Bloomdale Village Council Meeting Minutes September 12th, 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 August 22nd minutes & Kathy Simon 2nd, all approved.

19-R-23, the amounts and rates determined by the budget commission and tax levies with the auditor. Accepted & adopted by Bob Clark and 2nd by Julie Dean, all approved.

20-R-23, part-time employees for the community building manager. It's \$15/rental for the new at will employees. Bob Clark made a motion to suspend the rules and Bethany Vincent 2nd, all approved. Accepted & adopted by Julie Dean and 2nd by Bob Clark, all approved.

21-R-23 a resolution to approve waiver of conflict of interest concerning Jeff Dennis & Julie Burton being employed by the same firm and representing the same company when it comes to the Village of Bloomdale and Eagleville Joint Ambulance District. Bob Clark moved to suspend the rules and Julie Dean 2^{nd} , all approved. Accepted & adopted by Julie Dean and 2^{nd} by Bob Clark, all approved.

Jim Carter attended to introduce himself. He's running for Bloom Township Trustee.

Jeff Cline with Wood Co Emergency Management Agency came to discuss the solar eclipse on April 8th, 2024.

The agent from PEP was here to discuss changes from the last year insurance to new year. Billy Mareches will bring a list to the next meeting of equipment insurance changes.

Fire Department lost a circuit breaker. \$17.06 from Lowes. Billy will get the receipt to Diane. Bob Clark moved to reimburse it and Bethany Vincent 2nd, all approved.

\$800 EMS grant, there was more money found in the their budget so we're now getting another \$3,200. \$4,000 total. It needs to be spent by 12/31/23 and turned into the state.

Jeff Dennis has a deed that needs signed.

Nothing from CSX concerning the purchase agreement. Their due diligence ended last month.

Laware property, we're just going to give Susan her money back. Bethany Vincent made the motion and Kathy Simon 2^{nd} , all approved. Diane will send the money right to her.

Carol Sites electric issue, Kathy Simon brought it up. Landlord agreements, the owner signs them. The landlord doesn't get a notice if it's getting shut off.

Bob Clark did not reach out to that cop in Toledo as stated in the last minutes. So, we have no police and nobody else mentioned wanting to go with the county.

A streetlight on Cleveland Street needs attention.

Ottawa Electric and Frankart Electric will prepare quotes for the install for lights at the ball fields (and they'll get back to us as soon as possible).

Bethany Vincent made a motion to spend \$2899.00 including shipping for the order of street light heads and eyes and Bob Clark 2nd, all approved.

Kathy Simon wants to put new Christmas lights out to replace the current ones we have now via the Park Grant. She passed the booklet around for everyone to look at.

Jamie Robinson brought up the Derek Sheldon run on 10/08/23 will take place in Bloomdale again. 9AM a kids run starting at the Fire Department. 9:30AM the 5k will start. They have a different route as they want to stay away from Bloomdale Road. 8AM is check in and registration. They should be done by 10:30-11. Jamie will pass on Billy's contact info. He made the motion to let them use the village for it and Bob Clark 2nd, all approved.

Paulette Mills e-mailed that the Environmental Review was completed for our storm sewer project and bidding will begin soon.

Morlock is preparing a quote for the stripping of Main Street.

Bob Clark moved to end the meeting at 8:36PM

The Verizon tower, Mr. Wagner talked to his brother and they don't want to pursue it. Beth will e-mail Jerry Greiner of NWWSD to inquire about using the water tower and will contact Verizon about erecting a tower out by the ponds.

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

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

DATE: September 26, 2023