

**Village of South Bloomfield Council Meeting  
Minutes  
January 3, 2017**

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

Excused: Jill Roese

Residents and Guests: Mr. & Mrs. Cobb

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

**Approval of Minutes December 20, 2016 Council Meeting:**

Tom made motion to waive the reading and approve December 20, 2016 minutes, and motion second by Doug. Matt called for a vote: Donna yes, Aaron yes and Debbie yes, motion carried. Donna made a motion to approve the December 20, 2016 minutes and Doug second the motion. Matt called for a vote: Debbie yes, Tom yes and Aaron yes, motion carried.

**OPEN FORUM-TIME FOR RESIDENTS**

**OLD BUSINESS**

**NEW BUSINESS:**

**Nominate Council President for 2017**

Donna made a motion to nominate Jill Roese to serve as Council President for 2017, and Tom second the motion. Matt called for a vote: Debbie yes, Doug yes and Aaron yes, motion carried.

**Ordinance 2017-01 Ordinance for Ohio Basic Code**

Appropriate an Ordinance for Temporary Appropriations for 2017 to pay bills, wages and any obligations due for the Village starting January 1, 2017

Tom made a motion to approve the Ordinance 2017-1 and Doug second the motion. Matt called for a vote: Debbie yes, Donna yes, and Aaron yes, motion carried.

Doug made a motion to waive second and third readings and approve the Ordinance 2017-01 as an emergency and Donna second the motion. Matt called for a vote: Debbie yes, Aaron yes, and Tom yes, motion carried.

**Mayor Update:**

- All Committee Date Needed (Set for 1/24/17 at 6:00 pm)
- Rumpke Trash Rates
- Personnel Handbook, refine vacation/holiday payout police
- Committee Member changes 2017 Flee Gas Contract
  - Doug noted that ODOT uses Voyager Fleet
  - Aaron noted that his work uses Global Fleet
- ODNR Meeting for Boat Inlet is set for Jan 6<sup>th</sup> at 9:00 am at the Sewer Plant Building

**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, Doug second the motion. Matt called for a vote: Donna yes, Debbie yes, and Aaron yes motion carried

**Motion to Adjourn**

Doug motions to adjourn, Tom second the motion. Matt called for a vote: Aaron yes, Debbie yes and Donna yes, motion carried at 7:12 pm.

Next Meeting

January 24<sup>th</sup>, 2017 at 7:00 pm

Submitted by:   
Iris L. Darst, CFO

Approved by:   
Matt Pettibone, Mayor