

RECORD OF PROCEEDINGS

Minutes of A REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held NOVEMBER 6 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: Dale Warnecke, Zachary Klausing, Scott Buckland, Kristen Gerding-Heffner and Doug Trombley. Absent: Brian Inkrott. Board of Public Affairs member present were: Chris Recker and Derrick Schierloh. Absent: Brian Seimet.

Others present were: Fiscal Officer Sharon Stechschulte, Fiscal Officer Assistance Joyce Fuerst, Maintenance Superintendent Mark Kaufman, Lions Club members, Glandorf Boy Scouts and village residents.

The minutes from the October 1, 2024 regular council meeting were e-mailed by Fiscal Officer Sharon Stechschulte to all council members. A motion approving the minutes was made by Trombley and seconded by Buckland. 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. All members were in favor with Warnecke abstaining from the K&L bill.

Chuck Daniels, Glandorf Park Board President, e-mailed Dave and Sharon an update on the remaining 2024 park projects and what is planned in 2025 and beyond. Dave asked Chuck to put in an Excel spreadsheet with estimated amounts and dates. Dave will forward all information to council members.

Mayor Dalrymple received an estimate from Glandorf Telephone to get security cameras and Public Wi-Fi at the parks. The equipment is estimated at \$1,500 with an additional fee of \$100/month. There were questions/concerns from council members as to infiltration liabilities and who would all be able to access the WiFi. Zac stated that Little Nashville added something like this and it worked really well. There may be an option to have it password protected for outside a certain area. The mayor will ask Glandorf Telephone to make a presentation to all council members.

Village solicitor, Nick Gerschutz, stated that Dave, Brian and himself had a conference call with Troy Recker from Bockrath and Associates to clarify a few items on the canoe/kayak launch. Nick stated that everyone felt better proceeding after this call. Nick also questioned council if it was ok for him to use the title company that works closely with his law firm. He is not financially involved with this title company. Council agreed that it was ok for Nick to use his firms title company.

The mayor asked if any of the council members put additional thought into the issue of bow hunting within village limits. After discussion, Dave said he would check with other local villages to see how they handle and report back at the next council meeting.

Nick Gerschutz stated that he researched the nuisance ordinances of other villages but wanted clarification on what the Village of Glandorf currently had. Sharon will forward Nick Ordinance No. 1293.

Ordinance No. 1524 was presented by Mayor Dalrymple to approve the continuation of the AEP Ohio Franchise Agreement. 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. The mayor also requested that the rule requiring ordinances be read on three different days be dispensed with and suspended. Warnecke made a motion to declare

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BEAR GRAPHICS 800 325-8094 FORM NO 1014B

Held NOVEMBER 6 (CONTINUED)

20 24

Ordinance No. 1524 an emergency and Trombley seconded this motion. Roll being called, vote was as follows:

Inkrott	n/a	Buckland	Aye
Warnecke	Aye	Gerding-Heffner	Aye
Klausing	Aye	Trombley	Aye

Buckland then moved that Ordinance No. 1524 be adopted as read. Klausing seconded this motion. Roll being called, vote was as follows:

Inkrott	n/a	Buckland	Aye
Warnecke	Aye	Gerding-Heffner	Aye
Klausing	Aye	Trombley	Aye

Mayor Dalrymple presented an estimate from Reville of \$5,000 to assist with updating the permit form, applications, etc to follow the new zoning code. The mayor also requested permission to have Reville consult on an add-needed basis at a rate of \$95/hr when clarification is needed on zoning items. All members were in favor.

The special year-end meeting was scheduled for December 19, 2024 at 7:30.

BPA President, Chris Recker, reported that the Asset Audit was ready to send to the EPA. Chris will also be working on reporting the requested information in relation to the new 6" trash pump grant the village received. This grant was a reimbursable grant and Chris is hoping to have the \$45,000 reimbursed by the end of the year.

Dale Warnecke questioned the status of Weigand Construction's new building. The mayor reported he has a meeting scheduled next week to review the plans with representatives from Weigand. He will provide an update at the next council meeting.

Zac questioned if there has been any more correspondence with Werlor Inc. The mayor stated that he sent an email after the October council meeting but has not heard anything back yet.


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

A motion was made by Kristen Gerding-Heffner to go into executive session at 7:53 with council members and the mayor to discuss personnel issues. Warnecke seconded this motion. Roll being called, vote was as follows:

Inkrott	n/a	Buckland	Aye
Warnecke	Aye	Gerding-Heffner	Aye
Klausing	Aye	Trombley	Aye

All executive session attendees returned at 8:20 pm.

With no further business at hand, a motion to adjourn was made at 8:21 by Klausing and seconded by Gerding-Heffner. All members were in favor.

  
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Mayor

  
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Fiscal Officer