Bloomdale Village Council Meeting Minutes November 14th, 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.

Bethany Vincent moved to approve the October 24th minutes & Kathy Simon 2nd, all approved.

Jonathan Heldman asked if we knew why RITA does a tax credit for Tiffin but not Fostoria or Findlay.

Billy Mareches has been on the phone with Kelly at Clean Claim (our billing company) as things have been moving slow.

The township is working on getting the title for the old engine.

The hoses were tested this past weekend. Billy has a credit at Fire Safety Services for \$123. The department has some valve's they'd like to replace. He's going to check on pricing before we approve them.

The air card is showing little data and Jonathan said it isn't getting used much but they do use it. Per Jonathan & Billy, Diane will talk to AT&T to see if we can go with another company/change equipment where we will get better cell service. Jeff Dennis will give his contact to Diane.

We went into executive session for personnel at 7:28PM per Bob Clark and Julie Dean 2nd, all approved.

Bob Clark moved to go out of executive session at 8:55PM with no action taken at this time. Tom Miller 2^{nd} , all approve.

Discussion about the old leaf vac. The new administration should consider trying to get a grant to get a new leaf vac.

Ryan Bennett's basketball hoop in the street. It was almost hit the other day by a village resident. Reach out to the county.

The Wood County Sheriff's Department, Sheriff Mark Wasylyshyn will attend our 12/12 meeting.

Unhappy rental customer about her deposit. She was not at our meeting to discuss it.

Bethany Vincent made a motion to cancel the 12/26 meeting and let Diane pay the bills. Bob Clark 2^{nd} , all approved.

Two vacant council seats in January. Something will be put in the electric mailers and can be put on Facebook.

Autos parking on sidewalks is a state law. It will be brought up to Sheriff Wasylyshyn.

Mark Mareches paid the farm rent for 2023.

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

CSX attorney said the process is still moving forward it's just taking longer.

Gov deals website for the equipment truck and tractors. Jeff will check into it.

OPS for Fire Department, Jeff is about two weeks behind and should have them done by the next meeting.

Income Tax Ordinance needs to be passed by the end of the year. We'll have to vote on it in the next couple of weeks. He needs a copy of the existing tax ordinance.

Amplex telephone pole agreement. Bob Clark made a motion and Julie Dean 2nd, all approved.

AMP circuit rider program. We'll go with 100 hours. Bob Clark made the motion and Kathy Simon 2nd, all approved.

Julie Dean moved to end the meeting at 9:27PM

/s/ Stephen A. Schafer, Mayor

/s/ Julie Dean, Clerk of Council

DATE: November 28, 2023