

RECORD OF PROCEEDINGS

Minutes of A REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held MAY 8 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, Dale Warnecke, Zachary Klausing and Kristen Gerding-Heffner. Absent: Scott Buckland and Doug Trombley. Board of Public Affairs member present were: Derrick Schierloh. Absent: Brian Seimet and Chris Recker.

Others present were: Sharon Stechschulte, Joyce Fuerst, Mark Kaufman, Alan Wrasman, Jared West, Nick Gerschutz, Dan Warnecke and Jim Dulle from the Glandorf Fire Department, Bob Sager, Cheryl and Emily Koch, Steve McKee representing the Glandorf Lions Club and village residents.

The minutes from the April 3, 2025 regular council meeting were e-mailed by Fiscal Officer Sharon Stechschulte to all council members. A motion approving the minutes was made by Inkrott 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 Warnecke and seconded by Gerding-Heffner. All members were in favor.

Gerding Excavating will be starting to move the catch basins on N Main Street in preparation of the repaving going to be done by Ward Construction in late July/early August.

The mayor requested approval to proceed with the purchasing and installation of 2 solar-powered radar speed signs from Kahle Electric with an estimate of \$10,135. These will be installed on Main Street and if they appear to be working 2 more speed signs will be installed on Blanchard Ave. Derrick added that the State of Ohio requires the color on these signs to be yellow and black as of early 2025. Inkrott made a motion to approve this purchase and Gerding-Heffner seconded this motion. Roll being called, vote was as follows:

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

Glandorf Telephone has ordered the new wi-fi routers and cameras for the main park. Glandorf resident Mel Nomina has extensive prior work experience in this area and is working with Dave on the correct placement of the equipment.

The mayor stated that Mercy Health has temporarily discontinued their AED grant program. He asked Zach to look at options, models, etc so he can an estimate on the village purchasing these and/or continue looking for grants to supply these units.

Jim Dulle will be taking over the Glandorf Fire Department Golf Cart Poker Run which council approved for August 16th. Sharon to check with insurance copy on what is needed to cover this event.

The mayor presented estimates related to fixing the sewer issue in the fire station. Leopold Construction presented an estimate of \$6,500 to tear out the concrete and install new plumbing. The Concrete Couple presented an estimate of \$6,800 to replace the concrete. Klausing made a motion to approve this repair and Gerding-Heffner seconded this motion. Roll being called, vote was as follows:

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

Held MAY 8 (CONTINUED)

20 25

The mayor also presented an estimate from A&R Concrete for \$17,500 to epoxy the floor in the fire station. The current floor is extremely slippery when wet. This expense will be presented at the Fire District meeting on July 17th to be split amount Ottawa Township, Greensburg Township and the village.

Repairs continue on shelter house #2. Gerding Excavating estimated a cost of \$1,800 to fix some drainage problems in that area. The Music Garden concrete work will start soon as well as fixing some of the sidewalks around shelter house #2.

Bob Sager presented to council a plan for the addition of the 10th and 11th phase in the Sager Subdivision. Bob told council that he is hoping to start phase 10 which includes 11 lots by early 2026. Phase 11 will be done at a later date. Klausung made a motion to approve the plans for both phases. Warnecke seconded this motion. Roll being called, vote was as follows:

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

Cheryl and Emily Koch are leading the Music Garden project in the park. They have a donor who wants to install a statue of St. Cecilia (Patron Saint of Music) by the Music Garden. Village Solicitor, Nick Gerschutz, explained that this is a grey area from a legal aspect. Council advised Cheryl and Emily to add a descriptive plaque explaining the statue and advised them that if an issue arises, the statue may need to be removed. Gerding-Heffner made a motion to approve the installation of the statue and Warnecke seconded this motion. All members were in favor.

The mayor requested approval of a lease agreement between the village and the Glandorf Park Board at Deters Park. The agreement is required by the Ohio Department of Natural Resources in order to get the Deters Park grant finalized. The lease is for 15 years for \$1.00. Warnecke made a motion to approve the lease agreement and Inkrott seconded this motion. Roll being called, vote was as follows:

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

Mercy Health is requesting approval to use the park for their Volunteer Appreciation Picnic on June 20, 2026. They will be having pony rides, entertainment and food available. The mayor requested council's approval and advised Sharon to check on additional insurance requirements for that day. All members were in favor.

Sharon noted that she will be starting to work on the budget which is due to the Putnam County Auditor by July 20th. She will schedule a finance committee meeting to review the budget prior to presenting to council. She also asked all council members to think about what capital projects may be needed in 2026.

The Board of Public Affairs will be having a meeting soon to finalize the CCR and composting reports. More information will be provided at the next council meeting.

Police Chief Jared West presented a resignation letter from part-time officer Austin Macke. Warnecke made a motion to accept this resignation and Gerding-Heffner seconded this motion. Roll being called, vote was as follows:

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

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The chief warned everyone present that there was a solicitor going around town without a permit. The village does require permits for all solicitors. This kind of activity increases during the summer and warned everyone to be alert and diligent to protect the residents of Glandorf.

Work continues on reviewing new utility billing software options. Options will be presented to council at a future date.

Joyce noted that the Village of Glandorf Garage Sales will be on May 28th and 29th.

Joyce also explained that the Daq system is currently down. The estimate to get it fixed is \$1,000 which is labor only. Additional expenses may be incurred for equipment repairs.

Mark and Al took the quarterly TTHM water samples today. The water tower was also inspected today by Integrity Aquatic. They reported that the water tower is in Good/Excellent shape. They did repair one rust spot.

Mark asked council members if they still wanted to install street lights past 386 Park Street to the village limits. He presented an estimate from AEP for \$3,300 to add 4 LED streetlights. This was tabled till he next council meeting so that council members can see where these will be located.

Brian Inkrott asked if we could move the next council meeting from June 3rd as he will be out of town and so will the mayor. After discussion, the next council meeting was rescheduled to June 17th at 8:00 pm.

Dylan Schroeder explained to council that he is repairing/building/installing the playground equipment at Deters Park for his Eagle Scout project.

A motion was made by Inkrott and seconded by Warnecke to go into executive session at 8:18 to discuss the purchase of land for the canoe/kayak launch and for a personnel issue. Inkrott invited council members, Solicitor and Sharon to attend this executive session. All members returned at 8:52 pm.

Gerding-Heffner made a motion to sign Disbursement #1 from the OPWC for the canoe/kayak launch. This disbursement includes the purchase of the land needed. Klausung seconded this motion. All members were in favor.

The mayor agreed to have a discussion with members of the Glandorf Lions Club on the expectations of the canoe/kayak launch. Council requested that a project manager be assigned, a budget prepared and detailed drawings be provided before any further work is done on the project. Council is also requesting that the maximum amount of invoices to be paid by the village not exceed the \$50,000 originally committed by the village. Once reimbursement is received from the OPWC then the next set of invoices can be presented.

Council also agreed that the Glandorf Lions Club could use the information they presented for soliciting "in-kind" donations.

A motion was made by Inkrott to hire D'Ante Barginere as a part-time police officer for the village. This motion was seconded by Klausung. All members were in favor.

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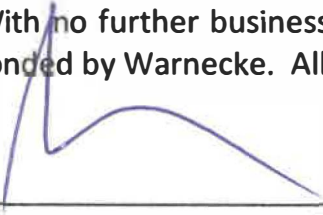
Held MAY 8 (CONTINUED)

20 25

Sharon informed council that they will not be having Monday night Administrative office hours during the months of June, July and August. The revised hours will be called "Summer Hours".

The next council meeting was scheduled for June 17th at 8:00 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