

KALIDA VILLAGE COUNCIL
Meeting Minutes
February 22, 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, Fire Chief Ryan Kerner

MEETING MINUTES

Mr. John Hopkins motioned to approve the February 7, 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. Mike Stechschulte motioned to approve the list of bills. Mr. Jason Birkemeier 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.

FOUR SEASONS PARK

No report at this meeting.

NEW TOWN HALL

The builders risk insurance has been secured on Schimmoeller Construction policy for \$1820.00. Council discussed the change order on pay application #4, More detail is being requested. The electrical and plumbing work is progressing. The next progress meeting will be March 10, 2022 at 9:00 am and a meeting with American Interiors will be February 28, 2022 to discuss furnishings.

VOLUNTEER FIRE DEPT

Fire Chief Ryan Kerner presented a quote from Miller Construction to replace 3 entrance doors on the station for \$300.00, Council approved. The department is working on radio and equipment grants.

EXECUTIVE SESSION

Mr. John Hopkins motioned to enter into Executive Session for property acquisition. Mr. Craig Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Fire Chief Ryan Kerner was asked to remain.

Mr. John Hopkins motioned to come out of Executive Session. Mr. Pat Trentman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

PLUM CREEK TRAIL GRANT

The bid opening for the Concrete path is scheduled for March 3, 2022 at 4:00 pm.

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SUBDIVISION RULES AND REGULATIONS

The revisions are being reviewed, the next step would be to pass an ordinance accepting the changes.

TIRC COUNCIL REVIEW

The 2022 TIRC Council Review is scheduled for March 15, 2022, Rita Schroeder and Mike Stechschulte were appointed to attend.

2022 PROPERTY INSURANCE RENEWAL

Mr. Mike Stechschulte motioned to approve the property insurance renewal with Beck Insurance for 2022-2023. Mr. John Hopkins seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

WWTP EXPANSION

The WWTP Expansion project is ready to bid out, the EPA has no comments on the project at this time. Greg Bockrath is working on the permits with the EPA and has a scheduled a tentative bid opening date for March 30, 2022.

WATER PLANT STUDY

The BPA Board approved a study to improve water quality and potential Water softening system and/or add additional filters to improve water quality.

ODOT TAP GRANT / OHIO DEPARTMENT OF TRANSPORTATION

No report at this meeting.

COMMUNITY TRACK CENTER

Greg Bockrath is working with the Park Board and the Kalida Local Schools on the Community Track Center plans. A lease agreement is needed with the schools for the track facility.

HOLY NAME BALL PARK RENOVATIONS

Joe Recker approached Mr. Jason Birkemeier regarding the villages' decision to contribute to the renovation plans, Council discussed the installation of street lights.

OTHER BUSINESS

Mr. Jason Birkemeier asked Council members to think about purchasing a third snow plow blade for \$8800.00 to add to new truck the BPA Board is purchasing. The John Deer tractor has had front end issues not being resolved by Northwest Tractor, Council agreed to try a different service dealer.

ADJOURNMENT

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

Pres. of Council Jason Birkemeier

Rita Schroeder, Clerk of Council