

**Village of South Bloomfield Council Meeting
Minutes
May 16, 2017**

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

Residents and Guests: Ray Cobb, Joe Allen, Ben Skeens, Mike & Barb Berrisford and Cindy Hufnagle

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

Approval of Minutes May 1, 2017 Council Meeting:

Tom made motion to waive the reading of May 1, 2017 minutes, and motion second by Donna. Matt called for a vote: Jill yes, Aaron yes, Debbie yes and motion carried. Donna made a motion to approve the May 1, 2017 minutes and Aaron second the motion. Matt called for a vote: Jill yes, Tom yes, Debbie yes and motion carried.

OPEN FORUM-TIME FOR RESIDENTS

OLD BUSINESS

Voluntary Unpaid Leave Time Option (Third Reading)

Addition of Section 5 b. Voluntary unpaid Time Off offered to employees who need to take off but do not have enough hours accumulated to be paid time off. Must have Manager & Mayor and must not exceed 40 hours additional. Employee portion of Benefit Premiums must be paid prior to taking the time off.

Tom made a motion to approve the Voluntary Unpaid Time Off third reading, and Debbie second the motion. Matt called for a vote: Aaron yes, Jill yes and Donna yes, motion carried.

Ordinance 2017-10 Request Amended Certificate for Police Training Funds (Third Reading)

Amend Certificate of Resources for 2017 at Pickaway County Auditor's Office to reflect receipt of \$2640 for Police Officer Training Funds.

Tom made a motion to approve the Ordinance 2017-10 third reading, and Aaron second the motion. Matt called for a vote: Jill yes, Donna yes and Debbie yes, motion carried.

Planning & Zoning Review

- None

New Business:

- Harrison Township Grant for Highway Signs –received free signs for the village to use, Council Members need to sign contract acknowledgement form.

Mayor Update:

- **Village Activity List – Grid of Each Department Discussed by Mayor**
 - **Administrative:**
 - Tax Subpoena Process
 - Special Audit
 - Office Cleaning Service
 - Scioto Estates Trash Services Plan
 - Payment Drop Box
 - Zoning Process
 - Mid-Year Reviews
 - **Safety**
 - New Cruiser – 3 weeks out
 - Police Office Renovation
 - Radio Upgrades
 - Accident Recovery
 - Body Cameras
 - Subpoena Delivery Process
 - **Services:**
 - EPA Findings – Ammonia Violations – Sewer – Moved in more blowers
 - Havens Retention Basin on West Main Street
 - Generator Building Fire Plan
 - Harrison Property – Millport
 - ODNR Nature Works Grant – Lighting for Park
 - ODNR Boat Ramp
 - **Building & Grounds**
 - Road Sign Offer – Harrison Township
 - Mosquito Spraying – Health Depart Grant – 3 sprayings paid
 - Finish new Street Building
 - Paint new Park Poles
 - RFP for Union Street Rehab
 - New Park Sign Construction – Eastland Vocational School
 - **Mayor**
 - Long Term Land Use Plan – Ryan Scribner help
 - New Muni Building & Total Footprint Strategy
 - Park Lights
 - GAC Plans
 - Zoning Inspector & Enforcement
 - Land Back Progress – Commissioners
 - Open Council Position

- **Legal**
 - State Audit Follow Up
 - Zoning Recruitment
 - Bad Debt Opinion
- **Halloween Event – Catering**
 - TVHS Golf Team – Community Benefit Project – help with labor
- Aaron Thomas unavailable for Tuesday Meeting starting in June, change second council meetings to Monday nights.
- Tom noticed wild hemlock plants growing near school and reported them to the police. The plants are very toxic, so need to be aware.
- Donna will be on vacation starting July 12, 2017 that week.

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

Motion to Adjourn

Aaron motions to adjourn, Debbie second the motion. Matt called for a vote: Donna yes, Jill yes and Tom yes, motion carried at 7:33 pm.

Next Meeting: Monday, June 5, 2017 at 7:00 pm

Submitted by:



Iris L. Darst, CFO

Approved by



Matt Pettibone, Mayor