Bloomdale Village Council Meeting Minutes February 22nd, 2022

Opening

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

Members Present

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

Bob Clark approved the minutes from February 8th, 2022 and Tom Miller 2nd, all approved.

Jennifer Putman will get with Shawna Nye about cardio drumming/Zumba days.

Kevin Heban was unable to attend due to a family emergency. He will attend next meeting

Billy Mareches needs \$350 for oxygen from Air Gas. Bethany Vincent made the motion and Kathy Simon 2nd, all approved.

He needs \$100 for the year for maintenance items (wiper blades, etc.) for the squads. Without a receipt, Diane Reynolds-Miller cannot reimburse him. They want to get on a rotation to replace blades every six months. Diane suggested to have Bob Stewart pick them up at Autozone when needed. If it's an emergency, bring Diane the receipt.

The Columbia Gas guy called Steve Schafer. The factory wants to charge \$500/month for parking, so CGas wants to park in the grass at the water tower area. He told him they must restore it when they're done. We can have Kevin Heban draw up paperwork on restoring expectations.

The Post Office lady in Fostoria called Steve. She wanted to know about the complaint he filed with Bob Latta's office. She wants to get it resolved.

Committee Report: We discussed a lot of things at the budget meeting. The general fund, we planned on taking \$42,000 and transferring it to the capitol account. Pay raises for Kelly Ziegler and Bob Stewart. Permanent appropriations were presented to Council members. The Capital account would not let Diane appropriate the entire amount so when large purchases are approved, we may have to supplement the budget with a resolution. Discussion about PEP Insurance being split between accounts. This will be reevaluated in September when we pay the 2023 premium for the year.

Resolution 2-R-22, Transferring funds from General fund to Capital Improvement Fund, was read by Bethany Vincent. Bob Clark moved to accept & adopt it and Kathy Simon 2nd, all approved.

Ordinance 4-O-22, setting Permanent Appropriations for 2022 was read by Bethany Vincent as an emergency. Bob Clark moved to suspend the rules and Bethany Vincent 2nd, all

approved. It was accepted and adopted by Bethany Vincent and 2^{nd} by Kathy Simon, all approved.

1-O-22, Increasing storm sewer rates for 2022-2024 was read in a first reading by Bethany Vincent.

2-O-22, Increase in salary for Kelly Ziegler, was read in a first reading by Bethany Vincent.

3-O-22, Increase in salary for Robert Stewart, was read in a first reading by Bethany Vincent.

Steve Schafer had quotes from Morlock Asphalt (streets) and Jim Palmer Excavating, Inc. (about the catch basin). He's going to ask Palmer if we even need the catch basin and to revise for the next meeting.

Laura Mesnard has resigned from the Fire Department. It was read at the last Fire Department meeting.

Shawna Nye reconsidered and would like to have Zumba classes at the Community Center. In 2021, Zumba was on Tuesday & Thursday's. Jennifer will talk to her husband about what days they want to have cardio drumming.

The auditor picked up 2020 and 2021 bins today.

Diane wants permission to go buy two more bins and material for the next two years Village records. She would like to spend \$100 in supplies. Bob Clark made the motion and Bethany Vincent 2nd, all approved.

Julie Dean moved to pay the bills and Bethany Vincent 2nd, all approved.

The meeting was adjourned at 8:17PM by Bob Clark.

/s/ Stephen A. Schafer, Mayor

/s/ Julie Dean, Clerk of Council

DATE: March 8, 2022