RECORD OF PROCEEDINGS

Minutes of A REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held_OCTOBER 1

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

Others present were: Fiscal Officer Sharon Stechschulte, Fiscal Officer Assistance Joyce Fuerst, Maintenance Superintendent Mark Kaufman, Glandorf Park Board members and village residents.

The minutes from the September 3, 2024 regular council meeting were emailed by Fiscal Officer Sharon Stechschulte to all council members. A motion approving the minutes was made by Buckland and seconded by Trombley. 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 Warnecke. All members were in favor with Warnecke abstaining from the K&L bill.

Chuck Daniels reported on behalf of the Glandorf Park board that the 2024 ParkFest went well with the help of controlled costs & additional donations. They are hoping to have the posts replaced and re-blocked on both Shelter House #3 and #4 this fall. Bricking and new pads will be next spring.

The Glandorf Park Board received a grant from the State of Ohio for \$375,000 to be used at the Deter's Park. They are looking for some assistance in completing the required paperwork. Chuck reported that they are hoping to start the backstops and dugouts on Field #1 at Deter's Park soon.

The mayor reported on the weed issue brought up at the September council meeting by village residents. A letter went out September 13, 2024 explaining that the weeds will be sprayed this fall with possible replanting in the spring. Spraying will occur next week depending on weather conditions. The replanting estimate is \$1,500 (if needed).

The mayor reviewed Ordinance #1293 for noxious weeds and litter. He did not feel that William Landwehr property applied to this. He also contacted the Putnam County Health Department re: the Trevor Utrup property and is awaiting their input on how to proceed with this vacant property.

The mayor is working with Glandorf Telephone to see what is needed and getting an estimate to get security cameras and Public Wi-Fi at the parks. The first priority is Deter's Park since there is low visibility/traffic there most nights.

Dave reached out to a few contractors to address the bag worm issue on the tree/shrub line in Deter's Park with no luck. He will continue contacting contractors.

Lion's Club representative, Steve McKee, did not have anything new to present on the canoe/kayak launch. It is his understanding the paperwork just needs signed. There will not be any work done on this in 2024 - this will be a 2025 project.

There was a discussion on whether hunting should be allowed on private property within village limits. Jared West, Polic Chief, stated that no firearms are allowed within village limits, however, bow/arrows are allowed per the State of Ohio.

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The village currently does not have an ordinance on this issue. This issue was tabled until next month.

The third reading for Ordinance No 1523 was given for approval of the updated zoning code prepared by Reville. A motion was made by Klausing and seconded by Buckland. Roll being called, vote was as follows:

Brian Inkrott	n/a	Scott Buckland	Aye
Dale Warnecke	Aye	Kristen Gerding-Heffner	Aye
Zachary Klausing	Aye	Doug Trombley	Aye

The new zoning code will be put on the village website and a meeting with local contractors will be scheduled soon to review the newly approved zoning code.

Resolution #2236 was presented to accept the resignation of police deputy Tyler Benroth effective August 18, 2024. A motion to accept the resignation was made by Warnecke and seconded by Gerding-Heffner. Roll being called, vote was as follows:

Brian Inkrott	n/a	Scott Buckland	Aye
Dale Warnecke	Aye	Kristen Gerding-Heffner	Aye
Zachary Klausing	Aye	Doug Trombley	Aye

Resolution #2237 was presented to hire Austin Macke as a part-time police officer. A motion to hire Austin Macke was made by Trombley and seconded by Buckland. Roll being called, vote was as follows:

Brian Inkrott	n/a	Scott Buckland	Aye
Dale Warnecke	Aye	Kristen Gerding-Heffner	Aye
Zachary Klausing	Ave	Doug Trombley	Ave

The Village of Glandorf and the Ohio Power Company (dba AEP Ohio) have had an active franchise agreement for the past 50 years and it expires October 1, 2024. This agreement grants AEP Ohio the opportunity to serve any parcel within the village limits, with no guarantee of exclusivity. AEP is requesting the agreement be renewed for another 50 years. A motion was made to approve this agreement by Warnecke and seconded by Trombley. All members were in favor.

Matt Walker is requesting a building permit for a new home on the "footprint" of his current home which will be tore down. His current home has a side yard approved variance. The mayor questioned if this variance still applies for the new home. Council agreed that since he is using the current home "footprint" this is ok.

Werlor Inc. requested a meeting to review the current contract. They presented information that they will be losing approximately \$16,500 annually due to some bidding assumptions that did not happen. Council agreed that the residents should not be affected and the prices can be renegotiated next summer per the contract. Dave and Sharon will work with Werlor on this issue.

The 2024 budget had \$100,000 budgeted to go to the Parks (account 1000-320-590) of which \$50,000 was to go to Deter's Park and \$50,000 to the canoe/kayak launch. The 2025 budget has a Parks budget of \$200,000 all which was to go towards Deter's Park. Sharon presented to council that since the canoe/kayak launch was delayed until 2025, \$100,000 go towards the Deter's Park in 2024 and in 2025 the village allocate \$150,000 for the Deter's Park and \$50,000 to the canoe/kayak launch. A motion was made by Klausing, seconded by Trombley to pay the Glandorf Park Board the original remaining balance of \$25,000 plus the additional \$50,000

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reallocated in 2024 and to have \$50,000 of the 2025 Parks Capital budget go to the canoe/kayak launch. All members were in favor.

Derrick Schierloh noted that the BPA met on September 30, 2024 to review the contingency plan and the lead and copper report mandated by the Ohio EPA which is due October 16th. Derrick also noted that the Ottawa-Glandorf School District requested approval for a new well on the O-G Rd Complex. The BPA is advising against this request.

Jared noted that he will proceed with the necessary paperwork needed to hire Austin Macke as a part-time officer for the village. Jared requested that if village residents see anything out of the "ordinary" they advise him so that he can be aware of potential future situations. He also requested that a sign(s) be placed around Glandorf Elementary School to help with the traffic flow issues. All members were in favor.

Mark noted that grass re-seeding is needed in the park due to SoctoberFest last weekend. Council agreed to not re-seed at Deter's Park due to the work on new fields this fall by the Glandorf Park Board. The Park Board will work with the members of the SoctoberFest to fix the rest of the grass in the park.

The next council meeting was scheduled for November 6th 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.

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Mayor

Fiscal Officer