

RECORD OF PROCEEDINGS

Minutes of A REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held DECEMBER 3 2024

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 Doug Trombley. Board of Public Affairs member present were: Brian Seimet, Chris Recker, and Derrick Schierloh.

Others present were: Sharon Stechschulte, Joyce Fuerst, Mark Kaufman, Al Wrasman, Jared West, Lions Club members, Glandorf Boy Scouts and village residents.

The minutes from the November 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 Warnecke and seconded by Gerding-Heffner. All members were in favor.

Bills were e-mailed by Fiscal Officer Sharon Stechschulte. Motion approving the bills was made by Trombley and seconded by Inkrott. All members were in favor.

Mayor Dalrymple noted that Glandorf Telephone is going to make a presentation at the January 2025 council meeting re: security cameras and Public Wi-Fi at the parks. Questions can be asked by council at that time.

Village solicitor, Nick Gerschutz, stated that the title work on the land needed for the canoe/kayak launch is progressing and that he is working on getting all the requested information to the State.

Dave and Brian met with Lion representatives at the proposed canoe/kayak site. There are questions if the village has the Right of Way since the proposed site is right off a private drive. Nick is going to see if anything is filed at the Putnam County Courthouse. Dave also mentioned that a construction manager will be needed to oversee the project. He has reached out to Weigand Construction to see if they are interested.

The mayor checked with mayors in local villages if bow hunting is allowed within village limits. The village of Ottawa bans bow hunting within village limits, however, Leipsic, Columbus Grove and Ottoville allow with permission. After discussion, council agreed to have Nick start working on an ordinance to ban bow hunting within village limits.

The mayor also noted that in an effort to work with Werlor and the new contract, the village will be paying for the 2025 brush grinding and the monthly village dumpster service effective January 1, 2025. This agreement will be revisited in the summer of 2025. Nick is working on amending the contract.

A motion was made by Gerding-Heffner and seconded by Klausing to approve the hiring of Alan Wrasman as the Lead Utilities Maintenance employee, Public Works Supervisor and Certified Water Distribution Operator with a start date of December 30, 2024. All members were in favor.

Ordinance No. 1525 was presented by Mayor Dalrymple to approve the amending of the village tax ordinance. The wording changes were required by the State of Ohio thru Ohio House Bill 33 passed October 2023 and are effective January 1, 2024. The mayor also requested that the rule requiring ordinances be read on three different days be dispensed with and suspended. Inkrott made a motion to declare

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Ordinance No. 1525 an emergency and Trombley seconded this motion. Roll being called, vote was as follows:

Inkrott	Aye	Buckland	Aye
Warnecke	Aye	Gerding-Heffner	Aye
Klausing	Aye	Trombley	Aye

Klausing then moved that Ordinance No. 1525 be adopted as read. Gerding-Heffner seconded this motion. Roll being called, vote was as follows:

Inkrott	Aye	Buckland	Aye
Warnecke	Aye	Gerding-Heffner	Aye
Klausing	Aye	Trombley	Aye

Resolution No. 2238 was presented approving the village employee's 2025/2026 pay increases. Motion approving this was made by Buckland and seconded by Warnecke. Roll being called and vote was as follows:

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

The village had a request from the Bombshelter owners to hang a manual sign on the telephone pole on the Northwest corner of their property. The mayor reviewed the zoning code and advised council that there is nothing preventing this. Council ok'd this request but advised they get permission from the telephone company as well.

Sharon reminded all elected officials with a new term starting 1/1/2024 that they need to complete the Ohio Sunshine Law training ASAP.

Sharon noted that the family of Maxine Karl is dividing parcel #31-013140.0000 into two sections. 2.4 acres will be purchased by Scott & Diana Brinkman and 1.25 acres will be added to the parcel where the house is.

Sharon and the mayor requested approval to pay an additional amount of \$7,050.50 for a change/addition to the original estimate approved at the July 16, 2024 meeting. The county advised the village to start the paving and widening at Lake Shore Drive vs. to the west of Lake Shore Drive after the original estimate was presented. All members were in favor.

Sharon also presented the following temporary appropriations for the first quarter 2025. Motion was made by Trombley and seconded by Buckland. All members were in favor.

General Fund	\$236,450
Street Constr Maint Fund	\$ 57,500
State Highway	\$ 3,675
Water Operating Fund	\$ 83,038
Sewer Operating Fund	\$137,400
Storm Water Fund	\$ 13,250
Meter Deposit Fund	\$ 250
Total	<u>\$531,563</u>

BPA President, Chris Recker, reported that the BPA will be assessing if a water/sewer rate increase is needed. The Village of Ottawa has not responded if they are increasing their rates yet.

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Chris also stated the letters to residents who have Copper/Lead/Galvanized pipes went out with many residents responding these lines have been replaced. Chris will work with the EPA to get the files updated.

The November 2024 TTHM levels were down and should put the village in a position to only test at 2 locations vs the 4 locations that we were mandated by the EPA. Chris will contact the EPA to get this changed before February testing is needed, hence, saving the village approximately \$2,000 annually.

Joyce Fuerst noted that all the 2024 backflow testing are complete. She also noted that AllPaid, the village online credit card utilities processor, will be increasing their fees effective 1/1/25. The increase will be added to the website before the end of the year.

Mark noted that the village continues to have a problem with signs around town being stolen. AEP is working on getting more lights on Park Avenue so hopefully that will help that area.

Funding for the Musical Garden in the Park has been raised and all instruments have been ordered since the prices will increase after the first of the year per the Glandorf Park Board.

Whit Linahres questioned the rules for junk cars on residential property. Per the village ordinance, if the vehicles are licensed there is nothing we can do at this time.

Brian questioned if the village should review the zoning ordinance. Dave stated that any new shed must have siding but he will look into further.

Dale Warnecke questioned the status of Weigand Construction's new building. The mayor reported that they have conceptual drawings completed but are one year behind in construction. The mayor is going to see if they can make a presentation to council in early 2025.

Doug advised council and the BPA that the Ottawa-Glandorf School District is still pursuing a new well at the Soccer Field on O-G Road. This will be on the agenda in early 2025.

The special year-end meeting was scheduled for December 19, 2024 at 7:30. Postings will go up on December 13th.

The next council meeting was scheduled for December 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