



# VILLAGE OF GIBSONBURG

## Village Council Meeting – MINUTES

August 3, 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-absent, Johnson-here, Kirwen-here, Prebeg- Absent, Slack-here.

**A motion was made by Cantrell to accept a leave of absence from Nick Prebeg until 10/20/17. Seconded by Johnson.**

Roll call: Cantrell-yes, Gerwin-absent, Johnson-yes, Kirwen-yes, Slack-yes, Prebeg-LOA (Leave of Absence).

**Motion Passed.**

**A motion was made by Kirwen to excuse Councilman Charlie Gerwin from tonight's meeting, seconded by Slack.**

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

**Motion Passed.**

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

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

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

**A motion was made by Johnson to approve July 20, 2017 regular Council Minutes as written, seconded by Slack.**

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

**Motion Passed.**

**Correspondence:** None

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

**A motion was made to approve payment of invoices by Kirwen seconded by Slack.**

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

**Motion Passed.**



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**Old Business:**

1. Pool Ordinance – tabled until planning commission meets.

**New Business:** None

**Mayor's Report:**

- Silver Rock Park- Spoke to ODNR about property, will discuss more next meeting.
- PSSM 9-11-2017 Ceremony- Congressmen Jim Jordan will attend.
- Standard Wellness update
- Gibsonburg Economic Development Committee (EDC) - 1<sup>st</sup> meeting is tonight to set up the Gibsonburg EDC; it will have 7 community members.
- Circus- 8/9 & 8/10, Charlie at Pisanello's is sponsoring this and the money raised will go to Williams Park. Pre- sale tickets can be purchased online. Be advised of possible protests.

**Administrator's Report:**

1. Neil from Poggemeyer going to submit applications for Ohio Public Works.

**Fiscal Officer's Report:**

1. Financial Report as of: **07/31/17**  
Balance in all Funds from Cash Summary Report:
  - a. Total Cash Balance all funds: \$2,093,981.48
  - b. Total Investment balances \$2,072,703.33
  - c. Available Primary checking: \$ 20,978.150
  - d. Petty cash secondary checking:\$ 300.00
  - e. Interest recorded in July: \$ 231.22
  - f. UAN – Revenue Status, Payment Register, Appropriation Status, Bank Reconciliation and other monthly financial reports provided to all council members by email.

**A motion was made by Cantrell that council members have received the July, 2017, Financial Reports, seconded by Kirwen.**

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

**Motion Passed.**

**A motion was made by Slack to approve re-allocation of permanent appropriations for July 2017, seconded by Kirwen.**

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

**Motion Passed.**

2. Training Assistant Fiscal Officer (Barb) as backup on UAN
3. Utility – Credit cards for July 160 Transactions, \$16,192.61, ACH=209, Shut offs = 0.
4. Water Usage Permits – 302, 8 of them Minors
5. Pools 20 total for amount of \$100.00



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### **Committee Reports:**

Economic Development-Kirwen- Gibsonburg Econ Dev. Corp. Meeting 8/8/17 6 pm  
Finance-Cantrell- Next Meeting 8/9/17 at 3:30 pm  
Joint Cemetery Board-Gerwin- N/A  
Planning Commission- Slack- Nothing  
Public Service Parks-Slack - Nothing  
Public Utilities- Gerwin- N/A  
Tree Committee-Johnson- nothing scheduled

### **Individual Council Member Reports**

Cantrell- Nothing  
Gerwin- N/A  
Johnson- Out of town 8/9 thru 8/13  
Kirwen- Nothing  
Prebeg- N/A  
Slack- Nothing

### **Report of Officials:**

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

1. Received a check from National Alliance for Mental Illness for \$ 1200. This is the reimbursement for Crisis Training. Turned over to fiscal office.
2. Part-time Officer Jakob Rinehammer is in field training. He will be allowed to go on the roster when he satisfactorily completes training.

3. The **JULY 2017 ACTIVITY** breakdown is as follows:

Calls for Service	145
Incidents (Crimes)	24
Field Interviews	35
Citations (excludes warnings) 9	
Criminal Arrests	16
Total Activity	229

Let's enjoy it while it lasts.

**Solicitor- Ruck-** presence not requested

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





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**Executive session requested:**

**A motion was made by Cantrell to go into executive session to discuss personnel at 7:40 pm with no action taken, seconded by Slack.**

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

**Motion Passed.**

**Motion by Slack to return to regular session of village council meeting at 8:07 pm, seconded by Johnson.**

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

**Motion Passed.**

On Record, Nick Prebeg is on a Leave of Absence, not a medical leave.

**A motion to adjourn at 8:08 pm was made by Slack, seconded by Kirwen.**

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

**Motion Passed.**

Respectfully submitted,

Jeff Holcomb  
Fiscal Officer Village of Gibsonburg

Steve Fought  
Mayor Village of Gibsonburg