

**Village of South Bloomfield Council Meeting  
Minutes  
July 17, 2017**

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

Excused: Donna Schaffer

Residents and Guests: Ray & Dena Cobb, Patty Sharp, Pidge Webster, Joe Chase, Jim McFarland, Zach Smith

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

**Approval of Minutes July 3rd Council Meeting:**

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

**OPEN FORUM-TIME FOR RESIDENTS**

**OLD BUSINESS**

**Ordinance 2017-12 Indigent Burial Reimbursement (Third Reading)**

Tom made motion to make the third reading of Ordinance 2017-12 Indigent Burial Reimbursement and motion second by Jill. Matt called for a vote: Debbie yes, Aaron yes and motion carried.

**Ordinance 2017-13 Part-Time General Laborer Position** - tabled

Mayor's Request Table 2017-13

**Ordinance 2017-14 2018 Budget (Third Reading)**

Jill made motion to make the third reading of Ordinance 2017-14 2018 Budget and motion second by Aaron. Matt called for a vote: Tom yes, Debbie yes and motion carried

**PLANNING AND ZONING REVIEW**

Review and approve Zoning Contractor Services for two Month Assessment with Plan (4) Land agreement for professional zoning consultation and develop a strategy for implementing zoning enforcement.

Tom made motion to accept the Zoning Contract and motion second by Debbie. Matt called for a vote: Aaron yes, Jill yes and motion carried

## NEW BUSINESS

### Resolution 2017-03 Honorary Street Dedication Albert J. Roese Way(First Reading)

Tom made motion to make the first reading of Resolution 2017-03 and motion second by Aaron. Matt called for a vote: Jill yes, Debbie yes and motion carried

### Village Shelter House Booking and procedure review (Executive Decision)

Matt presented a new park reservation process that provides service via the Village Administrative staff for documentation of reservations, collection of fees and communication to Street Department for maintenance.

Matt believes Council sets the policy and folks who are paid by the village should be the ones to manage the village park reservations. Jill wants a sit down meeting with Matt to discuss.

## VILLAGE UPDATE

- ODOT Light Upgrades Complete – radar system to manage traffic light
- All Day Mayors Court Compete (Results) – Tax Court 311 scheduled but only 12 showed for court on July 15.
- Eagle Scout Recognition Slated for End of August – Jacob Nelson out of town, not back until August 16. Joe has ordered the plaque
- Chief – scheduling training for next three months. New cruiser still waiting to arrive in Texas. Deb asked about Conceal Carrier class. Ken can teach but not in this building and not sponsored by the Village.

### Motion to pay bills:

Tom made motion to pay bills second by Jill. Matt called for a vote- Aaron yes and Debbie yes. Motion approved

### Motion to Adjourn

Debbie made motion to adjourn second by Tom. Matt called for vote: Jill yes, Aaron yes. Meeting adjourned. At 7:19 pm

Next Meeting: Monday August 7th at 7:00 pm

Submitted by



Iris L. Darst, CFO

Approved by



Matt Pettibone, Mayor