BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held FEBRUARY 4   20 25

On this day the Glandorf Village Council and Board of Public Affairs met in regular session. Calling the meeting to order at 7:30 pm with the Pledge of Allegiance was Mayor David Dalrymple. The following members were present: Brian Inkrott, Zachary Klausing, Scott Buckland, Kristen Gerding-Heffner and Doug Trombley. Absent: Dale Warnecke. Board of Public Affairs member present were: Brian Seimet, Chris Recker, and Derrick Schierloh.

Others present were: Sharon Stechschulte, Joyce Fuerst, Mark Kaufman, Al Wrasman and village residents.

The minutes from the January 7, 2025 regular council meeting were e-mailed by Fiscal Officer Sharon Stechschulte to all council members. A motion approving the minutes was made by Buckland and seconded by Trombley. All members were in favor.

Bills were e-mailed by Fiscal Officer Sharon Stechschulte. Motion approving the bills was made by Gerding-Heffner and seconded by Inkrott. All members were in favor.

Village solicitor, Nick Gerschutz, stated that the title work on the land for the canoe/kayak launch continues. He has a purchase contract done but it needs to be signed by all the parties yet. He also said he did some research on the canoe/kayak launch area and found that the village has an easement in the area in question.

The mayor questioned at the monthly mayors meeting how other villages handle accessory sheds. All the mayors present stated that they allow metal sheds. Many of the mayors also said they permit the shed based upon the size of the lot. The mayor is going to set up a planning commission meeting to get metal sheds allowable in the zoning code and is also going to research further the sizing currently allowed and see if that part also needs changed.

The May 6th council meeting needs to be changed due to the primary election on that day. After discussion, it was decided that it will be moved to Thursday, May 8th at 7:30. Klausing made a motion to approve this change, Inkrott seconded this motion. All members were in favor.

Upon recommendation of the village insurance agent, Resolution No. 2241 was presented to allow the Fiscal Officer to pay bills directly thru a vendor's website and to pay all employees via direct deposit thru the bank website. Trombley made a motion to approve this resolution and Gerding-Heffner made a second motion. Roll being called, vote was as follows:

Inkrott	Aye	Buckland	Aye
Warnecke	n/a	Gerding-Heffner	Aye
Klausing	Aye	Trombley	Aye

The mayor requested approval to send out bid requests for the 2025 street projects as decided upon by the Street Committee. Trombley made a motion to send out the bid requests, Buckland made a second motion. All members were in favor.

The Street Committee is also recommending that sidewalks be replaced/installed at 10 locations around town. The mayor and Kristen Gerding-Heffner will get letters ready and hand deliver to the affected residents.

There was discussion on what to do with the grass area at US 224 and Main Street due to how dangerous it is to mow in this area. There was a suggestion to

check with the State to see if we can take this "island" out completely. The mayor will follow up on this.

The mayor presented a bid for 2 new mowers for approximately $17,000 with trad-in from Homier & Sons. He is also checking with Ag Pro to see if they can compete with this bid since they are a local business. Trombley made a motion to approve the purchase of 2 new mowers, Buckland seconded the motion. All members were in favor.

The mayor asked council if they would be interested in electric aggregation for the village. Council agreed to not proceed with this as it is the responsibility of each homeowner to handle these supplier cost/issues.

Sharon stated that the January 2025 financial reports were not available because the 2024 year end is not complete. These will be presented at the March council meeting. The 2024 year end must be closed by February 28, 2025.

Sharon also stated that the current utility billing software is set to be retired by December 31, 2026. Sharon and Joyce will be researching all the utility billing alternatives to present to council at a future date. The village must let the current company know by June 30, 2025 of the intended direction.

There was discussion of the age and how many rebuilds are on the current lift station pumps. Chris made the recommendation to purchase a new pump for an amount not to exceed $25,000. This new pump along with the rebuilt one currently sitting in the maintenance building will be installed at the lift station. The one pump being taken out will be discarded and the other pump will being taken out will be inspected and rebuilt if possible. This one will be stored in the maintenance building as a backup. Klausing made a motion to purchase a new pump and Gerding-Heffner seconded this motion. All members were in favor.

Chris also noted that the BPA still does not feel it is in the best interest of the village to approve the Ottawa-Glandorf School District request to dig a well at the Athletic Complex for irrigating purposes.

The auto-dialer from Kahle Technologies will be installed soon so that if the alarm goes off at the lift station, Mark and/or Al will get an automatic phone call.

An e-mail was received from the State of Ohio today for a revision request on the submitted service line inventory. Response is needed by February 19th. Chris will work on this request.

Alan Wrasman requested permission to attend an on-line CPE on February 25th for the cost of $150. Gerding-Heffner made a motion to approve this request and Trombly made a second motion. All members were in favor.

The next council meeting was scheduled for March 4th at 7:30 pm.

With no further business at hand, a motion to adjourn was made by Klausing and seconded by Trombley. All members were in favor.

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Mayor   Fiscal Officer