

Bloomdale Village Council
Meeting Minutes
January 23, 2024

Call to Order: The regular meeting of the Bloomdale Village Council was called to order at 7:00 PM by Mayor Bethany Vincent. All present were informed that the meeting would be recorded for minutes purposes. Tommy O’Leary, Kathy Simon, Jamie Robinson, Bob Clark, Tom Miller all answered roll call.

Acceptance of January 9, 2024 Minutes: motion -Tom Miller, 2nd Bob Clark. All Yes.

Ordinances and Resolutions: Resolution 2024-R-02 – First reading by Kathy – Transferring Debit from the Village of Bloomdale to NW Water and Sewer District on Loan from 2005.

Community Visitors: Becky Drake is interested in the open council seat. Motion – Bob Clark, 2nd – Kathy Simon, all approved and was sworn-in by Beth.

Fire Department:

Software for reporting contract - Bloom Township will pay the fire reporting side of \$978.54, Village will pay the EMS portion of software contract, \$2,345.55. Motion by Bob Clark, 2nd-Tom Miller, All approved

MARCS radio user fees for the year \$1,320. Bob Clark made the motion to pay, 2nd- Tom Miller. All approved.

Update from Kelly at Clean Claim is still working out the bugs and progress is being made. November collection \$3,500.

Fire Department SOG example was read by Council; not yet by FD. Beth will forward the PDF to Chief.

Billy asked Jeff prepare a contract for EMS services with EJAD. Bob moved to accept and sign the contract; Kathy 2nd. All approved.

Committee Meetings: Beth shared that the 2024 Finance Committee includes Jamie, Bob, and Kathy. Meeting on Thursday January 25, 2024 at 7 pm along with Diane and Beth. Committee roster will be shared at the 2/13 meeting.

Old Business:

Generator – Bob shared that to move it with Long Electric would happen after Fall 2024 harvest; that is how booked they are. Tom shared that moving it could be cost prohibitive and could include obtaining an EPA permit due to installing a diesel tank. Tom will get Generac quotes from a couple vendors for natural gas generators for both FD and Comm Bldg, separate and together if there is a price break.

Pre-construction meeting for Storm Sewer Phase II – B’Hillz says project should begin in the first or second week of May and estimates 30 days to completion. Village is responsible for removing 3 trees and stumps prior to commencement. Tom is getting quotes from Ashcraft once the trees are marked.

Call Center vs cell phone brochure was passed around for reading, to be discussed at next meeting. Tommy offered that phone companies offer the option to “push” calls from a landline to a cell phone and that will be investigated as an option.

Electric bills, this month only, late fees to be applied later than 20th, a quiet grace period. Kathy motioned to approve, Bob 2nd, all approved.

Beth contacted Landmark Dividend. They did want to purchase and was told not at this time.

New Business: None.

Village Clerk: Motion to pay bills by Bob, 2nd by Kathy, all approved.

Communications from Mayor: Bill's Lock Service does not re-key office furniture. Beth took pics of the locks so Bill's could duplicate keys using codes; able to duplicate only 3 of the 4 and the important one is the one that is not able to be duplicated. Discussion of re-keying PD, secure room, and Village office; Beth will visit Bill's once again for quotes for that. Discussion of keys being made available to Council Members.

Next two meetings: 2/13 and 2/27 – 7:00 pm

Motion to Adjourn: Bob at 8:38 pm

Electric bills can be emailed to residents. Interested, contact the Village at villageofbloomdale@gmail.com. Also can check your current electric balance at www.villageofbloomdale.com with last name and account number. Payments are due by the 20th of each month.

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

/s/ Bethany Vincent, Mayor

/s/ Diane Miller, Fiscal Consultant

DATE: February 13, 2024