

RECORD OF PROCEEDINGS

Minutes of A REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held MARCH 5

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

Others present were: Fiscal Officer Sharon Stechschulte, Fiscal Officer Assistant Joyce Fuerst, Village Solicitor Nick Gerschutz, Police Chief Jared West and village residents.

The minutes from the February 13, 2024 regular council meeting were read by Fiscal Officer Sharon Stechschulte. A motion approving the minutes as read was made by Warnecke 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 Gerding-Heffner. All members were in favor.

The Village is required under ORC 5709.85 (E) to meet and vote to accept, reject, or modify all or any portion of the current CRA agreements with Gerald Grain Center and Glandorf Telephone as recommended by the Putnam County CIC. The village also participates in a residential CRA program. A motion to continue with the CRA programs and agreements as is was made by Warnecke and seconded by Buckland. All members were in favor.

The 2024 street bids were opened at 7:00 pm. Ward Construction presented the only street bid for 2024 in the amount of \$44,950. A motion was made by Warnecke approving this bid, seconded by Gerding-Heffner. All members were in favor.

The next planning commission meeting will be April 6, 2024 at 9:00 am. Currently on the agenda:

- Kevin and Marcia Goecke are requesting a variance on their new home
- Questions of the sale of property/lots by Debra Donaldson, Trustee of the Jack & Ruth Rosengarten properties.

Sharon will be sending out variance letters to all affected property owners.

The solar eclipse will occur on April 8, 2024. A few items to note in preparation:

- Village offices will be closed that morning, however, still have evening hours.
- The Putnam County Ambulatory Care Center will be bringing in an additional 20 hospital bed unit
- Life Flight will be landing on the O-G Soccer Complex practice field (if needed) with additional assistance from the Glandorf Fire Department
- Police Chief, Jared West, will be providing additional coverage the entire weekend before the event
- The village may need additional refuse containers and/or roll off's
- The village needs to rope off all grassy areas for no parking
- The village park restrooms will be open that weekend
- The village may need to block off some of the streets with no outlet
- Need additional personnel/volunteers available that weekend?

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It was decided due to the timing, to postpone sending out a business tax letter informing them of the requirement to file/pay the 2023 taxes till late 2024 in preparation for the 2024 tax filings.

All village employees should now have a new village e-mail. This new e-mail will be put on the village website as well.

Brent Leopold will be looking at the Glandorf Shelter houses to determine what repair work is needed, the timing, and an estimate.

The mayor met with John Recker from AEP to add 2 new lights on German Street. A meeting with John is schedule for March 28th to review our pricing structure and potential cost saving options.

It was decided to add a note on the April 1st (March usage) water and sewer bills noting and referencing the water increase. A letter will be put on the village website for all residents to read for an explanation of the increase.

The mayor asked if anyone off the Street Committee could help with the new trash bid. Kristen & Doug agreed to help.

The mayor noted that the village needs to replace the John Deere tractor. He has an estimate from Ag Pro for \$35,000. He will provide more information at the next council meeting on this.

Sharon noted that a new procurement policy is being worked on. She also asked council if she could stop printing the monthly financial reports since she is e-mailing this information now. All members were in favor.

Resolution #2227 was presented to Council by Fiscal Officer Sharon Stechschulte approving the 2024 permanent appropriations which the finance committee reviewed at their February 21, 2024 meeting. A motion to approve this resolution was made by Buckland and seconded by Klausing. Roll being called, vote was as follows:

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

Chris Recker presented an estimate from Structured Solutions for \$12,908.08 to fix the items they found in their annual review of the village water/sewer systems. Trombley made a motion to accept this estimate and Warnecke seconded this motion. All members were in favor.

Chris also noted that he is working on the annual Consumer Confidence Report (CCR) so it can be submitted by March 31st to Ohio EPA for review before final publication which is due July 1st.

Commissioner Mike Lammers was present at the meeting. He thanked council for letting him speak a few months ago on the Ohio Demolition Grants available. Putnam County has 50 properties that qualified for this program.

He also advised council that the WORPO, Western Ohio Rural Planning Organization, program has been started by the county engineer and the Putnam County Board of Commissioners to create a list of long-term goals for transportation safety in the county. The commissioners are currently meeting with the fifteen villages and fifteen townships along with other groups (fire fighters, chambers of commerce,

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and public organizations) to determine target infrastructure projects. This is a long-term project to list and then prioritize any issues. This list is then taken to a seven-county board that uses ODOT and state funding to issue construction grants. Mike is requesting that council submit any projects that may potentially qualify.

Steve McKee from the Lions Club said that the canoe/kayak launch grant paperwork from the Ohio Public Works has been mailed and signatures will be needed to finalize.

Whit Linahres requested that Morman Street be blocked off from traffic during the Solar Eclipse. He stated that an Eagle Scout is looking for a project and will be working with the Lions Club and Glandorf Park Board. Whit also stated that the Lions Club is working on plans for the 1st Annual Help Your Neighbor Day. More information will be coming.

Jared will be attending SRT Training March 11th and 12th. This will be reimbursed by a grant.


Scott Buckland questioned potential issues related to the Solar Eclipse for the village. If possible, a meeting and/or correspondence will be made prior to the next council meeting to keep all council members up to date.

Dale Warnecke requested funding not to exceed \$500 for a plaque/statue to present to the Glandorf, Germany council this summer when representatives from the village visit there. All members were in favor.

Kristen is meeting with Kyle Stechschulte, Jay Laubenthal and the Street Committee to review the school safety issues and look into the grant money available to fix these issues.

The next council meeting was scheduled for Tuesday, April 2nd 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