### Village of Bluffton Council Meeting Agenda

February 10, 2025 at 7:00 PM

### **Opening Ceremonies**

Call to Order, Mayor Johnson presiding Pledge of Allegiance





#### Minutes

Approval of the minutes from the Special Council meeting held on Thursday, January 16, 2025 Approval of the minutes from the Village Council meeting held on Monday, January 27, 2025 **Bills** 

**Public Comment:** Bluffton Sportsmen's Club & Bluffton Historical Society

**Committee Reports** 

Parks & Recreation: 01/30

Utilities Committee: 01/30

**Boards & Commissions** 

Pathway Board: 01/02

**Emergency** 

### LEGISLATION

ORDINANCE NO. 02-2025 1st Reading **Emergency** 

AN ORDINANCE: AUTHORIZING THE MAYOR AND VILLAGE ADMINISTRATOR OF THE VILLAGE OF BLUFFTON, OHIO TO ENTER INTO, ON BEHALF OF THE VILLAGE, A MUTAL LEASE TERMINATION AGREEMENT WITH THE BLUFFTON COMMUNITY SPORTSMEN'S CLUB, INC., RELATIVE TO THE LEASE AGREEMENT IN THE ORDINANCE DESCRIBED, AND TO DECLARE AN EMERGENCY.

ORDINANCE NO. 03-2025 1st Reading

AN ORDINANCE: AUTHORIZING THE MAYOR AND VILLAGE ADMINISTRATOR OF THE VILLAGE OF BLUFFTON, OHIO TO ENTER INTO, ON BEHALF OF THE VILLAGE, A LEASE WITH THE BLUFFTON HISTORICAL SCOIETY, RELATIVE TO THE PREMISES IN THE ORDINANCE DESCRIBED, AND TO DECLARE AN EMERGENCY

**RESOLUTION NO. 06-2025** 1<sup>st</sup> Reading **Emergency** 

A RESOLUTION ESTABLISHING POSITIONS AND WAGES FOR SWIMMING POOL STAFF AND RATES FOR 2025.

**Village Administration Report:** 

Mayor:

**Safety Services Reports:** 

-EMS--Fire Dept.-

-Police Dept.-

Meeting Dates (meetings held at the Town Hall unless otherwise noted\*)

- Council Meeting Monday, February 10<sup>th</sup> at 7:00 pm
- Parks & Recreation Committee Meeting Tuesday, February 18th at 6:00 pm
- Council Meeting Monday, February 24<sup>th</sup> at 7:00 pm

**Public Comment** 

Adjournment - Motion and Second

Cupples motioned, seconded by Stahl, to approve hiring Noah Babcock as EMS Chief with an annual salary of \$70,000. His first day of employment will be February 3, 2025. Roll Call: Yes (5) Messrs: Cupples, Sehlhorst, Stahl, Steiner, and Talavinia. No (0), Abstain (0), motion approved.
Cupples motioned to adjourn the meeting.

FISCAL OFFICER

Village of Bluffton – Special Council meeting January 16, 2025, at 5:00 p.m.

MAYOR

Mayor Johnson presiding. Messrs: Cupples, Sehlhorst, Stahl, Steiner, and Talavinia present.

Village of Bluffton – Regular meeting January 27, 2025, at 7:00 p.m.

Mayor Johnson presiding. Messrs: Cupples, Kingsley, Sehlhorst, Stahl, Steiner, and Talavinia present.

Cupples motioned, seconded by Kingsley, to approve the minutes from the regular council meeting held on January 13, 2025. Roll Call: Yes (6) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, Steiner, and Talavinia. No (0), Abstain (0), motion approved.

Talavinia motioned, seconded by Steiner, to approve the bills as presented. Roll Call: Yes (6) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, Steiner, and Talavinia. No (0), Abstain (0), motion approved.

Kingsley motioned, seconded by Sehlhorst, to approve a waiver of residency requirement for Police Chief Ryan Burkholder for the address 1359 Q1, Bluffton, OH 45817. Roll Call: Yes (6) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, Steiner, and Talavinia. No (0), Abstain (0), motion approved.

The Fiscal Officer gave the following readings: 1<sup>st</sup> Reading:

Resolution 04-2025 – A Resolution authorizing the Mayor and Village Administrator to enter into a contract with Utility Service Company, Inc., from Perry, Georgia and declaring an emergency. Cupples motioned to suspend the rules, seconded by Talavinia. Roll Call: Yes (6) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, Steiner, and Talavinia. No (0), Abstain (0), motion approved. Steiner motioned to adopt the Resolution, seconded by Stahl. Roll Call: Yes (6) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, Steiner, and Talavinia. No (0), Abstain (0), motion approved.

Resolution 05-2025 – A Resolution authorizing the Mayor and Village Administrator to enter into a contract with Insituform Technologies, LLC from Baltimore, MD and declaring an emergency. Kingsley motioned to suspend the rules, seconded by Cupples. Roll Call: Yes (6) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, Steiner, and Talavinia. No (0), Abstain (0), motion approved. Talavinia motioned to adopt the Resolution, seconded by Steiner. Roll Call: Yes (6) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, Steiner, and Talavinia. No (0), Abstain (0), motion approved.

Cupples motioned, seconded by Sehlhorst, to approve entering into a contract with CemSites from Perryopolis, PA to provide a cloud-based record management system software for Maple Grove Cemetery at an initial cost of \$17,980. Roll Call: Yes (6) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, Steiner, and Talavinia. No (0), Abstain (0), motion approved.

Following the hiring of Noah Babcock as full-time EMS Chief, effective February 3, 2025, Jan Basinger submitted his resignation as Volunteer EMS Chief effective February 3, 2025. Steiner motioned, seconded by Talavinia, to accept the resignation of Chief Basinger, effective February 3, 2025, with thanks and appreciation for his many years as Volunteer EMS Chief. Roll Call: Yes (6) Messrs: Cupples, Kingsley, Sehlhorst, Stahl, Steiner, and Talavinia. No (0), Abstain (0), motion approved.

