

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

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

Excused:

Residents and Guests: Tonya Brown, Tyann Mowrey, Chief McCoy, Joe Allen

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

**Approval of Minutes February 7th, 2017 Council Meeting:**

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

**OPEN FORUM-TIME FOR RESIDENTS**

**OLD BUSINESS**

**Ordinance 2017-02 Ordinance (Third Reading)**

The Village Council has established that there is a need to increase the Water Tower Maintenance Fee by \$.25 for a total of \$1.25 per 1000 gallons or, partial, of water used, which will be effective on Marth 24, 2017.

Doug made a motion to approve the Ordinance 2017-2 third reading and Aaron second the motion. Matt called for a vote: Debbie yes, and Donna yes, Tom yes and Jill yes, motion carried.

**Ordinance 2017-03 Increased Water and Waste Water Rates (Third Reading)**

The Village Administrator and Mayor have reviewed the current water rates and waste water rates and made their recommendations to council per the Consumer Price Index for 2016 increased of 2.1% that the Water and Sewer Block Rates be increased per 1000 gallons or, partial, of water used, which will be effective on Marth 24, 2017.

Doug made a motion to approve the Ordinance 2017-3 third reading and Aaron second the motion. Matt called for a vote: Debbie yes, Jill yes and Donna yes, and Tom yes, motion carried.

### **Ordinance 2017-04 Accident Recovery Ordinance(Second Reading)**

Municipality's public safety service departments continue to respond to an ever-increasing number of emergency and potential emergency events each year, therefore, Council desires to implement a fair and equitable procedure by which to recover the costs for providing these public safety services.

Tom made a motion to approve the Ordinance 2017-4 second reading and Doug second the motion. Matt called for a vote: Jill yes, Donna yes and Debbie yes, and Aaron yes, motion carried.

### **Ordinance 2017-05 Health Insurance Opt Out Plan (Second Reading)**

Village of South Bloomfield in accordance to (26 USC 125) which governs 125 Cafeteria Plans will establish a written benefit plan that offers its employees Cash-in-lieu of Village Health Insurance.

Donna made a motion to approve the Ordinance 2017-5 second reading and Doug second the motion. Matt called for a vote: Tom yes, and Debbie yes, Jill yes and Aaron yes, motion carried.

### **NEW BUSINESS:**

#### **Establish Tax Board**

- Bob Schroeder (Resident and Former Council Member)
- Tonya Brown, (Resident, Employee Liberty Tax Service) worked 25 years in accounting business.
- Cindi Watkins (Local Business Owner)
- 7-10 % have contacted office since tax letters were sent out.

#### **Chief Update**

- Annual Firearms recertification status- March 25<sup>th</sup>
- Motorcycle Sale to Village of Trotwood Status – Captain waiting on PO
- Breckford Traffic Enforcement Status – Suggested hold off, civil litigation pending
- New Police Officer Announcement welcome Charles Miller
- Body Camera/Taser Grant Approved Update, \$8000, policies turned in by 2/24<sup>th</sup>
- OAG Conference Opote Conference last week.
  - Establish Police Board – Tom doing research and Ken will get data from Lt. Dauberman of who is required to be on the board.

### **Ordinance 2017-06 Police Training Attorney General Funds**

Doug made a motion to approve the Ordinance 2017-6 first reading and Donna second the motion. Matt called for a vote: Tom yes, and Doug yes, and Aaron yes, motion carried.

Doug Waive second and third reading and pass as an emergency Jill second.

### **Village Administrator Update**

- Nature Works Grant (Chris Hunt) Restrooms, too expensive, go with lighting.
- Posts for fence have been installed.
- Farm Land Bid Status, Doug suggests that the ODNR area be marked off, so not crops be planted in the right of way.
- Mowing Bid Status
- Softener Replacement Status 80 % completed, cracked one not opened up yet, will check out on Monday
- Litter Enforcement Rollout ORD# (2016-03), includes page for employees to complete and bring into the office.
- New Garage building for Street, new insulation has been installed.
- Tom questions BMV fee that took effective 1/1/17

### **Mayor Update:**

- 2016 Review – (table – Mayor)
- South Central Power Grant (Matt/Joe) For light project also
- Harrison Conditional Use for Gravel Mining March 6<sup>th</sup> at Harrison Twp
- Jill asked question regarding modular home and how it is approved in our Planning & Zoning book.
- Brock Property Update – Rob Rishel meet with Pick Cty Procescutor with proposal.
- Doug asked about wild flowers planting in open areas to save on mowing and promote bees, may be a grant out there to raise the funds.
- Port a Jons for Park
- Q1 Council Agenda
  - 2018 Budget Process (3/8, 3/15, 3/29) 6 to 8 pm
  - Land Use Workshop Q1 TBD (Rob Rishel/All Committee)

### **Standard Reports submitted**

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

### **Motion to pay bills:**

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

**Motion to Adjourn**

Aaron motions to adjourn, Doug second the motion. Matt called for a vote: Jill yes, Doug yes and Donna yes, motion carried at 8:14 pm.

Next Meeting

Tuesday, March 7, 2017 at 7:00 pm

Submitted by:

  
Iris L. Darst, CFO

Approved by

  
Matt Pettibone, Mayor