



VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

AUGUST 15, 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 7:02 pm, Cantrell-here, Gerwin-here, Johnson-here, Kirwen-here, Slack-here 7:02 pm.

Recognition of Visitors/Special Reports for council meeting.

Administrator Marc Glotzbecker, Fiscal Officer Jeff Holcomb, Police Chief Dan Collins, Matt Castillo, Roberta Garcia, Kathy Pridemore and Bill Truman.

Kathy Pridemore and Roberta Garcia– Requested an update on Rodriguez Street

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Cantrell to approve August 1, 2019 Regular Council Minutes as written, seconded by Kirwen.

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 Kirwen, seconded by Slack.

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

Motion Passed.

Old Business: None

New Business:

1. **PROCLAMATION** - September Prostate Cancer Awareness Month.

2. **ORDINANCE #10 -2019**

AN ORDINANCE TO SET THE PAY RANGE AND COMPENSATION FOR ALL HOURLY EMPLOYEES OF THE VILLAGE OF GIBSONBURG, OHIO. (**FIRST READING**)

3. **ORDINANCE #11-2019**

AN ORDINANCE SETTING THE RATE(S) THAT THE VILLAGE WILL PAY TO REIMBURSE A FUNERAL HOME OR CREMATORIUM FOR THE COST OF CREMATION OF A VILLAGE OF GIBSONBURG RESIDENT DETERMINED TO BE INDIGENT. (**FIRST READING**)

4. **ORDINANCE #12-2019**

AN ORDINANCE AUTHORIZING THE FISCAL OFFICER, MAYOR, AND COUNCIL PRESIDENT TO OPEN A CHECKING ACCOUNT WITH OLD FORT BANK TO BE USED FOR DAY TO DAY OPERATIONS OF THE VILLAGE. (**EMERGENCY**)

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Ordinance #12-2019 by Slack, seconded by Kirwen.

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

Motion Passed.

A motion to adopt Ordinance #12-2019 by Kirwen, seconded by Gerwin.

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

Motion Passed.

5. **ORDINANCE #13-2019**

AN ORDINANCE PROHIBITING SMOKING, TOBACCO USE, USE OF TOBACCO SUBSTITUTES, OR E-CIGARETTES, IN OR ON, ANY AND ALL PROPERTIES OWNED BY THE VILLAGE OF GIBSONBURG. (**FIRST READING**)

6. **ORDINANCE #14 -2019**

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND/OR ADMINISTRATOR TO ENTER INTO A CONTRACT WITH SPEER BROTHERS, INC. FOR THE PURPOSE OF COMPLETING THE LINDEN AVENUE LIFT STATION REPLACEMENT PROJECT. (**EMERGENCY**)

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Ordinance #14-2019 by Johnson, seconded by Cantrell.

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

Motion Passed.

A motion to adopt Ordinance #14-2019 by Gerwin, seconded by Kirwen.

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

Motion Passed.

7. ORDINANCE #15-2019

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTARTOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF LINDEN AVENUE PUMP STATION REPLACEMENT PROJECT BETWEEN THE VILLAGE OF GIBSONBURG AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY. (EMERGENCY)

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Ordinance #15-2019 by Slack, seconded by Johnson.

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

Motion Passed.

A motion to adopt Ordinance #15-2019 by Kirwen, seconded by Slack.

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

Motion Passed.

8. RESOLUTION #7 – 2019

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (EMERGENCY)

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Resolution #7-2019 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 Resolution #7-2019 by Kirwen, seconded by Bowling.

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

Motion Passed.

Mayor's Report:

- HOF - Nominations open until the 23rd. meeting on 8/29/19 at 6:00 PM.

Administrator's Report:

- **Linden Avenue Lift Station Update-** Bid opening occurred last Friday and the low bidder was Speer Brothers with a bid of \$257,000.00. Second bid was Hank's Plumbing and Heating at \$266,108.00. Engineers Estimate was \$250,000.00.
- **Rodriguez Street Legal Opinion-** Please see attached Legal Opinion from Solicitor Ruck. It was also emailed to each of you on Monday.
- **Trash Bid-** Trash Bid still advertised and bid packets are still available for pickup at Town Hall with the bid opening scheduled for Monday, September 30th at 1:00pm. To date, only two packets have been picked up (Waste Management and NAT)
- **Bulk Trash Drop Off-** 2019 figures were: 15.56 Tons and a cost of \$3,034.12. Historic figures are:
 - 2013: 21 Tons (\$1,785)
 - 2014: 27 Tons (\$2,376)
 - 2015: 40 Tons (\$3,520)
 - 2016: 34 Tons (\$2,992)
 - 2017: 72 Tons (\$8,568)
 - 2018: 80 Tons (\$9,520)
- **Rail Crossings-** The meeting took place last Thursday and all of the crossings in town were reviewed. We have all of the data sheets on file if anyone would like to review them.
- **Alley Spec's-** We met with the County Engineers again this week and should have the spec's done and to all of you for review before the next meeting.
- **Sandusky County Communities Foundation Grant-** Completed and submitted within the deadline.
- **Exterior Maintenance Code-** No response as of yet from either letter sent out on August 2nd.
- **September 11th Ceremony-** Invites were mailed out this week to all State, County and Local Officials.
- **Upcoming Events:**
 - Wednesday, September 11th- 9/11 Remembrance Ceremony. 7:00pm. Williams Park

Fiscal Officer's Report -

- Final totals for Bulk Trash pickup day: 15.56 tons for a cost of \$3,034.12. 2018 totals were 80.48 ton for \$9,577.12
- Finance met 8/8/19 to discuss pay scale ordinance update, and changing / reallocation of bank depository institutions.

Committee Reports:

Economic Development-Kirwen- No Meeting necessary

Finance- Cantrell – 8/29/19 6:00 PM Finance Meeting

Joint Cemetery Board-Cantrell- Next Meeting 9/4/19 at 7 pm

Planning Commission- Bowling- Zoning appeal fixed 8/15/19.

Public Service Parks- Slack- Wine Festival was good.

Public Utilities- Gerwin- Next meeting 8/29/19 at 6 pm

Tree Committee-Johnson- Next meeting 8/27/19 at 7:00 pm

Individual Council Member Report:

Bowling- nothing

Cantrell- nothing

Gerwin- nothing

Johnson- Wine Festival was great.

Kirwen- nothing

Slack- nothing

Report of Officials:

Police – Chief Collins-

1. BVP Grant \$1,070.18 came in
2. Nice Turn out for the Cook out with a cop (First Responders), nice to see community come together with Village employees and First Responders. Around 60 to 70 people.

Solicitor– Ruck- was present

Residence- Open Forum/Comment: nothing

A motion to adjourn at 8:09 pm was made by Kirwen, seconded by Johnson.

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