

KALIDA VILLAGE COUNCIL
Meeting Minutes
March 21, 2022

Council President Jason Birkemeier opened the meeting; all those present recited the Pledge of Allegiance. Present for the meeting were council members:

Mr. Mike Stechschulte	Mr. Pat Trentman
Mr. Logan Hanneman	Mr. Craig Stechschulte
Mr. John Hopkins	Mr. Jason Birkemeier

Absent: Mr. Alan Gerdeman

Others Present: Chief Jim Gulker, Fire Chief Kerner, Putnam Country EMA Director Brian Hiler

MEETING MINUTES

Mr. Logan Hanneman motioned to approve the March 7, 2022 meeting minutes. Mr. Pat Trentman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

BILLS

Mr. John Hopkins motioned to approve the list of bills with the addition of Remlinger Fish Farm for \$313.00. Mr. Craig Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

POLICE REPORT

Chief Gulker is having issues with the cruiser's battery and Rayle Communications in Defiance will be re-wiring to resolve the issue.

PLUM CREEK TRAIL GRANT PHASE II

The Trailhead signs are developing.

CONCRETE PATH AT THE MEADOW

Greg Bockrath provided contracts to be signed for the concrete meadows path.

FINANCIAL REPORT

Mr. Logan Hanneman motioned to approve the January Financial report as presented. Mr. John Hopkins seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

PUTNAM COUNTY EMS

EMS Director Brian Hiler was present to let Council know he will be moving the spare EMS unit to the Ottoville station. The EMS volunteers are dwindling in numbers and he is contemplating a second EMS Station located on the west side of the county to meet the county's needs.

VOLUNTEER FIRE DEPARTMENT

Fire Chief Ryan Kerner informed Council the new pumper truck is ninety percent complete. They will be listing the old pumper for sale. He recommends a KNOX box installed on the new town hall for fire protection access. Mr. Craig Stechschulte motioned to approve Fire Chief purchase a KNOX box for the new town hall. Mr. Mike Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

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NEW TOWN HALL

Council discussed installation of fire detection in the new town hall, options on systems will need to be researched. The materials for the metal roofing have not arrived to complete the roof on the building. The exterior doors are being installed, outside masonry work is beginning. Council needs to review a quote received from American Interiors for furnishings. Discussion held on getting a second quote. Mr. Mike Stechschulte motioned to approve \$45,000.00 budget for furnishings. Mr. John Hopkins seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

NORTHLAND DRIVE

Greg Bockrath stated the applications on in the review process.

OAK PARKWAY

Tabled

SUBDIVISION RULES AND REGULATIONS

Greg Bockrath will work on completing the revisions. Council will then need to pass an Ordinance accepting the revisions.

WWTP EXPANSION

The project is advertised for bid with bid opening scheduled for April 26, 2022 and officially awarded after May 1, 2022.

BASEBALL ASSOCIATION

Council discussed infra structure projects needing updated in conjunction with the ball park renovations. Mr. Pat Trentman motioned to approve \$50,000.00 to be used for infra structure improvements at the ball park. Mr. John Hopkins seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. Craig Stechschulte abstained.

COMMUNITY HEALTH FITNESS/ TRACK FACILITY

Greg Bockrath advertised the project for bid with bid opening scheduled for April 14, 2022.

BPA did not join Council at this meeting.

LIQUOR PERMIT REVIEW

Council does not have any objections to report for liquor permits issued in the village.

RESIDENTIAL COMMUNITY REINVESTMENT AGREEMENT

Mr. Pat Trentman motioned to approve the Residential CRA Agreement for Paul and Jill Ricker located at 905 Stillwater. Mr. Craig Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

HEALTH INSURANCE RENEWAL

The Insurance Committee met with insurance agent Deanna Aversch to reviewed the current health insurance renewal policy with a May 1, 2022 renewal effective date. No action taken at this meeting.

SUMMER EMPLOYMENT

Council discussed reaching out to last years summer help if interested, also discussed raising the per hour wage. Mr. Mike Stechschulte will follow up.

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TIRC COUNCIL

Mr. Mike Stechschulte motioned to approve and continue the Enterprise Zone Agreements and CRA Agreements for 2021 as reviewed in the Annual TIRC Council review. Mr. John Hopkins seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

FORTMAN AUTO AND RV

Council approved Fortman Auto and RV request to close the alleyway during their open house hours on April 7th thru April 9th.

ADJOURNMENT

Mr. Logan Hanneman motioned to adjourn and **meet again on Monday April 4, 2022 at 7:30 pm.** Mr. Mike Stechschulte seconded the motion and all members present were in favor. The meeting closed.

Pres. of Council Jason Birkemeier

Rita Schroeder, Clerk of Council