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# VILLAGE OF GIBSONBURG

## Village Council Meeting – MINUTES

May 18, 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-Absent, Kirwen-here, Prebeg-here, Slack-Absent.

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

Roll call: Cantrell-here, Gerwin-here, Johnson-Absent, Kirwen-here, Prebeg-here, Slack-Absent.  
**Motion Passed.**

**Kirwen made a motion to excuse Dave Johnson from Tonight's meeting. Seconded by Gerwin.**

Roll call: Cantrell-here, Gerwin-here, Johnson-Absent, Kirwen-here, Prebeg-here, Slack-Absent.  
**Motion Passed.**

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

Administrator Marc Glotzbecker, Fiscal Officer Jeff Holcomb, Police Chief Paul Whitaker, Lucas Shammo, Pauline Titterton, Cindy Oller, Bill Truman and Mike Shields.

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

**A motion was made by Prebeg to approve May 4, 2017 regular Council Minutes as written, seconded by Kirwen.**

Roll call: Cantrell-here, Gerwin-here, Johnson-Absent, Kirwen-here, Prebeg-here, Slack-Absent.  
**Motion Passed.**

**A motion was made by Cantrell to approve May 11, 2017 Special Council Minutes as written, seconded by Prebeg.**

Roll call: Cantrell-here, Gerwin-here, Johnson-Absent, Kirwen-here, Prebeg-here, Slack-Absent.  
**Motion Passed.**

**Correspondence:** None



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**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 Kirwen.**

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

**Motion Passed.**

**Old Business:**

**1. Resolution #9-2017**

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR THE NON-EXCLUSIVE USE AND MAINTENANCE OF CERTAIN PARCEL OF REAL PROPERTY OWNED BY THE VILLAGE OF GIBSONBURG (SECOND READING)

**New Business:**

**1. ORDINANCE #6-2017**

AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A CERTAIN PARCEL OF REAL PROPERTY TO ERECT SIGNAGE AT THE ENTERANCE TO THE CLEARVIEW INDUSTRIAL PARK. (FIRST READING)

**2. ARBOR DAY PROCLAMATION**

**Mayor's Report:**

- Standard Wellness....Standard Wellness.....Standard Wellness
- Twp. & School Board Meeting- Mayor and Marc attended these meetings to discuss the Standard Wellness plan they felt they both went well.
- Potential for special meetings next week – Friday Special Council Meeting 5 pm

**Administrator's Report:**

- **Screw Pump Project-** Work continues as weather permits.
- **Health Department Grant-** The Village has received a grant in the amount of \$5,000 for the purchase of an ADA compliant drinking fountain in Williams Park. We signed the MOU with the Health Department this week and should receive the drinking fountain next month.
- **GIBS Letter-** Attached is a copy of a letter that was sent to GIBS last week detailing some of the issues and concerns that we have in a written record.
- **W. Stone Street/Williams Park Gate Request-** Cindy Oller made a request for a traffic pattern change at the end of E. Stone Street into Williams Park. The plan is not being very well received by the ball organizations. Please advise as to what you all think should be done.
- **Alleys-** Work has begun on them. We're going as deep as we can with our equipment and the results have been varied.
- **SUNOCO/CDBG Update-** Hanco, LLC is in the process of preparing the building and land for sale. They have been cleaning out the front building and have papered over the windows while they continue to work. We have reached out to Jay Instone to discuss our





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active CDBG Grant Application and his plans. We'll keep you all in the loop as things move forward.

- **Solicitation Ordinance-** Attached is a memo regarding the issue and how we can address it.
- **Annual Water Consumer Confidence Report-** Prepared and mailed to customers of our system and the EPA. A copy was placed in each of your file drawer.

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

1. Attended OML conference in Maumee regarding State budget and tax issues 5/9/17.
2. Received bill from Toledo Edison for 14 LED street lights for downtown (\$4,816.00).
3. Attended CPIM seminar (Center for Public Investment Management) 5/18/17.

### **Committee Reports:**

Economic Development-Kirwen- the Dirt mound is being built.

Finance-Cantrell- Next Meeting 6/7/17 at 1 pm.

Joint Cemetery Board-Gerwin- Atlas Property?

Planning Commission- Slack- N/A

Public Service Parks-Slack – Pool Ordinance

Public Utilities- Gerwin- No Meeting Scheduled.

Tree Committee-Johnson- Kemp Planted the Tree at the school today.

### **Individual Council Member Reports**

Cantrell- Congrats to the Mayor and Marc on the Standard Wellness

Gerwin- Congrats to the Mayor and Marc on the Standard Wellness

Johnson- N/A

Kirwen- Congrats to the Mayor and Marc on the Standard Wellness Issue

Prebeg- Concerned for parking for the Sculpture in the Village Day? Parking at Central park, could it be looked at? W. Stevenson St. would like the street cleaner down there. And also would like to see if the alley could come back on the back side of it like it used to be? After discussion, not sure exactly where they are talking or if it is actually an alley? Smith St. Cap standing up, 611 W. Stevenson St. low hanging cable in her yard.

Slack- N/A

### **Report of Officials:**

#### **Police Chief- Whitaker-**

1. Summer cover shift schedule has been posted effective June 2 for Friday's and Saturday nights.
2. Have two candidates for part-time patrolman. One will replace PO W. Pelish who is medically ineligible. Once all background information is complete I would like to make him offer and if accepted would have him sworn in and qualified at the range for immediate training.



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3. Began registration process for federal bulletproof vest grant. BVP Program will pay 50% cost of each vest for an officer. This is reimbursement grant.
4. Crisis Intervention Training began today. The PD will be reimbursed \$250.00 per officer that attends the 40 hour training. Thanks to Kirwen's who donated the fruit tray for this training.
5. Forfeited cards in the PD parking lot were used for fire department training and will be hauled to Elliot's Junk yard for scrap. Unknown how much will bring in after tow charge.

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

**Residence- Open Forum/Comment:**

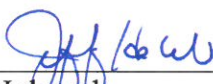
The Mayor discussed the Standard Wellness business opportunity to those in the audience.

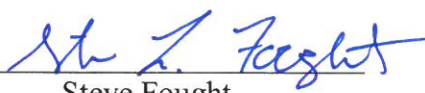
**A motion to adjourn at 8:35 pm was made by Kirwen, seconded by Gerwin.**

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

**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