

**Village of South Bloomfield Council Meeting
Minutes
August 7, 2017**

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

Excused:

Residents and Guests: Ken McCoy, Chuck Miller, Beverly VanPelt(Ashville Resident)

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

Approval of Minutes July 17th Council Meeting:

Tom made motion to waive the reading of July 17th, 2017 minutes, and motion second by Aaron Matt called for a vote: Donna yes, Jill yes, Debbie yes and motion carried. Aaron made a motion to approve the July 17th, 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

Beverly VanPelt here to discuss email sent to her from Mayor Pettibone. Since 1996, Sawyer Reunion has reserved shelter house each year. Mrs. VanPelt called in June to Jill Roese to verify shelter reserved, asked about the large shelter and reserved the large shelter, Last year they had used small shelter. Received call that the process had changed. Last month she called office several times, and left a message for Mayor to call her. Mayor Pettibone had returned the call without an answer. Mrs. VanPelt just wanted to voice her opinion on the new reservation project.

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(Second 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."

Donna made motion to make the first reading of Resolution 2017-03 and motion second by Tom. Matt called for a vote: Jill yes, Debbie yes and motion carried

NEW BUSINESS

ORDINANCE 2017-15 (First Reading)CFO

An ordinance for additional funds received from loan proceeds from Kingston national bank for \$70,030.50 designated for the purchase of new mobile police radios and payoff off prior lease with W.S. electronics and purchase of new 2017 Police Cruiser

Donna made motion to make the first reading of Ordinance 2017-15 and motion second by Tom. Matt called for a vote: Jill yes, Debbie yes and motion carried

Donna waive 2 & 3rd and Aaron second

ORDINANCE 2017-16 (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 declaring an emergency to do so; to adjust budget to meet expenses for capital project of new police radios and new police cruiser through the remainder of 2017.

Tom made motion to make the first reading of Ordinance 2017-16 and motion second by Donna Matt called for a vote: Jill yes, Debbie yes and motion carried

Donna waive 2 & 3rd Aaron second

VILLAGE UPDATE

- New Cruiser delivery received on 8/4/17. Sent out for stripping
- 8-15-17 Budget Commission review with Melissa Betz at 4:00 pm, voluntary meeting to review budget funding.
- 8-21-17 6 pm All Committee prior to Council Meeting to review current Zoning Assessment progress. Mr. Farland will be in to do two-month assessment report.
- 8-29-17 Strategic Planning Summit P3. At Berger Joe & Matt attend
- Online park reservation process complete.
- Eagle Scout Recognition Slated for End of August.
- ODNR boat dock, new director now says project is on the fast track.
- Rumpke trash recycle schedule off track, dumpsters removed from Scioto Estates.
- August 22 webinar, August 26th additional training for Police
- 2017 required to have 20 CME hours including 4 hours of defensive tactics training by certified trainer. And 2 hours OSHA training.
- Employee training maybe hosted by outside agency.
Chuck Miller certified to do bicycle officer.
- Tyler Edgeington completed his water license requirement

ITEMS TO ADD TO NEXT COUNCIL AGENDA?:

1. **Halloween Planning Meeting set up**
2. **Tax Lien Process due**

Motion to pay bills:

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

Motion to Adjourn

Aaron made motion to adjourn second by Jill. Matt called for vote: Jill yes, Aaron yes. Meeting adjourned. At 7:19 pm

Next Meeting: Monday August 21ST at 7:38 pm

Submitted by:


Iris L. Darst, CFO

Approved by


Matt Pettibone, Mayor