Bloomdale Village Council Meeting Minutes June 13th, 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 May 23rd minutes & Tom Miller 2nd, all approved

Bethany Vincent moved to approve the June 6th special meeting minutes & Bob Clark 2nd, all approved

14-R-23, proceed with renewal of two mill levy approved by Bob Clark and 2nd by Kathy Simon, all approved.

15-R-23, joint resolution to create joint ambulance district. Accepted & adopted by Bob Clark and 2nd by Julie Dean, all approved.

Mike Gee came to discuss his bill from RITA. He provided receipts showing he paid his taxes but was accessed interest and penalty. Beth Vincent made a motion to waive the penalty and interest, and Julie Dean 2^{nd} , all approved.

Laura Vitt from North Baltimore Nutrition came to discuss the community building in regard to cardio drumming. Her class runs for an hour, she'd need it 60-90 minutes to include setting up and tearing down. Monday night from 6-7 would be ideal. Village would require and hold a \$200 deposit. \$50/week. She will also get a key, hence the \$200 deposit instead of \$100. Laura is going to think about it.

Rob Fawcett attended in regards to our renewal in September. Discussion regarding Police Chief using the shooting range for a CCW class. Steve gave him a copy of the contract that Chief Fitzgerald gave to council. Jeff Dennis needs a copy of the Proof of Insurance. Rob will also send Jeff the SOPs and he can quote the insurance for the district, if needed.

Billy Mareches has an application from Libby Strickland. Julie Dean made a motion to approve her and Bethany Vincent 2^{nd} , all approved.

Billy needs \$800 for EMS supplies from Bound Tree for the 3rd quarter (July-September). Bethany Vincent made the motion and Bob Clark 2nd, all approved.

\$206.25 from Radio Hospital for the siren service call. He got a quote to replace the circuit breaker and that's \$1,980. Last meeting, he was late, they could not trip it from their station,

but Wood County could trip the weather station. Bethany Vincent made a motion to pay the \$206.25 tonight and Julie Dean 2nd, all approved.

Ruby May at Beacon Medical Billing is retiring July 1st. We will be moving to Clean Claim MD out of Cincinnati. Kelly Stahl is the owner. They use the same software Ruby does so all the files he has could go to this new company. The fees are like what Ruby charged us but there is a \$300 start up to get everything switched over to them. Bethany Vincent made a motion to use Clean Claim MD for EMS billing and pay the \$300 startup fee. Bob Clark 2nd, all approved.

Billy has a call into the EMA office to see if there's any grants available. He's trying to find something.

Sherrod Brown sent a letter on behalf of Jeff Dennis. The Post Office feasibility study was recently finished.

Utility Committee meeting on May 26th. They brought some items concerning electricity in general and Hancock Wood.

Jack's Heating and Plumbing wants to renew the contract for preventative maintenance. We've used Jack's for years. \$1,436 for 2023. Bob Clark made the motion and Bethany Vincent 2nd, all approved.

Powerline Supply quote for poles. 8-10 week timeline. \$3,000 for 4 poles. Bob Clark will call that place in Norwalk.

Julie Dean made a motion for Steve Schafer to sign the CSX paperwork. Bob Clark 2nd, all approved. Julie Dean & Kathy Simon witnessed Steve signing it.

The restroom was vandalized again. They will be open in the morning and shut at night. We are looking to get 4 cameras at 2 locations for a total of 8 cameras. With just a DVR that should suffice.

Bob Clark made a motion to sell the property with Doug Finney at Key Realty and Bethany Vincent 2^{nd} , all approved.

Julie Dean made a motion to waive the pay for the special meeting on June 6th. Kathy Simon 2nd, all approved.

Bob Clark took care of the mulch for the boy scouts. He went to the Legacy.

Deer Creek has us next on their seeding list for the Laware property.

The smoker receptable was placed at the community center.

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

RITA sent a letter about being on their committee or whatnot. Bethany Vincent is on it and Jamie Robinson is the backup.

The electric at the ballpark. Mike was supposed to call Steve per Tom Miller. Tom will get a quote for the park district.

Once Jeff sends in the paperwork, the Railroad Street Park will belong to the village.

Bob Clark moved to end the meeting at 8:40PM

/s/ Stephen A. Schafer, Mayor /s/ Julie Dean, Clerk of Council

DATE: <u>June 27, 2023</u>