

**Bloomdale Village Council
Meeting Minutes
November 8, 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, Robert Clark, Kathy Simon and Tom Miller all answered roll call.

Correction was needed to the 10/25/22 minutes concerning the price of the streetlights and where from. It was corrected. Bob Clark approved the minutes from the October 25th meeting and Tom Miller 2nd, all approved.

10-R-22 was read about the PEP policy to implement employee dishonesty and faithful performance of duty in lieu of individual surety bonds. It'll be a set price of \$400. Bethany Vincent moved to accept it and Bob Clark 2nd, all approved.

Fire Department

Billy Mareches 610 will be sent for its annual service—there's no known issues he knows of just needs an annual maintenance check and oil change at approximately \$300. Bethany Vincent made the motion and Julie Dean 2nd, all approved.

He needs wiper blades. He will give Bob Stewart a list and Bob will get them at AutoZone.

Morlock has not gotten back to Steve concerning the Fire Department parking lot. He'll reach out to them.

The new pager tones went into effect today for Bloomdale and Perry Township. They kept them as Bloomdale tones. We are basically in align with everyone who has a squad. Perry Township was told to go through and swipe their card, the system will recognize the card and Jonathan Heldman will activate it.

Diane Reynolds-Miller asked about Dustin Moses and his immunizations and mileage that was requested. Dustin is in clinicals or should be wrapping up completely. He should also be turning in paperwork for shots and mileage. Diane needs to know before the end of the year, or she'll close the purchase orders. Billy Mareches will check into it and let her know by the end of the week.

Police Department

Chief Fitzgerald couldn't be here tonight. Searfoss has declined the offer.

Chief Fitzgerald has reimbursement for \$492.78 from when he was in Columbus. We'll pay the money but make a point to say we're not paying for snacks anymore. \$222.70 is the remaining balance (including gas & food) after the hotel. Bethany Vincent made the motion to reimburse him the \$222.70 to include the gas and Julie Dean 2nd, all approved.

He's going to get more information on grants. He wants to revisit the new policy and procedure manuals. Jeff Dennis will look it over.

Chief Fitzgerald would like information on the records committee and what policies are that allow us to destroy documents legally.

Bob Stewart told Steve they found the driver that hit the yellow pole on Main/Mulberry. It was a Michigan trucking company. Insurance is through Hastings Mutual. Steve is going to give the accident report to Jeff Dennis.

Bob Stewarts wants to buy a battery-operated chain saw for \$500. Bethany Vincent made the motion to buy it and Julie Dean 2nd, all approved.

Last night at the Cygnet Council Meeting they signed the resolution to become a member of the district. Thomas O'Leary III is their member for the district board.

Ryan Miller talked to Bob Stewart about an address for the building on the south end of town. Steve will call the Engineers Office tomorrow to find out the addresses.

CSX is supposed to call this week to discuss giving us the park.

Steve is going to reach back out to Bob Latta's office to find out if they heard anything more from the Post Office.

Fire meeting on 11/01/22. All the volunteer departments are paying per call. They discussed \$12/hour. We could pay per run if someone made the run. A fire truck can go with one guy, but EMS can't. The \$12/run would be a contract employee with no taxes or OPERS, they would receive a 1099 if they make over \$600/year. Joey Mareches would do a report monthly. The program would be flexible and could be addressed again later (like if they wanted to be paid for hose testing, etc.)

Jeff Dennis was asked if we voted to do this, if we need an ordinance or resolution and if we could make it so we could pay the guys for November & December. He said it'd be an ordinance and we could pass it as an emergency. Bob Clark made the motion for \$12/run per month. Each employee would need a I9 and application. We'd have them as a contract person, so we don't need to do OPERS or taxes. Bethany Vincent 2nd. Diane will send Billy all the forms she needs the department to fill out. She's thinking the dates will go from the 15th of one month until the 15th of the next month. Billy is thinking to do the checks for the department members quarterly. This will start on 01/01/2023. Jeff Dennis will write an ordinance for all of this. If reports aren't here monthly, they won't get paid.

Potentially by the end of the year we should get the standard operating procedure book. Billy Mareches discussed the bylaws and procedures with Jeff Dennis. He said he'd retype it with the correct wording if Billy gave him the book.

It was \$2,500 to get the properties on Railroad Street surveyed. We have the potential to sell 4 lots. Bob Clark will call the surveyor who will finish it and send it to the auditor. After that we can decide if we want to sell them, call a realtor, etc.

Ohio Municipal League dues of \$305 need paid. Bob Clark made the motion and Kathy Simon 2nd, all approved.

The mutual aid agreement from the EMA for the entire county. Bob Clark moved to accept it and Bethany Vincent 2nd, all approved.

Bob Clark made a motion to suspend the 12/27/22 meeting and for Diane Reynolds-Miller to pay the bills. Tom Miller 2nd, all approved.

Ashcraft hasn't been back in contact with Bob Clark. VM is full per Bob Stewart. Bob Stewart will call Thunder & Lightening to discuss doing work for us. Bob Clark has a list of trees.

Jerry Griner wants to know if we'll vote for a candidate for the board seat. Bethany Vincent made a motion to vote for Chuck Latta and Kathy Simon 2nd, all approved. Diane Reynolds-Miller will email Jerry.

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

Bob Clark moved to end the meeting at 8:51PM.

/s/ Stephen A. Schafer, Mayor

/s/ Julie Dean, Clerk of Council

DATE: November 22, 2022