



APPROVED



VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

March 16, 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 - None

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Johnson to approve March 2, 2017 regular Council Minutes as written, seconded by Slack.

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

Motion Passed.

Correspondence:

Arbor Day Foundation

Health Dept.

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

Motion Passed.

Old Business:

1. RESOLUTION 5 – 2017

A RESOLUTION SUSPENDING SECTION 941.04, 941.05 AND 941.11, PROHIBITION, SALE AND USE OF ALCOHOL IN PUBLIC PARK SUBJECT TO THE STATE PERMIT REGULATIONS; FROM JUNE 22, 2017 THRU JUNE 25, 2017 FOR THE PURPOSE OF THE HOMECOMING FESTIVAL AT WILLIAMS PARK, N. MAIN STREET, GIBSONBURG, OHIO. (SECOND READING)



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New Business:

1. RESOLUTION 6 – 2017

A RESOLUTION SUSPENDING SECTION 941.04, 941.05 AND 941.11, PROHIBITION, SALE AND USE OF ALCOHOL IN A PUBLIC PARK SUBJECT TO THE STATE PERMIT REGULATIONS; ON JUNE 10, 2017 FOR THE PURPOSE OF THE SCULPTURE IN THE VILLAGE/CELEBRATION OF THE ARTS/WINE TASTING FESTIVAL AT WILLIAMS PARK, N. MAIN STREET, GIBSONBUG, OHIO. **(FIRST READING)**

2. ORDINANCE #2 - 2017

AN ORDINANCE APPROVING AND DIRECTING THE FISCAL OFFICER TO OPEN A SEPARATE FUND, NUMBER 2901, TO BE TITLED AS THE ECONOMIC DEVELOPMENT – INDUSTRIAL PARK FUND. **(EMERGENCY READING)**

A motion was made to suspend the rules, waive the 3rd reading and pass as an emergency Ordinance #2-2017 by Slack, seconded by Kirwen.

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

Motion Passed.

A motion to adopt Ordinance #2-2017 by Cantrell, seconded by Slack.

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

Motion Passed.

3. ORDINANCE #3 – 2017

AN ORDINANCE APPROVING AND DIRECTING THE FISCAL OFFICER TO OPEN A SEPARATE FUND, NUMBER 2908, TO BE TITLED AS THE PARK IMPROVEMENT FUND. **(EMERGENCY READING)**

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

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

Motion Passed.

Mayor's Report:

The Mayor thanked the guys for covering the sewer plant issues over the last 24 hours.

Administrator's Report:

- **Water System Lead Mapping Update-** The project was completed and submitted to the EPA, Health Department and Department of Jobs and Family Services on March 7th. We have received no response from the Ohio EPA.



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- **Screw Pump Project-** Screw pumps are on site and installation has begun.
- **CDBG Follow Up-** As requested at the work session, we have followed up with Poggemeyer and WSOS in regards to submitting and application for funding to purchase and remove the Sunoco Station. We'll pass on information as it becomes available.
- **Sanitary Sewer Collection System LTCP Update-** Work on the project has been completed on W. Stone Street and they are now on E. Stevenson Street. No major issues.
- **Soccer-** Corine Wightman has organized two youth soccer teams from the Gibsonburg community that will be playing in an area youth soccer league. We received permission from the EPA for the kids to practice and play on the well field behind the Street Department. With the blessing of Officer Dan Collins, the funds raised from last summer's Fire vs. Police Softball Game were used to purchase a set of soccer goals for the kids and in the very new future we will be setting up the field for them.
- **Golden Bear 10K-** This year's event will be held on Saturday, March 25th at 9:00am with the start and finish at the High School. Proceeds will be split between the Village and the Gibsonburg Junior Class Prom Committee. Please consider coming out and lending a hand if you can.

Fiscal Officer's Report:

A motion was made by Cantrell to approve re-allocation of temporary appropriations for March, 2017, seconded by Johnson.

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

Motion Passed.

- 1 Status on request to reopen Funds 2901(Econ Dev) & 2908 (Park Imp).
- 2 Received notice from UAN support that Fiscal Officer's computer will be replaced in June and the old one will be donated to us.
- 3 2nd Cremation charge.
- 4 Records Commission Meeting April 6, 2017 at 6 pm.

Committee Reports:

Economic Development-Kirwen- Met on 3/9/17. No Meeting Scheduled

Finance-Cantrell- Meeting 3/22/17 at 1 PM

Joint Cemetery Board-Gerwin- Next Meeting 4/5/17

Planning Commission- Slack-Nothing

Public Service Parks-Slack - Nothing

Public Utilities- Gerwin- Meeting 3/23/17 at 7 PM.

Tree Committee-Johnson- Meeting on 3/21/17 at 7 PM.

Individual Council Member Reports

Cantrell- Meet as Needed for Committees, Thank you to the Guys for the last 2 days.

Gerwin- Nothing, thanks to the guys for their hard work.

Johnson- Nothing

Kirwen- Thank you to the workers, we have the Best!

Prebeg-Need Cleanup day at the park/



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Slack- Fire Dept. received their new Turnout gear this week.

Report of Officials:

Police Chief- Whitaker-

1. Spring Junk and Junk Vehicles: Every year GPD begin locating excessive junk and junk vehicles in violation. The violators will be warned and if there is no compliance, the officer issues summons to appear in court. We will begin the process this year the beginning of May.
2. The Drug Task Force Levy will appear on the ballot as “**Criminal Justice Services**”
3. “Turning on the orange light” to indicate the police department is scheduled for several events in the month of June. Some public and some law enforcement matters. Request any new public events for the summer be considered for July or August for manpower considerations.

Solicitor– Ruck- Presence not required

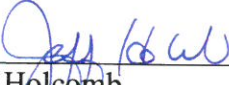
Residence- Open Forum/Comment: None

A motion to adjourn at 7:29 pm was made by Cantrell, seconded by Slack.

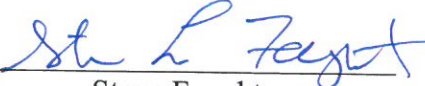
Roll call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Prebeg-yes, Slack-yes.

Motion Passed.

Respectfully submitted,



Jeff Holcomb
Fiscal Officer Village of Gibsonburg



Steve Fought
Mayor Village of Gibsonburg