

**Bloomdale Village Council
Meeting Minutes
February 14, 2023**

Opening

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

Members Present

Jamie Robinson, Julie Dean, Bethany Vincent, Robert Clark, Kathy Simon and Tom Miller all answered roll call.

Bob Clark approved the minutes from the January 24th, 2023 meeting and Tom Miller 2nd, all approved.

Fire Department

Billy Mareches needs approval for \$2,640 for the Marx Radio fees for one year. Bob Clark made the motion to pay it and Bethany Vincent 2nd, all approved.

\$1,000 for meds from Wood County Hospital for the first quarter of this year. Bethany Vincent made the motion and Julie Dean 2nd, all approved.

\$800 for medical supplies from Bound Tree for first quarter. Bethany Vincent made the motion and Julie Dean 2nd, all approved.

\$200 for station cleaning supplies--toilet paper, paper towels, etc. Bethany Vincent made the motion and Julie Dean 2nd, all approved.

Diane Reynolds-Miller has been getting emails for Billy about opioids. Julie Dean made the motion for her to forward it to Jeff Dennis to see if it's legit. Bethany Vincent 2nd, all approved.

There's a grant opening right now. The grant writer finished up the AFG. It's called Safer Grant for staffing & retention. Billy wants to talk to the grant writer about applying for it. \$360 million is up for grabs. Bethany Vincent made the motion for Billy to apply for the grant and Julie Dean 2nd, all approved.

Bethany Vincent had an email from the Wood County Mitigation meeting at the community center on 3/27. They want to rent the building. A few other villages would be involved. She's recommending they get it for free. Bob Clark made the motion for them to use it for free and Kathy Simon 2nd, all approved.

Bob Clark was asked if we're going to fix the memorial sign. Bethany Vincent made a motion to get it fixed and updated at Cramer Signs and Kathy Simon 2nd, all approved.

Bureau of Workers Comp audit of 2021 and 2022 is 2/22 at 10AM.

The Budget Committee met last Tuesday to finalize the 2023 budget.

Kathy Simon made a motion to approve the budget as is and Bethany Vincent 2nd, all approved.

1-R-23, about the community building rentals for Jen Putman. Accepted and adopted by Bob Clark and 2nd by Julie Dean, all approved.

2-R-23 was read about the increase in pay for Robert Stewart. Accepted and adopted by Bob Clark and 2ⁿ by Tom Miller, all approved.

3-R-23 increase in salary for Diane Reynolds-Miller. Accepted and adopted by Bob Clark and 2nd by Tom Miller, all approved.

4-R-23, an increase in salary of Kelly Ziegler was accepted and adopted by Bob Clark and 2nd by Tom Miller, all approved.

5-R-23, a resolution authorizing Diane Reynolds-Miller to transfer funds from general to capital in the budget. Accepted and adopted by Bob Clark & 2nd by Tom Miller, all approved.

1-O-23 for a Records Commission Committee was read in a third reading. Accepted and adopted by Bob Clark and 2nd by Tom Miller, all approved.

2-O-23 setting appropriations for 2023 was read as an emergency. Julie Dean moved to suspend the rules and Kathy Simon 2nd, all approved. Accepted and adopted by Julie Dean and 2nd by Bob Clark, all approved.

Tom Miller was asked by someone in Findlay about 4/8/24 about the eclipse. Would we be willing to open the parks for primitive camping.

Bob Clark presented his paperwork from the surveyors so we can divide the property by the railroad tracks.

Bob Latta's office called Steve and said that CSX is going to give us the park. They're going to file the paperwork and we should hear something in a few weeks.

The employee handbook...we were cited by PEP for not having it updated since 1992. Bob, Julie & Beth are the on the committee for the handbook. Diane will get a copy of the template and send it to the committee and Steve.

We also discussed repairing sidewalks, buying commercial grade tables & chairs for the community building. Kathy Simon will check into pricing.

Joey Mareches talked to Diane about the pay per run reports.

The auction for unused Village items, Bob Clark still has his list of what we want to get rid of.

We're wanting to get speed bumps with the PEP money. Jamie Robinson will research which ones and send Diane a copy.

Billy is hoping to get to the bucket truck at the end of the month.

Bob Clark moved to pay the bills and Julie Dean 2nd, all approved.

Bob Clark moved to adjourn the meeting at 8:13PM

/s/ Stephen A Schafer, Mayor

/s/ Julie Dean, Clerk of Council

DATE: February 28, 2023