

RECORD OF PROCEEDINGS

Minutes of A REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held JANUARY 2, 2024

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

Others present were: Fiscal Officer Sharon Stechschulte, Fiscal Officer Assistant Joyce Fuerst, Village Solicitor Nick Gerschutz, Village Maintenance Superintendent Mark Kaufman, Police Chief Jared West, Lions Club representatives and village residents.

Village Solicitor Nick Gerschutz swore in newly elected officials Brian Inkrott, Scott Buckland, Brian Seimet and Derrick Schierloh.

A motion was made by Buckland to elect Brian Inkrott as Council President with a second by Gerding-Heffner. All members were in favor.

A motion was made by Seimet to elect Chris Recker as BPA President. This motion was seconded by Schierloh. All members were in favor.

The minutes from the special meeting held December 28, 2023 were read and motion was made by Inkrott approving these minutes and seconded by Klausing. All members were in favor.

Bills were presented by Fiscal Officer Sharon Stechschulte. Motion approving the bills was made by Trombley and seconded by Buckland. All members were in favor.

The following individuals were appointed to the following committees for the year beginning January 1,2024.

Street Commission

Kristen Gerding-Heffner
Douglas Trombley
Dale Warnecke

Personnel Committee

Kristen Gerding-Heffner
Brian Inkrott
Dale Warnecke

Street Commissioner

Mark Kaufman

Utility Maint Supervisor

Mark Kaufman

Port Authority Representative

Joyce Fuerst

Fire Chief

Dan Warnecke

Police Chief

Jared West

Finance Committee

Scott Buckland
Brian Inkrott
Zachary Klausing

Planning Commisison

Dave Dalrymple
Sharon Stechschulte
Brian Inkrott
Dale Warnecke
Zachary Klausing
Carol Dalrymple (thru 12/31/24)
Don Pierson (thru 12/31/24)
Rodney Nuveman (thru 12/31/26)
Kevin Koch (thru 12/31/26)
Curtis Miller (thru 12/31/28)

Park Board Committee

Chuck & Darla Daniels
Shane & Anita Stechschulte
Devin & Amanda Ellerbrock

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Sharon noted that she is still working on getting payment from the final AgPro employee that signed paperwork for installments. The final installment was due 12/31/23 but Sharon did not see the final payment as of meeting time.

Troy Recker from Bockrath & Associates requested that Sharon arrange a date for the Preconstruction meeting for the Mainstreet Stormwater Drainage Improvement Project. This meeting was scheduled for January 23, 2024 at 9:00 am in the City Building. The mayor, Brian Inkrott, street commission representatives, Mark & Sharon will be in attendance along with Troy Recker & Hohenbrink Excavating representatives.

Sharon also requested approval to close out Fund 2151 – Coronavirus Relief Fund and Fund 2901 – FEMA Fund. The balance is zero in both of these funds. These funds have not been used the past few years and are not expected to be used in the future. A motion was made by Warnecke and seconded by Gerding-Heffner to close these funds. Roll being called, vote was as follows:

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

Board of Public Affairs President Chris Recker noted that they will have proposals on water/sewer increases and pool fill rate changes at the next council meeting. He also mentioned that the village received a delinquency letter from the EPA saying that we failed to do additional water testing between October 1, 2023 and December 31, 2023 due to the increased TTHM levels. Chris has been in contact with the EPA regarding this notice and will ensure the additional testing will be completed for the next 4 quarters.

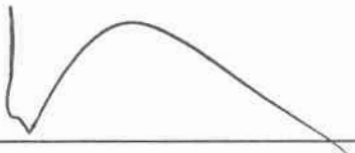
Village resident Gene Warnecke stated that Glandorf, Germany is planning a 50th year celebration of the collaboration with the Village of Glandorf in 2025. They are looking for stories, pictures, etc from local residents to put into a book they are making. The village will put this request on FaceBook and the Dac system.

Lions Club representatives said the Christmas lights in the park will be taken down soon. Also, the 2nd appraisal required by the State of Ohio for the release of the Canoe/Kayak grant money has been done and came in close to the 1st appraisal. Hopefully they will know more information soon on the status of the grant.

Mayor Dalrymple noted that the semi-annual fire board meeting will be held January 9th at 8:00 pm.

The next council meeting was scheduled for Tuesday, February 13th at 8:00 pm. A motion to change this meeting date was made by Warnecke and seconded by Trombley. All members were in favor.

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