



APPROVED



VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

MARCH 21, 2019

7:00 pm

MEETING ROOM – 526 N. WEBSTER ST.

Call to order: Mayor Steve 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-here.

Recognition of Visitors/Special Reports for council meeting.

Administrator Marc Glotzbecker, Fiscal Officer Jeff Holcomb, Police Chief Dan Collins and Kevin Fox.

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Slack to approve March 7, Regular Council Minutes as written, seconded by Johnson.

Roll call: Bowling-yes, 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 Gerwin, seconded by Bowling.

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

Motion Passed.

Old Business: None

New Business:

1. RESOLUTION #3 – 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. FOR AUGUST 10, 2019 FOR THE PURPOSE OF THE ART AND WINE FESTIVAL WILLIAMS PARK, N. MAIN STREET, GIBSONBURG, OHIO. (FIRST READING)

2. RESOLUTION #5-2019

A RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) WINTER CONTRCAT (018-19) FOR ROAD SALT. (EMERGENCY)

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Resolution #5-2019 by Johnson, seconded by Kirwen.

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

Motion Passed.

A motion to adopt Resolution #5-2019 by Slack, seconded by Bowling.

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

Motion Passed.

3. ORDINANCE #5-2019

AN ORDINANCE AMENDING SECTION 941.14 WATER USAGE PERMIT: SILVEROCK PARK OF THE CODIFIED ORDINANCE OF THE VILLAGE OF GIBSONBURG. (EMERGENCY)

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Ordinance #5-2019 by Cantrell, seconded by Slack.

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

Motion Passed.

A motion to adopt Ordinance #5-2019 by Kirwen, seconded by Johnson.

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

Motion Passed.

ORDINANCE #5-2019

AN ORDINANCE AMENDING SECTION 941.14 WATER USAGE PERMIT: SILVEROCK PARK OF THE CODIFIED ORDINANCE OF THE VILLAGE OF GIBSONBURG.

WHEREAS, the Council of the Village of Gibsonburg has established a Water Use Permit for Boating and Fishing at Silverock Park; and

WHEREAS, it is necessary to amend this section for the betterment of Silverock Park and the Water Use Permit process; therefore:

BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF GIBSONBURG, SANDUSKY COUNTY, OHIO:



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SECTION 1- That Section 941.14 Water Usage Permit: Silverock Park be amended as follows:

- (a) A Water Usage Permit is hereby enacted.
- (b) A Water Usage Permit is required for the following activities:
 - (1) Fishing at Silverock Park from shore or boat for any individual 18 years of age or older.
 - (2) Boating on Silverock Park. Boats must be compliant with other sections of Park Rules. Each person within boat must have a Permit.
- (c) Residents may purchase multiple permits to be shared with family and friends.
- (d) Non-residents must have individual permit in the name of person participating in the activity.
- (e) The cost of each permit shall be set at:
 - (1) \$10 for Individuals living with the Gibsonburg and Helena zip codes
 - (2) \$5 for Military Veterans living within the Gibsonburg and Helena zip codes
 - (3) \$15 for Individuals living outside of the Gibsonburg and Helena zip codes
 - (4) \$10 for Military Veterans living outside of the Gibsonburg and Helena zip codes
- (f) The requirement for a Permit may be waived for special events with prior written approval of the Village Administrator.
- (g) All individuals fishing must possess a valid State of Ohio Fishing License and obey all regulations as set forth by that license.

SECTION 2- That any prior ordinance or part of any ordinance inconsistent with this ordinance is hereby repealed.

SECTION 3- This Ordinance is hereby declared to be an emergency measure and shall take effect and be in full force from and after the earliest period allowed by law, necessary to ensure the health, welfare and safety of the residents.

SECTION 4- That publication shall be by posting at five public locations.

