

Village of South Bloomfield Council Meeting  
November 20, 2017

Council members present: Jill Roese, Tom Ramsay, Debbie Jones, Aaron Thomas, Donna Schaffer.

Excused: Matt Pettibone, Mayor

Guests: Ray & Dana Cobb, Cindy Hufnagle, Joe Allen

Meeting called to Order at 7:00 pm. By Jill Roese, Council President with the Pledge to the flag.

**READ AND APPROVAL OF MINUTES FROM THE PREVIOUS COUNCIL MEETING**

Tom made motion to waive the reading of November 6, 2017 minutes, and motion second by Donna. Jill called for a vote: Aaron yes, Debbie yes and motion carried.

Tom made a motion to approve the November 6, 2017 minutes and Donna second the motion. Jill called for a vote: Aaron yes, Debbie yes and motion carried.

**OPEN FORUM-TIME FOR RESIDENTS**

**OLD BUSINESS:**

- **Ordinance 2017-21 Allowing the Zoning Inspector to remove signs.**(Third Reading)

Donna made a motion to approve the third reading of Ordinance 2017-21 allowing the Zoning Inspector to remove signs and Debbie second the motion. Jill called for a vote: Aaron yes, Tom yes, and motion carried

- **Ordinance 2017-22 Allowing for Non-Criminal Land Use Infractions.**(Third Reading)

Aaron made a motion to approve the third reading of Ordinance 2017-22 allowing for Non-Criminal Land Use Infractions and Donna second the motion. Jill called for a vote: Tom yes, Debbie yes and motion carried.

- **Ordinance 2017-24 To amend Ordinance 2016-03 Litter Enforcement(Second reading)**

An Ordinance to change Zoning Code Section 24.06 definition for “Litter” and amend prior Ordinance 2016-03.

Tom made a motion to approve the second reading of Ordinance 2017-24 to Amend Ordinance 2016-03 for Litter and Debbie second the motion. Jill called for a vote: Donna yes, Aaron yes, and motion carried

**NEW BUSINESS:**

- **Ordinance 2017-25 Water & Sewer Appropriation Changes (Emergency reading)**

Ordinance to appropriate Generator Fire Insurance Funds and Utility Deposits Funds to Operation of Sewer and Water Services.

Donna made a motion to approve the first reading of Ordinance 2017-25 and Tom second the motion. Jill called for a vote: Debbie yes, Aaron yes, and motion carried

Donna made a motion to waive second and third readings and pass as an emergency, Tom second the motion. Jill called for a vote: Debbie yes, Aaron yes, and motion carried

- Garage & Land Bid Opening – postponed until 11/21/17 at 7:00 pm. Joe, Matt, Jill, Cindi Watkins, Realtor will be present for the opening. No Council quorum will be required.  
Donna made a motion that Council would approve the highest bids as long as they meet or exceed the required minimum bid and use would be agricultural or industrial, Tom second the motion. Jill called for a vote: Aaron yes, Debbie yes. Motion passed.
- P&Z Update – Mr. McFarland was not present for the update

**VILLAGE UPDATE:**

- Leaf pick up is underway once per week until complete.
- Village Park sign is back and painted installing soon.
- Christmas Tree Lighting – Dec 1st
- Utility Position Advertised, Interview set for First week of December (Council Volunteers)
- Joe met with Attorney relating to the TIFF, Albers & Albers from Columbus.

**ITEMS TO ADD TO NEXT COUNCIL AGENDA?**

- Temporary Appropriations for 2018 Budget

**MOTION TO PAY BILLS:**

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

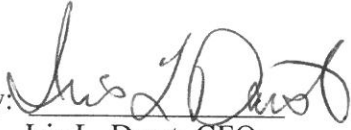
**MOTION TO ADJOURN:**

Tom made motion to adjourn second by Debbie. Jill called for vote: Donna yes and Aaron yes. Meeting adjourned at 7:20 PM.

**NEXT MEETINGS/EVENTS:**

- Council December 4<sup>th</sup> 2017 @ 1900
- Council December 18<sup>th</sup> 2017 @1900

Submitted by:

  
Iris L. Darst, CFO

Approved by:

  
Matt Pettibone, Mayor