

**Village of South Bloomfield Council Meeting  
Minutes  
June 5, 2017**

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

Excused: Debbie Jones

Residents and Guests: Ray & Dena Cobb, Joe Allen and Chief Ken McCoy

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

**Approval of Minutes May 16, 2017 Council Meeting:**

Tom made motion to waive the reading of May 16, 2017 minutes, and motion second by Aaron. Matt called for a vote: Jill yes and Donna yes and motion carried. Aaron made a motion to approve the May 16, 2017 minutes and Donna second the motion. Matt called for a vote: Tom yes and Jill yes and motion carried.

**OPEN FORUM-TIME FOR RESIDENTS**

**OLD BUSINESS**

**Planning & Zoning Review**

- None

**New Business:**

**Ordinance 2017-11 Supplemental Appropriation Changes and Fund Transfer (first reading)**

Tom made a motion to approve the Ordinance 2017-11 and Donna second the motion. Matt called for a vote: Aaron yes and Jill yes, motion carried.

Tom made a motion to pass Ordinance 2017-11 as an emergency, by passing the second and third readings and approve and Aaron second the motion. Matt called for a vote: Donna yes and Jill yes, Ordinance 2017-11 approved.

**Village Update:**

- **Tax Subpoena Update**

Tyann Mowrey, Tax Clerk

Mrs. Mowrey stated that roughly 287 subpoenas have been served, with roughly 65 that will need further investigation for accurate addresses.

We have 4-court date's set-up throughout the month of June. Also, awaiting a July court date if needed from Magistrate Peters.

- **New Cruiser Build**  
 Chief Ken McCoy  
 Defender has not received the new cruiser yet. However, Defender does have everything needed to equip the new cruiser once they are in possession of the vehicle.
- **Body Cams**  
 Chief Ken McCoy  
 Chief stated that on June 6 the body cams would start to be in use by SBPD. Chief also commented that on June 6, himself and Lt Dauberman are meeting with new IT Company to get the hardware and software to start uploading and processes to start handling all videos from the body cams. Donna asked Chief questions of storage and deletion. Chief explained process for how storage and deletion of videos would be handled.
- **Radio/Axon Progress**  
 Chief Ken McCoy  
 Chief shared that the radios are coming along at a good pace. There needs to be a key created for the radios to be updated and this process will be done very soon.
- **EPA Fix**  
 Joe Allen Village Administrator  
 Utility Department have moved a blower from the old sewer plant to fix some issues the EPA stated. Currently, waiting for new wiring items to connect the older blower to the new sewer plant.
- **Havens/Canter & Harrison Drain/Catch Basin**  
 Joe Allen Village Administrator  
 Mr. Allen stated the Village would be installing a new basin along the road of Havens/Canter homes to help assist the current basins that seem to be bogging down. After the fix they will be moving to the Harrison drain and help with his issues as well.
- **Generator Fire**  
 Joe Allen Village Administrator  
 Mr. Allen stated moving along well with insurance. There are a couple snags on specific parts that were destroyed that the insurance is trying to locate and price accurately.

- **Mosquito Spraying Date**  
Joe Allen Village Administrator  
Mr. Allen shared he's spoken with Mr. Boggs and that the grant we applied for through Harrison Township should cover the Village's two sprayings done and possibly a third would be needed. The dates have not been set yet because of the weather patterns of late.
- **Union Street Rehab**  
Joe Allen Village Administrator  
The quote from Roese Brothers Paving has been accepted. A timeline is still unknown, awaiting the appropriation of funds.
- **Solicitor Change**  
Mayor Pettibone  
Mayor shared with Council that Rob Rishel is no longer the Village Solicitor. Mr. Rishel has accepted a position with the City of Westerville and the Village wishes him the best of luck. Mr. Steve Cuckler is taking over as the Village Solicitor. Mr. Cuckler was a partner with Mr. Rishel at Rinehart, Rishel and Cuckler Law Firm.
- **Part-time Street Helper**  
Mayor Pettibone  
Joe Allen Village Administrator  
Mayor stated that after a sit down with Mr. Allen they are realizing there is a need for some part-time help in the Village's Street Department. This will be roughly a 30-hour a week and year-round position. Mayor and Mr. Allen both stated there are projects that keep getting pushed and with the additional help these will be completed. Mayor stated he would start creating a draft ordinance for the position for following Council meeting.
- **Eagle Scout Park Project**  
Mayor Pettibone  
The Village has created the supply list needed for the project. The timeline is hoping to start around the week of June 26<sup>th</sup>. The sand volleyball project will be mainly constructed by the Boy Scout Troop associated with our local Eagle Scout. The Village will be present during this time as more of a helping hand and for any guidance.

### **Standard Reports submitted**

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


**Motion to pay bills:**

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

**Motion to Adjourn**

Tom motions to adjourn, Aaron second the motion. Matt called for a vote: Donna yes and Jill yes, motion carried at 7:39 pm.

Next Meeting: Monday, June 19, 2017 at 7:00 pm

Submitted by:   
Iris L. Darst, CFO

Approved by   
Matt Pettibone, Mayor