

Bloomdale Village Council

Meeting Minutes

February 13, 2024

**Opening:**

Pledge of Allegiance. The regular meeting of the Bloomdale Village Council was called to order at 7:00 PM by Mayor Bethany Vincent.

**Members Present:**

Bob Clark, Tom Miller, Jamie Robinson, Becky Drake, Kathy Simon all answered roll call. Absent: Tommy O'Leary

Acceptance of January 23 minutes, Motion Bob Clark, 2<sup>nd</sup> Tom Miller. All Yes

2<sup>nd</sup> reacting of Resolution 2024-R-02 – Transfer of debt from Village of Bloomdale to NW Water and Sewer

**Community visitors**

Bart Ervin would like reserve Community Center for Blood Drive June 26 – 1-7 at the Community Center.

Motion to waive fee and deposit will be paid by Ervin, Bob Clark, 2<sup>nd</sup>-Kathy Simon. All Yes

**Fire Department**

- Contract money received from Cass township. Billy will attend next meeting regarding new contract.
- Approval for \$500 in supplies from Bound Tree. Motion: Bob Clark, 2<sup>nd</sup> - Tom Miller. All Yes
- Lucas device (automated CPR machine) is not functioning. Currently have another one to use. TechCore will not repair. Billy will check on where to repair and also applying for a grant for a replacement.
- Fire department is preparing for the eclipse day – safety precautions are in place.
- Billy to review the SOGs
- Service Contract for EJAD – turned in.
- Run report – Diane will talk with Joe about EMS runs for January.

**Committee Meeting Recaps:**

Finance Committee met for 2024 budget meeting. Discussion about repair of streets from Morlock; Changes to Sheriff contract (60 hours for May-September; 40 other months), and transferring money to Capital and Parks/

**Resolutions:**

Resolution 2024-R-04 – Increase in salary of Bob Stewart. Motion by Bob Clark to suspend the rules, 2<sup>nd</sup> Kathy Simon. All Yes. Motion by Bob Clark to accept and adopt, 2<sup>nd</sup> Jamie Robinson. All Yes.

Resolution 2024-R-05 – Increase in hourly rate for David Oler. Motion by Bob Clark to suspend the rules, 2<sup>nd</sup> Jamie Robinson. All Yes. Motion by Bob Clark to accept and adopt, 2<sup>nd</sup> Kathy Simon. All Yes.

Resolution 2024-R-06 – Increase in hourly rate for Rory Fitch. Motion by Bob Clark to suspend the rules, 2<sup>nd</sup> Kathy Simon. All Yes. Motion by Bob Clark to accept and adopt, 2<sup>nd</sup> Kathy Simon. All Yes.

Resolution 2024-R-07 – Increase in salary of Kelly Ziegler. Motion by Bob Clark to suspend the rules, 2<sup>nd</sup> Tom Miller. All Yes. Motion by Bob Clark to accept and adopt, 2<sup>nd</sup> Kathy Simon. All Yes.

Resolution 2024-R-08 – Increase in salary of Diane Miller. Motion by Bob Clark to suspend the rules, 2<sup>nd</sup> Kathy Simon. All Yes. Motion by Bob Clark to accept and adopt, 2<sup>nd</sup> Kathy Simon. All Yes.

Resolution 2024-R-09 – Authorizing to transfer from General Fund to Capital Improvement Fund. Motion by Bob Clark to suspend the rules, 2<sup>nd</sup> Kathy Simon. All Yes. Motion by Bob Clark to accept and adopt, 2<sup>nd</sup> Tom Miller. All Yes.

Resolution 2024-R-10 – Authorizing to transfer from General Fund to Park Fund. Motion by Bob Clark to suspend the rules, 2<sup>nd</sup> Kathy Simon. All Yes. Motion by Bob Clark to accept and adopt, 2<sup>nd</sup> Jamie Robinson. All Yes.

Ordinance 2024-O-02. Village of Bloomdale, Income Tax. Motion by Bob Clark to suspend the rules, 2<sup>nd</sup> Kathy Simon. All Yes. Motion by Bob Clark to accept and adopt, 2<sup>nd</sup> Tom Miller. All Yes.

Old Business:

Generator – no updates

Flooding Sunset Street – Phase 2 of the storm sewer project in May should show improvements. Bob Clark motion to have Jeff Dennis send a letter to resident. 2<sup>nd</sup>- Tom Miller. All yes.

Keys: Police Department to be re-keyed. Before the evidence room can be eliminated the Village would need to disband the police department. Beth will talk with solicitor. Bob Clark motion to have Bill's Locks rekey police and storage room and duplicate keys for 206 Vine, estimating \$750, 2<sup>nd</sup> Tom Miller. All Yes.

Ashcraft will remove the trees necessary for Phase 2 of Storm Sewer work to start.

**New Business:**

Motion by Bob Clark to pay the bills, 2<sup>nd</sup> Kathy Simon. All Yes

Motion by Bob Clark to repair digger truck prior to March inspection, 2<sup>nd</sup>- Tom Miller. All Yes.

Motion by Bob Clark for Hancock Wood to install box with fuses for Hancock Wood. 2<sup>nd</sup> Tom Miller. All Yes

**Communication from Mayor**

Railroad Park – title/closing date March 24.

Upcoming meeting dates – 2/27 and 3/12 – 7:00 pm

Community Building Rentals – Contact Bre 910-635-5496 or Jose 419-379-4779.

Meeting Adjourned - Bob Clark – 8:30 pm

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/s/ Bethany Vincent, Mayor

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/s/ Diane Miller, Fiscal Consultant

DATE: February 27, 2024