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# VILLAGE OF GIBSONBURG

## Village Council Meeting – MINUTES

April 20, 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-Absent.

Cantrell made a motion to excuse Dan Slack from Tonight's meeting. Seconded by Johnson.

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

**Motion Passed.**

### **Recognition of Visitors/Special Reports for council meeting -**

Administrator Marc Glotzbecker, Fiscal Officer Jeff Holcomb, Police Chief Paul Whitaker and Mike Shields.

### **Review and Approval of Minutes of Previous Council Meeting:**

A motion was made by Kirwen to approve April 6, 2017 regular Council Minutes as written, seconded by Prebeg.

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

**Motion Passed.**

### **Correspondence:**

Census Bureau

Arbor Day Bulletin

OWDA Annual Report

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

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

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

**Motion Passed.**

### **Old Business:**

#### **1. RESOLUTION #7 - 2017**

A RESOLUTION DECLARING THE NECESSITY FOR THE VILLAGE OF



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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. (SECOND 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. (SECOND READING)

**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. (SECOND READING)

**New Business:**

**1. RESOLUTION #8-2017**

A RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) COOPERATIVE PURCHASING PROGRAM. (EMERGENCY)

**A motion was made to suspend the rules, waive the 3rd reading and pass as an emergency Resolution #8-2017 by Johnson, seconded by Kirwen.**

Roll Call: Cantrell=yes, Gerwin=yes, Johnson=yes, Kirwen=yes, Prebeg=yes, Slack-Absent.  
**Motion Passed.**

**A motion to adopt Resolution #8-2017 by Prebeg, seconded by Cantrell.**

Roll Call: Cantrell=yes, Gerwin=yes, Johnson=yes, Kirwen=yes, Prebeg=yes, Slack-Absent.  
**Motion Passed.**

**Mayor's Report:**

- Solicitation Ordinance - Next work session
- Silver Rock Boating - Can we move the opening from June 1st, to the Friday of Memorial Day weekend (May 26th)? Everyone was in agreement to start both the fishing and boating on May 1<sup>st</sup>.
- Hall of Fame flyers were mailed out; we have got a few back.
- Out of town next week Sunday - Thursday afternoon





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### **Administrator's Report:**

- **Screw Pump Project-** The project continues. One screw pump is in place, motor is installed and they are grouting the area. Second pump goes in next week.
- **CDBG Follow Up-** The "Downtown Rehabilitation-Phase 1" grant application in the amount of \$184,300.00 was submitted to the County Commissioners and WSOS by the April 11<sup>th</sup>, 4:00pm deadline. It will likely be sometime in June before we hear anything.
- **ODOT Salt Resolution-** We currently have a full storage shed of road salt and are still committed to 74 tons from the last contract. We can take one more delivery, which would leave us with @ 50 tons that we are committed to. Detroit Salt will store the 50 tons at a cost of \$10 per ton. In the ODOT Resolution we are committing to 75 tons for the new contract year. This is down from the 110 tons that we annually commit to. This will give us access to 125 tons plus what we currently have in storage (somewhere around 50 tons). We are going to aggressively pursue the construction of a new and more adequate salt storage shed this summer and look to have it in operation by the coming fall. At that time we'll move what we have already on hand and then have as much of the 50 ton being stored for us delivered here.

### **Fiscal Officer's Report:**

- 1 Attended Local Government Officials Conference in Columbus on April 11<sup>th</sup> thru April 13<sup>th</sup>.
- 2 Finance committee met 04/19/17 to discuss reallocation of utility bills receipts

### **Committee Reports:**

Economic Development-Kirwen- The Sign is proceeding as scheduled, trees being planted, hoping for a business soon.

Finance-Cantrell- Met on 4/19/17 review reallocation of Utility bill receipts

Joint Cemetery Board-Gerwin- Next Meeting 5/10/17.

Planning Commission- Slack- N/A

Public Service Parks-Slack – Nick Prebeg will be back on the Parks Committee as of 5/1/17.

Public Utilities- Gerwin- Next Meeting 4/27/17. Street lights should be arriving anytime for new lighting downtown.

Tree Committee-Johnson- Started planting 6 of the 15 trees purchased.

### **Individual Council Member Reports**

Cantrell- Tribute to Dale Balsizer

Gerwin- Stations for Walkers/ Joggers

Johnson- None

Kirwen- Water Line Replacement, CBG Grant if we do get that it will be a Green Space as that is what the grant states. He was also asked why the Firemen's Parking lot is not paved.

Prebeg- None

Slack- N/A

**DAN SLACK ENTERED THE MEETING at 7:35 pm**



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**Report of Officials:**

**Police Chief- Whitaker-**

1. GPD investigated a burglary to the Gibsonburg Pharmacy on April 12 midnight shift. Within 24 hours we identified a suspect from a surveillance video on the PD roof. Investigation continues.
2. GPD has received two laptop computers from NORIS (Northern Ohio Regional Information Service) the people who run our in-car computers. These laptops are free and outside our contract with NORIS. Our contract does not normally include equipment.
3. All GPD purchases for supplies and equipment through Amazon.com are now free shipping.

**Solicitor- Ruck-** Presence not requested.

**Residence- Open Forum/Comment:**

Mike Shields asked about the Solicitors in Town, what is the update on the Green River Ordinance.

**Executive session requested:**

**A motion was made by Cantrell to go into executive session to discuss property purchase at 7:41pm with no action taken, seconded by Prebeg.**

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

**Motion Passed.**

**Motion by Slack to return to regular session of village council meeting at 8:30 pm, seconded by Cantrell.**

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

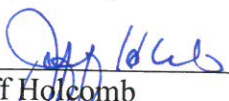
**Motion Passed.**

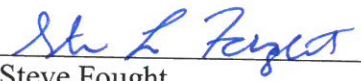
**A motion to adjourn at 8:35pm was made by Cantrell, seconded by Slack.**

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

**Motion Passed.**

Respectfully submitted,

  
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Jeff Holcomb  
Fiscal Officer Village of Gibsonburg

  
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Steve Fought  
Mayor Village of Gibsonburg