

RECORD OF PROCEEDINGS

Minutes of A REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held MARCH 7,

20 23

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 Charlie Schroeder with the following members present: Brian Inkrott, Dale Warnecke, Zachary Klausing, Scott Buckland, Kristen Gerding-Heffner and Douglas Trombley. Board of Public Affairs members present were: Chris Recker, Brian Seimet and Derrick Schierloh.

Others present were: Fiscal Officer Sharon Stechschulte, Fiscal Officer Assistant Joyce Fuerst, Village Solicitor Theresa VonSossan, Elton & Jeannette Schroeder with Christ the King Retreat Center and village residents.

Minutes from the February 7, 2023 regular council meeting were read by Fiscal Officer Sharon Stechschulte. Motion approving the minutes as read was made by Kristen Gerding-Heffner and seconded by Scott Buckland. All members were in favor.

Bills were presented by Fiscal Officer Sharon Stechschulte. Motion approving the bills was made by Dale Warnecke and seconded by Doug Trombley. All members were in favor.

A motion was made by Zachary Klausing to continue the CRA program the village currently participates in. A second motion was made by Brian Inkrott. All members were in favor.

Rosemary Buerger and Steve McKee were present from the Glandorf Lions Club. They presented the Lions Club's idea for a new canoe/kayak Blanchard River access location on the 22 Acres currently owned by Nancy Warnimont (adjacent to Ted & Kelly Ellerbrock's home on E. Blake St.). They spoke with 6 of 9 neighbors and received support from all of them. This project would have a concrete canoe/kayak launch ramp with rollers to help aid the ingress and egress from the river along with vehicle parking. The Lions Club will be applying for grants to assist with the cost. Council wants the Lions Club to get more information regarding the land value (via an appraisal) and see if the Warnimont Family is willing to donate some the of the land for this project. The Lions Club will report back to council when they have more information to share.

The third reading for Ordinance No 1513 revising the water shut off procedure for past due utility bills was given. Motion approving the third reading was made by Dale Warnecke and seconded by Doug Trombley. Roll being called, vote was as follows:

Inkrott	Aye	Buckland	Aye
Warnecke	Aye	Gerding-Heffner	Aye
Klausing	Aye	Trombley	Aye

This change in the shut off procedure will be communicated with applicable village residents via letters and a message will be put on the Daktronics system and Facebook to notify the village residents and businesses of this change.

Mayor Charlie Schroeder requested approval for Resolution #2208 on the CRA Agreement for Chad and Jill Okuley. Motion to approve was made by Zachary

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Klausing and seconded by Kristen Gerding-Heffner. Role being called and the vote was as follows:

Brian Inkrott	Aye	Scott Buckland	Aye
Dale Warnecke	Aye	Kristen Gerding-Heffner	Aye
Zachary Klausing	Aye	Doug Trombley	Aye

Mayor Schroeder presented a market profile that was presented at the last comprehensive steering meeting. This was informational only showing a current snapshot and the trends of the village.

The Street Committee met on 2/14/23 to review the current and future street concerns. Dale mentioned that most of the roads appear to be ok but there are some sidewalk concerns. The mayor shared with the Street Committee a proposal to do some paving around part of the two maintenance buildings in which they were in favor of. They also want to get a quote to mill and pave Park Avenue from German Street and continue southwest to just North of the open ditch. The Street Committee will have Mark get a bid sheet together to be advertised in the paper.

Mayor Schroeder presented two quotes for the brush grinding that needs to be done every two years. The quotes include hauling away the material also. The cost from Go Green two years ago was \$4,900. This year's quote from Go Green was \$9,175. Tawa Mulch presented a quote for \$6,920. All members agreed to have Tawa Mulch complete this project.

A motion was made by Brian Inkrott to close Church Street August 30, 2023 - September 3, 2023 for the annual village Parkfest. Scott Buckland seconded the motion. All members were in favor.

Mayor Schroeder noted that a zoning hearing will be held Saturday, March 11, 2023 at 9:00 am to rezone the O-G School Property off O-G Rd from R1 to R2.

