



# VILLAGE OF GIBSONBURG

## Village Special Council Meeting – MINUTES

May 26, 2017

5:00 pm

MEETING ROOM – 526 N. WEBSTER ST.

**Call to order:** Mayor Fought at 5:00 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.**

Administrator Marc Glotzbecker and, Fiscal Officer Jeff Holcomb

### **New Business:**

#### **1. ORDINANCE #11 -2017**

AN ORDINANCE APPROVING THE AGENCY AGREEMENT WITH THE SANDUSKY COUNTY COMMUNITY IMPROVEMENT CORPORATION TO FACILITATE THE SALE OF CERTAIN REAL PROPERTY LOCATED IN CLEARVIEW INDUSTRIAL PARK FOR SALE TO STANDARD WELLNESS CORP. FOR THE CONSTRUCTION OF A MEDICAL MARIJUANA MANUFACTURING AND PROCESSING FACILITY AND DECLARING AN EMERGENCY.

**A motion was made to suspend the rules, waive the 3rd reading and pass as an emergency Ordinance #11-2017 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 #11-2017 by Kirwen, seconded by Slack.**

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

**Motion Passed.**

**Residence- Open Forum/Comment:** none



APPROVED

**A motion to adjourn at 5:12 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