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# VILLAGE OF GIBSONBURG

## Village Council Meeting – AGENDA

April 17, 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-absent, Kirwen-here, Slack-absent.

Kirwen made a motion to excuse Johnson and Slack from tonight's meeting, seconded by Cantrell.  
Roll call: Bowling-yes, Cantrell-yes, Gerwin-yes, Johnson-absent, Kirwen-yes, Slack-absent.

**Motion Passed.**

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

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

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

A motion was made by Gerwin to approve April 4, Regular Council Minutes as written, seconded by Cantrell.

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

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

**Motion Passed.**

### **Old 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



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THE STATE PERMIT REGULATIONS. FOR AUGUST 10, 2019 FOR THE PURPOSE OF THE ART AND WINE FESTIVAL WILLIAMS PARK, N. MAIN STREET, GIBSONBURG, OHIO. **(THIRD READING)**

**A motion to adopt Resolution #3-2019 by Cantrell, seconded by Kirwen.**

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

**Motion Passed.**

**2. ORDINANCE #6 – 2019**

AN ORDINANCE AMENDING ORDINANCE #6-2019 OF THE VILLAGE OF GIBSONBURG, OHIO TO ADJUST THE WATER FEES CHARGED BY THE VILLAGE. **(SECOND READING)**

**3. ORDINANCE #7 - 2019**

AN ORDINANCE AMENDING ORDINANCE #7-2019 OF THE VILLAGE OF GIBSONBURG, OHIO TO ADJUST THE SEWER FEES CHARGED BY THE VILLAGE. **(SECOND READING)**

**Mayor's Report:**

- Need to set up a date for operations tour.
- Standard Wellness operating all 3 licenses: growing, processing & sales.

**Administrator's Report:**

- **Water Tower Inspection-** Nelson Tank and Engineering has completed a general inspection of the tower and will be forwarding us a report soon.
- **Linden Avenue Lift Station Update-** The project planning is moving forward and making progress
- **Naturalization Ceremony-** For the past several weeks, the school district and village have been working with the US District Court on hosting a Naturalization Ceremony in Gibsonburg. We met with the judge and his staff again this morning and we have finalized Thursday, May 16<sup>th</sup> at 9:30am for the event. It will take place in the high school gym and will be open to the public. The ceremony will be an actual session of the US District Court where approximately 40 individuals will become Naturalized Citizens of the United States of America. Students of Gibsonburg High School and Middle School will also be present and fully participating in the ceremony. We all feel that this is a great event to host in Gibsonburg and most certainly a very educational event for the students.
- **Town Hall Generator Update-** IPS is scheduled to start the installation on April 18<sup>th</sup>.
- **Upcoming Events:**
  - Saturday, June 1<sup>st</sup>- Fishing Derby, 10:00am at Williams Park
  - Saturday, June 8<sup>th</sup>- Sculpture in the Village. Williams Park
  - June 19<sup>th</sup> to June 22<sup>nd</sup>- Homecoming Festival
  - Saturday, August 10<sup>th</sup>- Arts and Wine Festival. Williams Park



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

1. Reminder: 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.
2. Will be starting to work on estimated resources for 2020 Budget. This is the Budget that is presented to the County Budget Commission for their approval. Let me know if any questions or suggestions.

### **Committee Reports:**

**Economic Development-Kirwen-** Nothing

**Finance-** Cantrell - Nothing

**Joint Cemetery Board-Cantrell-** 5/1/19 Next Meeting

**Planning Commission-** Bowling- Need to set up meeting

**Public Service Parks-** Slack- Nothing

**Public Utilities-** Gerwin- Nothing

**Tree Committee-Johnson-** Today was Tree City Day

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

**Bowling-** Nothing

**Cantrell-Sunoco Station**

**Gerwin-Hall of Fame, 2021 150<sup>th</sup> Anniversary**

**Johnson-** Nothing

**Kirwen-** The buzzards have returned.

**Slack-** Nothing

### **Report of Officials: Police – Chief Collins-**

1. April 5<sup>th</sup>, 2019 sent letter to Rinehammer and Mchugh for the open full-time position in which they both responded they are interested. On April 11<sup>th</sup>, 2019 held interviews with both.
2. Wind damage to the roof and gutters over the weekend wind storm, Henderson's fixed it on 4-16-2019.
3. Review possibility of Bulk fuel purchases, rather than at station.

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





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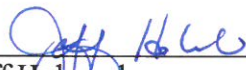
**Residence- Open Forum/Comment:** nothing

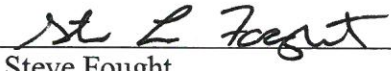
**A motion to adjourn at 7:27 pm was made by Kirwen, seconded by Cantrell.**

Roll call: Bowling-yes, Cantrell-yes, Gerwin-yes, Johnson-absent, 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