

**Bloomdale Village Council
Meeting Minutes
January 24, 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 10th, 2023 meeting and Tom Miller 2nd, all approved.

1-0-23 for a Records Commission Committee was read in a second reading.

Joey Mareches and Jonathan Heldman were here to represent the Fire Department.

Jonathan will stop at the Fire Department to check on the email attachment from ITx Companies (State Collection) that Diane Reynolds-Miller needs for medical billing.

Joey did some homework for run reports. He found a refurbished 4G 7th generation tough book that would be around \$1,300. A new one would be roughly \$3,000. It'd be a trial run. In the future they'll have to respond off a tablet to say their going in route. It has GPS capabilities also. We'd just need a cell phone provider or an air card. They will order it and be reimbursed. If you don't like it, you can return it in 90 days. The county is trying to kill radio traffic as much as possible. If this is the route they want to go, they'd eventually have to purchase at least two more.

Bethany Vincent made a motion to purchase the tablet and the air card (for a year, it's \$840) for the Fire Department. Bob Clark 2nd, all approved.

Under the pay per run, we are doing it monthly. They'll get paid quarterly. They have 2 guys that need to fill out the I-9 form.

The air bottles for the ambulances, Jonathan's waiting on a little more definite answer on how much they'll get for credit.

Tom Miller rode around with Chief Fitzgerald today and passed out junk notices. They have until 2/6 to have it cleaned up. After that, citations will roll in. He's had

3 people call him today and they've already resolved it. We will probably hear from a few of those people that haven't resolved it yet. The fine is \$50 if they don't fix it.

The BWC is going to audit our employer records in February.

We received a check for \$17,259.27 from AMP and we voted to put it back into the electric fund. Bethany Vincent made the motion to go ahead and do so and Bob Clark 2nd, all approved.

Bob Stewart would like to order Christmas lightbulbs, so we have them. \$369.29 is the cost. Bob Clark made the motion and Bethany Vincent 2nd, all approved.

Bob Clark talked with Van Horn today to see where we are at concerning the parcels by the railroad tracks. He's going to take a drive over there on Thursday.

We can't use Bloom or Perry in the ambulance district name because we're entities. They're now thinking Eagleville Ambulance. We're also suggesting Royal Ambulance District and South Branch Ambulance District.

Bob will talk to Chad to see if Cygnet is using their new Medical Director yet.

Sheldon's do not have a 501©3. Joey suggested the Fire Department for scholarships for Elmwood High School graduates that are going into a firefighting or medical field. Bethany Vincent made a motion to put the \$2,000 from Columbia Gas towards the Fire Department 501©3 and Julie Dean 2nd, all approved. Diane will let Ben at Columbia Gas know.

Weekend power outages. Brandon at AMP was unavailable. Hancock Wood and Bowling Green were here quickly. Beth was the one that called them. It was an AEP issue. We discussed having someone on calls on the weekends.

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

Diane will call about one of her bills for 811 to see what the charge is about.

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

/s/ Stephen A. Schafer, Mayor

/s/ Julie Dean, Clerk of Council

DATE: February 14, 2023