Cupples motioned to adjourn the meeting.

The following meetings/events were included on the agenda and/or scheduled during the meeting.

Streets, Alleys, Lights & Sidewalks Committee on Wednesday, January 29 at 5:00 p.m.
Parks & Recreation Committee on Thursday, January 30 at 10:30 a.m. (Park Playground)
Parks & Recreation Committee on Thursday, January 30 at 11:30 a.m. (2025 Pool Rates & Staffing)
Utilities Committee on Thursday, January 30 at 3:00 p.m.
Cemetery Board on Monday, February 3 at noon.
Pathway Board Meeting on Thursday, February 6 at noon.
Parks & Recreation Committee on Thursday, February 6 at 2:00 p.m. (Park Playground)
Council Meeting on Monday, February 10 at 7:00 p.m.
*

MAYOR	FISCAL OFFICER

VENDOR	AMOUNT	DEPARTMENT	DESCRIPTION
AIRGAS USA, LLC	827.42	Multiple	METAL CHOP SAW
ALL SERVICE AERATION, INC	482.50	Multiple	PORTABLE TOILETS
ALLEN COUNTY TREASURER	3,089.51	Administrative	2025 REAL ESTATE TAXES
ALLOWAY TESTING	50.00	Multiple	TESTING
ALLOWAY TESTING		Multiple	TESTING
AMERICAN ELECTRIC POWER	26,218.17	·	ELECTRICITY
AMERICAN ELECTRIC POWER		Multiple	ELECTRICITY
BEST, LYNDA		Administrative	BLAZE LIGHTS
BLACKBURN, JESSE		Street	ORANGE TWP. ANNEXATION RECORDING
BLUFFTON DIESEL SERVICE		Rescue	UNIT 109 FUEL SYSTEM
BLUFFTON DIESEL SERVICE		Rescue	EMS OIL & FILTER CHANGES
BLUFFTON DIESEL SERVICE		Rescue	EMS OIL & FILTER CHANGES
BLUFFTON DIESEL SERVICE		Street	DUMP TRUCK REPAIR
BLUFFTON FLYING SERVICE	5,000.00		AIRPORT MANAGEMENT
BLUFFTON FLYING SERVICE	2,161.95		
BOUND TREE MEDICAL		Rescue	MAINT. ITEMS - DOOR OPENER, RUNWAY LIGHTS
BUREAU OF WORKERS COMPENSATION		Administrative	MEDICAL SUPPLIES
	•		2024 PAYROLL TRUE-UP
CHARTER COMMUNICATIONS		Administrative	CABLE
CHARTER COMMUNICATIONS		Multiple	CABLE
CHOICE ONE ENGINEERING	6,430.45		SR 103 AT NAVAJO IMPROVEMENT
CINTAS		Administrative	UNIFORMS
CINTAS		Administrative	UNIFORMS
CITIZEN'S NATIONAL BANK		Multiple	TRAFFIC CONES - PEP GRANT
CITIZEN'S NATIONAL BANK		Sewer	SCI NOV
CITIZEN'S NATIONAL BANK		Multiple	UTILITY ACCOUNT UPDATES
CITIZEN'S NATIONAL BANK	85.00	Administrative	CLEMANS NELSON TRAINING
CITIZEN'S NATIONAL BANK	175.20	Administrative	STAMPS
CITIZEN'S NATIONAL BANK	73.00	Administrative	STAMPS FOR W-2 & 1099'S
CITIZEN'S NATIONAL BANK	233.58	Police	TRAINING
CITIZEN'S NATIONAL BANK	117.52	Police	OFFICE SUPPLIES
CONNECT PARENT CORPORATION	238.99	Administrative	PHONES
DENNIS E. KIMMET	17,958.00	Street	PARCEL 014-WD, T SR 103 ROW
FRUCHEY, LOGAN	157.86	Water	WATER SUPPLY CLASS & EPA LICENSE
GRAINGER INC	235.44	Water	MARKING PAINT
HANCOCK COUNTY RECORDER	543.00	Administrative	RECORDING OF ANNEXED PROPERTIES
HANCOCK COUNTY TREASURER	15,191.46	Administrative	2025 REAL ESTATE TAXES
HAWTHORNE-SEVING, INC.	768.00	Multiple	WELDING TABLE
HOHENBRINK EXCAVATING	52,180.41	Park	SOCCER COMPLEX STORM SEWER
JUSTIN SHANNON	760.00	Land & Buildings	TOWN HALL CLEANING
KLEEM	811.88	Street	STREET SIGNS
LEXIS NEXIS RISK DATA MANAGEMENT INC.	50.00	Administrative	ADDRESS SEARCHES
MARATHON FLEET SERVICES	1,600.35	Multiple	FUEL
NEW HORIZON COMMUNICATIONS		Administrative	PHONES
NORTHWESTERN OHIO SECURITY SYSTEMS		Land & Buildings	MONITORING
OHIO UTILITIES PROTECTION SERVICE		Administrative	MANUAL CALLOUTS
PERRY CORPORATION	152.37	Administrative	IT CONTRACT
SITE INDUSTRIES, LLC		Cemetery	CEMSITES SOFTWARE PROGRAM
STAPLES BUSINESS ADVANTAGE		Multiple	SUPPLIES
STAPLES BUSINESS ADVANTAGE		Multiple	SUPPLIES
STEVE SWISHER		Capital Improvements	CRUISER EQUIPMENT
STRYKER		Capital Improvements	AED
TREASURER OF STATE OF OHIO		Administrative	AUDIT FEES
UNITED STATES PLASTIC CORP.	144.17		CHEM FEED PARTS
UNITED STATES PLASTIC CORP.	341.32		
USA BLUE BOOK			CHEM FEED PARTS
USA DEUE BOOK	2,471.76	wuunpie	SUPPLIES

