

Council Minutes

March 16, 2026

Council Members in attendance: Council President: Sue Schroeder, Sue Christman, Jason Goodwin, Rick Moyer and Dave Heitmeyer. Mayor Rick Recker, Village Administrator Kevin Siferd, Fiscal Officer/Tax Administrator Renee Spangler, Derek Maas, Evan Ellerbrock, Caleb, Ellerbrock and Amy Sealtz from Putnam County CIC. Sherry Valdez was absent.

Mayor Rick Recker called the meeting to order at 7:30 p.m. He then led everyone in the pledge of allegiance.

A motion to waive the reading of the minutes of March 16, 2026, and accept them as written was made by Jason Goodwin and this motion was seconded by Dave Heitmeyer. Roll call on the motion, Jason Goodwin yea, Sue Christman yea, Sue Schroeder yea, Dave Heitmeyer yea, Sherry Valdez absent and Rick Moyer yea.

Derek, Evan and Caleb were present to answer questions council might have in regard to the water plant.

RESOLUTION 3435: A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL AND DECLARING AN EMERGENCY. Was read for the first time.

Kleinfelder should have an update with the water study from last time.

Sue Christman asked about the house on Main Cross that has been under construction for quite some time, Kevin Siferd said he would look into the building permit.

Administrator's Report

Lima Security will be here next week to install security cameras and panic buttons.

Mr. Siferd said he is getting a quote for a new boiler at the library.

We received quotes from Knueve's for replacing the ducts and replacing the branches everything overall \$79,454.00. Compared to getting the air ducts cleaned for \$24,000.00 and then having Knueve come and replace the branches for \$17,000.00. Mr. Siferd said he would like to get this done sooner rather than later. Dave Heitmeyer asked if there was a warranty, Jason Goodwin asked about getting another quote for replacing air ducts/branches. Mr. Siferd said he had Scott Wagner Plumbing & Heating come out but they didn't send a quote and also mentioned they usually just handle residential projects.

Mr. Siferd is working on getting quotes for concrete around the playground equipment at Buckeye Park.

Mr. Siferd also said there will be a Park committee meeting before the next council meeting.

The Check Register, Monthly Expense Report, Monthly Revenue Report, Statement of Cash Position, Income Tax Cash Report and Monthly Reconciliation Report was reviewed and initiated by the council. Dave Heitmeyer made a motion to approve the reviewed reports, and Jason Goodwin seconded the motion, Roll call on the motion, Jason Goodwin yea, Sue Christman yea, Sue Schroeder yea, Dave Heitmeyer yea, Rick Moyer yea, and Sherry Valdez absent.

At 7:45P.M. Dave Heitmeyer made a motion to go into an executive session for Purchase or Sale of Land and a Personnel Matter and Sue Christman seconded the motion. Roll call on this motion, Sherry Valdez absent, Sue Christman yea, Dave Heitmeyer yea, Sue Schroeder yea, Rick Moyer yea, Jason Goodwin yea. Amy Sealtz was invited into the executive session.

At 8:40P.M. Jason Goodwin made a motion to come out of the executive session and Dave Heitmeyer seconded the motion. Roll call on this motion, Sherry Valdez absent, Sue Christman yea, Dave Heitmeyer yea, Sue Schroeder yea, Rick Moyer yea, Jason Goodwin yea.

A retired employee was overpaid for 20 hours of vacation time Sue Schroeder made a motion to That the retired employee wouldn't have to repay the 20 hours of overpayment which ended up being \$790.00 and Dave Heitmeyer seconded the motion. Roll call on this motion, Sherry Valdez absent, Sue Christman yea, Dave Heitmeyer yea, Sue Schroeder yea, Rick Moyer yea, Jason Goodwin yea.

Dave Heitmeyer made a motion to allow the mayor to plat ground from the village and Jason Goodwin seconded the motion. Roll call on this motion, Sherry Valdez absent, Sue Christman yea, Dave Heitmeyer yea, Sue Schroeder yea, Rick Moyer yea, Jason Goodwin yea.

With no further business to come before the council, a motion for adjournment was made by Dave Heitmeyer and seconded by Jason Goodwin. Roll call on this motion, Jason Goodwin yea, Rick Moyer yea, Sue Schroeder yea, Dave Heitmeyer yea, Sue Christman yea and Sherry Valdez absent. The meeting was adjourned at 8:41 P.M. The next council meeting will be on April 6, 2026, at 7:30 P.M.

APPROVED: _____

ATTEST: _____