

RECORD OF PROCEEDINGS

Minutes of A REGULAR COUNCIL M

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held APRIL 4

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, Maintenance Superintendent Mark Kaufman and village residents.

Minutes from the March 7, 2023 regular council meeting were read by Fiscal Officer Sharon Stechschulte. Motion approving the minutes as read was made by Inkrott and seconded by Warnecke. All members were in favor.

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

A presentation was made by a few students from the Glandorf Elementary 7th grade class and their teacher Mr. Brown. April 15th - 22nd is Dark Sky week. They requested that the park lights and lights behind the Glandorf Elementary school be turned off on April 19th from 8:30-9:30 pm so that they can make some sky observations in the complete dark. Council was in favor of this. The village will put this information on our Daktronics system, website and FaceBook.

Chad Okuley, village resident, presented a petition expressing concerns over the building of the Christ the King Retreat Center proposed by Elton and Jeanette Schroeder. The petition showed that 82% of the residents in the area he spoke to were against the construction of the Christ the King Retreat Center at the proposed location, 9% supported it and 9% were neutral. See Chad Okuley's submitted statement in Exhibit A.

Elton Schroeder from the Christ the King Retreat Center presented to council a read statement regarding the Christ the King Retreat Center. See Elton Schroeder's statement in Exhibit B.

Mayor Schroeder requested a motion three times to approve the zoning change recommended by the Planning Commission from it's January 28 hearing for parcel number 31-530084.000 by owned by Elton and Jeanette Schroeder from R-1 to B-1 for the proposed Christ the King Retreat Center Campus. No motion was made.

The first reading for Ordinance No 1515 was given regarding the zoning change of the Ottawa-Glandorf Athletic Complex on O-G Rd (parcel no. 31-029020.0000) from R-1 to R-2. A motion was made by Klausing and seconded by Warnecke. Roll being called, vote was as follows:

Inkrott	Aye	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 Glandorf Feed and Glandorf Telephone as recommended by the Putnam County CIC. Motion to continue

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with the agreements as is was made by Warnecke and seconded by Buckland. All members were in favor.

Resolution #2210 was presented to Council by Mayor Schroeder approving the new street names and address ranges added by the ninth addition in Sager's Subdivision for use by Putnam County 911 Emergency System. The new streets include Stoneburg Drive address ranges (#301-#336) and Stonehaven Court address ranges (#298-#319). A motion to approve this resolution was made by Buckland and seconded by Klausung. Roll being called, vote was as follows:

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

Mayor Schroeder presented to council a quote from Clemans-Nelson & Associates to update the village personnel policy and procedures manual. The quote with a retainer was \$6,205 and without a retainer was \$8,550. This quote did not include a Standard Operating Procedure (SOP) for the police Department. Council decided to discuss this further at the next personnel committee meeting scheduled for April 18, 2023 at 7:00 pm.

Police Chief, Jared West, presented to council the need for an updated policy and procedures manual for the police department. He received a quote from Lexipol for \$1,934.20/yr (1%-3% annual increase). This amount included online training and continued policy and procedure updates. He also presented a quote from Power DMS for \$3,496/yr plus the cost of Daigle Law Group to write the policies at a rate of \$200/hr. Council agreed that this is urgent and needed but would like to discuss further with the personnel committee on April 18, 2023. The Personnel Committee will give their recommendation to council at the May meeting for their consideration.

Fiscal Officer, Sharon Stechschulte, presented to council 2 fund transfers. These transfers would cover the appropriations needed in the Debt Service Fund and the Street Maint Fund for 2023. These transfers have been reported to the Auditor's Office.

Fiscal Officer Sharon Stechschulte also noted that she received three 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 research is needed before a motion to proceed is made.

Board of Public Affairs President, Chris Recker, informed council that since the village's average last four quarters TTHM levels were over the EPA limits a letter needed to be sent out to village residents. These letters were mailed out March 29, 2023. Chris noted that since the Village of Ottawa now has two clarifiers running the TTHM levels are way down. Mark is continuing to monitor these levels on a regular basis. Chris is also working with the Village of Ottawa on the status of them changing the 6" line at the County offices on O-G Rd to a 12" line.

Chris Recker also noted that the collection of GIS software information will continue. If residents need to pull the blue marking flags to mow they can. Lastly, Structured Solutions has been contacted and will be coming in soon to do their annual preventative maintenance.

Bid opening for the 2023 street bids will be collected until 2:00 pm on April 21, 2023 and opened at 3:00 pm that day in the Glandorf City Building.

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Members from the Glandorf Lions Club presented an update on their 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 have a contract with Bockrath & Associates to assist in applying for grants. They also have a contract with Midwest Appraisal to get an appraisal done. They are working on setting up a meeting with Nancy Warnimont (probably after appraisal complete). They also met with the Kalida Lions Club to get input and guidance on the project they recently completed. The Lions Club will continue to provide updates.