UTILITY SERVICE CO, INC. VERIZON WIRELESS VERIZON WIRELESS VETTER LUMBER CO. ZIMMERMAN, ROSS	100.33 160.44	Capital Improvements Multiple Multiple Multiple Police	FILL PIPE REPLACEMENT CELL PHONES CELL PHONES SUPPLIES BOOTS
JANUARY MONTHLY MEDICARE OPERS FICA	2,569.00 37.22 269.03 40.14		
BIWEEKLY PAYROLL 2/7/25 MEDICARE	56,248.62 768.43		
OP&F	4,016.32 5,374.31		
Council Signature :		_	Date:

Meeting: Bike and Pedestrian Pathway Board

Date/Time: Thursday, January 2, 2025, Noon, Town Hall, 3rd Floor

Members Present: Mitch Kingsley, Greg Denecker, Phill Talavinia, Travis Music, David Smith

Village Liaisons Present: Jesse Blackburn, Administrator and Ben Stahl

**Agenda:** 1. Overpass Pathway (Countyline Road)?

2. What is next? Riley

- \* Dane Sommer Project Manager for Choice One Engineering (who did engineering for several of our pathways) let us know of available Federal funding for pathways that could be applied for. Based on the scoring criteria he suggests we apply a project connecting the new County Line Pathway to Village Park -- by shoulder widening the road over I-75 overpass to the entrance of the Park. The Village will apply for this funding before April and see what comes of the awards.
- \* Next Pathway We discussed the Riley Street Pathway. Should it be a 6' sidewalk? A share-row built onto the asphalt of Riley Street? Which side of the road? How will the neighbors react to various ideas? We are wondering if the next step for this project is to pay for engineering so we can establish the facts on the ground for our decisions. Could the Lions Foundation pathway funds help with this?

NOTE: Next Meeting: Thursday, February 6, 2025 Noon, 3rd Floor, Town Hall

Respectfully submitted,
Mitch Kingsley/Jenny Pilarowski

<sup>\*</sup>Minutes of the November 7, 2024, meeting approved.

## Village of Bluffton Utilities Committee Meeting January 30, 2025 @ 3:00 PM

Committee members present: David Steiner & Jerry Cupples Mayor Richard Johnson.
Staff present: Jesse Blackburn, Village Administrator, and Kevin Nickel, Fiscal Officer.
The committee reviewed presentations prepared by administration analyzing water and sewer taping fees. It brought to our attention that the tapping fees have not been updated for over 10 years. There was discussion about data needed to update the amounts for fees. There was also discussion about whether to consider fees for fire suppression taps.
The committee agreed that we should take into account the cost of materials and labor to install taps. There was also discussion about including a capacity fee to account for the cost of the water and sewer system.
The committee requests that the administration do additional research into the costs and meet with the committee later to consider recommendations for legislation.
The meeting adjourned at 3:35 PM.

Jerry Cupples

David Steiner

Parks & Rec - Minutes Village of Bluffton Town Hall January 30th, 2025

Present: Council - Ben Stahl, Mitch Kingsley, Rich Johnson

Admin - Jesse Blackburn, Kevin Nickel

Start: 12:17 End: 1:15 Topics: Pool resolution

#### Minutes:

• The committee reviewed last year's rates/wages resolution in light of the \$0.25 increase to Ohio's minimum wage. We recommend the following hourly wage schedule:

0	Pool Manager	- \$15.00
0	Assistant Managers	- \$12.50
0	Lifeguards	- \$11.00
0	Slide Attendants (New)	- \$10.70

- We've had slide attendants for the last several years with the same compensation as lifeguards, despite the fact that they often do not have the same certifications or responsibilities. Our hope is that putting daylight between the two positions encourages slide attendants to move up to lifeguards.
- Our only recommended change to rates is to increase the pool rental to \$350 for a two-hour rental. We feel that this is in line with other comparable rental activities in the area.

Ben Stahl	Mitchell Kingsley

#### ORDINANCE NO. 02-2025

AN ORDINANCE: AUTHORIZING THE MAYOR AND VILLAGE ADMINISTRATOR OF THE VILLAGE OF BLUFFTON, OHIO TO ENTER INTO, ON BEHALF OF THE VILLAGE, A MUTAL LEASE TERMINATION AGREEMENT WITH THE BLUFFTON COMMUNITY SPORTSMEN'S CLUB, INC., RELATIVE TO THE LEASE AGREEMENT IN THE ORDINANCE DESCRIBED, AND TO DECLARE AN EMERGENCY.

**WEREAS**, the Village entered into a Lease Agreement with the Bluffton Community Sportsmen's Club, Inc., on May 20, 1986, as described in the attached and marked as "**Exhibit** 1" and is incorporated as though written herein.

WHEREAS, the Village and the Bluffton Community Sportsmen's Club, Inc., both mutually agree they wish to terminate the aforesaid lease agreement prior to the originally agreed upon expiration date;

WHEREAS, that it is essential for the preservation of the health, safety and welfare of the residents of the Village of Bluffton, Ohio, that this Ordinance go into effect immediately in order to provide a mutual lease termination agreement as hereinbefore set forth to be effective immediately so that the Village may be free to enter into a new lease agreement with the Bluffton Historical Society for the subject property.

# NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF BLUFFTON, OHIO:

- Section 1: That the Mayor and the Administrator of the Village be, and that they are hereby authorized and directed to enter into a mutual lease termination agreement with the Bluffton Community Sportsmen's Club, Inc., which is attached and marked as "Exhibit 1" and is incorporated as though written herein.
- Section 2: That for the reasons set forth in the preamble hereof, this Ordinance is deemed an emergency and upon passage by the requisite majority of this council, shall take effect at the earliest date allowed by law.
- Section 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, and incompliance with all legal requirements under the Ohio Revised Code.

