



VILLAGE OF GIBSONBURG

Village Council –MINUTES for Regular Meeting

January 19, 2017

7:00 pm

MEETING ROOM – 526 N. WEBSTER ST.

This meeting is being recorded.

Call to order: Mayor Fought at 7:00 pm

The Pledge of Allegiance was said by all.

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

Recognition of Visitors/Special Reports for council meeting-

Administrator Marc Glotzbecker, Fiscal Officer Jeff Holcomb, Police Chief Paul Whitaker, Brad Krotzer and Steve Sturbaum (Sandusky County Live).

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Slack to approve January 5, 2017 regular Council Minutes as written, seconded by Prebeg.

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

Motion Passed.

Correspondence: none

- Invite for an awards dinner from Chamber of Commerce of Sandusky County on January 26, 2017 at 6 pm.

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 Slack.

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

Motion Passed.

Old Business:

1. Ordinance #20 - 2016

AN ORDINANCE AUTHORIZING PAY INCREASES TO CERTAIN EMPLOYEES WAGES AND SALARIES. **(THIRD READING)**

A motion to adopt Ordinance #20-2016 by Prebeg, seconded by Cantrell.

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

Motion Passed.

New Business:**1. RESOLUTION #1 - 2017**

A RESOLUTION PETITIONING THE SANDUSKY COUNTY COMMISSIONERS TO PROPOSE A MILLAGE TO OPERATE A COUNTY-WIDE DRUG TASK FORCE. **(EMERGENCY)**

Chief Whitaker explained what is needed for the County Commissioners to place .5 mil levy on ballot.

A motion was made to suspend the rules, waive the 3rd reading and pass as an emergency Resolution 1-2017 by Kirwen, seconded by Slack.

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

Motion Passed.

A motion to adopt Resolution 1-2017 by Slack, seconded by Prebeg.

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

Motion Passed.

2. ORDINANCE # 1 - 2017

AN ORDINANCE ADOPTING THE 2017 PERMANENT APPROPRIATIONS FOR THE VILLAGE OF GIBSONBURG, SANDUSKY COUNTY, OHIO.
(1ST READING)

Mayor's Report: S. Fought

- TMACOG Meeting 1/30/17
- Reschedule Joint Meeting with Madison Twp. Trustees
- Hans from Toledo Edison met with us discuss LED lighting.
- Polar Plunge challenge
- Elly Evarts Day 1/27/17 Proclamation Day 1/24/2017 @ 7:30 pm

Administrator's Report: Glotzbecker

- **GIBS** – We continue to do our best to work through the “growing pains.” The biggest issue right now is the lack of recycling bags. We had some last week, but not near enough and they were all gone by Tuesday afternoon. We’re in constant contact with GIBS on any and all issues that arise. Attached is a listing of the items being accepted for recycling and a schedule.
- **Sanitary Sewer Collection System LTCP Update-** Last week, letters detailing the project have been mailed to all residents living in areas where the project will be completed. Pre-Construction Meeting is set for Thursday, January 26th at 9:00am.
- **Tree City USA-** Gibsonburg has been recognized again as a “Tree City.” The awards program will be on May 3rd in Lakeside.



APPROVED

- **TMACOG General Assembly-** The event is scheduled for Monday, January 30th from 8:00am to 1:15pm at the Holiday Inn French Quarter in Perrysburg. Information is attached. Please let us ASAP if you plan to attend so that we can make reservations.
- **ODNR Grants-** Both grants for the Passport to Fishing Program and for the Annual Fishing Derby have been submitted for consideration to the ODNR.
- **Ditch Improvement Notice-** Attached is a Ditch Improvement Notice for the Sugar Creek Ditch. We will be in attendance at the plan view on January 24th.

Fiscal Officer's Report:

1. Still working with the Auditor's office on 2014 & 2015
2. Discuss Permanent Appropriations

Committee Reports:

Economic Development-Kirwen- Met with Kay Reiter – Sandusky Economic Development Corp. moving along with sign and screenings. Waiting on quote from Schroeder.
Finance-Cantrell- Met 1/19/17 to discuss Permanent appropriations
Joint Cemetery Board-Gerwin- Next Meeting 1/23/17
Planning Commission- Slack-Next meeting 1/25/17 @ 7 pm.
Public Service Parks-Slack – nothing at this time
Public Utilities- Gerwin- Met with Hans Holbrook concerning Street Lighting. Next meeting 2/9/17 @ 6 pm
Tree Committee-Johnson- Next Meeting 1/31/17

Individual Council Member Reports

Cantrell- Congrats to Elly Evarts
Gerwin- Nothing
Johnson- Nothing
Kirwen- update on Council Rules?
Prebeg- G.I. B. S. work very well. New lights are a concern.
Slack- CPR training for Village

Dan Slack left for a Fire Dept. run at 7:39 PM.

Report of Officials:

Police Chief- Whitaker- Thank you to council for passing resolution to approve Drug Task Force Levy
Thank you to Fire Dept. for Police Officers CPR Training.

Solicitor– Ruck- Presence not requested.



APPROVED

Residence- Open Forum/Comment:

Steve Sturbaum from Sandusky County Live

Condolences to the Reed Family and Kathy Shull Family.

A motion to adjourn at 7:41pm was made by Johnson, seconded by Kirwen.

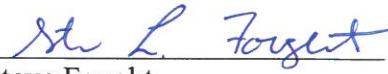
Roll call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen- no, Prebeg-yes, Slack-N/A.

Motion Passed.

Respectfully submitted,



Jeff Holcomb
Fiscal Officer Village of Gibsonburg



Steve Fought
Mayor Village of Gibsonburg