Village resident Dave Kleman reported that there is a water drainage issue in front of his house. Mark will look into this.

The Glandorf Fire Department reported that their annual Golf Cart Poker Run will be on August 19, 2023. The format will be the same as in previous years. Red Feather will be playing at Deters Park after the Poker Run. All proceeds will go to the Putnam County CAPS program.

Tom Nienberg questioned if any progress has been made on the storm sewer issue in front of Dorothy Schroeder's house. Mark reported that we are waiting on Gerding Excavating and good weather to complete.

Rosemary Beurger asked council if they could look into decreasing the speed limit on Blanchard Street due to continued excessive speeding. The speed limit currently changes from 30 mph to 35 mph. Council will look into options.

Whitney Linhares submitted a request to vacate Morman Street back to his house. Mayor Schroeder requested a map of exactly what is being requested. Village Solicitor, Theresa VonSossan will work on this issue.

Mike Karhoff thanked the council members on the time and energy spent researching the pro's/con's of the proposed Christ the King Center.

Mayor Schroeder informed council that the zoning meeting that was supposed to be held Saturday, April 15, 2023 has been rescheduled for May 6, 2023 at 9:00 am. This meeting is a request to rezone part of the Tom Giesken property (parcel number 31-005200.0100) to be rezoned from R1 to R2 to be used by Lifewise Academy. This meeting will also address the request by Glandorf Telephone Company to be rezoned from R-1 to B-1.

Mayor Schroeder also updated council on the status of the new shelter house at Deters Park. Work is being done to get electric extended. A meeting with AEP is scheduled for April 13, 2023. There is no update from Dominion Gas to replace the current service line that has a leak. The gas company needs to provide easement paperwork to council for approval. A question was raised about looping the water line in Deters Park. Council requested that Brian Inkrott get an estimate on engineering for looping the water line.

Zach Klausing noted that the Veteran Affairs commission is rededicating part of US 224 on April 15, 2023. Mayor Schroeder will contact the Veteran Affairs about what is needed from the village.

The next council meeting was scheduled for Tuesday, May 2nd at 7:30 pm.

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


Mayor


Fiscal Officer

Exhibit A

I visited the residents who live down Brockman, Blanchard, and Sunrise Avenues with a petition that stated that while we are not against the idea of the retreat center, we are against the proposed location. 82% of the households were against, 9% in favor, and another 9% who chose to remain neutral. Two of the houses I visited were not available to talk with me as they were on vacation. As these locations are the households most affected by the proposed retreat center, I think the numbers speak for themselves. I also hope that no matter what way the vote goes, everybody can accept it and treat one another fairly.

Exhibit B

On behalf of the Board of Directors for Christ the King Center, thank you for the opportunity to make a few remarks.

First I wish to emphasize 3 points pertaining to the rezoning request of the Elton and Jeanette Schroeder property in Glandorf.

1. Be mindful that the village planning committee on Jan 28 voted 4-1 to recommend approval of the zoning request. Although amplifying information has been widely shared since then, the underlying facts pertaining to the proposed development are unchanged.
2. Neither of the contiguous neighbors feel they are harmed by this project. And in fact, both submitted letter supporting the proposed development of Christ the King Center.
3. Concerning traffic, any type of village growth always affects vehicular traffic. In fact the planned and future housing development across Blanchard Ave from the CtKC access will increase traffic as much or maybe more than center does. According to the Institute of Transportation Engineers, a single family housing affects average daily traffic by 10 single way vehicles per day (5 round trips). As that housing development grows to as many as 40 homes, even with no connection to the existing Eastwick area, 400 vehicles will traverse Blanchard Ave. About equivalent to that entering/exiting Christ the King Center.

We seek basic fairness in not disadvantaging one developer over another.

Representing the Board of Directors, I wish to address the spiritual side, the faith and values perspective, **the real impact** of this zoning consideration before you.

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We understand this request involves change, and change is hard. It requires faith. An in many ways CtKC is all about change – changing our hearts, and lives for the better.

Over the past months as people grasped the truth of the vision and mission of CtKC, we heard from so many in support of this; they are **hopeful** as they seek additional ways to grow in faith and holiness.

Our church is more than a building, it is more than an institution, it is a community of people, people seeking to live lives in hope of eternal joy. Should we not avail them the spiritual resources of the center? Whether they are residents of Glandorf or not, **this town, this community** can be a conduit for them to “**come and see**”, come and see God work in their lives. **Yes**, come to Glandorf, visit CtKC, take the next step in your journey of faith.

Oh, the Do Good Tip of the Month, well what a catalyst for hope and charity in this area. I wish I had time to day more.

Whatever the impact of this development has on our village, it does not compare to its **impact on souls**.

We certainly understand the magnitude of the discernment this project calls you to undertake. The trials, tribulations, even disharmony you endure. As you reach deep into your hearts and souls to make the vote God asks you to make, please know peace will prevail.

Yes, Glandorf can make an eternal difference!

God’s blessings to you and our village.