Passed and Adopted thi the Village of Bluffton, Ohio b	s day of y the following vote:	, 20, by the Council of
Ayes:	No's:	Abstain:
Attest:		
Kevin Nickel Village Fiscal Officer		Richard Johnson Mayor
Approved as to Form:		
Village Solicitor		

### MUTUAL LEASE TERMINATION AGREEMENT

This Mutual Lease Termination Agreement is a	made this day of				
, 2025, by and between the Villag	ge of Bluffton, Ohio, hereinafter known as				
Lessor(s), and Bluffton Community Sportsmen's Club, Inc., hereinafter known as Lessee(s).					
WHEREAS, on May 20, 1986, the Village of	WHEREAS, on May 20, 1986, the Village of Bluffton, Ohio as Lessor(s), entered into a				
certain Lease Agreement (see attached Exhibit A) with	Bluffton Sportsmen's Club, Inc., as				
Lessee, for rights of occupancy and exclusive use of to	the property as described in the legal				
description of said Exhibit A.					
AND WHEREAS, the parties now desire to for	ormally cancel and terminate said Lease				
Agreement.					
NOW THEREFORE, Lessee(s) hereby surren	nder all their rights under said Lease				
Agreement and hereby releases Lessor(s) from all obli	gations and claims thereunder.				
IN CONSIDERATION WHEREOF, Lessor	(s) hereby accepts such surrender and				
release and hereby releases Lessee(s) from all claims a	and obligations thereunder.				
INWITNESS WHEREOF, we have hereunto	set our hands first above mentioned.				
Acknowledged in the Presence of:					
Village of Bluffton, Ohio	Bluffton Community Sportsmen's Club, Inc.				
By: Richard Johnson, Mayor	By:President				
By: Jesse Blackburn, Administrator	By:Secretary				

The forgoing instrum, 2025 by		pefore me this day of, Lessee(s).
		Notary Public
STATE OF OHIO	)	
ALLEN COUNTY	)	
The forgoing instrum	nent was acknowledged b	pefore me this day of
10180118 111011411		Lessor(s).

# VILLAGE OF BLUFFTON

100 E. ELM STREET P. O. BOX 63 BLUFFTON, OHIO 45817

May 5, 1986

Mr. Roger Edwards President Bluffton Sportsmen Club 101 North Main Street Bluffton, Ohio 45817

Dear Roger:

With this Lease to the Sportsmen Club for the ground to locate the Railroad Depot building, the Village Council would hope for Club growth and community strenght.

We are pleased to assist the Spotsmen Club in their endeavor of promoting various sporting activities in preserving some of the history of the Village by acquiring the Railroad Depot.

Thank you for the copy of Certificate of Insurance for the Club and your contractor.

If my office can be of any further assistance in the development of this endeavor, please do not hesitate to contact me.

Sincerely,

Larry R. Core

Village Administrator

LRC:ejz

Encls.

#### LEASE

KNOW ALL MEN BY THESE PRESENTS, That, whereas, on the day of , 1986, the Council of the VILLAGE OF BLUFFTON, OHIO passed Ordinance No. 9 -86, authorizing, according to the terms and conditions thereof, the leasing of certain real estate hereinafter described to BLUFFTON COMMUNITY SPORTSMEN'S CLUB, INC., a not-for-profit corporation organized and existing under the laws of the State of Ohio.

Situated in the Village of Bluffton, County of Allen and State of Ohio, and known as being a part of the Northwest Quarter (1/4) of Section 1, T2S, R8E, Richland Township and more fully described as follows:

Commencing at the Northwesterly corner of the abutment of the Snider Road bridge over Big Riley Creek in said Village where the same intersects with the West line of Snider Road; thence North along the West line of Snider Road One hundred eighty (180) feet, more or less, to a point in the West line of Snider Road; thence West perpendicular to the West line of Snider Road a distance of One Hundred fifty (150) feet, more or less, to a point; thence South, parallel with the West line of Snider Road a distance of One hundred ten (110) feet, more or less to a point on the North bank of Big Riley Creek; thence Southeast with the meanderings of the north bank of Big Riley Creek to the place of beginning.

Be the same more or less, to have and to hold the same with all appurtenances and privileges thereto belonging for and during the full term of Ninety-nine (99) years, commencing with the 1st day of June, 1986, yielding and paying therefor during the term aforesaid the total rent of One (\$1.00) Dollars, in advance, payable to the Treasurer of said Village.

The said Lessee does hereby covenant and agree with the said Lessor as follows:

1. That it is a corporation organized under the laws of the State of Ohio, and is a corporation not for profit and is authorized to conduct and operate a club for the promotion of various sporting activities.

- 2. To conform to and obey all present and future laws, ordinances rules, regulations, requirements and orders of all governmental authorities or agencies concerning or respecting the use and occupation of said premises; provided, however, that the terms and conditions of this contract shall not be altered by any ordinance of the Lessor.
- 3. The Lessee will not assign this Lease nor under-let said premises, nor any part thereof, without the written consent of the Lessor.
- 4. The Lessee will permit the Lessor, its officers and agents, to enter upon the said premises at all reasonable times for the purposes of inspection and examination.
- 5. At the expiration of said term or any renewal thereof, the Lessee will surrender and deliver up said premises in as good order and conditions as the same now are or may be put, reasonable use and natural wear and tear thereof and damage by fires or other unavoidable casualty excepted.
- 6. The Lessee shall provide and shall pay the premiums for policies of insurance insuring the premises against liability in an amount of not less than One Hundred Thousand (\$100,000.00) Dollars for each person and Three Hundred Thousand (\$300,000.00) Dollars. It is understood and agreed by both of the parties hereto that the land leased hereunder is owned by the Lessor while the building to be located thereon is owned by the Lessee and is intended, at present, to be used as a club house and meeting place.
- 7. The Lessee shall furnish said building with the equipment to operate said club house and meeting place and said equipment shall at all times be the property of said Lessee.
- 8. Said Lessee shall keep said lands surrounding said building in a neat and orderly manner.
- 9. Said Lessee, as further consideration herefor, hereby agrees to save the Lessor harmless from any claim or claims, cause or causes of action, or demands relative to suits which may be filed against the said Lessor involving the operation of the club house and meeting place or growing out of any use or occupancy of the premises on which the said club house and meeting place is located and further agrees that they will be responsible and will defend any law suit relative thereto and pay whatever judgment that may or might be obtained against the said Lessor.

