



APPROVED



VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

April 6, 2017

7:00 pm

MEETING ROOM – 526 N. WEBSTER ST.

This meeting is being recorded.

Call to order: Mayor Fought at 7:01 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, Cindy Oller, Pauline Titterton, Mike Shields, Brad Krotzer, Lucas Shammo and Greg Costello.

Greg Costello – Windsor Lane Mr. Costello talked about the facility and the new additions that they have added. If anyone would like a tour, please contact them.

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Kirwen to approve March 16, 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.

A motion was made by Cantrell to approve March 30, 2017 Special Council Minutes as written, seconded by Gerwin.

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

Motion Passed.

Correspondence:

- North Coast Business Journal has Gibsonburg Article in it.
- TMACOG Directory Books are here.

Motion to approve payment of invoices reviewed tonight for the Fiscal Officer to pay.

A motion was made to approve payment of invoices by Slack, seconded by Gerwin.

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

Motion Passed.



APPROVED

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. **(THIRD READING)**

A motion to adopt Resolution 5-2017 by Prebeg, seconded by Slack.

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

Motion Passed.

2. 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. **(SECOND READING)**

A motion was made to suspend the rules, waive the 3rd reading and pass as an emergency Resolution #6 - 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 #6-2017 by Cantrell, seconded by Slack.

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

Motion Passed.

New Business:

1. RESOLUTION #7 - 2017

A RESOLUTION DECLARING THE NECESSITY FOR THE VILLAGE OF GIBSONBURG, OHIO TO PROCEED WITH THE 2017 SIDEWALK PROGRAM; APPROVING THE SPECIFICATIONS' AND PLANS ON FILE WITH THE FISCAL OFFICER AND APPROVING THE LOCATION OF SAID PROGRAM. **(FIRST READING)**

2. ORDINANCE #4 -2017

AN ORDINANCE AMENDING ORDINANCE NO. 11-2011 OF THE VILLAGE OF GIBSONBURG, OHIO TO ADJUST THE WATER FEES CHARGED BY THE VILLAGE. **(FIRST READING)**



APPROVED

3. ORDINANCE #5 - 2017

AN ORDINANCE AMENDING ORDINANCE NO. 10-2013 OF THE VILLAGE OF GIBSONBURG, OHIO TO ADJUST SEWER FEES CHARGED BY THE VILLAGE. (FIRST READING)

Mayor's Report:

- Homecoming & Sculpture in the Village Arts & Wine Fest June 10, 2017
- Kasich Resolution
- 2017 Hall of Fame- Members: Marty Brown, Ed Herman, Jim Krotzer, Ken Cantrell, Don Kirwen, Charlie Gerwin and Mayor Fought
- Green River Ordinance discussion.
- W. Stevenson & Harrison St. – parking issue

Administrator's Report:

- **Screw Pump Project-** The project continues. One screw pump is in place and they are working on the motor installation.
- **CDBG Follow Up-** We will be submitting a grant application on April 11th for the purpose of potentially purchasing and demolishing the former Sunoco Station downtown. We are applying under "Downtown Revitalization," specifically "Eliminating Blight." We have also reached out to several business owners and have explained our intentions and asked for them to consider writing a letter of support that we can include with the grant application. If we are not successful with this application, we can consider going after funds from the "Targets of Opportunity" grant funds. It will likely be mid-June before we hear anything regarding the initial application.
- **Sanitary Sewer Collection System LTCP Update-** The entire project has been completed with no major issues. Site rehab work in the areas of construction continues.
- **Golden Bear 10K-** This year's event drew @ 120 registered participants to town. All went very well and we should have raised about \$500 (possibly more) for the Junior Class Prom.
- **PEP Grant-** the Public Entities Pool was accepting grant applications for projects up to \$500.00. We applied with the intentions of using any funds received to put towards the cost of an AED for the Police Department. We were granted the \$500.00 and the funds have been received.
- **ODNR Step Outside Grants-** Once again we have received two \$500.00 grants for both the Fishing Clinic and the Fishing Derby.

Fiscal Officer's Report:

Financial Report as of: 03/31/17

Balance in all Funds from Cash Summary Report:

- a. Total Cash Balance all funds: \$2,279,007.19
- b. Total Investment balances \$2,275,709.27
- c. Available Primary checking: \$ 2,997.92
- d. Petty cash secondary checking:\$ 300.00
- e. Interest recorded in March: \$ 250.12



APPROVED

- 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 Kirwen that council members have received the March, 2017, Financial Reports, seconded by Slack.

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

Motion Passed.

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

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

Motion Passed.

2. Review of Records Committee Meeting held at 6 pm 4/6/17- Discussed Email and Storage of new Records
3. Cyber Security training
4. Schedule Finance committee meeting – 4/19/17 1 pm
5. Utility – Credit cards for March. = 148 transactions, \$14,963.02, ACH 212, Shut offs 2.

Committee Reports:

Economic Development-Kirwen- Moving forward with the Sign

Finance-Cantrell- Next Meeting 4/19/17 - 1 pm

Joint Cemetery Board-Gerwin- met 4/15/17, Hired Scott Shiets for the Sexton Job. Next meeting 5/10/17.

Planning Commission- Slack- N/A

Public Service Parks-Slack – Park Clean up? See if we can set up to partner with the schools, would like to discuss Permanent Restrooms. Some fish was stocked at Silver Rock. Next Meeting 4/20/17 - 6 pm

Public Utilities- Gerwin-Street lights were on their list.

Tree Committee-Johnson- Planting trees 4/22/17.

Individual Council Member Reports

Cantrell- Nothing

Gerwin- Park chain broken on tire chair and some rails missing on fence.

Johnson- GIBS Issues – Showed up in front of the school, didn't pick up recycling.

Kirwen- Nothing

Prebeg- Praises to Mayor

Slack- Nothing

Report of Officials:

Police Chief- Whitaker- No Report

Solicitor– Ruck- Presence not required.



APPROVED

Residence- Open Forum/Comment:

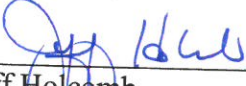
Cindy Oller is concerned with the traffic at the ball fields and concerned for people driving thru her yard.

A motion to adjourn at 7:57pm was made by Cantrell, seconded by Johnson.

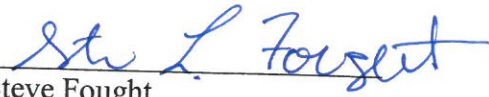
Roll call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Prebeg-yes, Slack-yes.

Motion Passed.

Respectfully submitted,



Jeff Holcomb
Fiscal Officer Village of Gibsonburg



Steve Fought
Mayor Village of Gibsonburg