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# VILLAGE OF GIBSONBURG

## Village Council Meeting – MINUTES

FEBRUARY 21, 2019

7:00 pm

MEETING ROOM – 526 N. WEBSTER ST.

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

The Pledge of Allegiance was said by all.

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

**Johnson made a motion to excuse Dan Slack from tonight's meeting, seconded by Bowling.**

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

**Motion passed.**

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

Administrator Marc Glotzbecker, Fiscal Officer Jeff Holcomb, Police Chief Dan Collins, Ed Herman, and Sandy Lustig.

Parkinson's disease support group for area residents and their caregivers. Meeting 2/26/19 at 10 am Council Chambers. April is Parkinson's Awareness Month.

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

**A motion was made by Kirwen to approve February 7, 2019 Regular Council**

**Minutes as written, seconded by Gerwin.**

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

**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, Johnson-yes, Kirwen-yes, Slack-absent.

**Motion passed.**

### **Old Business:**

#### **1. ORDINANCE #1- 2019**

An Ordinance adopting the 2019 permanent appropriations for the Village of Gibsonburg,



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Sandusky County, Ohio. (SECOND READING)

**A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Ordinance #1-2019 by Kirwen, seconded by Johnson.**

Roll call: Bowling=yes, Cantrell=yes, Gerwin=yes, Johnson=yes, Kirwen=yes, Slack=absent.

**Motion passed.**

**A motion to adopt Ordinance #1-2019 by Cantrell, seconded by Johnson.**

Roll call: Bowling=yes, Cantrell=yes, Gerwin=yes, Johnson=yes, Kirwen=yes, Slack=absent.

**Motion passed.**

## **2. RESOLUTION #1-2019**

A RESOLUTION SUSPENDING SECTION 941.04, 941.05 AND 941.11, PROHIBITION, SALE AND USE OF ALCOHOL IN A PUBLIC PARK SUBJECT TO THE STATE PERMIT REGULATIONS; FROM JUNE 19, 2019 THRU JUNE 23, 2019 FOR THE PURPOSE OF THE HOMECOMING FESTIVAL AT WILLIAMS PARK, N. MAIN STREET, GIBSONBUG, OHIO. (SECOND READING).

## **3. ORDINANCE #2 -2019**

AN ORDINANCE AUTHORIZING A PAY INCREASE TO THE VILLAGE ADMINISTRATOR. (SECOND READING)

### **New Business:**

#### **1. ORDINANCE #3 - 2019**

AN ORDINANCE PROHIBITING SMOKING, TOBACCO USE, USE OF TOBACCO SUBSTITUTES, OR E-CIGARETTES, IN OR ON, ANY AND ALL PROPERTIES OWNED AND / OR CONTROLLED BY THE VILLAGE OF GIBSONBURG.


Tabled for further discussion.

### **Mayor's Report:**

1. Marc & Mayor spoke at School to 3<sup>rd</sup> graders Tuesday.
2. State of the Village 2/26/19 at 6:30 PM.

### **Administrator's Report:**

- **Linden Avenue Lift Station-** We met with the School Board on Monday, February 18<sup>th</sup> and there are no issues with the plan for rebuilding the lift station. We will be working with the School District in the coming weeks on a suitable easement and the signed contracts for the design phase have been sent back to Poggemeyer.
- **Town Hall Emergency Generator-** IPES has been contacted regarding the project and they are in the process of obtaining all of the items they need for the work to be done.

- **Trash Contract-** We have begun to compile a list of potential bidders to send a bid announcement to this coming summer.  **APPROVED**
- **Sandusky County EDC Annual Meeting-** Thursday, February 28<sup>th</sup> at 7:30am. The event will again be held at the Neely Center at Terra. Reservations have been made for: Mayor Fought, Ken Cantrell, Don Kirwen, Dave Johnson, Ryan Bowling, Dan Slack, Jeff Holcomb and Marc Glotzbecker. If you cannot attend, please let us know as soon as possible.
- **Upcoming Events:**
  - o Saturday, March 30<sup>th</sup>- Golden Bear 10K. 9:00am at the High School
  - o Saturday, May 18<sup>th</sup>- Superkid Challenge. 11:00am at Williams Park
  - o June 19<sup>th</sup> to June 22<sup>nd</sup>- Homecoming Festival

### **Fiscal Officer's Report:**

Finance / Public Utilities Committees met February 19<sup>th</sup> to review Utility receipt allocations, lift station replacement on Linden, Linden Avenue repairs.

I will be attending the annual Local Government Officials Conference in Columbus March 6<sup>th</sup> thru 8<sup>th</sup>. One of the sessions covers public records training. Anyone interested in having me take the class by proxy for them, please let me know and I will register for each person. (Each person is required to take the class or be represented during each term of office). I will not be at the next council meeting.

### **Committee Reports:**

**Economic Development-**Kirwen- Nothing

**Finance-** Cantrell -Met 2/19/19 to review utility receipt allocations.

**Joint Cemetery Board-**Cantrell- Next meeting March 6<sup>th</sup> at 7:00 pm.

**Planning Commission-** Slack- N/A

**Public Service Parks-** Slack - 3/14/19 next meeting

**Public Utilities-** Gerwin- Met with finance discussed water/sewer rates. 3/14/19 6 pm next meeting.

**Tree Committee-**Johnson- N/A

### **Individual Council Member Report:**

**Bowling-** nothing

**Cantrell-** nothing

**Gerwin-**unlimited trash pickup?

**Johnson-** nothing

**Kirwen-** nothing

**Slack-** nothing





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**Report of Officials:**

**Police – Chief Collins-**

1. CPR class held for officers.
2. Chief class in Columbus 1<sup>st</sup> week of March

**Solicitor–** Ruck- presence not requested.


**Residence- Open Forum/Comment:**

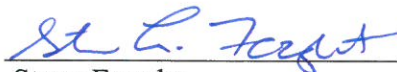
**A motion to adjourn at 7:33 pm was made by Kirwen, seconded by Johnson.**

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

**Motion passed.**

Respectfully submitted,

  
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Jeff Holcomb  
Fiscal Officer Village of Gibsonburg

  
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Steve Fought  
Mayor Village of Gibsonburg