

RECORD OF PROCEEDINGS

Minutes of A REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held AUGUST 6

20 24

*****A PUBLIC HEARING RE: THE UPDATED ZONING CODE WAS 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 David Dalrymple. The following members were present: Brian Inkrott, Dale Warnecke, Zachary Klausing, Scott Buckland, Kristen Gerding-Heffner and Douglas Trombley. Board of Public Affairs members present were: Chris Recker and Brian Seimet. Derrick Schierloh was absent.

Others present were: Fiscal Officer Sharon Stechschulte, Fiscal Officer Assistant Joyce Fuerst, Village Solicitor Nick Gerschutz, Maintenance Superintendent Mark Kaufman, Fire Chief Dan Warnecke, Glandorf Park Board members and village residents.

The minutes from the July 16, 2024 regular council meeting were e-mailed by Fiscal Officer Sharon Stechschulte to all council members. A motion approving the minutes was made by Buckland and seconded by Inkrott. All members were in favor.

Bills were e-mailed by Fiscal Officer Sharon Stechschulte. Motion approving the bills was made by Gerding-Heffner and seconded by Trombley. Warnecke abstained from the K&L bill. All members were in favor.

An update on the Deters Park and Shelter House #2 progress was given by Glandorf Park Board members. The repairs on Shelter House #2 are started with completion expected by ParkFest. The restrooms have been painted and the new fixtures will be installed soon. The sidewalk from the Rd 11 parking lot to Deters Park is complete. The Deters Park restroom/concession building is progressing and should be usable by the end of September.

There is no update on the status of the canoe/kayak launch project that was approved at the July 2024 NRAC (District 17 Natural Resource Assistance Council) meeting.

Kristen did an inventory of the trash cans and their conditions. There are 10 newer style, 6 old and 7 miscellaneous style trash cans in the park. The 2 trash cans around the municipal building also need replaced and new trash cans are needed at Deters Park. Sharon will work on getting quotes for the next meeting.

The new logo is progressing and the upgrades to the website should be happening soon.

The doors on the salt shed should be replaced soon. Hopefully before the Glandorf Fire Department's Golf Cart Poker Run.

The county is expecting the widening and repaving of Rd J to start mid-October.

The first reading for Ordinance No 1523 was given for approval of the updated zoning code prepared by Reville. A motion was made by Inkrott and seconded by Gerding-Heffner. Roll being called, vote was as follows:

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

Held AUGUST 6 (CONTINUED)

20 24

There were conversations re: updating the building permit form to coincide with the updated zoning code. There also may be a need to have Reville consult on the implementation of the updated code. Reville will get an estimate for both these projects.

The mayor is working with The Concrete Couple to identify sidewalks in the park that need to be "ground" down. There are some safety issues in some areas.

Joe Fortman turned in his resignation effective 12/31/24. The personnel committee scheduled a meeting for September 3rd at 6:45 pm to discuss his replacement and the pay increases for village employees for next year.

The trip to Deter's Park was postponed due to inclement weather.

Sharon reminded everyone to complete the mandated training for reporting fraud, waste, and abuse of public dollars training by September 28, 2024. This is for all elected officials and employees of municipalities.

Trick or Treat was set for October 24, 2024 to be consistent with the Village of Ottawa.

The contract with Fishel, Downey, Albrecht & Riepenhoff LLP for updating the police and fiscal office SOP's is still active. A representative from Fishel, Downey, Albrecht & Riepenhoff LLP sent the current draft. Jared will read thru the draft and give an update at the next council meeting.

The Putnam County Budget Commission approved giving 30% of the counties share of the Local Government Funds to the local villages and townships for 2025 at their August 5, 2024 meeting. The village's share is estimated to be \$11,000.

Sharon recommended ordering 1,000 bag tags from Werlor for residents selecting trash bag service. These will be sold in the village administrative office for cash/check in sheets of 5. All members were in favor.

Sharon also noted that approximately 50 residents to date have elected out of the exclusive village trash program with Werlor. It was decided to send letters to residents electing out of the program reminding them that the village has an exclusive trash contract with Werlor and that no other trash provider can provide services within the village limits.

Village resident Trevor Utrup is about a year delinquent in payment for his properties water/sewer services. These services were turned off in February 2023, however, he continues to incur monthly service fees. Sharon has been in communication with Trevor. If payment is not received by August 25th, a letter of assessment will be sent to the Auditor's office.

BPA President, Chris Recker, requested approval to have a 20' pipe with a disconnect be constructed and installed on the master sewer pit for safety issues. Industrial Millwright Services estimated \$10,300 for this pipe. A motion was made by Trombley, seconded by Klausing to approve this expense. All members were in favor.

The master sewer pit replacement scheduled for August 10th has been cancelled until this pipe can be installed.

The village had a water audit on August 5th. There were no findings.

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The lead and copper report mandated by the Ohio EPA is due October 16th. They are working on a few things and then will be able to submit this.

Chris also requested approval to have Miles Leak Detection test for water line leaks. Our water usage has been up compared to the sewer number. This was last done in 2022. Buckland made a motion to approve the testing for an amount not to exceed \$5,000, seconded by Warnecke. All members were in favor.

Grant Goecke questioned if he could bow hunt on William Goecke's bottom ground by the river. The majority of council members did not think this was a good thing since it is in village limits. Village solicitor, Nick Gerschutz, is going to review the nuisance ordinance and report at the next council meeting.

Fire Chief, Dan Warnecke, reminded everyone that the Golf Cart run is on August 17th. Registration is 12-1 at Deters Park. The format will be similar to prior years with the exception of the JT's stop since they are now closed.

Joyce encouraged everyone to sign up to have their utility bills e-mailed and to sign up for automatic ACH withdrawals.

Brian questioned the status of putting the "Children at Play" sign on Road 11 before entering the village limits so that people slow down before entering the village limits. Mark said he will be working on that this week yet.

The next council meeting was scheduled for September 3rd at 7:30 pm.

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



Mayor



Fiscal Officer