The Lessor Agrees:

- 1. That there is extended to the Lessee an option to renew for a term equal to the term provided for herein this Lease. Provided however, that the intention to exercise such operation shall be communicated to Lessor by Lessee ninety (90) days prior to the expiration of the term hereof and further that at the time of such exercise all the terms, conditions, and provisions of this Lease shall have been complied with by the Lessee.
- 2. That if the Lessee shall perform all the covenants and agreements herein contained and pay the rent as herein provided, that the Lessee shall peaceably and quietly hold, occupy and enjoy said premises during the said term of this Lease or any extension thereof without hindrance or molestation by the Lessor or any person or persons claiming under it.

IN WITNESS WHEREOF, the Village of Bluffton, Ohio, hereinbefore called Lessor, has hereunto caused to be affixed its name and corporate seal and the names of its said officers and the attestation of the clerk of said Village and the said Bluffton Community Sportsmen's Club, Inc. hereinbefore called Lessee, has hereunto caused to be affixed its name and corporate seal and the names of its said officers this 20 day of \_\_\_\_\_\_, 1986.

Acknowledged in the Presence of:

VILLAGE OF BLUFFTON, OHIO

Marks Suruk

BY: James P. King, Mayo

Marks Suruk

BY: Jone J. J.

THOMAS FOLTZ, CLERK

BLUFFTON COMMUNITY SPORTSMEN'S CLUB, INC.

BY:
ROGER EDWARDS, PRESIDENT

Frederich Robbugh BY: Andrew HERMANN, SECRETARY

### STATE OF OHIO, COUNTY OF ALLEN, SS:

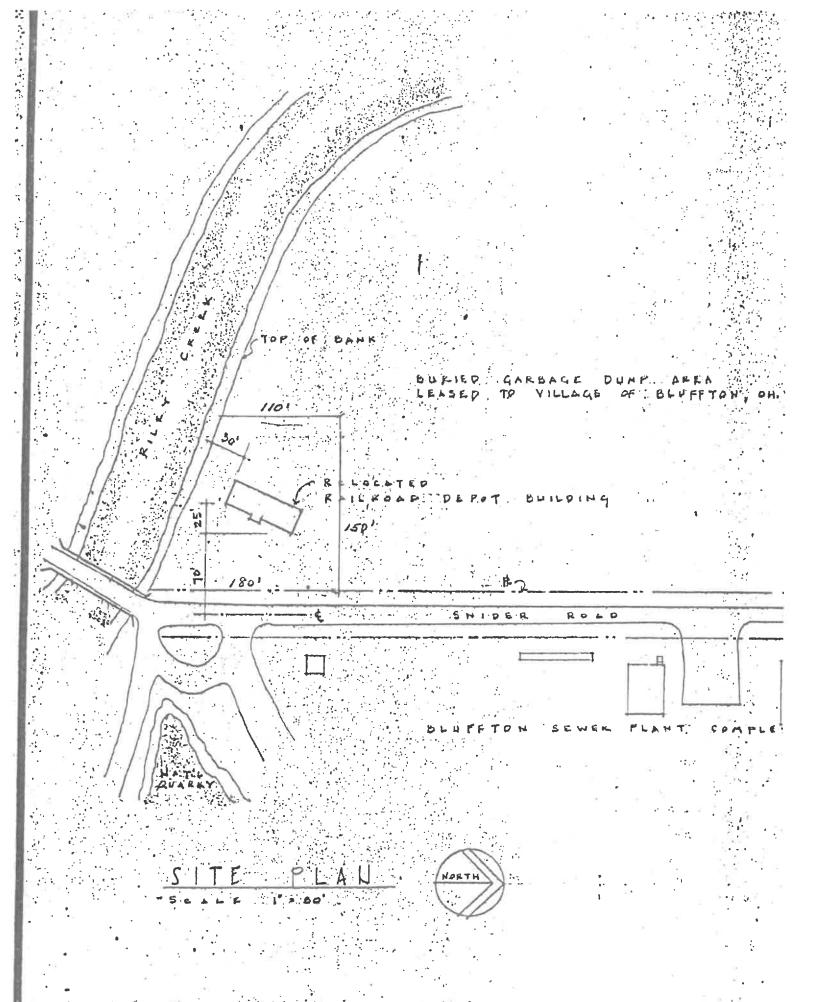
On this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 1986, before me a Notary Public in and for said County and State, came JAMES P. KING, Mayor of the Village of Bluffton, Ohio, and THOMAS L. FOLTZ, Clerk of the Village of Bluffton, Ohio, and severally acknowledged the execution of the foregoing Lease to be their voluntary act on behalf of the Village, and the corporate act and Lease of said Village.

Also came ROGER EDWARDS, President and ANDREW HERRMANN Bluffton Community Sportsmen's Club, Inc., the corporation whose name is subscribed to and which executed the foregoing instrument, and for themselves and as such officers respectively, and for and on behalf of said corporation, acknowledged the signing and execution of said instrument; and acknowledged that the seal affixed to said instrument is the corporate seal of said corporation, that they affixed such corporate seal to, and otherwise executed, said instrument by authority of the Board of Directors, and on behalf of said corporation; and that the signing and execution of said instrument is their free and voluntary act and deed, their free act and deed as such officers respectively, and the free and voluntary act and deed of said corporation; for the uses and purposes in said instrument mentioned.

IN TESTIMONY WHEREOF. I have hereunto subscribed my name and affixed my notarial seal on the day and year last aforesaid.

Notary Public

This Instrument Prepared By: Samuel W. Diller Attorney at Law 138 N. Main St. P.O. Box 46 Bluffton, Ohio 45817 419/358-5606 S. W. DILLER, Attorney-At-Law Notary Public-State of Ohio My commission has no expiration date-Section 147.03 R. C.



ordinance no. 9 -86

AN ORDINANCE: AUTHORIZING THE MAYOR AND CLERK OF THE VILLAGE OF BLUFFTON, OHIO TO ENTER INTO, ON BEHALF OF THE VILLAGE, A LEASE WITH BLUFFTON COMMUNITY SPORTSMEN'S CLUB, INC., AN OHIO CORPORATION NOT FOR PROFIT, RELATIVE TO PREMISES IN THE ORDINANCE DESCRIBED, AND TO DECLARE AN EMERGENCY.

