



VILLAGE OF GIBSONBURG



APPROVED

Village Council Meeting – MINUTES

June 15, 2017

7:00 pm

MEETING ROOM – 526 N. WEBSTER ST.

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-here.

Recognition of Visitors/Special Reports for council meeting.

Jennie Cox Utility Clerk, Police Chief Paul Whitaker, Ed Herman, Bill Truman, Mike Shields, Charlie Nopper Madison Twp. Trustee, Commissioners Scott Miller and Charlie Schwochow and Angela McConnell from WSOS.

The commissioners, Madison Township Trustee and Angela McConnell were here to discuss getting grants to help with the water and sewer project of E. Yeasting St. and Rodriguez St.

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Johnson to approve June 1, 2017 regular Council Minutes as written, seconded by Kirwen.

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

Motion passed.

Correspondence:

- The Vietnam Wall will be in Bellevue June 22 thru 25.

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.

Old 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. (THIRD READING)



APPROVED

A motion to adopt Ordinance #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. ORDIANANCE # 12 - 2017

AN ORDINANCE AMENDING SECTION 1119.03 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GIBSONBURG TO REGULATE SWIMMING POOLS WITHIN THE VILLAGE OF GIBSONBURG, SANDUSKY COUNTY, OHIO (FIRST READING)

Mayor's Report:

- Clearview Park – the sign is completed and he is currently working on the mounds.
- Standard Wellness- working on petitions, wanting to get about 800 signatures.
- Festivals and Events – Homecoming June 22 – 24.
- Hall of Fame – candidates have been chosen

Administrator's Report:

- **Screw Pump Project-** Project has been completed and both pumps are fully operational.
- **Williams Park Basketball Court-** We will be giving the court a facelift this summer. In the next two weeks we will be extending the court beyond the basketball hoops and then the Police and Fire have designated the funds from their annual softball game in August to resurfacing the court and painting lines on it.
- **Unlimited Trash Pick Up-** Scheduled for Saturday, July 15th. Items must be curbside by 7:00am.
- **Water Fountain Grant-** The equipment is due to arrive at any time now. I don't think that it will arrive in time to be put into place for Homecoming, but we will work towards getting it installed in Williams Park as soon as we can.
- **Eagon and Associates/Well Agreement-** Mike Gibson from Eagon will be in town again next week to discuss well operations. Still working on the exact day and time. No word still from Park District on agreement.
- **Water Line Projects-** Neal Materni from Poggemeyer and I have met and went over the information discussed a few weeks ago and we will have the final numbers for the next work session.
- **Solicitation Ordinance-** Please review the attached, make any additions, deletions or comments and get it back to us so that we can finalize the ordinance. As discussed previously, the attached is modeled after the Green River (Wyoming) Ordinance.
- **Upcoming Events of Note:**
 - June 17th- Fishing Derby
 - June 22nd, 23rd and 24th- Homecoming and Village Wide Garage Sales
 - July 1st- Farmer's Market
 - July 23rd- White Star Triathlon



APPROVED

Fiscal Officer's Report:

1. Municipal Income Tax issue(s) in State Budget: Mayor and Council member should have received an email in regards to the OML update on the Senate version of HB49.
2. Donation to the Homecoming Committee

A motion was made by Cantrell to make a donation to the Homecoming Committee in the amount of \$1,000.00, seconded by Kirwen. This will help fund the police coverage at this event. Roll call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Prebeg-yes, Slack-yes.

Motion passed.

Committee Reports:

Economic Development-Kirwen- N/A

Finance-Cantrell- Next Meeting 6/21/17 at 2 pm

Joint Cemetery Board-Gerwin-No Meeting in June,

Planning Commission- Slack- N/A

Public Service Parks-Slack – N/A

Public Utilities- Gerwin-No Meeting

Tree Committee-Johnson- No Meeting

Individual Council Member Reports

Cantrell- N/A

Gerwin- Gibsonburg Way Very big crowd and support for Lexi last weekend.

Johnson- Wine and Arts Festival was very nice, need to have a bit more advertising, had heard there were some other events the same day.

Kirwen- There was an article in the Blade today about a Sculpture being put in a quarry so that divers can see them.

Prebeg- Would like to see some bleachers at the Central park by the basketball courts

Slack- Arts Festival was a good day, if anyone could help for the Homecoming, please let me know.

Report of Officials:

Police Chief- Whitaker-

1. CIT training was complete today with five GPD officers graduated from the 40 hour course. Arming the officer with this training lowers our chances of physical conflict and lessens our chances of liability. Thanks to council for allowing us to use the chamber these past five weeks.
2. New PT Officer Rich Feltner is doing well in the field training.
3. Have completed interview and background process on 2nd part-time replacement. The candidates file turned over to the mayor and can be made available to council if desired.
4. Security agreement for 2017 – 2018 school sports and extra-curricular events was drafted and given to the school for review and signatures. Same contract as last year, no changes.
5. PD roster and plans for the Homecoming are complete.

Solicitor– Ruck- Presence not requested.



APPROVED

Residence- Open Forum/Comment:

1. Bill Truman thanked the Mayor and Administrator for picking up the Recycling the other week.

A motion to adjourn at 8:07pm 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,

Jeff Holcomb
Fiscal Officer Village of Gibsonburg

Steve Fought
Mayor Village of Gibsonburg