

RECORD OF PROCEEDINGS

Minutes of A REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held JULY 5

20 23

BUDGET HEARING HELD AT 7:00 PM

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: Dale Warnecke, Zachary Klausing, Scott Buckland, and Douglas Trombley. Absent: Brian Inkrott and Kristen Gerding-Heffner. 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, Maintenance Superintendent Mark Kaufman, Police Chief Jared West, Village Solicitor Theresa VonSossan and village residents.

Minutes from the June 6, 2023 regular council meeting was read by Fiscal Officer Sharon Stechschulte. Motion approving the minutes as read was made by Buckland and seconded by Warnecke. All members were in favor.

Minutes from the June 13, 2023 special council meeting was read by Fiscal Officer Sharon Stechschulte. Motion approving the minutes as read was made by Klausing and seconded by Trombley. All members were in favor.

Minutes from the June 20, 2023 special council meeting was read by Fiscal Officer Sharon Stechschulte. Motion approving the minutes as read was made by Warnecke and seconded by Klausing. All members were in favor.

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

The second reading for Ordinance No 1516 was given regarding the zoning change of the Tom Giesken property for Lifewise Academy (parcel no. 31-005130.0100) from R-1 to R-2 along with waiving the 5-acre minimum for religious purposes. A motion was made by Buckland and seconded by Klausing. Roll being called, vote was as follows:

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

The first reading for Ordinance No 1517 was given regarding the zoning change of parcels 31-025091.0000 and 31-025092.0000 for the property currently occupied by the Brooky's businesses from R-1 to B-1. This was recommended by the planning commission on June 17, 2023. A motion was made by Klausing and seconded by Buckland. Roll being called, vote was as follows:

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

Mark Ellerbrock from Ellerbrock Enterprises LLC is requesting a zoning change of parcel 31-589010.0000 from R-1 to B-1. This parcel includes 12.444 acres on the north side of US 224 across from Brooky's. He stated that he did not have any immediate plans for this land but felt that rezoning this parcel would open up potential future development and Mark would like to have the same type zoning that is currently assigned to the adjoining land to the west and east of him. The planning

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commission did not recommend this change at their June 17, 2023 meeting. Council agreed to table this zoning change as well.

Dean and Sharon Hermiller are requesting a side yard variance to build a new garage on parcel 31-007030.000 at 237 Blanchard Avenue. The planning commission make a recommendation to approve this variance at the June 17, 2023 meeting. Scott Buckland made a motion to approve this variance request, Warnecke seconded. All members were in favor.

Resolution #2214 was presented to Council by Mayor Charlie Schroeder to enter into an agreement with Weigand Construction to sell the Village of Glandorf parcel 31-025080.000 (4.613 acres) for \$142,000 with a 15-year CRA agreement and a 50% reduction of all fees and permits. A motion to approve the sale of this property was made by Warnecke, seconded by Klausing. Roll being called, vote was as follows:

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

Members from the Glandorf Lions Club presented an update on the proposed canoe/kayak launch on the 22 Acres currently owned by Nancy Warnimont (adjacent to Ted & Kelly Ellerbrock's home on E. Blake St.). They are requesting a monetary commitment from the village council to get the project started. The grant states that the village needs to match 25% of the total funds spent. It is the hope/intent to not need any money and use in-kind donations for the 25% match. The grant application is due August 11, 2023 and will be awarded March 2024.

Resolution #2215 was presented to Council by Mayor Charlie Schroeder to enter into an agreement with the Warnimont's to purchase the 22 Acres adjacent to Ted & Kelly Ellerbrock's home on E Blake Street and proceed with the grant paperwork. Council agreed to commit \$50,000 to this project. A motion was made by Warnecke, seconded by Klausing. Roll being called, vote was as follows:

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

The first reading for Ordinance No 1518 was given updating a new personnel manual. A motion was made by Warnecke and seconded by Trombley. Roll being called, vote was as follows:

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

Mayor Schroeder reported that the Glandorf Fire Department will have their annual Golf Cart Poker Run on August 19, 2023. This includes 5 stops with the same format as in prior years. Red Feather will be playing after the poker run in Deters Park. All proceeds will go to the Putnam County CAPS program.

To balance out the council members committee commitments, Mayor Schroeder moved Scott Buckland and Doug Trombley onto the Planning Commission replacing Dale Warnecke and Zach Klausing.

Sharon asked council if they wanted to make a contribution to the Putnam County CIC again this year. \$1,000 has been donated for the last 6 years. Motion was made by Trombley, seconded by Klausing to donate \$1,500 this year as a thank-you for all the help in selling the Liberty Drive land. All members were in favor.

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Sharon noted that the BPA members had extra meetings the last few months to work on the GIS mapping of water shut off valves. Chris had 4 meetings, Brian had 3 and Derrick had 5. These extra meetings will be paid at the end of July.

A motion approving the 2024 budget as presented was made by Klausing, seconded by Buckland. All members were in favor.

The village received \$650 from the sale of the old 38 revolver and \$26,500 from the sale of the fire departments 2000 GMC 3500 4X4 Brush Buggy sold by Siefker Real Estate & Auction Co.

Board of Public Affairs president, Chris Recker reported that the TTHM letter was sent out to all village residents June 27th per the EPA's requirements. The consumer confidence report (CCR) postcards were also sent out that week.

Chris also presented to council a proposal from Leary Construction Company, Inc for \$31,222.67 to install a mixing system on the water tower. This new system is supposed to help lower our TTHM levels. Chris noted that we will need to have the power installed separately. A motion was made by Warnecke to approve this request and seconded by Buckland. All members were in favor.

Chris received information that both the grants from Ohio Dept of Development (ODD) are proceeding. The first grant is for \$61,000 to help fund the manhole repairs and help fund the villages preventive maintenance program currently in place. The second grant is for \$45,000 to purchase a new 6" Trash Pump to replace our current 4" Trash pump.

The proposed agreement to transfer the 12" waterline on O-G Road to the Village of Ottawa is being worked on. Theresa will reach out to Joe Schroeder for an update prior to the next council meeting.

Police Chief Jared West requested approval to purchase a rifle for the police cruiser, optic, sling, 2 magazines and the ammo needed. He presented a quote to council at the June 6th for \$1,602.70. Trombley made a motion to approve this request, Klausing seconded it. All members were in favor.

Rosemary Buerger from the Lions Club said they will be hosting a free family movie night in the park at a future date (probably August or September).

Whit Linahres presented to council a few options of where to hang the yellow Glandorf Germany sign. Council thought the best place would be around the entrance to park. Whit will work with the Glandorf Garden Club to find the best spot.

The Fire Board District meeting is July 11th at 8:00 pm.

Glenn Grisdale will be making a presentation of the Village's first "Comprehensive Plan" to village council on Tuesday, July 25th at 6:00 PM.

The next council meeting is scheduled for Tuesday, August 1st 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