



APPROVED



VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

JUNE 27, 2019

7:00 pm

MEETING ROOM – 526 N. WEBSTER ST.

Call to order: Mayor Fought 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.

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 Johnson to approve June 13, 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 Kirwen, seconded by Gerwin.

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

Motion Passed.

Old Business: None

New Business: None

Mayor's Report:

- Homecoming went well. Next years dates: June 24 – 27, 2020

Administrator's Report:

Kirwen made a motion to accept the Bulk Trash Drop off Day, seconded by Cantrell.

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

Motion Passed.



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Fiscal Officer's Report

- Budget Hearing was held June 27, 2019, at 6:30 p.m. Budget will be forwarded to County Budget Commission for final review and approval.

Johnson made a motion to approve the 2020 Budget, seconded by Kirwen.

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

Motion Passed.

Committee Reports:

Economic Development-Kirwen- nothing

Finance- Cantrell – Budget hearing held 6/27/19 at 6:30 pm

Joint Cemetery Board-Cantrell- nothing

Planning Commission- Bowling- nothing

Public Service Parks- Slack- absent

Public Utilities- Gerwin- nothing

Tree Committee-Johnson- nothing

Individual Council Member Report:

Bowling- nothing

Cantrell- nothing

Gerwin- nothing

Johnson- nothing

Kirwen- Homecoming went well

Slack- absent

Report of Officials:

Police – Chief Collins- nothing

Solicitor– Ruck- presence not requested.

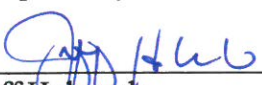
Residence- Open Forum/Comment: none

A motion to adjourn at 7:18 pm was made by Kirwen, seconded by Johnson.

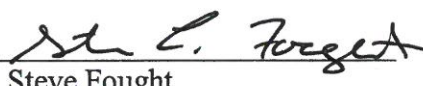
Roll call: Bowling-yes, Cantrell-yes, Gerwin-yes, Johnson-abstain, Kirwen-yes, Slack-yes.

Motion Passed.

Respectfully submitted,



Jeff Holcomb
Fiscal Officer Village of Gibsonburg



Steve Fought
Mayor Village of Gibsonburg