

## RECORD OF PROCEEDINGS

Minutes of A REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held SEPTEMBER 3

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. The following members were present: Brian Inkrott, Dale Warnecke, Zachary Klausing, Scott Buckland and Kristen Gerding-Heffner. Absent: Douglas Trombley. Board of Public Affairs member present was: Brian Seimet. Absent: Chris Recker and Derrick Schierloh.

Others present were: Fiscal Officer Sharon Stechschulte, Village Solicitor Nick Gerschutz, Maintenance Superintendent Mark Kaufman and village residents.

The minutes from the August 6, 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 Warnecke. 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 Buckland. Warnecke abstained from the K&L bill. All members were in favor.

The work on Shelter House #2 is now complete. Work may begin on Shelter House #4 in the fall depending on scheduling and weather conditions. The Deters Park restroom/concession building is almost complete. It is expected this to be used this fall by the soccer and flag football programs.

Sharon made a proposal to order 6 new trash cans made out of maintenance-free recycled plastic. There were 2 options presented - with a dome lid from Kirby Built and the second with an open lid from JML Amish furniture. It was decided to go with the dome lid to keep out bees/bugs/animals. Gerding-Heffner made a motion to approve purchasing 6 of these trash cans, seconded by Warnecke. All members were in favor.

The restroom in the fire station backed up again during the ParkFest. Ohio Sanitation is coming September 4<sup>th</sup> to clear out the sewer line. Mark to get estimates to have a new sewer line run.

The second 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 Klausing. 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	n/a

There have been complaints from residents about the William Landwehr property and Trevor Utrup property. Nick is reviewing our nuisance ordinance. Dave will speak with both owners and also check with the Putnam County Health Department on their rules/regulations.

Alice Diemer presented to council a signed letter from the residents affected by the Main Street Stormwater Project. They are unhappy with the grass replanting and are requesting that the affected area be killed and reseeded with quality lawn grass. Dave will follow up on this issue and a letter will be sent to those affected explaining the steps to be taken to fix the issue.

Held SEPTEMBER 3 (CONTINUED)

20 24

Sharon noted that due to a family emergency the August financials did not get printed and/or e-mailed. They will be presented at the October 1, 2024 council meeting for approval.

Sharon once again 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.

Resolution No. 2235 was presented by Sharon Stechschulte to accept the 2025 amounts and rates as determined by the Putnam County Auditor. A motion was made by Gerding-Heffner and seconded by Buckland. 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	n/a

Sharon also requested permission to attend the Ohio Auditor of State annual training on October 10, 2024 in Perrysburg. A motion was made by Warnecke and seconded by Klausing. All members were in favor.

The last "A Glandorf Album" was sold. Sharon questioned if we should order some more. It was agreed that 20 more books would be purchased from the vendor and available for resale in the Admin Office. Sharon will follow up on this.

The lead and copper report mandated by the Ohio EPA is due October 16<sup>th</sup>. The BPA is working on fixing/updating a few things and then will submit this. Need to follow up with Chris Recker on this.

Jared questioned the status of hiring a part-time officer for the village. Dave noted that the personnel committee decided to advertise this position. Jared will get a job description. Advertising will be in the Putnam County Sentinel for 2 weeks, on the Build Putnam website, the village website, Facebook and the Daq system.

Village Solicitor, Nick Gerschutz, questioned the status of the canoe/kayak launch. No one has heard anything. Nick will contact Steve McKee to find out the status.

Brian presented the final Main Street Stormwater Project disbursement paperwork. Klausing made a motion to approve the disbursement contingent upon the resident's grass issue discussed earlier in the meeting be fixed. Warnecke seconded the motion. All members were in favor.

Brian questioned the length of a variance approval. It was discussed and decided that the variance goes with the life of the home/property. If the home was torn down, then a new variance would be needed. Nick is also going to research this further.

Kristen noted that the tree and shrub line in Deter's Park has the start of a bag worm issue. Dave will contact someone to come strip the bag worms off the tree(s) and then spray so that all the shrubs will not become infected.

Scott questioned why there were no doors in the park restrooms and why the lights were not turned on during the ParkFest. Unfortunately, there was vandalism and the stall doors were torn off the Thursday night before ParkFest and the lights are on a timer and the timer was not put on an override mode during ParkFest.

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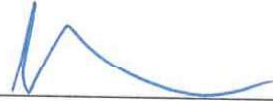
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Dave noted that he wants Public Wi-Fi available to everyone in the parks in the event of an emergency. He is working with Glandorf Telephone on this. He will also be looking into the cost of getting some security cameras installed in the parks. As we continue to invest into the park system, we need to make sure it stays clean and vandalism free.

Dave also noted the personnel committee is recommending the hiring of a 2<sup>nd</sup> full-time maintenance individual. This person will need a water license to replace Joe Fortman. A job description is being accumulated with the job to be posted soon. Advertising will be in the Putnam County Sentinel for 2 weeks, on the Build Putnam website, the village website, Facebook and the Daq system. Dave would like a recommendation for approval at the October council meeting.

The next council meeting was scheduled for October 1st at 7:30 pm.

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



Mayor



Fiscal Officer