Mayor Schroeder also informed council that a zoning meeting will be held Saturday, April 15, 2023 to rezone the property Tom Giesken recently purchased from Jay Miller. The request is for parcel number 31-005200.0100 to be rezoned from R1 to R2 for this parcel to be used for release time for biblicaly based instruction conduct by Lifewise Academy. They plan to construct a 24' by 70' building on this property. This building will include 2 classrooms, bathroom, breakroom and a supply area.

Also noted by the Mayor, a solar eclipse will happen on 4/8/24 in our area which may bring extra individuals into the village. The local EMA and other emergency agencies are possibly looking at having a portable hospital set up in our county since Putnam County currently does not have a hospital.

Kristen Gerding-Heffner made a motion to go into executive session at 8:15 to discuss the 4.613 acres that the Village owns off Liberty Drive and State Route 224. Doug Trombley seconded this motion. Kristen invited the council members to attend this executive session. All members returned at 8:35 pm.

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Resolution #2209 was presented to Council by Fiscal Officer Sharon Stechschulte approving the 2023 permanent appropriations. A motion to approve this resolution was made by Zachary Klausing with a second from Scott Buckland. Roll being called, vote was as follows:

Inkrott	Aye	Buckland	Aye
Warnecke	Aye	Gerding-Heffner	Aye
Klausing	Aye	Trombley	Aye

Fiscal Officer Sharon Stechschulte requested permission to attend the 2023 Local Government Officials Conference 3/27/23-3/29/23 in Columbus. The conference fee is \$200 plus 2 nights hotel and meals. All members were in favor.

Fiscal Officer Sharon Stechschulte also noted that she is still working on getting estimates for a new server or file storage program. The three companies contacted all have different options on the best way to handle the consolidation of where files are stored. More information will be presented at the next council meeting.

Board of Public Affairs President, Chris Recker, informed council that the village's TTHM levels were down from the last quarter but still over the EPA limits. The necessary forms were filed with the EPA. The EPA acknowledges that many of the issues are related to the Village of Ottawa's continued water plant construction. Chris will be looking into possible short term corrections such as additional hydrant flushings and will also be meeting with the Village of Ottawa to discuss the construction timeline.

Village resident, Ben Nienberg, noted that resident Evelyn Schroeder Palte wrote a book on the history of the Glandorf Public School from 1887-1964. Evelyn recently passed away and her family would like to donate the approximately 80 books she had remaining to whomever is interested. Ben will work with Sharon and Joyce to get information out to village residents interested.

Chad Okuley, village resident, voiced his concerns over the building of the Christ the King Retreat Center being proposed by Elton and Jeanette Schroeder. He recently built a new home in the area is concerned about the increased traffic and vehicle headlights coming into his home.

Elton Schroeder from the Christ the King Retreat Center presented to council a traffic analysis recently done. The analysis showed a daily increase of 10%. He also noted that a website is now setup with a list of Q&A's and that a mailer went out to all village residents and businesses with information about 2 informational meetings.

Mayor Schroeder noted that the "For Sale" sign on Liberty Drive was destroyed by recent winds. An estimate from The Sign Shack to replace the sign was \$375 as it was. An estimate to increase the weight of the sign from .3 mil to .6 mil was \$445. Council agreed to proceed with replacing the sign with a heavier material. All members were in favor.

Mayor Schroeder informed Council that he has not heard anything from Dominion Gas on how they would like to proceed with installing a new gas service to replace the current service line that has a leak in Deter's Park. He is waiting for the gas company to provide easement paperwork to council for approval.

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Mayor Schroeder also informed Brian Inkrott, Scott Buckland, Brian Seimet and Derrick Schierloh that their terms expire on 12/31/23. They will need to get all required paperwork into the Board of Elections by 8/1/23. Mayor Schroeder's term also expires 12/31/23. He informed council that he will not be seeking re-election.

The next council meeting was scheduled for Tuesday, April 4th at 7:30 pm.

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



Mayor



Fiscal Officer