



VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

MAY 16, 2019

7:00 pm

MEETING ROOM – 526 N. WEBSTER ST.

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

The Pledge of Allegiance was said by all.

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

Kirwen made a motion to excuse Mr. Johnson from tonight’s meeting, seconded by Gerwin

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

Motion passed.

Kirwen made a motion to elect Gerwin as President Pro-Tempe for tonight meeting, seconded by Bowling.

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

Motion passed.

Recognition of Visitors/Special Reports for council meeting.

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

Pete Portell inquired about the Silverrock enforcement of rules.

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Slack to approve May 2, Regular Council Minutes as written, seconded by Bowling.

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

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

Motion passed.



APPROVED

Old Business: None

New Business:

1. Proclamation for Arbor Day 5/18/19

Mayor's Report: Nothing

Administrator's Report:

- **Linden Avenue Lift Station Update-** The project planning is continuing to move forward and making progress.
- **Old Sunoco Station-** Ken and I had a meeting with Jay Instone last week regarding the condition of the property and his responsibilities as the owner. We are quickly approaching the deadline where we will begin citing him.
- **Silverock Park-** Dock has been fixed. We will be implementing the new signs soon as well as dressing up the parking lot and drive.
- **Uptown Benches-** In a joint collaboration with the GCC we have purchased six new benches for the uptown area. We will be putting the together and have them in place for Memorial Day Weekend.
- **Playground Equipment Audit-** We have begun to address the concerns listed in the audit that was passed around at the last meeting.
- **Naturalization Ceremony-** Thank you to all who attended. Certainly, a special event to have in Gibsonburg.
- **Town Hall Generator-** Generator has been installed, tested and is operational.
- **Upcoming Events:**
 - 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: nothing

Committee Reports:

Economic Development-Kirwen- nothing

Finance- Cantrell - nothing

Joint Cemetery Board-Cantrell- nothing

Planning Commission- Bowling- nothing

Public Service Parks- Slack - nothing

Public Utilities- Gerwin- nothing

Tree Committee-Johnson- nothing



APPROVED

Individual Council Member Report:

Bowling- nothing

Cantrell-nothing

Gerwin- Questioned doing one meeting a month for the summer. Will discuss again, but not everyone was for it. Garage Sale sign up sheet is at Pisanello's Pizza. Do we have any idea on the unlimited trash pick up Day? Marc stated we have a meeting next week.

Johnson- nothing

Kirwen- nothing

Slack- Fire Department has a new pick up

Report of Officials: Police – Chief Collins-

1. Letters were put in mail box for downtown residence on the 2-hour parking on May 6th 2019.
2. Helped with the US District Court Naturalization Ceremony at the high school.

Solicitor– Ruck- presence not requested.

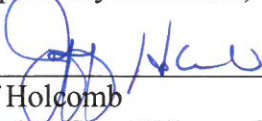
Residence- Open Forum/Comment: None

A motion to adjourn at 7:43 pm was made by Kirwen, seconded by Slack.

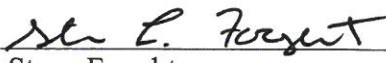
Roll call: Bowling-yes, Cantrell-yes, Gerwin-yes, Johnson-Absent, Kirwen-yes, Slack-yes.

Motion passed.

Respectfully submitted,



Jeff Holcomb
Fiscal Officer Village of Gibsonburg



Steve Fought
Mayor Village of Gibsonburg