

RECORD OF PROCEEDINGS

Minutes of A Regular Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held December 16

20 25

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 Gerdig-Heffner and Doug Trombley. Board of Public Affairs members present were: Brian Seimet, Chris Recker and Derrick Schierloh.

Others present were: Sharon Stechschulte, Joyce Fuerst, Mark Kaufman, Alan Wrasman, Village Solicitor Nick Gerschutz, Fire Chief Dan Warnecke, Lions Club representatives and village residents.

The minutes from the November 5, 2025 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 Gerdig-Heffner. All members were in favor.

The list of bills were e-mailed by Fiscal Officer Sharon Stechschulte. Motion approving the bills was made by Inkrott and seconded by Buckland. All members were in favor.

The phase #1 canoe/kayak launch bid opening was held on December 11th at 9:00 am with the lowest bid being from Fenson Contracting. Mayor Dalrymple requested approval for Resolution #2250 to accept the bid of \$226,191 from Fenson Contracting. Motion to approve was made by Warnecke and seconded by Klausing. Role being called and the vote was as follows:

Brian Inkrott	Aye	Scott Buckland	Aye
Dale Warnecke	Aye	Kristen Gerdig-Heffner	Aye
Zachary Klausing	Aye	Doug Trombley	Aye

The mayor noted that the footers were poured for the two new baseball fields at Deters Park. He also noted that Touchstone Construction started the sitework for the EMS Building addition.

The second reading for Ordinance #1527 was given for the formation of a Park Commission. A motion was made by Trombley, seconded by Inkrott to approve the second reading for Ordinance No 1527. Roll being called, vote was as follows:

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

The Street Commission met on Saturday, November 8th to review the 2026 road and sidewalk projects. A list of potential projects was identified. The mayor will be working on getting estimates for all of these projects. The 2026 project list will be finalized after that and will go out to bid in the spring. Trombley suggested putting a completion date on the bids.

The 2026 Council meeting dates were set as follows with all members in favor:

January 6, 2026	July 7, 2026
February 3, 2026	August 4, 2026
March 3, 2026	September 8, 2026
April 7, 2026	October 6, 2026
May 12, 2026	November 10, 2026
June 2, 2026	December 15, 2026

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Held December 16 (Continued)

20 25

Mayor Dalrymple requested approval for Resolution #2251 on the CRA Agreement for the new home of Kevin & Marcia Goecke. Motion to approve was made by Trombley and seconded by Buckland. Role being called, vote was as follows:

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

Mayor Dalrymple requested approval for Resolution #2252 on the CRA Agreement for the new home of Jason & Laura Inkrott. Motion to approve was made by Inkrott and seconded by Gerding-Heffner. Role being called, vote was as follows:

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

Resolution #2253 approving the newly elected official's salary increases with a term of January 1, 2026 – December 31, 2029 effective January 1, 2026 was approved with a motion made by Warnecke, seconded by Trombley. Roll being called, vote was as follows:

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

Resolution #2254 was presented to council to employ Nicholas Gerschutz as the village solicitor for the years of 2026 and 2027 at a rate of \$800/month. A motion was made by Inkrott and seconded by Gerding-Heffner. Roll being called, vote was as follows:

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

Due to an increase in grinder pump repairs/maintenance, the mayor noted that letters will be going out January 2, 2026 to all residents having grinder pumps explaining what can/what cannot go thru the grinder system.

Sharon informed council that the State of Ohio provided guidance in October that all tax-exempt purchases should be charged directly to the village. The reimbursement of tax-exempt purchases to employees should be discontinued. Reimbursement of village purchases made on personal credit cards will be allowed until Sharon has the credit card available for use. Resolution #2255 was presented to council to authorize Fiscal Officer, Sharon Stechschulte to apply and use a village credit card thru Fort Jennings State Bank. A motion was made by Klausing and seconded by Warnecke. Roll being called, vote was as follows:

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

Sharon also presented the following temporary appropriations for the first quarter 2026. Motion was made by Buckland and seconded by Warnecke. All members were in favor.

General Fund	\$220,888
Street Constr Fund	\$ 86,750
State Highway	\$ 3,000

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Water Operating Fund	\$ 81,412
Sewer Operating Fund	\$140,150
Storm Water Fund	\$ 10,025
Meter Deposit Fund	\$ 500
Total	<u>\$542,725</u>

Sharon requested permission to set up Fund 4903 for the tracking of general Capital Projects. This will allow for better tracking and will limit the number of funds needed in the future. A motion approving the new fund was made by Inkrott and seconded by Trombley. All members were in favor.

Chris Recker noted that the November 2025 TTHM testings were within the required limits and the Ohio EPA has advised that we can now test at 2 locations vs the previous 4 locations required. Chris also noted that a new sewer pump will need to be ordered in 2026.

Joyce advised council that the conversion of the utility billing software to GASI is currently being worked on. She is hoping to run both systems simultaneously when doing the February 1st billings.

Fire Chief, Dan Warnecke, advised council that they are finalizing the process of getting 3 quotes for the equipment they will be ordering. This equipment will be purchased using \$136,666.66 in federal funding thru the 2024 Assistance to Firefighters Grant with an amount equal to greater than 5% to be paid by the village/fire district.

The Fire Chief also noted that they received the 2026 MARCS grant in the amount of \$10,188.68. These funds will be used to purchase additional pages and batteries.

Lastly, Fire Chief Warnecke explained that they applied for a \$50,000 grant for new turnout gear. This type of equipment is usually good for about 10 years and is about \$5,000 per set. They should find out if they received this grant around spring time.

The next council meeting was scheduled for Tuesday, January 6th at 7:30 pm.

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


 Mayor



Fiscal Officer