Mayor's Report:

- Trash Collection going well
- Ideas for topics for next newsletter
- Brush Pile - village residents only

Administrator's Report:

- **Trash Services-** All seems to be going very well with Cyclone Services. The communication with them is a lot better than with the previous company. We're still in the process of setting up a meeting with them to review any questions that they may still have.
- **Project Odyssey-** We have been working with the EDC to submit Clearview for another lead. They've asked for a huge amount of information, but the good thing is that in the past few years, we've been able to build a file with pretty much every document that gets requested for leads that come in. We'll keep you updated.
- **Water Use Permits-** The permits have been updated per the discussion at last week's work Session and will be ready to start being sold on April 1st.



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- **Skate Park-** We spoke with Andy Brown at the Park District and there are no issues with removing the equipment and repurposing the area into something else.
- **CDBG Meeting-** We attended the Community Development Implementation Strategy Meeting on Tuesday at the Commissioner's Office to find out more regarding the funds available for the new cycle (starting in 2020) and what projects may be considered. The application is due on March 29th.
- **Eagon and Associates/Test Well-** We met with Mike Gibson and the engineers last Thursday and have our plan mapped out moving forward with the test well drilling. The general area needing to dry up where the test wells will be drilled is the major hold up right now.
- **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 Saturday, June 1st- Fishing Derby, 10:00am at Williams Park
 - o Saturday, June 8th- Sculpture in the Village. Williams Park
 - o June 19th to June 22nd- Homecoming Festival
 - o Saturday, August 10th- Arts and Wine Festival. Williams Park

Fiscal Officer's Report:

1. Finance / Public Utilities Committees met March 14th to review Utility receipt allocations, and water and sewer rates.
2. I attended the annual Local Government Officials Conference in Columbus March 6th thru 8th. One of the 3-hour sessions covered public records training. Since all council members and the Mayor allowed me to take the class by proxy for you, it has been duly noted that you have fulfilled your public records training for this term of office.
To see the publication, go to: Ohio Auditor of State, Local Government, Reference Materials, Publications & manuals, The Yellow Book (Ohio Sunshine Laws – 121 pages).
3. Ohio Division of Liquor control permits expire on June 1, 2019. If any objections to renewal of any permit, must request a hearing in the county seat of the permit holder's premises. This request must be done no later than May 2, 2019.

Committee Reports:

Economic Development-Kirwen- Nothing

Finance- Cantrell -Next Meeting 3/27/19 at 1 pm

Joint Cemetery Board-Cantrell- Next Meeting 4/3/19 at 7 pm

Planning Commission- Bowling- Nothing

Public Service Parks- Slack- Met on 3/14/19 discussed skateboard park changes.

Public Utilities- Gerwin-Met on 3/14/19 discussed water and sewer rates.

Tree Committee-Johnson- Next Meeting 3/26/19 at 6 pm.



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Individual Council Member Report:

Bowling- Nothing

Cantrell- Nothing

Gerwin- Railroad light issues.

Johnson- Sculptures for sale.

Kirwen- Issues with speeders on S. Main St.

Slack- Compliments on trash service, log yard parking and untightens.

Report of Officials: Police – Chief Collins-

1. Crown Vic. Will be done next week
2. Completed Mandatory Chief School in London, Ohio OPOTA March 4th- March 8th, 2019

Solicitor– Ruck- presence not requested.

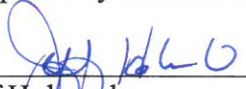
Residence- Open Forum/Comment: N/A

A motion to adjourn at 7:26 pm was made by Kirwen, seconded by Slack.

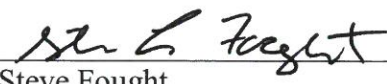
Roll call: Bowling=yes, Cantrell=yes, Gerwin=yes, Johnson=yes, Kirwen=yes, Slack=yes.

Motion Passed.

Respectfully submitted,



Jeff Holcomb
Fiscal Officer Village of Gibsonburg



Steve Fought
Mayor Village of Gibsonburg