# Village of Bloomdale Council Meeting Minutes March 26, 2024

## Opening:

The regular meeting of the Bloomdale Village Council was called to order by Mayor Bethany Vincent at 7 pm. The Pledge of Allegiance was recited.

#### **Members Present:**

Bob Clark, Tom Miller, Jamie Robinson, Becky Drake, Kathy Simon, and Tommy O'Leary IV all answered roll call. Bob motioned to accept the meeting minutes from March 12, 2024 as written. Kathy seconded, all approved.

#### **Ordnances and Resolutions:**

Ordinance 2024-O-03 - the second reading. The Public Hearing relating to this Ordinance will be held at 6:50 pm on Tuesday April 9, 2024. Kathy read 2024-R-11, Contract for Services with the Wood County Sheriff's Department for 2024. Bob motioned to accept and adopt. Kathy seconded and all approved.

# **Community Members Present:**

Nate Saintignon, our new Member Relations Representative from AMP, was present and explained our 2024 Power Supply Update. We need to pass the OMEG Ordinance which we can get approval from John Courtney. Nate shared info regarding a Solar Power Policy, which we will have our solicitor look over. Peak Shaving Notice and Smart Thermostat training that we can set-up for our residents to learn about. Beth will get a time and date scheduled.

Rod Ashcraft was present and has finished the tree removal in preparation for Phase II Storm Sewer Project. He also proposed the clean-up of the 30-foot-wide right-of-way along the Barfel property for \$1825. Bob motioned to proceed and Tom seconded. All approved, except Tommy abstained due to being an adjacent property owner.

# **Fire Department:**

Billy called Wood County Health Department regarding the Barfel property citing safety concerns. He was informed that they do have a compliant on file. Billy attended a Wood County Fire Chief Assoc meeting on March 25 regarding eclipse updates. Council will ask Bob Stewart to have a second key cut for the equipment truck so it can be moved for NWWSD April 4-8. Relating to Fire/EMS, Bob Clark asked Council's opinion on leasing out space in the FD to EJAD; Bob will take this to the EJAD Board Meeting on March 28. Beth shared with Billy that the Solicitor suggested Billy author the disciplinary policy he desires using "less is more"

Committee Meetings: None to report.

### **Old Business:**

The Sheriff's Department is able to deliver ordinance violations as a part of our contract of services. Bob would like to leave out 107 S Garfield St. Billy shared the condition of the street sweeper: iffy welds, new battery, drive-line for broom seems ok, gas needs replaced, carburetor needs cleaned. He estimates \$800 to fix. Bob motioned for that work by A & M Repairs. Kathy seconded and all approved.

**New Business:** Opted to not share anything due to the length of time of the meeting.

**Village Clerk:** Bob motioned to pay the bills. Tom seconded and all approved. Beth and Diane shared that village utility bills will return to paper and envelopes, estimated by June. It takes our software company's involvement to amend configurations. As always residents are encouraged to subscribe to email billing by contacting the village at <a href="mailto:villageofbloomdale@gmail.com">villageofbloomdale@gmail.com</a>. Residents can also check current utility balance at <a href="https://www.villageofbloomdale.com">www.villageofbloomdale.com</a> using last name and account number.

### **Village Administrator:**

Bob submitted his vacation time for 2024. Beth will let Bob know about the clean-up at the Barfel property. Bob will address the hanging drawer fronts and broken lock at the community building.

# **Communications from the Mayor:**

Council has been invited to the Tree City USA awards in Defiance and to the Wood County Economic Development Dinner at Levis Commons; both events are in April. Walking path updates includes the news that ODNR lost our paperwork. Diane will send necessary information to Paulette for re-submit.

**Upcoming Meeting Dates:** April 9<sup>th</sup> and April 23.

Meeting Adjourned: Bob motioned to adjourn at 9:06 pm, Kathy seconded.

Electric bills can be e-mailed to residents. Interested, contact the Village at <a href="maileo:villageofbloomdale@gmail.com">villageofbloomdale@gmail.com</a>. Also, residents can check current utility balance at www.villageofbloomdale.com with 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:	