

**Bloomdale Village Council
Meeting Minutes
November 22, 2022**

Opening

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

Members Present

Jamie Robinson, Julie Dean, Bethany Vincent and Robert Clark all answered roll call. Tom Miller and Kathy Simon were absent. Tom Miller arrived at 7:01PM.

Bob Clark approved the minutes from the November 8th, 2022 meeting and Bethany Vincent 2nd, all approved.

13-O-22 to compensate the fire fighters was read by Bethany Vincent. Bob Clark moved to suspend the rules and Julie Dean 2nd, all approved. Bob Clark moved to adopt and Tom Miller 2nd, all approved.

11-R-22 submitting votes to fill a vacation board seat for Northwest Water & Sewer for Chuck Latta. Accepted and adopted by Bob Clark and 2nd by Julie Dean, all approved.

Mike Callahan was here with Thunder & Lightening Trees about trimming the trees for the electric lines and possible some village trees. Using our equipment with two of his men \$135/hour. All work will take place on Saturday's and possible Sunday's. The trees down by Ervin's house to remove them is \$2,500. He doesn't have stump removal but has a man that can remove them. Bob Clark passed around an estimate. Steve will talk to the solicitor on letting Mike use the bucket truck (insurance & liability). Bob Clark will get back with Mike.

Billy Mareches needs \$400 for medical supplies for the end of the year. Bethany Vincent made a motion and Julie Dean 2nd, all approved.

He talked to Diane Reynolds-Miller about his open PO's and getting them cleared up.

The service for 610 should go in next week to get done. Everything should be ready to go for winter then.

Jeff Dennis wants a copy of the bylaws so he can start on them.

SOG's, Joe Mareches has an update. He has made up about 50 SOG's. Bob got him a copy of the village handbook. There's more that needs in there that isn't. Fire & EMS committee must meet. Jamie, Beth & Bob Clark are on that committee. The committee meeting will be on 6PM on 12/06/22 and include at least Joe from the Fire Department. That will be just one of many meetings. For the 501(c)(3), the solicitor will need a copy of the bylaws.

Chief Fitzgerald has an audit he wants to do for the evidence room to make sure we're upholding Ohio Standards. He's already talked to Jeff Dennis a little about it in the past. Jeff Dennis is also going over Chief Fitzgerald's stuff policies and procedures manual.

Tom Miller asked about JB Hunt coming into town. We have no weight restrictions, there's nothing we can do.

Nothing from Bob Latta's office concerning the postal service.

Jamie Robinson applied for the PEP grant for \$1000 and we purchased an AED for the Council room.

Last leaf pickup: December 1st.

No new or old business.

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

Bob Clark moved to end the meeting at 7:27PM.

/s/ Stephen A. Schafer, Mayor

/s/ Julie Dean, Clerk of Council

DATE: December 13, 2022