

RECORD OF PROCEEDINGS

Minutes of A REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held MAY 7

20 24

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 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: Brian Seimet and Derrick Schierloh. Chris Recker was absent.

Others present were: Fiscal Officer Sharon Stechschulte, Fiscal Officer Assistant Joyce Fuerst, Village Solicitor Nick Gerschutz, Police Chief Jared West, Maintenance Superintendent Mark Kaufman and village residents.

The minutes from the April 2, 2024 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 Klausing. 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.

The mayor updated council on the shelter house repairs. Shelter House #2 will be getting repaired and blocked hopefully in June/July. The Glandorf Park Board will keep everyone updated in the event that prior shelter house reservations need to be changed.

Trash bid letters went out April 23, 2024. All bids are due by May 17, 2024. A street committee meeting will be scheduled to review the bids before the June 4, 2024 council meeting.

Reville was at the April 30, 2024 planning commission meeting and presented a list of items for discussion. They are working on a final draft which is to be reviewed and approved by the planning commission on June 18, 2024.

The mayor requested permission to have Sharon send out an estimate for third party tax processing for the village. All members were in favor.

The mayor received 3 bids/estimates for the concrete in front of the fire station and a 20' x 36' concrete pad on the north side of the fire station. Concrete Couple volunteered to donate the time and materials on the side concrete pad if he received the bid for the fire station frontage. After reviewing the options, the mayor recommended having Concrete Couple complete this work for an estimate of \$8,850. Klausing made a motion to approve this estimate and Buckland seconded the motion. All members were in favor. Warnecke abstained.

The mayor also recommended re-doing the landscaping in front and behind the city building since all the concrete is getting done. A motion was made by Trombley for an amount not to exceed \$7,000 to complete this project. A second motion was made by Gerding-Heffner. All members were in favor.

A zoning variance was recommended by the Planning Commission at the April 6, 2024 meeting for Kevin & Marcia Goecke on parcel #31-599020.0000 (309 Stonehaven Court). A motion was made by Klausing and seconded by Inkrott to approve this variance request. All members were in favor.

A zoning variance was recommended by the Planning Commission at the April 6, 2024 meeting for Glandorf River Front LLC on parcel #31-022080.0100 (441 Anthony Ave). A motion was made by Warnecke and seconded by Gerding-Heffner to approve this variance request. All members were in favor.

Held MAY 7 (CONTINUED) 20 24

Mayor Dalrymple requested approval from council to grant permission to Deb Donaldson, Trustee for the former Jack and Ruth Rosengarten properties to sell parcel #31-021090.0000 as a buildable lot. The Planning Commission agreed at the April 6, 2024 meeting that it could be sold as a buildable lot as long as the buyer knew they were responsible for putting a road in off of O-G Road to the lot per the village paving specifications. There was also a clause that if the buyer was different than that of parcel #31-021130.0000, a 25 foot easement would be required to get into the empty lot. Council decided to table this matter at this time.

A zoning variance was recommended by the Planning Commission at the April 30, 2024 meeting for Justin & Ashley Halker on parcel #31-599070.0000 (308 Stonehaven Court). A motion was made by Trombley and seconded by Buckland to approve this variance request. All members were in favor.

Mayor Dalrymple requested approval for Resolution #2228 on the CRA Agreement for Dean & Sharon Hermiller remodeling. Motion to approve was made by Warnecke 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 Dalrymple requested approval for Resolution #2229 on the CRA Agreement for the new home of Brian & Kelly Inkrott. Motion to approve was made by Buckland and seconded by Klausing. Role being called and the vote was as follows:

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

The Ottawa-Glandorf School District is requesting approval of a building permit to construct a 3200 sq ft storage building on the south side of the Glandorf Elementary School driveway heading to the back of the school. There will not be any water/sewer connections needed. Brian will sign the permit due to the mayor's potential conflict of interest.

Jared worked 10 hours on April 8, 2024 during the Solar Eclipse. Kristen Gerding-Heffner made a motion to pay him overtime for these hours since he had to take off from his regular job. Trombley seconded this motion. All members were in favor.

Bill Brinkman constructed a plaque that council members will present to the Glandorf, Germany council during the June 2024 trip there. It includes a 7" pewter eagle and engraving from Beckman Jewelers.

The Putnam County 911 Review and Program Committee is requesting a resolution from council approving the 911 Final Plan submitted to the state. The updated 911 Plan was needed as a result of changes to the Ohio Revised Code Chapter 128 by the state. A motion was made by Trombley and seconded by Warnecke to approve resolution #2230. 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

Sharon noted that Kevin Ellerbrock was moved to Active Reserve and Brady Laudick was added to the firemen roster effective April 30, 2024. There are currently 35 active firemen and 3 active reserve firemen.

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Sharon also questioned council if they would be interested in e-mailing the monthly water/sewer bills due to the increasing cost and USPS delivery issues. There will a little bit of computer support expense to get this set up but it should quickly be recovered. All residents interested in getting their bills e-mailed would need to sign a form and provide an e-mail address. Council agreed to move forward with this process.

Lastly, Sharon circulated an inter-fund appropriation transfer for council to approve. This transfer is within the General Fund.

The Board of Public Affairs had no items to discuss at this time.

Mark Kaufman noted that he took the TTHM's and all the levels look good. He questioned the status of the Lions Club doing the park restrooms upgrades. The mayor said he would follow up with the Glandorf Park Board and Lions Club to get a status. Mark also questioned what was going to be done at the island on Main Street and US 224. The mayor will report back on this issue at the July council meeting.

There have been complaints about the food trailer sitting at Faye Imm's house (287 N Main Street). It is hard to see when turning from Park Drive onto Main Street. Dave will address this issue.

Steve McKee from the Lions Club said that the canoe/kayak launch grant paperwork was revised. They are hoping to have everything approved in May. Nick continues to work with Bockrath and Associates on purchasing the land. Steve also mentioned that they relocated the launch to higher ground but it is now steeper. If anyone wants to take a tour he would be happy to show people around and explain further.

The Glandorf community garage sales are May 29th and 30th.

Jared noted that the village is going to be hosting the Ohio Tactical Officer training on August 15th & 16th at Glandorf Elementary for local law enforcement officials and school personnel.


Zach questioned the status from Sarka Electric on the Liberty Drive lights. There are now 2 not working. Dave will follow up on this.

Doug thanked Jared and Mark for the extra time they spent during the Solar Eclipse. The village looked really good and received many compliments.

The mayor noted that a Finance Committee meeting will be needed toward the end of June to review the budget which needs approved at the July 2, 2024 council meeting. The date is TBD.

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

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



Mayor



Fiscal Officer