

**Village of South Bloomfield Council Meeting**  
**Minutes**  
**March 7, 2017**

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

Excused:

Residents and Guests: Tyann & Kirstin Mowrey, Joe Allen, Ray & Dana Cobb, Robert Dauberman

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

**Doug Burke Resignation from Village Council.**

Mayor Matt Pettibone distributed copies of Doug's resignation letter and thanked Doug for his years of service to council and as Chairman of the Finance and Personnel Committees and he is still welcomed to attend meetings, as he wants to do so.

Tom made a motion to approve the acceptance of the resignation of Doug Burke as Councilman and Jill second the motion. Matt called for a vote: Debbie yes, Donna yes and Aaron yes, motion carried.

**Approval of Minutes February 21, 2017 Council Meeting:**

Tom made motion to waive the reading and approve February 21, 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 February 21, 2017 minutes and Aaron second the motion. Matt called for a vote: Jill yes, Debbie yes, Tom yes and motion carried.

**OPEN FORUM-TIME FOR RESIDENTS**

**OLD BUSINESS**

**Tax Process Flowchart Presented by Tyann Mowrey**

Tyann Mowrey Tax Clerk presented a flowchart for Income Tax Collection Process and Payment Plan Schedules that was developed along with the CFO and the Mayor to present to the Council for review.

Jill made a motion to approve the Process and Payment Plan Schedule and Donna second the motion. Matt called for a vote: Tom yes, and Debbie yes, and Aaron yes, motion carried.

**Ordinance 2017-04 Accident Recovery Ordinance (Third Reading)**

Municipality's public safety service departments continue to respond to an ever-increasing number of emergency and potential emergency events each year, therefore, Council desires to implement a fair and equitable procedure by which to recover the costs for providing these public safety services.

Donna made a motion to approve the Ordinance 2017-4 third reading and Aaron second the motion. Matt called for a vote: Jill yes, Debbie yes, and Tom yes, motion carried.

**Ordinance 2017-05 Health Insurance Opt Out Plan (Third Reading)**

Village of South Bloomfield in accordance to (26 USC 125) which governs 125 Cafeteria Plans will establish a written benefit plan that offers its employees Cash-in-lieu of Village Health Insurance.

Jill made a motion to approve the Ordinance 2017-5 third reading and Aaron second the motion. Matt called for a vote: Tom yes, and Debbie yes, Donna yes and motion carried.

**NEW BUSINESS:**

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

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 first reading and Tom second the motion. Matt called for a vote: Debbie yes, Jill yes and Aaron yes, motion carried.

**Ordinance 2017-08 2017 Permanent Appropriations**

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 first reading and Jill second the motion. Matt called for a vote: Debbie yes, Donna yes and Aaron yes, motion carried.

**Zoning Book Change Article 20 Gravel Quarry (tabled per Mayor)**

### **Village Handbook Holiday Hour Procedure Change**

Tom made a motion to approve the Change in Procedure for posting of Holiday Hours and Jill second the motion. Matt called for a vote: Debbie yes, Donna yes and Aaron yes, motion carried.

### **Mayor Update:**

- Harrison Conditional Use for Gravel Mining March 6<sup>th</sup> at Harrison Twp Three Council members attended: Aaron, Donna, Tom and Administrator, Joe Allen. Meeting went for two hours and will be continued on March 20<sup>th</sup>, they opened and read letters from local concerns, 12 letters, one hour and legal presentations took the next hour, 20 people requested to testify. Joe stated that he thinks there is no legal standing to deny the zoning request, probably will go to Pickaway court.
- Brock Property Update – Rob Rishel meet with Pick Cty Prosecutor with proposal. Joe meet with Rob tomorrow. Probably will go to Auditor sale, we have the option to buy it and would have to pay what is owed to county property tax, \$28,000 to buy, only valued at \$22,000. The Village would get their assessments only if property would be sold for more than tax owed.
- Next 90 Days:
  - 2018 Budget Process (3/8, 3/15, 3/29) 6 to 8 pm
  - Mowing Bid Opening April 3<sup>rd</sup>
  - Farm Bid Opening April 3<sup>rd</sup>. Bids are available in the office.
  - Dauberman is putting together a proposal for another cruiser to replace the Tahoe in the near future.
  - Joe reported that they placed a steel band around the softener with the leak and will be fixing the weld on the inside; the project should come in under the bid price.

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


### **Motion to Adjourn**

Tom motions to adjourn, Donna second the motion. Matt called for a vote: Jill yes, Aaron yes and Debbie yes, motion carried at 7:29 pm.

Next Meeting

Tuesday, March 21, 2017 at 7:00 pm

Submitted by:   
Iris L. Darst, CFO

Approved by:   
Matt Pettibone, Mayor