

Bloomdale Village Council
Meeting Minutes
August 8th, 2023

Opening

The regular meeting of The Bloomdale Village Council was called to order at 7:00PM by Mayor Stephen Schafer.

Members Present

Julie Dean, Bethany Vincent, Robert Clark, Kathy Simon, Jamie Robinson and Tom Miller all answered roll call.

Bob Clark moved to approve the July 25th minutes & Kathy Simon 2nd, all approved.

Bre and Jose Canales are interested in the community building rental position. They're going to meet up with Beth Thursday to look at the building.

Bethany Vincent made a motion to hire them as the coordinators and Bob Clark 2nd, all approved. Jeff will have an ordinance at next meeting that will require three readings. They will also both need bonded.

Billy Mareches received an EMS grant for \$812.20. He wants approval for a portable suction unit. It costs \$799.99 through Bound Tree Medical. We pay first then get reimbursed. Bethany Vincent made the motion to use the grant money for the portable suction unit for \$799.99 and Bob Clark 2nd, all approved.

Billy needs an AED battery for one of their AEDs for \$669.99 through Bound Tree Medical. Bob Clark made the motion & Tom Miller 2nd, all approved.

This Saturday there is a bike run coming through town with 300 bikes. It's the Route 30 Alzheimer's one. The Fire Department is going to lead them into North Baltimore.

No updates on Dustin Moses retest.

Chief Fitzgerald received a grant for body armor. The cost from The Traffic Stop Uniform Supply \$1,566.35 and we will get 75% back from the state. This will be tabled until the next meeting.

Fitzgerald and Steve Schafer did an audit of sensitive items. Effective on September 1st, Fitzgerald will be leaving Bloomdale for a fulltime job. He's going to see about returning the items back to Traffic Stop.

Bob Clark made a motion to accept Fitzgerald's resignation with the corrections to it on the date and signature. Tom Miller 2nd, all approved. Julie Dean made a motion to return the items to traffic stop and Bethany Vincent 2nd, all approved

The other officer is not interested.

Paulette Mills said that Kleinfelder needs stuff from Diane. She sent what she thought Paulette needed and Steve hasn't heard anything.

Dave Steiner's office is working on the other grants, so the ball is in the county's office for the N. Main Street grant.

Doug Finney sent Steve an email. His commission is \$2,000/lot or 6% whichever is greater. He'll list them for \$10,000/lot. Julie Dean made a motion for Steve to sign the documents to sell the lots and Bob Clark 2nd, all approved.

Steve will have Bob Stewart look at the boulevard on N. Maple Street where the tree was taken out and see if he can put topsoil down.

Steve will talk to Angel Sanchez about the wasps at the park on Main & Railroad Street's.

Bethany Vincent wants to have a utility meeting which is her, Kathy Simon & Tom Miller to discuss Hancock Wood. It will be on 8/16 at 7:30PM.

Tom Wagner is interested in another tower and he's working with Verizon on what needs to happen since his property would be affected.

Bethany Vincent talked to the manager at Deer Creek. He was screening dirt for the LaWare property. Nothing has been done.

Summary of Village cleanup - the cost of the dumpster \$1,262.60 and \$267 in scrap reimbursement.

Julie Dean made a motion to pay the bills and Bob Clark 2nd, all approved.

Diane had a sample of the electric bill/post card that electric billing will be moving to.

Bob Clark moved to end the meeting at 8:07PM

/s/ Stephen A. Schafer, Mayor

/s/ Julie Dean, Clerk of Council

DATE: _____