

**Village of South Bloomfield Council Meeting  
Minutes  
August 21, 2017**

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

Excused:

Residents and Guests: Ray & Dena Cobb, Joe Allen, Officer Ben Skeens, Chief Ken McCoy, Joseph Pettibone

Meeting called to Order at 7:02 pm. By Mayor Matt with the Pledge to the flag.

**Approval of Minutes August 7<sup>th</sup> Council Meeting:**

Tom made motion to waive the reading of August 7, 2017 minutes, and motion second by Debbie. Matt called for a vote: Aaron yes, Jill yes, Donna yes and motion carried. Aaron made a motion to approve the August 7, 2017 minutes and Jill second the motion. Matt called for a vote: Tom yes, Donna yes, Debbie yes and motion carried.

**OPEN FORUM-TIME FOR RESIDENTS**

Jill called for Executive Session at 7:06 PM and motion second by Tom. Matt called for a vote: Aaron yes, Donna yes Debbie yes.

Council ended Executive Session at 7:46PM

**OLD BUSINESS**

**Ordinance 2017-13 Part-Time General Laborer Position** - tabled  
Mayor's Request Table 2017-13

**Resolution 2017-03 Honorary Street Dedication Albert J. Roese Way (Third Reading)**

Council has decided to honor Albert Junior Roese for his thirty plus years of service to the Village of South Bloomfield as Mayor and councilperson, therefore Concord Street will receive the honorary name "Albert J. Roese Way."

Tom made motion to approve Resolution 2017-03 and Donna second the motion. Matt called for a vote: Aaron yes, Jill yes, Debbie yes and motion carried.

Chief McCoy shows Council the new sign that will be installed.  
Presenting sign at the proclamation event, the Democratic Party is honoring Mayor Roese.

## **NEW BUSINESS**

### **ORDINANCE 2017-17 Supplemental Appropriations (First Reading) CFO**

An ordinance for supplemental appropriations for 2017 whereas it has become necessary to set up supplemental appropriations for the year 2017 and to adjust budget to meet expenses for water tower maintenance contract fees for 2017.

Donna made motion to make the first reading of Ordinance 2017-17 and motion second by Aaron. Matt called for a vote: Tom yes, Jill yes, Debbie yes and motion carried.

### **CFO Recommendations for Tax Liens for delinquent utility bills for 2017**

CFO presented copy of letter to Melissa Betz, County Auditor, for tax liens created from delinquent utility bills for four accounts totaling \$16,547.43 for Council review and approval.

Tom made motion to approve the Tax Lien Recommendations and motion second by Aaron. Matt called for a vote: Jill yes, Debbie yes, Donna yes and motion carried

### **2018 Budget Resolution 2017-04**

Resolution provided by Pickaway County Auditor for Council's approval of 2018 Tax Budget submitted to County for approval. Resolution must be returned to Auditors office by October 1, 2017.

Donna made motion to make the first reading of Resolution 2017-04 and motion second by Tom. Matt called for a vote: Aaron yes, Jill yes, Debbie yes and motion carried.

## **VILLAGE UPDATE**

- 8-29-17 Strategic Planning Summit P3.
- Eagle Scout Recognition Slated for End of August.
- Office closed 9-4-17 Labor Day (council meeting pushed to 9-11-17)
- 8-31-17 the first Halloween Fest meeting
- Chief police training on the 22<sup>nd</sup> and the 28<sup>th</sup>

## **ITEMS TO ADD TO NEXT COUNCIL AGENDA?:**

**Motion to pay bills:**

Tom made motion to pay bills second by Donna. Matt called for a vote- Aaron yes, Jill yes and Debbie yes. Motion approved

**Motion to Adjourn**

Donna made motion to adjourn second by Tom. Matt called for vote: Aaron yes, Jill yes and Debbie yes. Meeting adjourned. At 7:55 pm

Next Meeting: Monday September 11, 2017 at 7:00 pm

Submitted by:  Approved by:   
Iris L. Darst, CFO Matt Pettibone, Mayor