

RECORD OF PROCEEDINGS

Minutes of A REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held AUGUST 1 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, Maintenance Superintendent Mark Kaufman, Police Chief Jared West, Village Solicitor Theresa VonSossan, Weigand Construction representatives, Lifewise representatives, Glandorf Lions Club representative and village residents

Minutes from the July 5, 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 July 25, 2023 special council meeting was read by Fiscal Officer Sharon Stechschulte. Motion approving the minutes as read was made by Klausing and seconded by Gerding-Heffner. All members were in favor.

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

Cody Michaud & Jeremy Ringger from Weigand Construction introduced themselves. Weigand Construction is based out of Ft. Wayne, Indiana. They were looking for more market penetration in Ohio and feel that the Village of Glandorf and surrounding communities align with Weigand’s goals and work force ethics. A motion was made to sign the purchase agreement by Trombley and seconded by Gerding-Heffner. All members were in favor.

Resolution #2216 was presented to council by Mayor Charlie Schroeder to adopt the Village Comprehensive Community Plan prepared by Reveille. A motion to adopt the plan was made by Inkrott, seconded by Gerding-Heffner. Roll being called, vote was as follows:

Inkrott	Aye	Buckland	Aye
Warnecke	Aye	Gerding-Heffner	Aye
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.). The grant application is due August 11, 2023 and is close to completion. They did have a neighbor wanting to keep the sledding hill in the area. The Lions Club confirmed that the launch area will not affect the sledding hill. The Glandorf Lions Club requested permission to have information available at the ParkFest on the potential project. Council agreed that this should be ok.

Village resident Andy Gray questioned the Glandorf Lions Club representatives if they needed flood plain permits. Representatives were unsure but will look into that. He also questioned if there will be hours posted, gates and how the area will be kept clean. Rosemary Buerger stated that there will be operating hours and an

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entrance gate will be installed. The intent is to keep the launch area perfectly clean but there is no way to enforce that at this point.

Resolution #2217 was presented to council by Mayor Charlie Schroeder to have the Council President sign the grant application and be the signatory and representative on all documentation relating to the proposed canoe/kayak launch. A motion to approve this was made by Buckland, seconded by Warnecke. Roll being called, vote was as follows:

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

Resolution #2218 was presented to Council by Mayor Charlie Schroeder. This resolution is needed to amend Resolution #2213 which passed June 6, 2023. The Putnam County Auditor's office amended the amounts on the Certificate of Estimated Property Tax Revenue which is needed for the levy renewal on the November 7, 2023 ballot. A motion to approve the amended resolution was made by Trombley, seconded by Warnecke. Roll being called, vote was as follows:

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

Resolution #2219 was presented to Council by Mayor Charlie Schroeder to assign the address to Charles & Lynette Ellerbrock's new home as 284 Lakeshore Drive. This is needed for reporting to the 911 system and the Putnam County Auditor's office. A motion to approve the resolution was made by Buckland, seconded by Inkrott. Roll being called, vote was as follows:

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

Per the recommendation of Village Solicitor, Theresa Von Sossan, Mayor Schroeder proposed voiding Ordinance No 1508. The first reading was approved February 1, 2022 but nothing after that. A motion was made by Gerding-Heffner 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 first reading for Ordinance No 1519 prohibiting medical marijuana cultivators, processors and retail dispensaries licensed under Ohio Law from locating and/or doing business within the Village was given. A motion was made by Warnecke and seconded by Buckland. Roll being called, vote was as follows:

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

The third 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. It was decided to table the third reading to allow additional time to clarify the easement issue with the Glandorf St. John's Parish.

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The second 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. A motion was made by Warnecke and seconded by Trombley. Roll being called, vote was as follows:

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

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

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

Mayor Schroeder requested that the zoning change request from Ellerbrock Enterprises LLC of parcel 31-589010.0000 from R-1 to B-1 which was tabled last month be revisited. This parcel includes 12.444 acres on the north side of US 224 across from Brooky's. Council agreed that this should be put on the next planning commission meeting agenda for review again. The next planning commission meeting is scheduled for August 26, 2023.

Mayor Schroeder presented a proposal from Reveille to update the current zoning ordinance (#1323) approved May 6, 1997 for an amount not to exceed \$21,500. A motion was made to proceed was made by Buckland and seconded by Warnecke. All members were in favor.

Bockrath & Associates is requesting permission to post the sealed bid information for the main street stormwater drainage improvement project. All bids are due by August 31, 2023 at 9:00 in the Village Office. Brian will discuss the status of this project and timeline with Bockrath & Associates.

On July 25, 2023, Ohio Municipal League (OML) field representative Mike Barhorst meet with Charlie, Sharon & Joyce to discuss the Local Government Funding issues and discuss the village's fiscal needs and various grants available to fund potential projects. He encouraged the Village to contact local state representatives on a rotating basis to restore the local government fund which has decreased over the last few years. The OML believes that restoring the fund will allow the village to manage and spend the funds on the village's needs decreasing the state involvement thru grants, loans, etc.

A finance meeting was schedule for August 15<sup>th</sup> at 7:00 pm. David Conley, President of Rockmill Financial Consulting will be there to present their service options for financial budgeting, planning and levy options.

Chris reported that the village did not receive the \$61,000 Ohio Dept of Development (ODD) grant to help fund the manhole repairs and help fund the villages preventive maintenance program currently in place. The village was awarded a \$45,000 grant to purchase a new 6" Trash Pump to replace the 4" Trash pump, however, due to an error on the grant application, he needed to contact them to see if we still are able to receive the grant money.

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Mark noted that there is power for the mixing system to be installed by Leary Construction Company. We will need Kahle Electric to put a box over the power box for safety and security reasons.

Police Chief Jared West stated he did purchase the rifle, ammo and other accessories council approved at the last council meeting. He stated that the BCI returned the computer they had for review. Relentless will clear off this computer and then it will go to Mark.

Andy Gray reminded all present that the Glandorf Fire Department's Golf Cart Poker Run will be on August 19, 2023. Red Feather will be playing after the poker run in Deters Park. All proceeds will go to the Putnam County CAPS program.

Andy also questioned the process the village has for council meetings and informing village residents of proposed items. Mayor Schroeder explained to Andy that all meetings are open to the public. It is the intention of the village to update the website and put as much information on that in the future. The village also uses FaceBook and the Daktronics system to inform residents of things going on.

Rosemary Buerger from the Lions Club said they are still working on a date for the family movie night.

Whit Linahres has a meeting scheduled with Ron Black to discuss the best place for the Glandorf Germany sign near the park entrance.

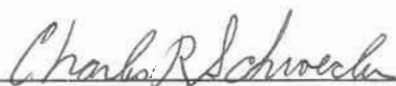
The Putnam County Board of Commissioners will be conducting a public meeting on Tuesday, September 5, 2023 at 11:00 am in the Courthouse Assembly Room declaring portions of the unincorporated areas of Putnam County, Ohio to be restricted, prohibiting construction of economically significant wind farms, large wind farms and large solar facilities pursuant to ORC 303.57. They are requesting that the village share this information with village residents. This will be put on FaceBook and the Daktronics system.

Zach Klausing received complaints about the Liberty Drive lights blinking. Mark is aware of the issue. Sarka Electric put a new "eye" on but appears to still be happening.

Joyce Fuerst will be administering the village Facebook account which Kristen started a year ago.

The next council meeting is scheduled for Tuesday, September 5th 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