**Call to order:** Mayor Fought 7:00 pm

The Pledge of Allegiance was said by all.

**Roll call:** Bowling-here, Cantrell-here, Gerwin-here, Herman-here, Johnson-here, Kirwen-here.

**Recognition of Visitors/Special Reports for council meeting**.

Administrator Marc Glotzbecker, Fiscal Officer Jeff Holcomb, Deb Johnson and Police Chief Dan Collins.

**Review and Approval of Minutes of Previous Council Meeting:**

**A motion was made by Kirwen to approve January 9, 2019 Regular Council Minutes as written, seconded by Johnson**.

Roll call: Bowling-yes, Cantrell-yes, Gerwin-yes, Herman-yes, Johnson-yes, Kirwen-yes.

**Motion Passed.**

**Correspondence:** None

**Motion to approve payment of invoices reviewed tonight for the Fiscal Officer to pay.**

**A motion was made to approve payment of invoices by Gerwin, seconded by Cantrell.**

Roll call: Bowling-yes, Cantrell-yes, Gerwin-yes, Herman-yes, Johnson-yes, Kirwen-yes.

**Motion Passed.**

A motion was made by Cantrell to pay off the Bond Anticipation Note thru Fifth Third Bank in the amount of $101,252.41, seconded by Bowling.

Roll call: Bowling-yes, Cantrell-yes, Gerwin-yes, Herman-yes, Johnson-yes, Kirwen-yes.

**Motion Passed.**

**Old Business:** None

**New Business:**

1. A motion was made by Kirwen to accept the Council Rules for the 2020 year as amended, seconded by Cantrell.

Roll call: Bowling-yes, Cantrell-yes, Gerwin-yes, Herman-yes, Johnson-yes, Kirwen-yes.

**Motion Passed.**

**Mayor’s Report:**

* Standard Wellness is doing well- need to expand parking lot, will be using the 3rd green house soon and the 4th before the end of the year, they added a second shift also.
* Working on the State of the Village

**Administrator’s Report:**

* **Sandusky County Park District Local Park Capital Improvement Grant Equipment-** We received the equipment purchased through the grant this week and will install it once the weather breaks.
* **Council Rules-** Updated and attached with this report.
* **Public Nuisance Code-** Please submit any comments, additions or subtractions that you may have as soon as you can.
* **Sunoco Meeting-** Still working on setting up a meeting with all parties involved.
* **Evaluations-** Staff evaluations continue to be worked on.
* **ODNR Grants-** Both the Passport to Fishing and Fishing Derby grants have been awarded by the ODNR.
* **Upcoming Events:**
  + Annual EDC Meeting/Breakfast- Thursday, February 27th. 7:30am. Neely Center at Terra
  + Golden Bear 10K- Saturday, March 29th
  + Fishing Derby/Passport to Fishing Clinic- Saturday, June 6th
  + Sculpture in the Village- Saturday, June 13th
  + Homecoming- June 24th to June 27th
  + Art and Wine Festival- August 8th

**Fiscal Officer’s Report:**

Closed Year End 2019 and submitted report to Auditor of State on January 22, 2020.

Finance meeting to review permanent appropriations: February 4, 2020 at 1 pm.

Need to update posting of public notices from 5 places since Fifth Third Bank will be closing.

Post on Village website along with hard copies at Library? Jeff will work on ordinance for this.

Work Session 2/13/2020 at 5:45 PM

**Committee Reports:**

**Economic Development-**Kirwen- Work session 2/13/2020 at 5:45 pm

**Finance-** Cantrell – Meeting 2/4/2020 at 1 pm.

**Joint Cemetery Board-**Cantrell- Cemetery is looking good. Next Meeting 2/5/20 at 7 pm.

**Planning Commission-** Bowling- nothing

**Public Service Parks-** Herman - Next Meeting 2/13/20 at 5:45 pm.

**Public Utilities-** Gerwin- nothing

**Tree Committee-**Johnson- meeting on 2/18/20 at 7 pm.

**Individual Council Member Report:**

**Bowling-** Nothing

**Cantrell-** Nothing

**Gerwin-**Cemetery Flag pole bent at the last wind storm, will be replaced.

**Herman-** Slowly learning new council position.

**Johnson-** Nothing

**Kirwen-** Nothing

**Report of Officials**:

**Police – Chief Collins-**

* Signed department up for OWENS continuing training for the year 2020, want OWENS ($600) each year to come out of the 2910 Training reimbursement fund
* Discussion of charging for copies of reports. There is an ordinance we will find that and review it.

**Solicitor– Ruck-** not requested

**Residence- Open Forum/Comment**: Nothing

**A motion to adjourn at 7:29 pm was made by Kirwen, seconded by Gerwin.**

Roll call: Bowling-yes, Cantrell-yes, Gerwin-yes, Herman-yes, Johnson-yes, Kirwen-yes.

**Motion Passed.**

Respectfully submitted,

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Jeff Holcomb Steve Fought

Fiscal Officer, Village of Gibsonburg Mayor, Village of Gibsonburg