

Village of South Bloomfield Council Meeting
December 4, 2017

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

Guests: Dana Cobb, Cindy Hufnagle, Joe Allen, Chuck Miller

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 November 20, 2017 minutes, and motion second by Donna. Matt called for a vote: Jill yes, Aaron yes, Debbie yes and motion carried.

Donna made a motion to approve the November 20, 2017 minutes and Debbie second the motion. Matt called for a vote: Aaron yes, Jill yes, Tom yes and motion carried.

OPEN FORUM-TIME FOR RESIDENTS

Discussion regarding holes in playground area, and in grass area. Joe is looking into.

OLD BUSINESS:

- **Ordinance 2017-24 To amend Ordinance 2016-03 Litter Enforcement(Third reading)**

An Ordinance to change Zoning Code Section 24.06 definition for “Litter” and amend prior Ordinance 2016-03.

Tom made a motion to approve the third reading of Ordinance 2017-24 to Amend Ordinance 2016-03 for Litter and Aaron second the motion. Matt called for a vote: Jill yes, Donna yes, Aaron yes, Debbie yes and motion carried

NEW BUSINESS:

- **Ordinance 2017-26 Fund Balance Transfer Increasing the General Fund (Emergency reading)**

Ordinance to transfer Mayor Court Bank Account Funds of \$15,000 to General Fund as Revenue to cover additional Police Staffing.

Donna made a motion to approve the first reading of Ordinance 2017-26 and Tom second the motion. Matt called for a vote: Jill yes, Debbie yes, Aaron yes, and motion carried

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

- **Ordinance 2017-27 Additional Mayor Court Funds Appropriations to General Fund (Emergency reading)**

Ordinance to Appropriate Mayor Court Bank Account Funds of \$15,000 to General Fund to cover additional Police Staffing.

Donna made a motion to approve the first reading of Ordinance 2017-27 and Debbie second the motion. Matt called for a vote: Tom yes, Aaron yes, Jill yes and motion carried

Donna made a motion to waive second and third readings and pass as an emergency, Debbie second the motion. Matt called for a vote: Debbie yes, Aaron yes, and motion carried

- **Ordinance 2017-28 Temporary Appropriations for 2018 (First 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 first reading of Ordinance 2017-28 and Tom second the motion. Matt called for a vote: Jill yes, Debbie yes, Aaron yes, and motion carried

VILLAGE UPDATE:

- Leaf pick up is underway one more time this week
- Village Park sign is installed and looks great.
- Interviews set for this week with two Council Members to help Interview (Wed 5pm) 4-5 candidates applied but interviewing 3 starting at 5:00 pm, Tom and Jill, maybe Donna will be available for the interview.
- Closing paperwork for Land is underway. Contract signed with Cindi Watkins, should close by month end.
- Need to establish several new funds for new Village Council House
 - 1000-730-395 General Fund Land and Improvements
 - 5101-730-395 Water Operating Land and Improvements
 - 5201-730-395 Sewer Operating Land and Improvements

Executive Session for staffing discussions (Mayor)

Donna made a motion to approve the Executive Session at 7:15 pm and Tom second the motion. Matt called for a vote: Jill yes, Debbie yes, Aaron yes, and motion carried

Donna made a motion to come out of the Executive Session at 7:51 PM and Aaron second the motion. Matt called for a vote: Jill yes, Debbie yes, Tom yes, and motion carried

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, and Debbie yes. Motion approved

MOTION TO ADJOURN:

Donna made motion to adjourn second by Tom. Matt called for vote: Jill yes, Donna yes and Aaron yes. Meeting adjourned at 7:52 PM.

NEXT MEETINGS/EVENTS:

- Council December 18th 2017 @1900
- Council January 8th 2017 @ 1900
- Council January 22nd 2017 @ 1900

Submitted by 
Iris L. Darst, CFO

Approved by 
Matt Pettibone, Mayor