



# VILLAGE OF GIBSONBURG

## Village Council Meeting – MINUTES

May 11, 2017

7:30 pm

MEETING ROOM – 526 N. WEBSTER ST.

This meeting is being recorded.

**Call to order:** Mayor Fought at 7:30 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, Adam Orens, Jared Maloof, Patrick McManamon, Erik Vaughan, Brad Maloof, Kayvan Kahalatbari, Tim Murray, David Mason and Mike Shields.

**Old Business:** None

### **New Business:**

#### **1. ORDINANCE #7 – 2017**

AN ORDINANCE REPEALING RESOLUTION NO. 9-2016 AND DECLARING AN EMERGENCY (EMERGENCY)

**A motion was made to suspend the rules, waive the 3rd reading and pass as an emergency Ordinance #7-2017 by Prebeg, seconded by Slack.**

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

**Motion Passed.**

**A motion to adopt Ordinance #7-2017 by Slack, seconded by Kirwen.**

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

**Motion Passed.**

#### **2. ORDINANCE #8-2017**

AN ORDINANCE REGULATING THE CULTIVATION, PROCESSING, AND DISTRIBUTION OF MEDICAL MARIJUANA WITHIN THE MUNICIPAL CORPORATION LIMITS OF THE VILLAGE OF GIBSONBURG. (EMERGENCY)



APPROVED

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

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

**Motion Passed.**

**A motion to adopt Ordinance #8-2017 by Prebeg, seconded by Gerwin.**

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

**Motion Passed.**

### **3. ORDINANCE #9-2017**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE TRANSFER TO THE SANDUSKY COUNTY COMMUNITY IMPROVEMENT CORPORATION OF CERTAIN REAL PROPERTY LOCATED IN THE CLEARVIEW INDUSTRIAL PARK FOR SALE TO STANDARD WELLNESS CORP. FOR THE CONSTRUCTION OF A MEDICAL MARIJUANA MANUFACTURING AND PROCESSING FACILITY AND DECLARING AN EMERGENCY (**EMERGENCY**)

**A motion was made to suspend the rules, waive the 3rd reading and pass as an emergency Ordinance #9-2017 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 #9-2017 by Cantrell, seconded by Slack.**

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

**Motion Passed.**

### **4. ORDINANCE #10 -2017**

AN ORDINANCE AUTHORIZING THE STANDARD WELLNESS COMPANY, LLC TO OPERATE A MEDICAL MARIJUANA MANUFACTURING AND PROCESSING FACILITY IN THE CLEARVIEW INDUSTRIAL PARK IN THE VILLAGE OF GIBSONBURG AND DECLARING AN EMERGENCY (**EMERGENCY**)

**A motion was made to suspend the rules, waive the 3rd reading and pass as an emergency Ordinance #10-2017 by Prebeg, seconded by Slack.**

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

**Motion Passed.**

**A motion to adopt Ordinance #10-2017 by Gerwin, seconded by Slack.**

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

**Motion Passed.**

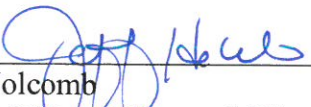
**Residence- Open Forum/Comment:**

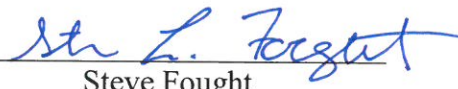


APPROVED

**A motion to adjourn at 7:58 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,

  
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Jeff Holcomb  
Fiscal Officer Village of Gibsonburg

  
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Steve Fought  
Mayor Village of Gibsonburg