment is roughly \$20.00 a month with the 60 months options.

Mayor asks for a motion on the Radio loan - Donna motion to approve the Radio loan at the 60-month interest rate and payment, and Aaron second the motion. Matt called for a vote: Tom yes, Jill yes and Debbie yes, motion accepted.

Mayor asks for a motion on the New Cruiser loan – Tom motions to approve the New Cruiser loan on above stated basis, Donna seconds the motion. Matt called for a vote: Aaron yes, Jill yes, and Donna yes, motion accepted.

- New park sign is coming along nicely

Standard Reports submitted

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

Motion to pay bills:

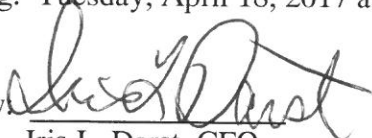
Donna motions to pay bills, Tom second the motion. Matt called for a vote: Aaron yes, Jill yes and Debbie yes motion carried

Motion to Adjourn

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

Next Meeting: Tuesday, April 18, 2017 at 7:00 pm

Submitted by:


Iris L. Darst, CFO

Approved by


Matt Pettibone, Mayor