WHEREAS, the Village is the owner of certain premises more particularly described as follows, to-wit:

Situated in the Village of Bluffton, County of Allen and State of Ohio, and known as being a part of the Northwest Quarter (1/4) of Section 1, T2S, R8E, Richland Township and more fully described as follows:

Commencing at the Northwesterly corner of the abutment of the Snider Road bridge over Big Riley Creek in said Village where the same intersects with the West line of Snider Road; thence North along the West line of Snider Road One Hundred Eighty (180) feet, more or less, to a point in the West line of Snider Road; thence West, perpendicular to the West line of Snider Road a distance of One Hundred Fifty (150) feet, more or less, to a point; thence South, parallel with the West line of Snider Road a distance of One Hundred Ten (110) feet, more or less to a point on the North bank of Big Riley Creek; thence Southeast with the meanderings of the north bank of Big Riley Creek to the place of beginning.

and on said premises being the location of a certain building owned by Bluffton Community Sportsmen's Club, Inc.; and

WHEREAS, the said building is intended to be used by Bluffton Community Sportsmen's Club, Inc., a non-profit corporation as and for a club house and meeting room; and

WHEREAS, it is necessary for the use of the said building by Bluffton Community Sportsmen's Club, Inc., a non-profit corporation, that a leasing agreement be entered into by and between the Village and such non-profit corporation; and

WHEREAS, an emergency exists in the usual daily operations of the municipal government in that it is necessary for the immediate preservation of the public health, welfare, and safety of the inhabitants of the Village of Bluffton, Ohio, and for the further reason that said club house is being moved onto said property by Bluffton Community Sportsmen's Club, Inc. and

it is therefore necessary that action be taken to provide an agreement of lease as hereinbefore set forth to be effective immediately.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF BLUFFTON, STATE OF OHIO:

- Section 1. That the Mayor and the Clerk of the Village be, and that they are hereby authorized and directed to enter into an agreement of lease with Bluffton Community Sportsmen's Club, Inc. relative to premises more particularly described in the preamble hereof and subject to the further terms and conditions as are set forth herein.
- Section 2. That the said agreement of lease shall contain, the following terms and conditions:
  - (a) Said Lessee shall be required to conform to and by all present and future laws, ordinances, rules and regulations and orders of all governmental authorities having jurisdiction over the property.
  - (b) The Lessee shall not assign or sub-lease the premises nor any part thereof without the written consent of the Lessor.
  - (c) The Lessee shall permit inspection of the premises by the Lessor at all reasonable times.
  - (d) That upon the expiration of the terms of the said Lease or any renewal thereof, the premises shall be surrendered and delivered to the Lessor in as good as order and condition as the same are upon the date of execution of the said Lease, subject to reasonable use and natural wear and tear and unavoidable casualty.
  - (e) That insurance, insuring in full the value of the building against hazards of fire and windstorm, shall be provided by the Lessee.
  - (f) That the said Lessee shall furnish said building with the equipment to operate said club house and meeting place and said equipment shall at all times be the property of said Lessee.
  - (g) That the Lessee shall save the Lessor harmless from any damage suits that may be filed against the said Lessor for any cause whatsoever and shall be solely responsible for the premises and the operation of a club house and meeting room thereon and shall to this end provide satisfactory liability insurance protecting the said Lessor.

(h) That the Lease so executed shall be for a term of ninety-nine (99) years commencing on the first day of June, 1986, yielding and paying therefore during the term aforesaid the total rent of One (\$1.00) Dollar.

Section 3. That for the reasons set forth in the preamble hereof, this Ordinance is deemed an emergency and upon passage by the requisite majority of this council, shall take effect at the earliest date allowed by law.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Passed and Adopted this  $20^{4k}$  day of 8a 9a, 1986 by the governing board of the Village of Bluffton, Ohio by the following vote:

pl the forfowing too	•	$\sigma_{s}$		
Ayes:	Noes:	0	Absent:	<u>.</u>
Attest:				ø
Oll Caskie		MAYOR	ames P. Ku	3

Approved as to Form:

TILLAGE SOLICITOR

## RECORD OF PROCEEDINGS

Hinutes of	Regular Council	Meeting
	national Graphics  Oraphics  National Graphics	s Corp., Cols., O. Form No. 1097
Held	May 20	19 86
The minutes of the and approved on mot Call: Yeas (6). Marshall, Rodabaugh	g presiding, Messrs: Badertsche h, Urich. previous meeting of May 6, 19 tion by Mr. Crites, seconded b Messrs: Crites, Urich, Baderts h. Nays (0).	er, Crites, Groman, 86, were presented y Mr. Urich. Roll cher, Groman,
796 - K. Persinger 797 - K. Weyer 798 - G. Metheney		St 182.86 GF 565.96 GF 424.86 St 60.70 Cem 20.23 GF 474.57
799 - R. Matter 800 - M. Shields		St 67.79 Cem 22.60 St 13.24 Pk 52.98
807 - D. Nuzum 808 - R. Matter 818 - Marathon Petr	Police Payroll  " " "  Administrative Payroll  Cemetary Payroll  Swimming Pool Payroleum  Gas PD-60.75 FD-	GF 653.00 GF 686.50 Ayroll GF 510.50 Cem 177.60 Cem 175.84 124.28 yroll GF 124.28 31.08 GF 91.83 St 28.85
819 - Phillips 66	Gas PD-519.20 FD Res-61.41 Ref-2  Uniforms - Ref.	St 67.98

FOR 99 42 1:01:04 1 2 1 2 9 B 3 1: 1 2 1:04 1 6 1:16 1:1	THE BLOFFTON COMMUNITY SPORTSMEN'S CLUB, INC.  BLUFFTON, ORIO 48517  BLUFFTON, ORIO 48517  BY  THE BLOFFTON COMMUNITY SPORTSMEN'S CLUB, INC.	claye of Blighton	.19 <i>.86</i>	PORTSMEN'S CLUB, II
A CONTRACTOR OF A CONTRACTOR O	TREASURER TREASURER	\$ /.CO DOLLARS	56-1298 412	10. 531

#### **ORDINANCE NO. 03-2025**

AN ORDINANCE: AUTHORIZING THE MAYOR AND VILLAGE ADMINISTRATOR OF THE VILLAGE OF BLUFFTON, OHIO TO ENTER INTO, ON BEHALF OF THE VILLAGE, A LEASE WITH THE BLUFFTON HISTORICAL SCOIETY, RELATIVE TO THE PREMISES IN THE ORDINANCE DESCRIBED, AND TO DECLARE AN EMERGENCY.

