

Village of South Bloomfield Council Meeting  
December 18, 2017

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

Excused; Debbie Jones,

Guests: Cindy Hufnagle, Jim McFarland

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

**READ AND APPROVAL OF MINUTES FROM THE PREVIOUS COUNCIL MEETING**

Tom made motion to waive the reading of December 4, 2017 minutes, and motion second by Donna. Matt called for a vote: Jill no, Aaron yes and motion carried.

Donna made a motion to approve the December 4, 2017 minutes and Tom second the motion. Matt called for a vote: Aaron yes, Jill yes and motion carried.

**OPEN FORUM-TIME FOR RESIDENTS**

Light on flag at Municipal building

**OLD BUSINESS:**

• **Ordinance 2017-28 Temporary Appropriations for 2018 (Second reading)**

Ordinance to set Temporary Appropriations for 2018 to pay bills, wages and any obligations due for the Village starting January 1, 2018.

Donna made a motion to approve the second reading of Ordinance 2017-28 and Tom second the motion. Matt called for a vote: Jill yes, Aaron yes, and motion carried.

Donna made a motion to waive third readings Ordinance 2017-28 and pass as an emergency, Tom second the motion. Matt called for a vote: Aaron yes, Jill yes and motion carried

**NEW BUSINESS:**

- **Ordinance 2017-29 to Compensate Employees who are Filling in for department heads (First reading)**

Whereas department heads may from time to time be unable to perform their job duties for an extended period of time due to unforeseen circumstances and other Village employees are asked to fill in, “act”, in the roll of that department head, and the Village Council feels that those employees should be compensated for taking on those additional responsibilities in addition to fulfilling their normal duties.

Jill made a motion to approve the first reading of Ordinance 2017-29 and Tom second the motion. Matt called for a vote: Donna yes, Aaron yes, and motion carried

- **Ordinance 2017-30 to accept bids on Village owned land for sale (Emergency reading)**

Whereas the Council identified land owned by the Village located behind the wastewater treatment facility that was not needed for further development by the Village and where these parcels were surveyed and advertised as being for sale by sealed bid to be received by 5:00 pm on 11/21/17.

It be ordained by the Council for the Village approved a motion to accept the largest bid for the property HC Diversified at \$31,450 for lot one, \$31,450 for lot two and \$37,100 for lot three.

Donna made a motion to approve the first reading of Ordinance 2017-30 and Aaron second the motion. Matt called for a vote: Tom yes, Jill yes and motion carried

Donna made a motion to waive second and third readings Ordinance 2017-30 and pass as an emergency, Aaron second the motion. Matt called for a vote: Tom yes, Jill yes, and motion carried

- **Ordinance 2017-31 Authorize the Mayor to sign the deed transfer for land sold (Emergency reading)**

Whereas the Council accepted the bid by HC Diversified for the purchase of land, therefore be it ordained by the Council to authorize the Mayor to sign the deed transfer at the closing for the purpose of transferring the property to HC Diversified.

Donna made a motion to approve the first reading of Ordinance 2017-31 and Jill second the motion. Matt called for a vote: Tom yes, Aaron yes, and motion carried

Donna made a motion to waive second and third readings Ordinance 2017-31 and pass as an emergency, Aaron second the motion. Matt called for a vote: Tom yes, Jill yes and motion carried

### **Appoint Vacant Council Seat – Tom Ramsay**

Jill made a motion to approve the appointment of Tom Ramsay as Council Member effective Jan 1, 2018 to fill open seat and Donna second the motion. Matt called for a vote: Aaron yes, and motion carried Tom abstained.

### **P&Z Report from Jim McFarland**

1. Google dot spreadsheet has been created to track letters sent and time frame of follow-up and results.
2. If No response, then a violation will be submitted to owner and they have 10-14 days to respond.
3. If no response, then the issue will be sent to court.
4. Mr. McFarland reviewed the list of signs in question with Tom Ramsey of Council and has made recommendations. Council will need to set up a committee meeting to make decisions on his recommendations.

### **VILLAGE UPDATE:**

- Welcome Matt Schall as the new Utility employee Starts mid-January.
- Need to establish several new funds for new Village Council House for 2018
- Health Insurance review. Four/Five quotes, current OPEC is not an option for 2018, and new provider will be Waypoint Benefits, with Megan Toitch via Clear Chain.

Donna made a motion to approve the new insurance with Clear Chain and Tom second the motion. Matt called for a vote: Aaron yes, Jill yes and motion carried

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

- Select Council President
- 2018-01 Accept Codified Ordinance of the State of Ohio

### **MOTION TO PAY BILLS:**

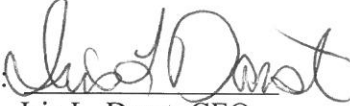
Tom made motion to pay bills for list submitted by CFO in addition of Ackison Survey and APG Media, second by Aaron. Matt called for a vote: Jill yes, and Donna yes. Motion approved

### **MOTION TO ADJOURN:**

Aaron made motion to adjourn second by Donna. Matt called for vote: Jill yes, Tom yes and motion carried. Meeting adjourned at 7:43 PM.

**NEXT MEETINGS/EVENTS:**

- January 1, 2018 Time 10:00 am Council Members Oath of Office
- Council January 8<sup>th</sup> 2017 @ 1900
- Council January 22<sup>nd</sup> 2017 @ 1900

Submitted by:   
Iris L. Darst, CFO

Approved by   
Matt Pettibone, Mayor