

**Village of South Bloomfield Council Meeting
Minutes
January 24, 2017**

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

Excused:

Residents and Guests: Joe Allen

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

Approval of Minutes January 3, 2017 Council Meeting:

Tom made motion to waive the reading and approve January 3, 2017 minutes, and motion second by Donna. Matt called for a vote: Jill yes, Doug yes, Aaron yes and Debbie yes, motion carried. Donna made a motion to approve the January 3, 2017 minutes and Debbie second the motion. Matt called for a vote: Jill yes, Doug yes, Tom yes and Aaron yes, motion carried.

OPEN FORUM-TIME FOR RESIDENTS

OLD BUSINESS

NEW BUSINESS:

Trash Contract Rate

Review of trash revenue and expenses for 2016 was presented by CFO during the All Committee Meeting and recommendation of increasing the Trash amount billed to residents from \$16 to \$16.85 due to increase in price per Rumpke Contract. Tom made a motion to increase monthly trash billing amount to \$16.85 effective March 24, 2017 and Aaron second the motion. Matt called for a vote: Jill yes, Debbie yes, and Donna yes, and Doug yes, motion carried

Ordinance 2017-02 Ordinance(First 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 first reading and Tom second the motion. Matt called for a vote: Jill yes, Debbie yes, and Donna yes, and Aaron yes, motion carried.

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

Ordinance 2017-03 Increased Water and Waste Water Rates (First 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 first reading and Doug second the motion. Matt called for a vote: Jill yes, Debbie yes, and Donna yes, and Aaron yes, motion carried.

Mayor Update:

- February 2, District Advisory Council Meeting, Discussion on Funding the Health District.
- February 14th Ohio Attorney General Fighting Ohio Drug Epidemic. Mayor attending with Chief and Lieutenant
- Zoning Review Cindi Watkins Property – Representatives did not come to the meeting, Tabled.
- ODNR Update: Doug reported that the project is favorable, Property lines discussed, Engineering Costs, Gravel Drive, maybe complete by October, 2017
- Acreage for farm bid may need to change
- 501C – Jill asked if following through with, Mayor Pettibone said the Village should just fund the Park Event Projects with the Village Budget and not pursue the 501C.

Next Council

- Review of last year – Utility Project Costs
General Fund
- Budget Calendar for 2018 Cost Budget due July, 2017
- Water Softener Bids Reviewed
- Police Officer's interviews to hire new Officer
- Tax Board Members
- Establishing Police Board

Standard Reports submitted

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

Motion to pay bills:

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

Motion to Adjourn

Tom motions to adjourn, Debbie second the motion. Matt called for a vote: Jill yes, Aaron yes, Doug yes and Donna yes, motion carried at 7:40 pm.

Next Meeting

February 6, 2017 at 7:00 pm

Submitted by

Iris L. Darst, CFO



Approved by

Matt Pettibone, Mayor

