

RECORD OF PROCEEDINGS

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held MARCH 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: Dale Warnecke, Zachary Klausung, Scott Buckland, Kristen Gerding-Heffner and Doug Trombley. Absent: Brian Inkrott. Board of Public Affairs member present were: Brian Seimet, Chris Recker, and Derrick Schierloh.

Others present were: Sharon Stechschulte, Joyce Fuerst, Al Wrasman, Shane Stechschulte from the Glandorf Park Board, Lions Club representatives and village residents.

The minutes from the February 4, 2025 regular council meeting were e-mailed by Fiscal Officer Sharon Stechschulte to all council members. A motion approving the minutes was made by Gerding-Heffner and seconded by Buckland. All members were in favor.

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

Village solicitor, Nick Gerschutz, explained to council that the purchase contract was finally signed by all the parties on March 3rd. He will be working on submitting the rest of the paperwork to the State.

The mayor forwarded the Village of Kalida's zoning code section re: accessory sheds to all council members for review. The mayor will continue to work on this.

The mayor requested permission to proceed with the purchase of new wi-fi routers and cameras for the village park system. The material estimate is approximately \$3,000. There will be an additional monthly charge of \$44.95/month for each park. Buckland made a motion to proceed with this project. Trombley made a second motion. All members were in favor.

After discussions with the Department of Transportation, it was suggested to remove the slip ramp island at US 224 and Main Street. The traffic lines will be the same and it will paved and striped. The State will be handling this project.

The mayor requested permission to approve the building permit for the Ottawa Glandorf Local School District to install a new well for irrigation purposes only. After discussion and clarification that the new well falls under Ordinance #1295, council gave the mayor permission to approve the building permit. A backflow preventor will be needed on the new well.

Due to a water rate increase of 9% and sewer rate increase of 3% from the Village of Ottawa effective 1/1/25, the Board of Public Affairs recommended increasing the monthly water billing rate to \$6.86/thousand gallons (5% increase). There will be no sewer or storm water fee increase. The increase will be effective on the May 2025 billing (April usage). It was suggested to not do a mailing on this increase due to difficulties with the mail system and the cost of postage. The increase will be printed on the May bills, be put on the DAK system and on the website for village residents to reference. Gerding-Heffner made a motion to declare Ordinance #1526 an emergency and waive the three readings. Trombley seconded this motion. Roll being called, vote was as follows:

| | | | |
|----------|-----|-----------------|-----|
| Inkrott | n/a | Buckland | Aye |
| Warnecke | Aye | Gerding/Heffner | Aye |
| Klausung | Aye | Trombley | Aye |

RECORD OF PROCEEDINGS

Held MARCH 4 (CONTINUED)

20 25

A motion was made by Warnecke, seconded by Trombley to approve Ordinance #1526 to implement the water usage increase on the May 1, 2025 (April usage) utility bills. Roll being called, vote was as follows:

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

The 2025 street bids were opened at 7:00 pm on February 24th. Ward Construction presented the only street bid for 2025 in the amount of \$129,260. A motion was made by Warnecke approving this bid, seconded by Klausing. All members were in favor.

There have been concerns presented by village residents re: the speed thru downtown Glandorf and on Blanchard Avenue. The mayor discussed the possibility of installing flashing speed limit signs in these two areas. Council agreed these are areas with immediate safety concerns and gave the mayor permission to proceed looking into these signs.

A motion was made by Klausing, seconded by Buckland to pay the Glandorf Park Board \$100,000 of the 2025 budgeted \$150,000. All members were in favor.

Resolution #2242 was presented to Council by Fiscal Officer Sharon Stechschulte approving the 2025 permanent appropriations. A motion to approve this resolution was made by Warnecke and seconded by Klausing. Roll being called, vote was as follows:

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

The Village is required under ORC 5709.85 (E) to meet and vote to accept, reject, or modify all or any portion of the current CRA agreements with Gerald Grain Center and Glandorf Telephone as recommended by the Putnam County CIC. The village also participates in a residential CRA program. A motion to continue with the CRA programs and agreements as is was made by Gerding-Heffner and seconded by Warnecke. All members were in favor.

Sharon suggested adding a filing time limit of 1 year after project completion to the current CRA Ordinance. She will work with Nick on amending Ordinance #1493.

Sharon stated that she has been receiving a lot of calls regarding when a retired individual must file a tax return. Per the current Income Tax Ordinance, a tax return is required even if there is no taxable income. Council and the Village Solicitor advised that if a federal tax return is filed, a village tax return should be filed as well.

Joyce noted that she did an online utility billing general software demonstration with our current provider in February. Sharon & Joyce will be getting additional information from the current provider as well as other providers in the next few months so a decision can be made.

The BPA met on March 3, 2025 and is advising the following policy changes to the Non-Sewered Water Credit effective immediately:

- a) Pool fills credits will be allowed one-time on new pools only
- b) There will be a one-time only credit for lawn watering at a new/restored home

RECORD OF PROCEEDINGS

Minutes of A REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held MARCH 4 (CONTINUED)

20 25

- a) If there is a water loss/leak due to a water line breakage that did not infiltrate the sewer and/or storm sewer system, a resident can apply for a credit. The application will be reviewed and approved/disapproved by the BPA at a later date

The TTHM levels this past quarter were higher than normal for this time of year but still fell within the EPA requirements. The BPA will be working on potential improvements to keep the TTHM's lower and within the EPA's standards.

Shane Stechschulte, President of the Glandorf Park Board, stated that plans continue for the 3-day 50th Parkfest this year. 50th anniversary merchandise can be purchased thru the Phantasm Design website. He also stated that they are expecting 12-15 Germans to be in town during that time.

Work on Shelter House #2 and the surrounding sidewalks is expected to start in the spring. The musical instruments for the new Music Garden are in and were paid for thru donations. The Park Board intends to install a concrete pad and the instruments as Phase 1 of this project this spring also. More funding is needed to proceed to Phase 2.

Lastly, the Ottawa Glandorf Local School District donated some playground equipment they replaced to the Glandorf Park Board. This equipment will be installed at Deters Park.

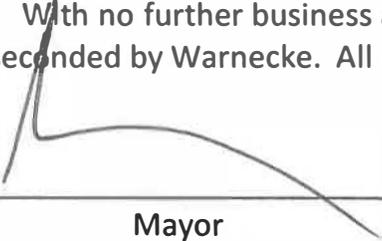
Dave and Kristen are working on getting letters out to the affected residents and to inform them that the village will pay for the concrete and rebar while the resident pays for the rest of the expense. Kristen asked permission (as an affected resident) to get quotes on replacing the sidewalks as a large project to lessen the expense to the residents. Council agreed this is acceptable.

Whit Linahres requested that the timers on the park lights be changed/updated to better reflect the daylight times.

Steve McKee questioned if Wi-Fi and cameras would be installed at the canoe/kayak launch area as well as the parks. The mayor thought this would be best and will look into further.

The next council meeting was scheduled for April 3rd at 7:30 pm.

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



Mayor



Fiscal Officer