**WEREAS**, the Village is the owner of certain premises more particularly described as follows, to wit:

Situated in the Village of Bluffton, County of Allen and State of Ohio, and known as being part of the Northwest Quarter (1/4) of Section 1, T2S, R8E, Richland Township and more fully described as follows:

Commencing at the Northwesterly corner of the abutment of the Snider Road bridge over Big Riley Creek in the said Village where the same intersects with the West line of Snider Road; thence North along the West line of Snider Road One hundred eighty (180) feet, more or less, to a point in the West line of Snider Road; thence West perpendicular to the West line of Snider Road a distance of One Hundred fifty (150) feet, more or less, to a point; thence South parallel with the West line of Snyder Road a distance of One Hundred ten (110) feet, more or less to a point on the North bank of Big Riley Creek; thence southeast with the meanderings of the north bank of Big Riley Creek to the place of beginning and on said premises being the location of a certain building owned by the Village of Bluffton; and

WHEREAS, the said building is intended to be used by the Bluffton Historical Society, a not-for-profit organization as and for a meeting place and educational center;

**WHEREAS**, it is necessary for the use of the said building by the Bluffton Historical Society, a not-for-profit organization that a leasing agreement be entered into by and between the Village and such not-for-profit organization; and

WHEREAS, that it is essential for the preservation of the health, safety and welfare of the residents of the Village of Bluffton, Ohio, that this Ordinance go into effect immediately in order to provide an agreement of lease as hereinbefore set forth to be effective immediately and insure an uninterrupted term of possession and occupancy of the premises.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF BLUFFTON, OHIO:

That the Mayor and the Administrator of the Village be, and that they are hereby authorized and directed to enter into an agreement of lease with the Bluffton Historical Society, relative to the premises more particularly described in the lease agreement attached and marked as "Exhibit 1" and is incorporated as though written herein.

Section 2:	That for the reasons set forth in the preamble hereof, this Ordinance is deemed an emergency and upon passage by the requisite majority of this council, shall take effect at the earliest date allowed by law.			
Section 3:	an open mee and of any o meetings ope	ting of this Council f its committees that	doption of this ordi , and that all delibe t resulted in such f	of this Council inance were adopted in crations of this Council formal action were in the all legal requirements
Passed and Acthe Village of Bluffto			, 20	_, by the Council of
Ayes:		No's:	Abstain:	
Attest:				
Kevin Nickel Village Fiscal Officer			Richard John Mayor	son
Approved as to Form	:			
Village Solicitor	<del></del>			

### **LEASE**

THIS LEASE AGREEMENT is made effective as of the \_\_\_\_\_ day of \_\_\_\_\_ 2025 by and between the Village of Bluffton, Lessor(s), and the Bluffton Historical Society, a not-for -profit organization, Lessee(s). The parties agree as follows:

**PREMISES**: Lessor(s), in consideration of the lease payments provided in this lease, leases to Lessee(s) exclusive use of the following described land, to-wit:

Situated in the Village of Bluffton, County of Allen and State of Ohio, and known as being part of the Northwest Quarter (1/4) of Section 1, T2S, R8E, Richland Township and more fully described as follows:

Commencing at the Northwesterly corner of the abutment of the Snider Road bridge over Big Riley Creek in the said Village where the same intersects with the West line of Snider Road; thence North along the West line of Snider Road One hundred eighty (180) feet, more or less, to a point in the West line of Snider Road; thence West perpendicular to the West line of Snider Road a distance of One Hundred fifty (150) feet, more or less, to a point; thence South parallel with the West line of Snyder Road a distance of One Hundred ten (110) feet, more or less to a point on the North bank of Big Riley Creek; thence southeast with the meanderings of the north bank of Big Riley Creek to the place of beginning.

<b>FERM.</b> Be the same more or less, to have and to hold the same with all appurtenances and			
privileges the	ereto belong	ing for and during the full term of Ninety-nine (99) years, commencing	
with the	day of	, 2025, yielding and paying therefor during the term	
aforesaid the	total rent of	one (\$1.00) Dollars, in advance, payable to the Treasurer of said	
Village.			

**SECURITY DEPOSIT**: No Security Deposit is necessary at this time.

**POSSESSION AND RESPONSIBILITIES**: The said Lessee(s) does hereby covenant and agree with the said Lessor(s) as follows:

- 1. That it is a not-for-profit organization, organized under the laws of the state of Ohio, and is authorized to conduct and operate as an organization focused on the preservation of historically relevant locations, items and resources connected with the Village of Bluffton, Ohio.
- 2. To conform to and obey all present and future laws, ordinances rules, regulations, requirements and orders of all governmental authorities or agencies concerning or respecting the use and occupation of said premises; provided, however, that the terms and conditions of this contract shall not be altered by any ordinance of the Lessor(s)

- 3. The Lessee(s) will not assign this lease nor under-let said premises, nor any part thereof, without the written consent of the Lessor(s).
- 4. The Lessee will permit the Lessor(s), its officers and agents, to enter upon the said premises at all reasonable times for the purposes of inspection and examination.
- 5. At the expiration of said term or any renewal thereof, the Lessee(s) will surrender and deliver up said premises in as good order and conditions as the same now are or may be put, reasonable use and natural wear and tear thereof and damage by fires or other unavoidable casualty excepted.

