

**Village of South Bloomfield Council Meeting  
Minutes  
February 6, 2017**

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

Excused: Debbie Jones

Residents and Guests:

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

**Approval of Minutes January 24, 2017 Council Meeting:**

Donna made motion to waive the reading and approve January 24, 2017 minutes, and motion second by Doug. Matt called for a vote: Jill yes, Tom yes, Aaron yes and motion carried. Tom made a motion to approve the January 24, 2017 minutes and Donna second the motion. Matt called for a vote: Jill yes, Doug yes, and Aaron yes, motion carried.

**OPEN FORUM-TIME FOR RESIDENTS**

**OLD BUSINESS**

**Ordinance 2017-02 Ordinance (Second 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.

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

**Ordinance 2017-03 Increased Water and Waste Water Rates (Second 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.

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

## **NEW BUSINESS:**

### **Ordinance 2017-04 Accident Recovery Ordinance**

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 mentioned that Section 4 of the Ordinance states it will be passed as an emergency, but Mayor Matt said it would not be and would be read for three meetings. That section will need to be removed prior to passing the Ordinance. Mayor also mentioned that Resident Cases would be evaluated and/or waived of additional charges.

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

### **Ordinance 2017-05 Health Insurance Opt Out Plan**

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 first reading and Jill second the motion. Matt called for a vote: Tom yes, and Doug yes, and Aaron yes, motion carried.

## **Mayor Update:**

- 2016 Review – (table – Mayor)
- New Media for Softeners Begins this Week – started today, 4 days per tank to complete, three tanks total
- Nature Works Grant (Chris Hunt) For light around walking path
- South Central Power Grant (Matt/Joe) For light project also
- Q1 Council Agenda
  - 2018 Budget Process (3/8, 3/15, 3/29) 6 to 8 pm
  - Farm Land Bidding publish by 2-27 (Joe Allen/Doug Burke)
  - Park Events Budget Need approved by 3-21 Council Meeting (Donna Schaffer and Park Committee) Appropriation adjustment
  - Land Use Workshop Q1 TBD (Rob Rishel/All Committee)
  - Establish Tax Board need volunteers, Mike Laughtery, Bob Schroeder Tonya Brown, Cindi Watkins
  - Tax letters with prior year's issues: 453 letters out of 823 total letters going out starting Wednesday this week. Starting next week, we will offer

extra police coverage, CFO will adjusting schedules and offer after hours appointments.

- Pole Barn - ceiling finishing and look to be ready before mowing season
- Establish Police Board – Tom doing research and Ken will get data from Lt. Dauberman of who is required to be on the board.
- Tom reported Coyotes in abandon field behind Bloomfield Hills area; Chief McCoy is aware and looking into the issue.

**Standard Reports submitted**

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

**Motion to pay bills:**

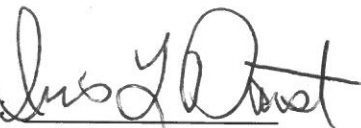
Doug motions to pay bills, Donna second the motion. Matt called for a vote: Jill yes, Aaron yes and Tom yes motion carried

**Motion to Adjourn**

Tom motions to adjourn, Aaron second the motion. Matt called for a vote: Jill yes, Doug yes and Donna yes, motion carried at 7:44 pm.

Next Meeting

February 21, 2017 at 7:00 pm

Submitted by   
Iris L. Darst, CFO

Approved by   
Matt Pettibone, Mayor