Village of Bloomdale Council Meeting Minutes April 9, 2024

Opening:

The regular meeting of the Bloomdale Village Council was called to order by Mayor Bethany Vincent at 7 pm, following the 6:50 Public Hearing regarding Ordinance 2024-O-03. The Pledge of Allegiance was recited.

Members Present:

Bob Clark, Tom Miller, Kathy Simon, and Tommy O'Leary IV answered roll call. Jamie Robinson and Becky Drake were absent.

Ordnances and Resolutions:

Ordinance 2024-O-03 Vacating Alleyway between In lots 300 and 301 and 298 and 299 was read for the 3rd time. Bob motioned to accept and adopt. Tom seconded, all present approved. At this time Randy Cunningham thanked Council and shared that he has the laterals in motion with Garrett Chamberlain at NWWSD to cut the street before Morlock repaves.

Resolution 2024-R-12 Adopt the Federally approved WC Hazard Mitigation Plan. Bob motioned to accept and adopt. Kathy seconded, all present approved.

Minutes:

Bob Clark motioned to accept the March 26th minutes as written. Kathy seconded, all present approved.

Fire Department:

Billy shared that since the Wood County Hazard Mitigation Plan has been completed, he will contact EMA for grants for generators and sirens. There is a leak in the meeting room ceiling, he told Bob Stewart. Grant reimbursement check was short \$2,531.59 due to submission issues on his behalf. FDepartment will pay difference.

Committee Meetings: none to recap

Old Business:

Real estate closing for railroad park is April 24, not March 24 as previously reported. Bob would like to get the electric fixed at the shelter house. Billy offered an update on the street sweeper and Council approved another \$950 to finish up the repairs. Bob motioned and Tom seconded. Bob asked if we sent ordinances to problem properties? It is more complicated than originally thought, Bob motioned to involve Jeff in the process. Kathy seconded and all present approved.

New Business: none to report

Village Clerk:

Diane asked Council to designate a member to keep in close contact with USPS. Beth instructed members to consider this and it will be discussed at the next meeting. 2022 and 2023 Financial Records are at the auditors. Diane and Kelly are working on an effective solution to electric bills but the main concern is USPS, not the Village. Beth discussed updating the Electric Service application to include e-mail address for future e-mail billing and there was discussion of applicants not providing a solid mailing address. Bob motioned to pay the bills. Kathy seconded and all present approved.

Village Administrator:

Bob Stewart requested stone for streets and alleys. Tom motioned to approve 60 tons. Bob seconded and all present approved. The backhoe needs servicing. Bob motioned for the servicing at A & M Repair with a \$2,000 cap. Tom seconded and all present approved. We will provide our own oil if it is the correct weight. Nerf bars are ordered for the new truck.

Communications from the Mayor:

Beth thanked Council for allowing BCIA to hold the Easter Egg Gather on Saturday in the grassy area; really great turn-out. Barfel property was started today. 105 N Maple St has a request to combine 3 parcels into one; paperwork forthcoming. Much discussion of 580 N Garfield St with a decision to have Jeff send a simple request to direct the water into the back yard. No action on Briggs property. Beth shared that Bloomdale is locked out of CDBG (Community Development Block Grant) this year due to no representation at the meeting in March and she e-mailed Dave Steiner to update point of contact info. AMP will be in town on Monday June 10 at 6 pm to present info to all interested residents about Peak Shaving and Smart Thermostats. This presentation will be held at the Community Building and there is no fee involved for residents or the Village. Bob motioned to allow the Community Building to be used for free for this event. Kathy seconded and all present approved.

Upcoming Meeting Dates: April 23 (Tom and Kathy will be absent), May 14

Meeting Adjourned: Bob motioned to adjourn at 8:56.

Utility bills can be e-mailed to residents. Interested, contact the Village at <u>villageofbloomdale@gmail.com</u>. Also, residents can check current utility balance at www.villageofbloomdale.com with the last name and account number.

Community Building Rentals – Contact Bre 910-635-5496 or Jose 419-379-4779.

Bethany Vincent, Mayor

Diane Miller, Fiscal Officer

DATE: _____