**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 and Scott Miller.

Scott Miller – Running for Reelection of County Commissioner.

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

**A motion was made by Bowling to approve February 20, 2019 Regular Council Minutes as written, seconded by Herman**.

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.**

**Old Business:**

1. **ORDINANCE NO. 3 – 2020**

AN ORDINANCE AUTHORIZING PAY INCREASES TO CERTAIN EMPLOYEES WAGES AND SALARIES. **(SECOND READING)**

1. **ORDINANCE NO. 4-2020**

AN ORDINANCE ADOPTING CHAPTER 532 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GIBSONBURG TO A PUBLIC NUISANCE CODE WITHIN THE VILLAGE OF GIBSONBURG. **(SECOND READING)**

**Mayor’s Report:**

* State of the Village address next Wednesday, March 11th at 6:30 @ the High School
* EDC Investor breakfast went well.  Sandusky County named #14 Micropolitan in the country by site selection magazine

**Administrator’s Report:**

* **Linden Avenue Paving Project-** Bids were opened on Thursday, February 27th. M & B Asphalt was the lowest apparent bidder for the project which Linden Avenue was bundled with an overall bid of $942,273.50 (Engineer’s estimate of $1,000,000.00). M & B’s specific bid for Linden Avenue was $61,009.50 (Engineer’s estimate was $81,000.00). There will be a pre-construction meeting later this month and we will have a better idea on the timeframe for our part of the project. Collaborating with Carlos and his staff at the County Engineer’s has been a huge win for us and we will most definitely do it again in the future if they are able to assist us.
* **Sandusky County Commissioners-** The Commissioners will be holding a regular session here at Town Hall at 6:00pm on Thursday, March 26th. This is a part of their ongoing efforts to hold meetings at various locations throughout the county.
* **CDBG Target of Opportunity Grant-** Targets of Opportunity grant proposal has been revised and sent back to the Ohio Development Services Agency.
* **PEP Grant/Panic Buttons-** It appears that we will be receiving approximately $650.00 from the PEP Grant Program to offset the costs of the installation of the panic buttons at Town Hall.
* **HGTV Hometown Makeover Contest-** No word yet on the status of our submittal.
* **Upcoming Events:**
  + Golden Bear 10K- Saturday, March 28th
  + 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 1st

**Fiscal Officer’s Report:** **3/05/2020**

Balance in all Funds from Cash Summary Report as of **FEBRUARY 29, 2020**:

1. Total Cash Balance all funds: $2,207,135.10
2. Total Investment balances $2,169,178.77
3. Available Primary checking: $ 37,656.33
4. Petty cash secondary checking: $ 300.00
5. Interest recorded in **FEBRUARY:** $10,183.60 (YTD: $11,157.31)
6. UAN – Revenue Status, Payment Register, Appropriation Status,

Bank Reconciliation, and other monthly financial reports provided

to all council members by email.

**A motion was made by Kirwen that council members have received the FEBRUARY 2020, Financial Reports, seconded by Bowling.**

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

**Motion passed.**

**A motion was made by Bowling to approve re-allocation of appropriations for FEBRUARY, 2020, seconded by Kirwen.**

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

**Motion passed.**

* Interest income YTD includes 24-month CD Interest $9,312.29.
* General Fund UP $128,301.09 YEAR OVER YEAR (After BAN pay off of $50,000).
* Municipal income tax revenue up $22,639.13 YTD vs 2019 YTD
* Credit Cards February - $24,514.50 225 Transactions
* ACH = 227
* Fishing as of 3/3/2020 - 14 purchased

**Committee Reports:**

**Economic Development-**Kirwen- nothing

**Finance-** Cantrell -nothing

**Joint Cemetery Board-**Cantrell- Met 3/4/20 cemetery cleanup will be 4/1 – 4/15/20

**Planning Commission-** Bowling- Met 3/5/20 reviewed 2019.

**Public Service Parks-** Herman- nothing

**Public Utilities-** Gerwin-nothing

**Tree Committee-**Johnson- meeting 3/10/20 at 6:30 pm

**Individual Council Member Report:**

**Bowling-** nothing

**Cantrell-** nothing

**Gerwin-** nothing

**Herman-** working with the police on body camera testing.

**Johnson-** nothing

**Kirwen- Resident** is happy with the proposed street repairs on Linden

**Report of Officials**:

**Police – Chief Collins-** not present

* Policy for Body Cameras was forward to Village Solicitor, trying out a body camera
* Working on quotes for roof for P.D.
* Talked with Marc about looking into making Webster Street between Madison and Stevenson One way and the 2 Alleys

**Solicitor– Ruck-** not requested

**Residence- Open Forum/Comment**: none

**Executive session requested:**

**A motion was made by Kirwen­­­ to go into executive session for potential property purchase** **at 7:26 pm with no action taken, seconded by Bowling.**

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

**Motion passed.**

**Motion by Kirwen to return to regular session of village council meeting at 7:42 pm, seconded by Johnson.**

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

**Motion passed.**

**A motion to adjourn at 7:42 pm was made by Kirwen, seconded by Bowling.**

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

**Motion passed.**

Respectfully submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jeff Holcomb

Fiscal Officer Village of Gibsonburg \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Steve Fought

Mayor Village of Gibsonburg