

KALIDA VILLAGE COUNCIL
Meeting Minutes
March 7, 2022

Mayor Alan Gerdeman 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. Jason Birkemeier

Absent: Mr. John Hopkins

Others Present: Chief Jim Gulker, Jon Edelbrock,

MEETING MINUTES

Mr. Jason Birkemeier motioned to approve the February 22, 2022 meeting minutes. Mr. Mike Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

BILLS

Mr. Logan Hanneman motioned to approve the list of bills. Mr. Pat Trentman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. Craig Stechschulte abstained from the vote on Union Bank bills.

POLICE REPORT

Chief Gulker opened discussion with Council regarding other villages passing Ordinance to ban medicinal marijuana dispensary within the village limits. Council discussed with Solicitor Klausung, who needs to research further before giving an opinion. Further discussion is tabled at this time. Requests a street light at the intersection of Price Street and Sixth Street, Jon Edelbrock with follow up.

KALIDA BASEBALL ASSOCIATION

Mr. Craig Stechschulte stated the Baseball Association will take care of fixing the ball diamond where the tile was upgraded and asking the village to fund the seeding the grass. Further discussion was tabled.

PUTNAM COUNTY HEALTH ADVISORY BOARD

Mayor Gerdeman attended the annual Health Advisory Board meeting. The report included a substantial decline in COVID cases in the county, the Health Board positions may become elected positions, the health department building is undergoing some renovation and health inspection reports may become available to view online.

NEW TOWN HALL

A meeting was held for interior furnishings and waiting to receive the revised quote. The next progress meeting will be held Thursday March 10, 2022 at 9:00 am. There remain questions on the unit costs for the change order submitted by Schimmoeller Construction.

SUBDIVISION RULES AND REGULATIONS

The revisions were reviewed. Greg Bockrath stated that the last update was completed in 2006 and these revisions were due to ODOT and EPA requirements. Discussion held on if flat fees included were necessary, Mr. Jason Birkemeier did not feel these are necessary. Greg Bockrath said they were based off of what other villages have in their subdivision rules and regulations. The revisions list the Council shall act as the Planning Commission.

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NEW EQUIPMENT

Jon Edelbrock was present to discuss the need to purchase a nine-foot snow plow blade for the new 2022 truck Andy Fortman will drive. Mr. Jason Birkemeier motioned to approve the quote for nine-foot snow blade installed from Kalida Truck Equipment for \$8800.00. Mr. Pat Trentman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

Jon Edelbrock is following up with Northwest Tractor Co. on the issues with the John Deere tractor.
BPA joins Council

COMMUNITY TRACK CENTER

Greg Bockrath provided plans for Council to review.

PLUM CREEK TRAIL GRANT PHASE II

Mr. Logan Hanneman motioned to approve Pay Application #1 & 2 to Schimmoeller Construction for \$5,000.00 and \$12,245.61. Mr. Mike Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. Jason Birkemeier motioned to approve OPWC Disbursement request #10 for the Village to receive \$33,163.00 and Schimmoeller Construction to receive \$17,245.61. Mr. Craig Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

CONCRETE PATH AT THE MEADOW

Two bids were received for the Concrete Path at the Meadow. Mr. Craig Stechschulte motioned to approve Schimmoeller Construction low bid for \$ 59,777.00. Mr. Mike Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

WWTP EXPANSION

Greg Bockrath received approval from Ohio EPA. Bid opening is scheduled April 26, 2022 at 4:00 pm.

EXECUTIVE SESSION

Mr. Jason Birkemeier motioned to go into Executive session to discuss wages and the BPA invited to remain. Mr. Pat Trentman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. Craig Stechschulte motioned to come out of Executive Session. Mr. Logan Hanneman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

RESOLUTION TO CHANGE WAGES

Mr. Jason Birkemeier motioned to approve Andy Fortman wage increase to \$24.06 for passing Sanitary Sewer licensing, effective immediately. Mr. Pat Trentman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

FIRE STATION UPGRADES

Fire Chief Ryan Kerner submitted a quote from Knueve and Sons to upgrade and add backflow to the fire station water line for \$4340.00. Mr. Craig Stechschulte motioned to approve. Mr. Mike Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

ADJOURNMENT

Mr. Mike Stechschulte motioned to adjourn and **again on Monday March 21, 2022 at 7:30 pm**. Mr. Pt Trentman seconded the motion and all members present were in favor. The meeting closed.

Pres. of Council Jason Birkemeier

Rita Schroeder, Clerk of Council