

RECORD OF PROCEEDINGS

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held January 6

2026

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 members present were: Brian Seimet, Chris Recker and Derrick Schierloh.

Others present were: Sharon Stechschulte, Joyce Fuerst, Mark Kaufman, Alan Wrasman, Police Chief Jared West, Fire Chief Dan Warnecke/Brent Leopold, Lions Club representatives and village residents.

To start the meeting, the mayor swore in the following newly elected officials for the term of 1/1/26-12/31/29: Dale Warnecke, Zachary Klausing, Chris Recker, Kristen Gerding-Heffner and Doug Trombley

A motion was made by Buckland to elect Brian Inkrott as Council President with a second by Gerding-Heffner. Role being called and the vote was as follows:

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

A motion was made by Seimet to elect Chris Recker as BPA President. This motion was seconded by Schierloh. Role being called and the vote was as follows:

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

The minutes from the December 16, 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 Warnecke. All members were in favor.

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

The mayor provided a state of the village hi-lighting the following:

- completion of two of the park shelter house improvements
- sidewalk improvements in the park and around town
- addition of the Music Garden in the park
- start of two new ball diamonds and work on a play area at Deters Park
- addition of Wi-Fi and camera systems at both parks
- addition of AED units at both parks
- installation of 2 speed warning signs on Main St
- contract completion to purchase a new fire tanker truck
- bid acceptance for the start of the canoe/kayak launch
- increase in village fund balances of 3%

The third reading for Ordinance #1527 was given for the formation of a Park Commission. A motion was made by Trombley, seconded by Klausing to approve the third reading for Ordinance #1527. Roll being called, vote was as follows:

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

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The 2026 Council meeting dates were approved as follows:

- | | |
|------------------|-------------------|
| 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 |

The following individuals were appointed to the following committees for the year beginning January 1, 2026. A motion was made by Inkrott and seconded by Klausung. All members were in favor.

Street Commission

- Kristen Gerding-Heffner
- Douglas Trombley
- Dale Warnecke

Finance Committee

- Scott Buckland
- Brian Inkrott
- Zachary Klausung

Personnel Committee

- Kristen Gerding-Heffner
- Brian Inkrott
- Dale Warnecke

Planning Commisison

- Dave Dalrymple
- Dale Warnecke
- Curtis Miller (thru 12/31/28)
- Rodney Nuveman (thru 12/31/26)
- Brooke Callahan (thru 12/31/30)

Street Commissioner

- Mark Kaufman

Board of Zoning Appeals

- Don Pearson (no expiration)
- Tom Nienberg (no expiration)
- Kevin Koch (no expiration)
- Matt Walker (no expiration)
- Darla Daniels (no expiration)

Water Distribution Manager

- Alan Wrasman

Utility Maint Supervisor

- Mark Kaufman

Fire Chief

- Brent Leopold

Park Board Committee

- Devin & Amanda Ellerbrock
- Jeremy & Stacy Schroeder
- Mitch & Blake Gable

Police Chief

- Jard West

Port Authority Representative

- Joyce Fuerst

The mayor requested approval to send out bid requests for the 2026 street projects as decided upon by the Street Committee noting a completion date of October 15, 2026. The bids are being requested for repaving on Lakeshore Dr, repaving on Tile Co St, the Main St Park parking entrance/lot, repaving at the intersection of Washington St/Taylor St, fix two manhole risers on Main St and fix one manhole riser at Riverglen/Stonehaven Ct. The bid opening will be February 3, 2026 at 6:30 pm.

The mayor also noted that he will be starting the process to get drawings/estimates for a new police vehicle/record storage garage as was budgeted for in 2026. This area will connect the current two maintenance buildings.

There have been discussions that it would be nice to have a generator installed at village's main lift station. The mayor is going to check with the county. They may be changing out their current generator at the EMS building due to the building addition. It

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was noted that the village may need to run a new gas line to get gas to the lift station area. A safety grant will be looked into to cover these costs.

The mayor is working on scheduling a meeting with local contractors on February 2, 2026 to review the updated zoning ordinance and building permit process.

Sharon requested approval for Resolution #2256 to amend the 2025 Revenue and Appropriation budget by \$237,000 to account for the 2025 disbursements made directly by the OPWC for the canoe/kayak launch. Sharon will send a letter to the Putnam County Auditor requesting an amended certificate. A motion to approve was made by Klausung and seconded by Buckland. Role being called and the vote was as follows:

| | | | |
|----------|-----|-----------------|-----|
| Inkrott | Aye | Buckland | Aye |
| Warnecke | Aye | Gerding-Heffner | Aye |
| Klausung | Aye | Trombley | Aye |

Sharon requested approval for Resolution #2257 to amend the 2026 Revenue and Appropriation budget for the following:

| <u>Description</u> | <u>Revenue</u> | <u>Appropriation</u> |
|-------------------------|----------------|----------------------|
| 2026 FD MARCS Grant | n/a | \$ 10,200.00 |
| 2024 Federal FD Grant | \$ 137,000.00 | \$ 145,000.00 |
| FD Tanker | \$ 170,000.00 | \$ 248,000.00 |
| OPWC Canoe/Kayak Launch | \$ 275,000.00 | \$ 275,000.00 |

Sharon will send a letter to the Putnam County Auditor requesting an amended certificate. A motion to approve was made by Trombley and seconded by Gerding-Heffner. Role being called and the vote was as follows:

| | | | |
|----------|-----|-----------------|-----|
| Inkrott | Aye | Buckland | Aye |
| Warnecke | Aye | Gerding-Heffner | Aye |
| Klausung | Aye | Trombley | Aye |

Sharon also informed council that due to changes by the State of Ohio CyberSecurity Rules, Relentless IT is proposing additional fees of about \$250/month. Council requested clarification of what fees are needed vs what fees are advised. Sharon will provide an update in February.

BPA President, Chris Recker noted that the water tower straps need tightened. Mark will work on getting this repair completed. Chris also noted that the village has been notified by the Village of Ottawa that the 2026 water fees will be increasing 3%. The sewer increase is unknown at this time. Chris suggested contacting Ottawa to request a Joint Water Advisory meeting be set up to review the increasing costs. Dave will follow up on this.

Fire Chief, Dan Warnecke, advised council that the equipment they are purchasing thru the 2024 Assistance to Firefighters Grant is to be delivered soon. The new tanker/chasis is now being assembled. Payment of the chasis will be made after the fire board meeting January 19, 2026.

Trombley noted that some of the sidewalks on O-G Rd are scheduled to be replaced in 2026 with the expense being paid for by the Ottawa-Glandorf School District.

Village resident, Ben Nienberg, addressed council regarding a few items.

- Tom Weber Jr has some movies from when his dad played sports for Glandorf Elementary if anyone is interested in them

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Meeting

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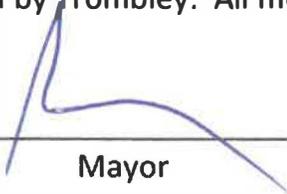
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- Questioned the exterior of the new EMS building
- Commented on the village post office operations
- Commented on sidewalk snow removal being an issue for him and wondered if anyone could help him

Brian Inkrott made a motion to go into executive session regarding personnel matters at 7:56 pm. Warnecke seconded this motion, and all members were in favor. All members returned from executive session at 8:15 pm.

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 Klausung and seconded by Trombley. All members were in favor.



Mayor



Fiscal Officer