



VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

October 3, 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, Police Chief Dan Collins, Jeff Herman and John Schuett.

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Cantrell to approve September 19, 2019 Regular Council Minutes as written, seconded by Kirwen.

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 Cantrell, seconded by Gerwin.

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

Motion passed.

Old Business: None

New Business:

1. ORDINANCE #17-2019

AN ORDINANCE AMENDING ORDINANCE 01-2019 AND ORDINANCE 16-2019 ADOPTING THE 2019 PERMANENT APPROPRIATIONS FOR THE VILLAGE OF GIBSONBURG, SANDUSKY COUNTY, OHIO. (EMERGENCY)

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Ordinance #17-2019 by Kirwen, seconded by Johnson.

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

Motion passed.

A motion to adopt Ordinance #17-2019 by Johnson, seconded by Bowling.

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

Motion passed.

Mayor's Report:

- Hall of Fame Ceremony - Saturday October 19th @ 11am
- Stone St. Railroad Crossing- Port Authority is pushing to close Stone St. Crossing.

Slack Entered the Meeting.

Kirwen made a motion to oppose the closing of the Stone St. Crossing, seconded by Bowling.

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

Motion passed.

Administrator's Report:

- **Linden Avenue Lift Station Update-** Spear Brothers is expected to mobilize at the site the week of October 21st and the project completion date is December 31st.
- **Trash Bid-** Bids were opened on Monday, September 30th at 1:00pm and as the email sent, bids were received from: Cyclone Services, Waste Management, Republic Services
- **Exterior Maintenance Code-** We continue to work on the issues.
- **ODNR Stocking-** In further conversations with ODNR, based on their research, here is what they suggest for Silverrock:
 - The majority of the fish species out there right now are “self-reproducing” and for us to stock it with something like Bass would be a waste of money in their opinion as the Bass, Blue Gill, etc.... are “taking care of things themselves.”
 - The comment of “there’s more fish out there than what anyone thinks” was made. Directly related to the “self-producing”

- ODNR does not feel that there is an over harvesting issue at Silverrock in any way at all

They have committed to stocking Silverrock at their expense in the spring with Yellow Perch and Catfish and they suggest that we use our available funds to take care of any cosmetic projects that would benefit the park. We will also contact a hatchery about stocking Williams.

- **Silverrock Map-** ODNR has produced a bathymetric map of Silverrock that they will have available statewide and we will use in our area.
- **OPWC Meeting-** At the September 20th District 5 Sub Committee Meeting for OPWC Round 34 Applications, our next LTCP Project for 2020 scored high enough to be considered for SCIP Funding in the amount of \$297,375 grant and \$297,375 loan. We should have the final determination back from OPWC by the end of October.
- **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-** The area has been fully completed and in use. It was a really nice turnout for the dedication and we have sent out thank you letters to everyone who was involved in making it happen.

Fiscal Officer’s Report - 10/03/19

Balance in all Funds from Cash Summary Report as of **September 30, 2019:**

- a. Total Cash Balance all funds: \$2,411,372.26
- b. Total Investment balances \$2,296,172.32
- c. Available Primary checking: \$ 114,899.64
- d. Petty cash secondary checking: \$300.00
- e. Interest recorded in **September:** \$ 931.85 (YTD: \$13,689.04)
- f. UAN – Revenue Status, Payment Register, Appropriation Status, Bank Reconciliation, and other monthly financial reports provided to all council members by email.

A motion was made by Cantrell that council members have received the September, 2019, Financial Reports, seconded by Gerwin.

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

Motion passed.

A motion was made by Bowling to approve re-allocation of appropriations for September, 2019, seconded by Kirwen.

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

Motion passed.

- Interest income YTD year- over-year is up \$3,078.90
- Year over year Police Department expenses lower than 2018 by \$31,647.22. Wages are \$22,748.16 less than 2018.

- GENERAL FUND UP \$120,875.32 YEAR OVER YEAR
- Municipal income tax up \$40,378.20 over YTD 2018
- Water usage permit revenue up \$2,045.00 over 2018.
- BAN renewal 10/4/19 for \$100,000.

Committee Reports:

Economic Development-Kirwen- Meeting 10/10/19 at 6 pm.

Finance- Cantrell – Meeting 10/8/19 1:00 pm

Joint Cemetery Board-Cantrell- nothing

Planning Commission- Bowling- nothing

Public Service Parks- Slack-nothing

Public Utilities- Gerwin- nothing

Tree Committee-Johnson- received quote for more trees.

Individual Council Member Report:

Bowling- Nothing

Cantrell- Nothing

Gerwin- Nothing

Johnson- Nothing

Kirwen- Nothing

Slack- Nothing

Report of Officials:

Police – Chief Collins-

- 2 officer’s doing CIT FREE training(40hrs.) at County (October 17, 24, 30, Nov. 7 and 14th)
- Range Qualification October 12th All officers (4 hrs. – 5 hrs.)
- 2 officer’s Matrix Training with Prosecutors office (2 hrs.)
- 4 Officer’s OWENS class’s in October and Trick or Treat (3 officer’s 2 hrs.)
- Lighting damage to old computer Friday night, new ones installed and had to order new Monitor and surge protector battery backup that was damaged
- Interviewing for part Time officers

Solicitor– Ruck- nothing

Residence- Open Forum/Comment:

Jeff Herman - Updated Police Computers

John Schuett – Port Authority Federal Railroad Commission

Executive session requested:

A motion was made by Kirwen to go into executive session for negotiations at 8:00 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 8:32 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 8:32 pm was made by Slack, seconded by Kirwen.

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