

KALIDA VILLAGE COUNCIL Meeting Minutes June 20 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. Logan Hanneman
Mr. John Hopkins

Mr. Pat Trentman

Mr. Jason Birkemeier

Absent: Mr. Craig Stechschulte

Others Present: Leah Bryan, Ryan Kerner

MEETING MINUTES

Mr. Jason Birkemeier motioned to approve the June 6, 2022 meeting minutes with corrections. Mr. Pat Trentman 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. John Hopkins seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

POLICE REPORT

No report at this meeting.

OTTAWA STREET DRAINAGE/LEAH BRYAN

Leah Bryan was present to discuss drainage issues at her property on Ottawa Street. In 2007 there was flooding in their yard and under the home. They repaired a drainage tile behind the house, in 2019 they had five inches of rain causing flooding and it drained away. Recently in 2022 they received seven inches of rain and the flooding staying in their yard for over a week, the catch basin at the roadway drained slowly also. She was here to ask Council for some help or guidance on locating the issue with the drainage. Mayor Gerdeman stated that the tiles and catch basin need located and investigated to figure out the problem, then they will need to determine who is responsible to repair and how to fix it. The Street Committee was asked to contact Street Superintendent Jon Edelbrock to investigate. Greg Bockrath joins the discussion, he may be able to locate some information in his past files for tile location in the area.

PLUM CREEK TRAIL GRANT PHASE II

Work continues on the second elevated walk path, they will begin to move dirt at the Meadow, weather permitting.

COMMUNITY HEALTH FITNESS/ TRACK FACILITY

Work on the walk path continues, the school is looking at options for the Athletic Facility. Greg Bockrath presented plans with the facility layout to include in the lease agreement that needs finalized.

WWTP EXPANSION

Two bid packages were issued, the bid opening was extended to next week.

WATER PLANT STUDY

Greg Bockrath has a firm working on the water quality study and will present findings when completed.

NORTHLAND DRIVE / ODOT TAP GRANT

Greg Bockrath and Mayor Gerdemen met with ODOT members to discuss damage to Northland Drive made during SR 115 bridge detour. No decisions made on help with funding repairs to the roadway.

VOLUNTEER FIRE DEPARTMENT

Fire Chief Ryan Kerner was present, the 1999 Pumper has sold for \$35,000.00. Mr. Jason Birkemeier motioned to approve the Mayor to sign a Purchase Agreement to sell fire truck. Mr. John Hopkins seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

EMS HOUSING

Fire Chief Ryan Kerner presented Council will a new Resolution from Putnam County EMS to house the unit at the fire station. The Rate remains at \$150.00 per month per unit.

NEW TOWN HALL

A progress meeting was held last week for the new town hall. The contractor is are waiting on roofing materials to finish the roof, wood trim is going up as well as the ceiling tiles. The next progress meeting is July 7th at 9:00 am. Jason Birkemeier presented landscaping plans and costs. The quote from Hoffman landscaping for \$23,600.00 includes plants, topsoil, wood barrier, soaker hose, labor, edging, stone. Council discussed.

FINANCIAL REPORT

Fiscal Officer presented the current Fund Status report to Council.

OTHER BUSINESS

Council discussed parking on sidewalks, resurfacing on East Main Street, stop sign maintenance, park fertilizer schedule. The next meeting is rescheduled for July 5, 2022 due to the holiday on Monday.

ADJOURNMENT

Mr. John Hopkins motioned to adjourn and **meet again on Tuesday July 5, 2022 at 7:30 pm**. Mr. Pat Trentman seconded the motion and all members present were in favor. The meeting closed.

Pres. of Council Jason Birkemeier

Rita Schroeder, Clerk of Council