



APPROVED



VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

MARCH 7, 2019

7:00 pm

MEETING ROOM – 526 N. WEBSTER ST.

Call to order: Council President Ken Cantrell at 7:00 pm

The Pledge of Allegiance was said by all.

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

Recognition of Visitors/Special Reports for council meeting.

Administrator Marc Glotzbecker, Utility Clerk Jennie Cox, Solicitor Doug Ruck and Ed Herman.

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Kirwen to approve February 21, 2019 Regular Council Minutes as written, seconded by Gerwin.

Roll call: Bowling-Absent, Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-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 Slack, seconded by Gerwin.

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

Motion Passed.

Old Business:

1. 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. **(THIRD READING).**

A motion to adopt Resolution #1-2019 by Slack, seconded by Johnson.

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

Motion Passed.



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2. ORDINANCE #2 -2019

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

A motion to adopt Ordinance #2-2019 by Slack, seconded by Gerwin.

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

Motion Passed.

1. Discussing no smoking on Village Property

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. (THIRD READING)

7:03 pm Bowling arrived to Meeting

Kirwen made a motion to table Ordinance #3 – 2019 and discuss at work session on 3/14/19 at 6 pm; seconded by Slack.

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

Motion Passed.

New Business:

1. ORDINANCE #4 - 2019

AN ORDINANCE RESCINDING ORDINANCE NO. 17 2016 AWARDING TRASH AND REFUSE HAULING SERVICES TO G.I.B.S. LLC AND AWARDING TRASH AND REFUSE HAULING SERVICES TO CYCLONE SERVICES. (EMERGENCY)

Marc explained that he had spoke to owner of Cyclone and reviewed Ordinance #4 - 2019 with Solicitor Ruck. He will post on social media and mail a flyer with information.

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Ordinance #4-2019 by Kirwen, seconded by Slack.

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

Motion Passed.

A motion to adopt Ordinance #4-2019 by Johnson, seconded by Kirwen.

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

Motion Passed.

Mayor's Report: Out of Town



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Administrator's Report:

- **Trash Services-** Obviously, it's been an eventful week regarding trash services.
- **Gas Tax-** As I'm sure all of you have been made aware, Gov. Dewine is considering an increase to the Gas Tax. Each community in the county has been asked to send a letter of support (if they are in favor of the increase) regardless of when the vote takes place to Senator Burke and Rep. Reineke. Please look at the attached estimate so that you can see what would potentially be given to the Village.
Cantrell stated they would discuss a letter at the next meeting.
- **Crack Sealing-** There has been some issues with some of the crack sealing that was done last fall and Strawser was back in town today to inspect the areas. They will be coming back late spring/early summer to re seal the areas where it has come up at no cost to the Village.
- **PSSM Signs-** ODOT has installed the directional signs to the Public Safety Service Memorial at Route 20/300 and Route 6/300.
- **Eagon and Associates/Test Well-** Mike Gibson from Eagon will be in town on March 14th to begin the process of selecting the site (s) for the test well.
- **Visitor's Guide-** Attached with this week's report is a copy of the new Visitors Guide that is put out by the Sandusky County Convention and Visitor's Bureau.
- **United Way Grant-** We have submitted a Special Funding Grant Request with the United Way of Sandusky County that, if funded, would allow for us to install a Wheelchair Platform Swing in Williams Park.
- **Upcoming Events:**
 - o Saturday, March 30th- Golden Bear 10K. 9:00am at the High School
 - o Saturday, May 18th- Superkid Challenge. 11:00am at Williams Park
 - o June 19th to June 22nd- Homecoming Festival

Fiscal Officer's Report:

1. Financial report as of 3/7/19

Balance in all Funds from Cash Summary Report 2/28/19:

- a. Total Cash Balance all funds: \$2,130,235.39
- b. Total Investment balances: \$2,106,629.06
- c. Available Primary checking: \$23,306.33
- d. Petty cash secondary checking \$300.00
- e. Interest recorded in January \$867.22 (YTD \$1,453.54)
- f. 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 2019 Financial Reports, seconded by Slack.

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

Motion Passed.

- 2. Credit Cards for February = \$20,018.14 with 204 Transactions. ACH = 212 Shut offs= 0



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Committee Reports:

Economic Development-Kirwen- N/A

Finance- Cantrell – Johnson passed out sewer spread sheets, we will review at work session on 3/14/19.

Joint Cemetery Board-Cantrell- Met last night, discussed park benches and clean up. Marc will share bench information with them. Clean up at Cemetery all need to be off stones by April 1st. then after April 15 may put items back on. Special Cemetery Meeting 3/14/19 at 9 am. Next Regular Meeting 4/3/19 at 7 pm.

Planning Commission- Bowling- Met with Marc this week, just going over the basics.

Public Service Parks- Slack- Next meeting 3/14/19 at 6 pm.

Public Utilities- Gerwin- Next meeting 3/14/19 at 6 pm.

Tree Committee-Johnson- Next meeting 3/26/19 at 7 pm.

Individual Council Member Report:

Bowling- N/A

Cantrell-Thanks to Marc for dealing with trash issues on Monday.

Gerwin- N/A

Johnson- Water main break on S. Gibson St.

Kirwen- N/A

Slack- N/A

Report of Officials:

Police – Chief Collins- Out of town for Conference.

Solicitor– Ruck- Stated Barb and himself are doing well with the taxes going to court. He offered any assistance he could be to Mr. Bowling.

Residence- Open Forum/Comment:

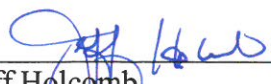
Ed Herman reported they have the Parkinson's Support Group started and there is a very nice article in the Healthy Living Newspaper from his Dr. on what other groups are out there. He provided a few copies, they are working on some fundraiser ideas for now.

A motion to adjourn at 7:35 pm was made by Kirwen, seconded by Bowling.

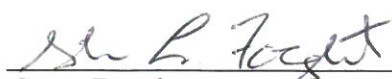
Roll call: Bowling-yes, Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-yes.

Motion Passed.

Respectfully submitted,



Jeff Holcomb
Fiscal Officer Village of Gibsonburg



Steve Fought
Mayor Village of Gibsonburg