6.	The Lessee(s) shall provide and shall pay the premiums for polices of insurance insuring
	the premises against liability in an amount of not less than
	(\$ ) Dollars for each person and
	(\$ ) Dollars. It is understood and agreed by both of the parties hereto
	that the Land leased hereunder is owned by the Lessor(s) while the building to be located
	thereon is owned by the Lessee(s) and is intended, at present, to be used as a meeting
	place and educational center.

- 7. The Lessee(s) shall furnish said building with the equipment to operate said meeting place and educational center and said equipment shall at all times be the property of said Lessee(s).
- 8. Said Lessee(s) shall keep said lands surrounding said building in a neat and orderly manner.
- 9. Said Lessee(s), as further consideration herefor, hereby agrees to save the Lessor(s) harmless from any claim or claims, cause or causes of action, or demands relative to suits which may be filed against the said Lessor(s) involving the operation of the meeting place and educational center or growing out of any use or occupancy of the premises on which the said meeting place and educational center is located and further agrees they will be responsible and will defend any law suit relative thereto and pay whatever judgment that may or might be obtained against the said Lessor(s).

#### The Lessor(s) Agree:

1. That there is extended to the Lessee(s) an option to renew for a term equal to the term provided for herein this lease. Provided however, that the intention to exercise such operation shall be communicated to the Lessor(s) by Lessee(s) ninety (90) days prior to the expiration of the term hereof and further that at the time of such exercise all the terms, conditions, and provisions of this Lease shall have been complied with by the Lessee(s).

2. That if the Lessee(s) shall perform all the covenants and agreements herein contained and pay the rent as herein provided, that the Lessee(s) shall peaceably and quietly hold, occupy and enjoy said premises during the said term of this Lease or any extension thereof without hinderance or molestation by the Lessor(s) or any person or persons claiming it.

**ENTIRE AGREEMENT/AMENDMENT**: This agreement contains the entire agreement of the parties and there are no other promises or conditions in any other agreement whether oral or written. This lease may be modified or amended in writing, if the writing is signed by the parties hereto.

**SEVERABILITY**: This Lease shall be considered severable and in the invalidity of any one of more provisions shall not make the balance of the lease unenforceable.

**NOTICE**: Notices under this lease shall not be deemed valid unless given or served in writing.

IN WITNESS WHEREOF the Village of Bluffton, Ohio and the Bluffton Historical Society have caused this Agreement to be executed by their duly authorized officers and have agreed as of the date first above written.

Village of Bluffton, Ohio	Bluffton Historical Society		
By:Richard Johnson, Mayor	By:	President	
By:  Jesse Blackburn, Administrator	Ву:	Secretary	

STATE OF OHIO	)		
ALLEN COUNTY	)		
The forgoing inst	rument was acknowledge	ed before me this day of	
, 2025	by	, Lessee(s).	
		Notary Public	
STATE OF OHIO	)		
ALLEN COUNTY	)		
The forgoing inst	rument was acknowledge	ed before me this day of	
, 2025	by	, Lessor(s).	
		Notary Public	

#### **RESOLUTION NO. 06-2025**

# A RESOLUTION ESTABLISHING POSITIONS AND WAGES FOR SWIMMING POOL STAFF AND RATES FOR 2025.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of Bluffton, Ohio, two-thirds (2/3) of all members elected thereto concurring:

**SECTION 1:** That the following positions at the stated wages are hereby created:

A. Pool Manager	\$15.00 per hour -minimum
B. Assistant Manager	\$12.50 per hour
C. Lifeguards	\$11.00 per hour
D. Slide Attendant	\$10.70 per hour

The above is intended as a minimum guideline for the establishment of wage levels. Council may at its discretion provide for a higher pay scale level for each position listed.

**SECTION 2:** That the following fees are established for use during the 2025 season, and that all memberships shall be paid in full before they can be used.

A.	<b>Daily Admission</b>		\$4.00
B.	Family Season Pass (2 adults/3 children)	(resident)	\$160.00
		(Non-resident)	\$200.00
C.	Additional Children Each		\$25.00
D.	Single Season Pass	(resident)	\$80.00
		(Non-resident)	\$100.00
E.	Senior Single Season Pass	(resident)	\$50.00
		(Non-resident)	\$75.00
F.	Ten-Visit Pass		\$35.00
G.	Pool Rental-2 hours		\$350.00
	*a \$50.00 non-refundable deposit required at time	me of reservation	
H.	Swim Lessons (Season Pass Holder)		\$40.00
I.	Swim Lessons (Non-Season Pass Holder)		\$50.00
J.	Swim Lessons-Private		\$100.00
K.	Fulltime Village Employees, members of		
	Bluffton Safety Services (PD, FD, EMS) &		
	Immediate families		Free

**SECTION 3:** Pool personnel who complete the season will be reimbursed for fees associated with the certification/recertification of CPR and lifeguard training for up to \$150.00 expended in same year. Receipts for the reimbursement must be turned into the Pool Manager who will submit them to the Fiscal Officer's office for reimbursement processing at the end of the pool season. Reimbursement will be subject to approval from manager.

**SECTION 4:** That it is found and determined that all formal actions of this council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

WHEREFORE, This Resolution shall take effect and be in force from and after the earliest period allowed by law and approval by the signatures below.

Passed and adopted this \_\_\_\_ day of \_\_\_\_\_\_, 2025 by the governing body of the Village of Bluffton, Ohio by the following vote:

Yes: \_\_\_\_ No: \_\_\_\_ Abstain: \_\_\_\_

FISCAL OFFICER MAYOR

APPROVED \_\_\_\_\_

SOLICITOR



# VILLAGE OF BLUFFTON

154 N. MAIN STREET, P.O. BOX 63 BLUFFTON, OHIO 45817-0063 419-358-2066

## **APPLICATION FOR SPECIAL EVENTS**

4 500
GNI
420-5052
12 0 0 0 0
1
D pro
red as necessary
of Police
of Police
of Police
nol permit
TPERMITS
I PERMITS
implied, to any nsibility of the
nsibility of the stements made
mayo
-75
- 1