

RECORD OF PROCEEDINGS

Minutes of A REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held APRIL 2

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: 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 March 5, 2024 regular council meeting were read by Fiscal Officer Sharon Stechschulte. A motion approving the minutes as read was made by Gerding-Heffner and seconded by Inkrott. All members were in favor.

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

The mayor presented a quote from Ag Pro for \$30,000 for a new village tractor. This quote includes the trade in, all the necessary accessories and turf tires. A motion was made by Warnecke and seconded by Trombley to approve this purchase. All members were in favor.

The mayor also requested permission to get the doors on the salt shed replaced for an amount not to exceed \$5,000. Klausing made a motion and Warnecke seconded. All members were in favor.

The mayor explained that the village website needs an upgrade. The approved meeting minutes, ordinances, resolutions and agendas will be added along with community calendars that link to our FaceBook page. The estimate from Microtronix is \$1,000. A motion was made by Buckland and seconded by Trombley to approve this upgrade. All members were in favor.

Members of the Glandorf Park Board were present to give an update on upcoming projects. They are coordinating with Eagles Scouts for some of these.

1. Leopold Construction provided a quote for \$47,000 for shelter house repairs at the park. In order of priority is Shelter house #2, #4 and then #3 with the estimate split even between them. It is anticipated that work will start on shelter house #2 late summer/early fall. We may need to change some of the rentals already scheduled.
2. Goal is to have Deters Park concession stand/restrooms, concrete walkway and curbing completed by fall 2024
3. Glandorf Park restrooms need new floor, painted and updated fixtures
4. New ParkFest ticket booth
5. Update/new tables & trash cans in Glandorf Park

A motion was made by Inkrott, seconded by Warnecke to pay the Glandorf Park Board half of the 2024 budgeted \$50,000 (\$25,000). All members were in favor.

The mayor and Sharon met with John Recker from AEP on March 28, 2024. Sharon is working on switching the generation supplier to Better Buy Energy. They currently have a fixed rate of \$.0579 for 24 months with no early termination fee.

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20 24

They will also be looking at the meter locations and potential energy usage savings. The street lights will be transitioned to LED lights as they get replaced.

Reville continues to work on the revised zoning code. This will be discussed at the April 6, 2024 planning commission meeting.

The mayor requested permission to send out trash bid letters with the specs presented. A motion to proceed with the trash bids was made by Trombley and seconded by Klausing. All members were in favor.

Steve McKee from the Lions Club said that the canoe/kayak launch grant paperwork filed with the state needs to be revised due to terminology with the purchase price of land and then the donation from Warnimont's separately. Nick will work with Bockrath and Associates to make sure this is handled. The Lions Club is also looking at updating the launch to a higher location with a shorter access road.

In preparation for the solar eclipse on April 8, 2024, the park restrooms will be open, extra trash cans will be available and the grass areas will be marked off.

Sharon requested permission to set up funds/accounts for the Main Street Stormwater project and the Canoe/Kayak Launch project. Gerding-Heffner made a motion to approve these funds/accounts as needed and Klausing seconded this request. All members were in favor.

Chris noted that he submitted the annual Consumer Confidence Report (CCR) report to the Ohio EPA for review. Revisions per their request are being made.

Jared thanked council for allowing him to attend the SRT Training on March 11th and 12th. He felt it was a great learning opportunity. The village may be hosting SRT this summer for local law enforcement officials. Jared will also be working with Glandorf Elementary School representatives regarding response needs they may need.

Mark said Tawa Tree will start the brush grinding soon. Hohenbrink Construction will also be starting the Main Street Stormwater project soon.

Joyce thanked Kristen Gerding-Heffner for her work on the 2024 Flower project. Donations are still being accepted.

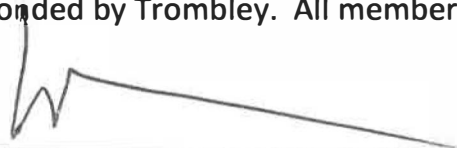
Matt Halker reported that the Glandorf Fire Department will have their annual Golf Cart Poker Run on August 17, 2024. More information to come.

Brian questioned if signs could be placed on Rd 11 coming into the village to slow down. Mark will check if Ottawa Township has anything they can put up.

Doug had a meeting with the safety committee from O-G schools regarding school safety issues, crosswalks and the need for sidewalks for students to walk on. There were many good suggestions. Updates will be given as meetings continue.

The next council meeting was scheduled for Tuesday, May 7th at 7:30 pm.

With no further business at hand, a motion to adjourn was made by Klausing and seconded by Trombley. All members were in favor.


Mayor


Fiscal Officer