

Bloomdale Village Council
Meeting Minutes
November 28th, 2023

Opening

The regular meeting of The Bloomdale Village Council was called to order at 7:00PM by President Bethany Vincent.

Members Present

Julie Dean, Bethany Vincent, Kathy Simon, Jamie Robinson and Tom Miller all answered roll call. Bob Clark and Mayor Schafer were absent.

Bethany Vincent moved to approve the November 14th minutes & Kathy Simon 2nd, all approved.

Paulette Mills was here to discuss the rules for the Ohio Department of Development Water & Wastewater Infrastructure Grant Program. Applications opened yesterday and close mid-January. She's going to submit an application for our next storm sewer phase (3) if we give our approval. We are one of the few communities that can meet the deadlines for it. Designed, bid and under contract by December 24. They want you to have a local share. 75% of the construction costs is what she recommends asking for in the grant. We'd pay 25% and engineering. WPCLF we've been nominated for as well. She needs our permission to sign the contract at our next meeting so they can start on the design. The design cost would not exceed \$80,000.

The letter of authorization for Michelle & Paulette to start asking for the grant on our behalf has been prepared and submitted.

Bethany Vincent made a motion to take care of the fees, Paulette will help us get loans if we need it. She'll bring the contract at the next meeting. Julie Dean 2nd, all approved.

Billy Mareches passed out the results from their audit. Billy discussed the audit findings with Council.

Bethany Vincent made a motion to go into executive session at 7:16PM for personnel. Jamie Robinson 2nd, all approved.

Bethany Vincent made a motion to leave executive session at 7:30PM and Kathy Simon 2nd, all approved.

Bethany, Jamie and Bob Clark are going to have a Fire & EMT Committee meeting with Jonathan Heldman and Billy Mareches on Wednesday December 6th at 7PM to discuss audit and how he plans to fix the issues/concerns before the deadline. Billy will reach out to the inspector to see if he has any leeway.

\$128 credit, the township did not get a bill or write a check for that vendor discussed at the last meeting.

Clean Claim, we won't get any credit card payments, the new lady doesn't do that. She only sends paper checks in the mail. She might do electronic but no credit card.

We got a grant and Billy is asking for \$579.90 for two portable landing zone light kits from Fire Penny. Bethany Vincent made a motion to purchase it with his grant money and Kathy Simon 2nd, all approved.

Four items from Bound Tree (IV warmer for ambulance \$649.99, Lifepak 1000 AED \$1,789.99, 2 first responder bags for \$68.98 and 4 glucometer cases for \$39.16) \$2,548.12 is the total. It finishes off the grant money. Bethany Vincent made the motion and Kathy Simon 2nd, all approved.

Jonathan will send the Fire Penny bill to Diane.

Jeff Dennis will reach out to Robert Fitzgerald's regarding equipment received from grant.

Jeff's AT&T contact did not reach out to Diane. He will let him know to leave Diane a message as she does not have his phone number.

Operating Procedures are a work in progress. He's 14 pages into the 29 pages.

Tom Miller wants to know where we stand at 203 Vine Street with the transformers. He will reach out to Ashcraft for an estimate. He will separate the quote out so it's specific. Jeff will reach out to the other homeowner after he gets the quote from Ashcraft.

The Sheriff's Department talked to Ryan Bennett about his basketball hoop, He did move it a little.

Rory Fitch called Beth the other day about the anticipating of plowing season and people need to take a look down their alleys and make sure there's no cars & brush blocking the way because if their blocked the plow can't go down it and won't. Council is okay with her posting about it on the Facebook page.

Automobiles parking on sidewalks. Sheriff's Office can't give tickets until we give an ORC. Diane will look for it.

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

Kathy Simon made a motion to adjourn at 8:29PM.

Stephen A. Schafer, Mayor

Julie Dean, Clerk of Council

DATE: _____