## RECORD OF PROCEEDINGS

Minutes of A REGULAR COUNCIL

Meeting

20 25

## BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held APRIL 3

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

Others present were: Sharon Stechschulte, Joyce Fuerst, Mike Karhoff representing the Glandorf St John's Parish Council and village residents.

The minutes from the March 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 Trombley and seconded by Warnecke. All members were in favor.

Bills were e-mailed by Fiscal Officer Sharon Stechschulte. Motion approving the bills was made by Buckland and seconded by Inkrott. All members were in favor with Warnecke abstaining from the K&L invoice.

Village solicitor, Nick Gerschutz, stated that a closing is expected soon on the land to be purchased for the canoe/kayak launch. Lions Club member, Steve McKee, questioned if the village wanted power, lighting and/or camera's around the launch area. These items will be discussed in the future.

Dave and Kristen walked the area where sidewalks will need replaced (N Main St). Kristen did get some quotes to share with the neighbors. The sidewalks will need replaced prior to the paving being done by Ward Construction in early-mid July. There was a discussion about moving the catch basins similar to what was done last year on S Main Street. Dave will get some quotes on this.

Dave got a quote from Elan City for 2 solar-powered radar speed signs for \$6,899 plus shipping. We are looking at 2 on Main St and 2 on Blanchard Ave. There was a question whether there are any grants available. Dave did not know of any at this time. Further discussion will be necessary at the next council meeting.

A PO for \$1,674 has been done for Glandorf Telephone for the purchase of new wi-fi routers and cameras for the main park. The equipment should be ordered soon.

The mayor requested permission to change the working on the fire contract with Pleasant Township to read "Columbus Grove Pleasant Township Joint Fire District" with an annual fee of \$3,000. All members were in favor.

The mayor stated that he was working with Mercy Health to acquire 2 AED units. One would be in the Main Park area and one at the Deters Park area. He is hoping to get these donated or purchased thru a grant.

Mike Karhoff was present at the meeting representing the Glandorf St. John's Parish Council. He presented the idea of installing a flashing crosswalk sign in front of the church doors. There would be a button to push in order for the light to flash. This would be similar to what is in front of Kalida St. Michael's. Kalida gave an estimate of \$33,000. Parish Council approved this expense and would like the village and school to potentially split the cost. More information will be coming. All member were in favor to continue the research and on getting estimates.

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Meeting

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## Held APRIL 3 (CONTINUED)

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Members of the Glandorf Fire Department were unavailable to attend the meeting but would like approval for their annual Golf Car Poker Run on August 16<sup>th</sup>. All members were in favor.

The issue of the restroom in the fire station backing up was once again brought up. There is concern that this year's ParkFest is 3 days which will mean additional usage. Dave was advised to get 3 quotes and to see what will all be needed to fix this issue.

Jay Miller owns Parcel 31-530078-0100 along the southwest edge of the park parking lot. He wants to donate this parcel to the village. Nick will look into this transfer.

The mayor noted that due to more complaints and concerns about dog waste around the park he ordered 2 dog waste bag holders. He will work with Mark on the placement.

Sharon requested approval to waive \$19.48 on the Glandorf Telephone Company's 2024 annual payroll tax withholding account. All members were in favor.

Sharon questioned council if they wanted to make a \$1,000 contribution to the Putnam County CIC again this year. All members were in favor.

Chris Recker noted that we need amend the water ordinance to state that all pool fills will be \$40 for the first load and \$20 per load after. Sharon will work with Nick to get this amended.

Chris also noted that Whelco Industrial inspected the old pump and said it was gonna cost \$21,000 to fix it. Council agreed to just scrap it and look at getting a new pump to replace it. Chris will give an update at the next council meeting.

Joyce explained that we continue to look at new utility billing software options. She has some zoom presentations and phone conference calls scheduled with potential vendors.

Jared stated that Austin Macke will be filing a resignation letter due to his position with the Village of Ottawa.

Mark presented an estimate from Structural Solutions for \$10,000 for the annual manhole repairs. All members were in favor.

Dale questioned the status on the updated zoning permit forms and instructions. Dave explained that an update will be given at the next council meeting.

Kristen stated that the light at US 224 village sign was broke and that the Flower Project was 67% funded.

Doug noted appreciation of approval of the Ottawa-Glandorf Schools well permit. The players and coaches are expecting the watering of the practice fields to decrease injuries.

The next council meeting was scheduled for May 8th at 7:30 pm due to the Election on May 6<sup>th</sup>.

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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Fiscal Officer