Bloomdale Village Council Meeting Minutes January 11th, 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 and Tom Miller all answered roll call. Kathy Simon were absent.

Bethany Vincent approved the minutes from December 14th, 2021 and Bob Clark 2nd, all approved.

1-R-22 is a sign agreement for services through the Wood County Commissioners for \$2,000. Bob Clark made the motion to accept and Bethany Vincent 2nd, all approved.

Virginia Gray was here to talk about their block watch. She got a call back from Rod Conrad of the Wood County Sheriff's Department. By the end of February, the county will be ready. She wants to know if they can use the community building and put a notice in the utility bill. It's recommended to use Monday-Thursday. To have it in the utility bill Diane Reynolds-Miller needs to know by January 25th. Bob Clark made the motion for them to use it for block watch date and Bethany Vincent 2nd, all approved.

Frank Harris has a question about the Post Office. It's above Fostoria. We have to contact our elected officials or go to Cleveland. We can have Kevin Heban write a letter and we can circulate it.

Audrey Senghas was here about the power surcharge and power company. She wanted it explained. Steve Schafer explained it to her and everyone here the best that he could. It's market rate at a certain percentage.

Audrey was also asking about Main Street being marked. It's for storm sewers. Paulette Mills was here, and Steve told Audrey that Paulette will discuss it tonight. Audrey will send pictures of past flooding and a letter to Paulette.

Jennifer and Jeff Putman were here to discuss cardio drumming in Bloomdale maybe once a week. They were wondering what the cost would be or if they can use it. Class would be \$5 and include a drink from their nutrition drink. If they include the supplies for drumming class, it'd be a little more. They will be at the next meeting on January 25th with numbers. Jennifer also asked about Columbia Gas and mentioned some concerns she had with wires at her house needing redone. Diane Reynolds-Miller told Jennifer to email her, and she'll send her Ben at Columbia Gas's contact information.

Jennifer also has dead pine trees in the back of her yard that are in the wires. She gave Diane her address so Bob Stewart can look at it.

On December 28th, 2021, Dave Steiner from Wood County with Morlock and Neil from Poggemeyers about paving the parking lot behind Village building. Morlock's bill was 27,000 for parking lot through Buckeye Street to Main Street. Poggemeyer's will cover \$7,539. Whatever we decide, keep Paulette and her company in the loop. Tony Morlock wants to it done by April. We'd have to have a decision by the end of February.

Storm sewer work contract from last year. The survey is done, and Paulette would like to know if they can do the design up to bidding. It's \$30,000. Bob Clark made a motion to move forward and Bethany Vincent 2nd, all approved. It'd be out of the storm sewer fund.

We can make a direct request for capital funding from the state. It's only available every two years. The request should be submitted by the end of February. It's possible we could put the funding towards a walking path that we'd once discussed.

Per Paulette, the engineer/consultant originally on the fire department plans has left their company. If we are continuing with plans, we will get a new consultant.

Don Hoffman came to talk about the community building from contact through giving them keys to follow-up inspection. He would like to be done by March/April, giving us time to look around for someone else. Diana will still do reservations if we want her to.

Billy Mareches needs approval for \$1,000 for medical supplies from Bound Tree. Bob Clark made the motion and Bethany Vincent 2nd, all approved.

He needs \$3,000 for meds from Wood County Hospital. Bob Clark made the motion and Bethany Vincent 2^{nd} , all approved.

They did their battery and flashlight checks and found out that the batteries went bad in one of their landing zone kits. It'd be about \$300. Bob Clark made the motion and Bethany Vincent 2nd, all approved. He'll probably get it from Fire Penny.

Nathaniel Cox background check came back good. He's at his first orientation tonight for fire school. The bill will be coming soon for the background check and physical.

Bethany Vincent and Julie Dean are on the fire dependency board. Jonathan Heldman, Billy Mareches and Joey Mareches will also be on it again this year.

On Walnut Street there's pine trees that are half on the street by Rory Fitch's building. Diane needs addresses and she can have letters sent so people will trim trees, or the village will trim trees at owner's expense. Diane will call Heban about getting letters sent to appropriate owners

Someone came to Bob Clark about buying the lots by the railroad tracks.

Bob Stewart and Bob Clark met with the technician from ADT last Wednesday. The cameras won't do what we want them to do. Bob Clark's opinion is to have the camera's taken out. Bob Clark made a motion to have the cameras removed and not pay any more money and Julie Dean 2nd, all approved.

Jonathan wants to remove them from the Fire Department so they can do their reports again. It's affecting them getting their stuff done. Bob is going to contact Ben at ADT about cancelling it and removing them. Steve told Jonathan yes.

CSX wants \$725.22 for rent. They want it promptly or they'll cancel our agreement. Julie Dean made the motion not to pay it and Bethany Vincent 2nd, all approved.

NW Water & Sewer would like to attend a meeting in February or March to discuss upcoming plans.

Bob Clark made a motion to have our meetings 2nd & 4th Tuesday's at 7PM. Julie Dean 2nd, all approved.

Tom Miller has nothing to report on lights.

Nobody sent letters about wanting to be on council, but they aren't due until 1/24. Jamie Robinson sent in a letter. Rory Fitch also wants to be back on it.

Diane Reynolds-Miller needs a budget committee meeting. It'll be Wednesday, February 2^{nd} at 7:30PM. We'll know on January 25^{th} who is on that committee this year.

Brian Rosendale called Steve about the village electric. Steve talked to him and measured the meter.

Katrina resigned from the Fire Department.

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

Twenty-five residents signed up to have their electric bill paid EFT on the 20th of the month.

Julie Dean moved to end the meeting at 8:47PM

/s/ Stephen A. Schafer, Mayor

/s/ Julie Dean, Clerk of Council

DATE: January 25, 2022