

**KALIDA VILLAGE COUNCIL**  
**Meeting Minutes**  
**April 4, 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. John Hopkins	Mr. Jason Birkemeier

Absent:

Others Present: Chief Jim Gulker

**MEETING MINUTES**

Mr. Jason Birkemeier motioned to approve the March 21, 2022 meeting minutes. Mr. John Hopkins seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

**BILLS**

Mr. Jason Birkemeier 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 Union Bank and Fultz Sign bills.

**POLICE REPORT**

Chief Gulker reported the cruiser is repaired and back in service.

**FOUR SEASONS PARK**

Mr. Jason Birkemeier motioned to approve bill from Kahle Feed Mill for seeding and fertilizer on the waterline/tile repair area in the ball field. 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.

**NEW TOWN HALL**

Council discussed the quote received for fire detection from Homeland Security Systems for \$13,500.00 and decided to search for a second quote, Chief Gulker will follow up.

The outside masonry work is progressing, still waiting on roofing materials, some drywall is installed.

The next progress meeting is scheduled for April 14, 2022 at 9:00 am.

Mr. John Hopkins motioned to approve Pay Application #5 for \$227,597.01. Mr. Pat Trentman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. Mike Stechschulte abstained.

Mr. Jason Birkemeier motioned to approve Pay Application #6 for \$140,007.05. Mr. Logan Hanneman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. Mike Stechschulte abstained.

Council is waiting to receive a second quote for furnishings from Innovative Office Solutions.

**BASEBALL ASSOCIATION**

The Lions Club want to purchase street light fixtures for lighting along Price Street across from the Holy Name Ballpark and wish to work with the village on installation when street lights are installed for the ballpark renovations.

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### SUMMER EMPLOYMENT

Mr. Mike Stechschulte motioned to approve the wage rate of \$12.50 per hour for summer employment. Mr. John Hopkins seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

### HEALTH INSURANCE RENEWAL

Mr. Mike Stechschulte motioned to approve the health insurance renewal with Anthem SOCA for 2022-2023 with a 5.8% premium increase and moving the life insurance benefit from Medical Mutual to Anthem Life. Mr. Craig Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

### 400 SOUTH BROAD STREET / GABE AND BETH CARRERA PROPERTY

Gabe and Beth Carrera, along with their realtor Nancy Frankart, was present at the meeting. Their home at 400 S. Broad Street is for sale and they have a buyer however, there is a Use Permit from the Village recorded on the deed. They are requesting a permanent easement so the bank will approve the buyers loan. Solicitor Jennifer Klausing has reviewed the deed and Use Permit and advised Council to release the Use Permit and grant a permanent easement to replace it. Mr. John Hopkins motioned to approve release of Use Permit on property located at 400 S. Broad Street. Mr. Logan Hanneman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. Craig Stechschulte abstained. Mr. John Hopkins motioned to approve Easement Agreement for property located at 400 S. Broad Street . Mr. Mike Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. Craig Stechschulte abstained.

### NORTHLAND DRIVE

Greg Bockrath stated the TAP Grant applications are at the Controlling Board for review and should be hearing from them by the end of the month.

### SUBDIVISION RULES AND REGULATIONS

Greg Bockrath is completing the revisions.

### COMMUNITY HEALTH FITNESS/ TRACK FACILITY

Greg Bockrath is working with Kalida Schools to develop the Community Health and Fitness track and Athletic Track facility. The bid opening is scheduled for April 14, 2022 at 4:00 pm.

Mr. Logan Hanneman motioned to approve the Mayor to sign Agreement to Extend for Six Months the Community Health and Fitness Track project. Mr. Craig Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

### PLUM CREEK TRAIL GRANT PHASE II

Mr. Jason Birkemeier motioned to approve Pay Application #3 to Schimmoeller Construction for \$33,680.73. Mr. Logan Hanneman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. Mike Stechschulte abstained.

Mr. Jason Birkemeier motioned to approve OPWC Disbursement Request #11 for \$110,768.02. Mr. Pat Trentman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. Mike Stechschulte abstained.

### WWTP EXPANSION

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

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BPA did not join Council at this meeting.

ODOT BERMING PROGRAM AGREEMENT

Mr. Craig Stechschulte motioned to approve Fiscal Officer Rita Schroeder to sign ODOT Berming Agreement within the village limits. Mr. Pat Trentman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

LIONS CLUB

The Lions Club requests permission to put up Lions Club International signs entering into the village.

ADJOURNMENT

Mr. Mike Stechschulte motioned to adjourn and **meet again on Monday April 18, 2022 at 7:30 pm.** Mr. John Hopkins seconded the motion and all members present were in favor. The meeting closed.

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Pres. of Council Jason Birkemeier

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Rita Schroeder, Clerk of Council