

RECORD OF PROCEEDINGS

Minutes of A REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held JULY 7

20 26

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, Solicitor Nick Gerschutz and village residents.

The minutes from the June 2, 2026 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 Buckland. All members were in favor.

The list of bills was e-mailed by Fiscal Officer Sharon Stechschulte with additional bills received mentioned. Motion approving the bills was made by Klausing and seconded by Warnecke. All members were in favor. Dale Warnecke abstained from all K&L invoices.

The mayor provided an update on the current projects occurring around the village.

- The dugouts at Deters Park are complete and Schimmoeller Construction is done with a few minor items left to “clean up”. Fencing and moving dirt for the infield will be completed soon.
- All the concrete is poured at Shelter House #3 as well as the new sidewalks. The dirt has been leveled out and new grass should be planted soon.
- Bockrath & Associates should have estimates/options for the proposed sewer system on the west side of the village.

Steve McKee was present to provide an update on the canoe/kayak project. Work continues and the concrete work should be done soon. There is a question on the placement of the pergola. The mayor and Kristen will be reviewing this placement soon.

A motion was made by Klausing and seconded by Inkrott to approve the 2027 budget as presented. The budget hearing was held at 7:00 pm. All members were in favor.

The third reading was presented for Ordinance #1529 which established a \$50 flat fee for ancillary permits (pools, fences, patios, etc). A motion was made by Gerding-Heffner and seconded by Warnecke. Role being called and the vote was as follows:

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

The mayor informed council that when the 22.171 acres was purchased for the canoe/kayak project, there was a Conservation Reserve Program (CRP) contract in place for 15 years with the previous owner and the USDA. The original contract date was 10/1/2016 and it expires 9/30/31. As a successor to the contract, the following conditions would apply unless the contract is terminated by the village:

- Be held jointly and severally liable for complying with terms and conditions of the CRP contract.
- Responsible for refunding all payments made since the effective date of the original CRP contract

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- Complying with payment limitation provisions
- Complying with landlord and tenant provisions

Solicitor Nick Gerschutz added that the village would not receive any future CRP payments because they do not qualify for the program. A motion was made by Warnecke to pass Resolution #2265 to terminate the CRP program contract. A second motion was made by Buckland. Role being called and the vote was as follows:

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

The mayor noted that Rodney Nuveman has resigned from the Planning Commission. The mayor will be looking for someone to fill this opening.

The mayor requested permission to pursue/accept donations for the new flagpole area in the main park to honor our military. The current estimate is \$75,000 and he has had some local organizations wanting to be involved in this project. All members agreed that it would be great to work with these local organizations.

The mayor noted that after review by the Finance Committee, a recommendation is being made to switch the village insurance to the Public Entities Pool (PEP) plan administered by UIS Insurance. A motion was made by Buckland and seconded by Inkrott to switch to the PEP insurance program. All members were in favor.

Mayor Dalrymple requested approval for Resolution #2266 to adopt an employee dishonesty and faithful performance of duty policy in lieu of bonds. This additional insurance covers all village employees in the event an error mistakenly occurs costing approximately \$250/year. This policy does not cover fraudulent activity. A Motion to approve Resolution #2266 was made by Trombley 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

Mayor Dalrymple also requested approval for Resolution #2267 on the CRA Agreement for the new home built by Justin and Ashley Halker. Motion to approve was made by Klausing and seconded by Warnecke. Role being called, vote was as follows:

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

Sharon questioned council if they wanted to make a \$1,000 contribution to the Putnam County CIC again this year. A motion was made by Warnecke and seconded by Buckland. All members were in favor.

Sharon noted that Brian Inkrott needed to sign the OPWC Pay Application Request #3 for the Canoe/Kayak Launch project.

Sharon also noted that she attended a webinar at the Putnam County CIC concerning HB 184, Ohio's new confidential law regarding potential economic development projects. This went into effect March 20, 2026 and was revised July 1, 2026. It was noted that these type of projects must remain confidential or risk exposure of potential legal charges. Sharon recommended that all potential economic

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development projects/information be forwarded to Amy Sealts at the Putnam County CIC to avoid any legal exposure.

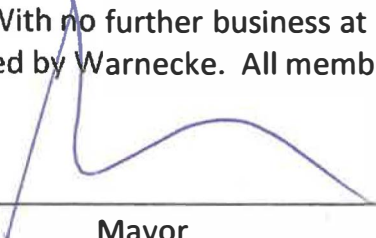
BPA President, Chris Recker, stated that the Community Matrix report and the annual CCR have been filed. He also noted that letters have gone out to the 10 residents effected by lead/copper lines as required by the EPA.

Chris Recker also mentioned that he would like to request a water board meeting with the Village of Ottawa so that the BPA is aware of any potential rate increases before the end of the year. The mayor will work on getting this meeting set.

Solicitor Nick Gerschutz mentioned he is still requesting input on the food truck resolution he e-mailed to them so that work can proceed on this.

The next council meeting was scheduled for Tuesday, August 4th 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