



VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

October 17, 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-entered at 7:13.

Recognition of Visitors/Special Reports for council meeting.

Administrator Marc Glotzbecker, Fiscal Officer Jeff Holcomb, Police Chief Dan Collins, Anthony Caprara and Martha Bowen.

Anthony Caprara – Abandoned Houses

Martha Bowen- Upcoming Health Dept Levy Renewal

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Kirwen to approve October 3, 2019 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 Cantrell, 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 #9 -2019

A RESOLUTION OBJECTING TO THE SANDUSKY COUNTY SENECA COUNTY CITY OF TIFFIN PORT AUTHORITES (PORT AUTHORITY) APPLICATION TO THE PUBLIC UTILITIES COMMISSION OF OHIO FOR THE PURPOSE OF THE CLOSING OF THE W. STONE STREET RAIL CROSSING IN THE VILLAGE OF GIBSONBURG, SANDUSKY COUNTY, OHIO. **(FIRST READING)**

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Resolution #9-2019 by Kirwen, seconded by Slack.

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

Motion Passed.

A motion to adopt Resolution #9-2019 by Slack, seconded by Bowling.

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

Motion Passed.

2. ORDINANCE #18 -2019

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND/OR ADMINISTRATOR TO ENTER INTO A CONTRACT WITH CYCLONE SERVICES FOR THE PURPOSE OF TRASH AND REFUSE HAULING SERVICES WITHIN THE VILLAGE OF GIBSONBURG. **(FIRST READING)**

3. ORDINANCE #19 -2019

AN ORDINANCE ADJUSTING THE MONTHLY REFUSE COLLECTION FEE CHARGED BY THE VILLAGE OF GIBSONBURG, SANDUSKY COUNTY, OHIO **(FIRST READING)**

4. ORDINANCE #20-2019

AN ORDINANCE AUTHORIZING THE VILLAGE OF GIBSONBURG TO OFFER FLEXIBLE SPENDING ACCOUNTS, UNDER SECTION 125 OF THE IRS CODE, TO FULL TIME EMPLOYEES. **(FIRST READING)**

5. RESOLUTION #10-2019

A RESOLUTION AUTHORIZING THE FISCAL OFFICER AND/OR THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH THE PUBIC ENTITIES POOL OF OHIO FOR THE PROVISION OF PROPERTY AND CASULTY INSURANCE. **(EMERGENCY)**

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Resolution #10-2019 by Slack, seconded by Bowling.

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

Motion Passed.

A motion to adopt Resolution #10-2019 by Kirwen, seconded by Johnson.

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

Motion Passed.

Mayor's Report:

- Hall of Fame Ceremony - Saturday at 11am
- Work Session 10/24/19 6 pm.
- Dry water hydrant operational on C Rd. 85

Administrator's Report:

- **Linden Avenue Lift Station Update-** Pre construction meeting was held on October 8th at Town Hall and the schedule is:
 - Week of October 14th- Move In begins
 - Week of October 21st- Excavating begins
 - Week of October 28th- Speer Brothers will be full on into the project
 - Week of November 4th- Electrical work begins (Westfield is their sub for the project)
 - Project will have a substantial completion of December 31st and a final completion of April 30, 2020 (seeding, rehab, etc....)
- **Trash Bid-** Legislation is before you tonight to begin the process of awarding the bid to Cyclone Services and adjusting the fees as needed.
- **Sandusky County Communities Foundation-** We attended the award ceremony yesterday afternoon at Terra and received the grant check for the new slide at Central Park.
- **Donation-** We received a very nice donation (\$580.00) on Wednesday in memory of Keith Krotzer. We're going to work with the family to make sure that it is used towards something that would benefit his memory.
- **Trick or Treat-** Trick or Treat has been set for Sunday, October 27th from 6:00pm to 7:30pm. We have advertised it on all social media accounts. Of note, Fremont is the same evening and same time.
- **Wheelchair Swing-** We added a rules and instruction sign to the area this week.
- **Upcoming Events:**
 - Trick or Treat: Sunday, October 27th. 6:00pm to 7:30pm
 - Ugly Sweater Run and Walk: Saturday, December 14th. 9:00am

Fiscal Officer's Report -

- We are working on Temporary Appropriations for 2020. If anyone has any information, ideas, or suggestions, please contact the Mayor, the Administrator, or the Fiscal Officer.
- Employee health Insurance rates for 2020: waiting on better estimates for employee health insurance. Rates at this time are more than likely to be a 12 – 35% increase.

Committee Reports:

Economic Development-Kirwen- work session

Finance- Cantrell – work session

Joint Cemetery Board-Cantrell- landscaping in Veterans area improvements. Next Meeting 11/6/19 at 6 pm.

Planning Commission- Bowling- Nothing

Public Service Parks- Slack- Nothing

Public Utilities- Gerwin- work session

Tree Committee-Johnson- Preparing for fall tree planting.

Individual Council Member Report:

Bowling- Nothing

Cantrell-Keith Krotzer helped with the 911 Donations.

Gerwin- Nothing

Johnson- Nothing

Kirwen- Nothing

Slack- Nothing

Report of Officials:

Police – Chief Collins-

1. Had department meeting and firearms qualifications on Saturday (10-12-19) (4hrs.)
2. New Computers/equipment installed in the station
3. 3 cars and 2 bikes will be out for Trick or Treat

Solicitor– Ruck- presence not requested.

Residence- Open Forum/Comment: Nothing

Executive session requested:

A motion was made by Kirwen to go into executive session for potential litigation at 7:47 pm with no action taken, seconded by Slack.

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

Motion Passed.

Motion by Kirwen to return to regular session of village council meeting at 8:19 pm, seconded by Slack.

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

Motion Passed.

A motion to adjourn at 8:20 pm was made by Kirwen, seconded by Bowling.

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