

**Village of South Bloomfield Council Meeting
Minutes
March 21, 2017**

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

Residents and Guests: Dana Cobb, Cindy Hufnagle, Joe Allen, Tyann Mowrey

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

Approval of Minutes March 7, 2017 Council Meeting:

Tom made motion to waive the reading and approve March 7, 2017 minutes, and motion second by Donna. Matt called for a vote: Jill yes, Debbie yes, Aaron yes and motion carried. Donna made a motion to approve the March 7, 2017 minutes and Debbie second the motion. Matt called for a vote: Jill yes, Aaron yes, Tom yes and motion carried.

OPEN FORUM-TIME FOR RESIDENTS

Cindy Hufnagle here to just observe the meeting.

OLD BUSINESS

Ordinance 2017-07 Motor Vehicle Tax (appeal of Ordinance 2016-09) second reading

Ordinance 2016-09 Municipal Motor Vehicle Tax repealed and replaced by Ordinance 2017-07 for the tax levied an annual license tax of five dollars (\$5.00) and a supplemental municipal license tax of five dollars (\$5.00) effective for registration year commencing January 1, 2018.

Donna made a motion to approve the Ordinance 2017-7 second reading and Aaron second the motion. Matt called for a vote: Debbie yes, Jill yes and Tom yes, motion carried.

Ordinance 2017-08 2017 Permanent Appropriations (Second Reading)

An Ordinance for Permanent Appropriations for 2017 based on Official Certificate of Resources from the Budget Commission of Pickaway County.

Tom made a motion to approve the Ordinance 2017-8 second reading and Donna second the motion. Matt called for a vote: Debbie yes, Jill yes and Aaron yes, motion carried.

Tom made a motion to skip third reading and pass as an emergency, since it is due by April 1st, prior to the next Council Meeting, and Jill second the motion. Matt called for a vote: Debbie yes, Donna yes and Aaron yes, motion carried.

NEW BUSINESS:

Zoning Book Change Article 20 Gravel Quarry (First Reading)

Matt had forwarded to the Council members via email the updated 140-page version of the updated Zoning Book with changes submitted by Tom to review. Jill made a motion to approve the changes to Article 20, first reading and Debbie second the motion. Matt called for a vote: Donna yes, Tom yes and Aaron yes, motion carried.

Village Handbook Vacation Cash Out Clarification Change

Changes will be made to page #3 of the Personnel Handbook at Section 4: Vacation Leave Cash Out, A: add the phrase: (for a maximum of 40 total hours be cashed out)

Donna made a motion to approve the Personnel Handbook Section 4A and Debbie second the motion. Matt called for a vote: Tom yes, Jill yes and Aaron yes, motion carried.

Ordinance 2017-09 Tap Fees Rapid Growth Incentive Discount

Connection rates set forth in Ordinance 2010-09 the prices of Water and Sewer Connection fees and this Ordinance will collaborate alongside 2010-09 and put into play a Growth Stimulus Connection Rate. A 28% disconnect for tap fees for new business was presented by Joe Administrator. Tom mentioned that the Ordinance 2010-09 connection rates would need to be amended. Joe stated that this is limited time offer until Jan 2018 and then a declining scale.

Donna made a motion to approve the Ordinance 2017-09 first reading, corrections made prior to next reading and Aaron second the motion. Matt called for a vote: Debbie yes, Jill yes and Tom yes, motion carried.

Pickaway County Board of Health Funding Review

Matt sent via email attachment of Health Department Funding Work Group Recommendations for the DAC and the City of Circleville enter into a new contract for the operation of a combined Pickaway County Health Department.

1. DAC and Circleville base combined share of funding for this would begin at \$362,828, same as present, however shift form 50%/50% to 60% paid by the DAC and 40% being paid by Circleville.
2. Funding calculated by land values , price per resident, less that Circleville and townships, Matt voted at the meeting for the 60-40% split.
3. DAC next meeting is April 19th and the Mayor has asked the support by vote from Village council.

Jill made motion to approve for Matt to vote in agreement at the next DAC meeting for the funding plan and Aaron second motion, Matt called for a vote: Debbie yes, Donna yes and Tom yes, motion carried.

Mayor Update:

- New Park Sign being built- old one got blown over, Eastland Career Center is developing and building the sign for free, we just pay for materials, will have the new logo on the sign.
- Joe asked that the new logo be approved in an Ordinance to replace the old stagecoach. Chief asked for the old sign in front of the building, since his Dad made it.
- Media Replacement completed and all went well, would be back in service on Thursday according to Joe.
- Radio and New Cruiser Purchase Review:
\$38,000 new cruiser estimate, to replace car 54 (Tahoe) new Radio's will be another \$38,000, Matt will meet with Kingston to get financing set up for these items
- Donna submitted proposed budget for Halloween festival for Council to review prior to next Finance meeting.

Next 90 Days:

- 2018 Budget Process (3/29) 6 to 8 pm
- Mowing Bid Opening April 3rd
- Farm Bid Opening April 3rd. Bids are available in the office.

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, Debbie 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, Donna yes and Debbie yes, motion carried at 7:18 pm.

Next Meeting: Tuesday, April 3rd, 2017 at 7:00 pm

Submitted by: 
Iris L. Darst, CFO

Approved by 
Matt Pettibone, Mayor