



APPROVED



VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

August 17, 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, Slack-absent, Prebeg- LOA.

Don Kirwen made a motion to excuse Dan Slack from tonight's meeting, Ken Cantrell seconded.

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

Motion Passed.

Recognition of Visitors/Special Reports for council meeting.

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

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Johnson to approve August 3, 2017 regular Council Minutes as written, seconded by Cantrell.

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

Motion Passed.

Correspondence:

1. Health Clinic Schedule
2. Board of Health Meeting for Tomorrow am at 8:30 agenda
3. 2017 United Way Kickoff

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 Gerwin.

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

Motion Passed.

Old Business: None



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New Business:

1. RESOLUTION #10 – 2017

A RESOLUTION AUTHORIZING THE MAYOR AND/OR ADMINISTRATOR TO APPLY FOR A 2017 SANDUSKY COUNTY COMMUNITIES FOUNDATION, INC. GRANT FOR COMMUNITY ENHANCEMENTS. (EMERGENCY)

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Resolution #10-2017 by Cantrell, seconded by Johnson.

Roll Call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-absent, Prebeg- LOA.
Motion Passed.

A motion to adopt Resolution #10-2017 by Kirwen, seconded by Gerwin.

Roll Call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-absent, Prebeg- LOA.
Motion Passed.

2. RESOLUTION #11-2017

A RESOLUTION AUTHORIZING THE MAYOR AND/OR ADMINSTATOR TO ENTER INTO A FISHING AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE FISHING MANAGEMENT OF SILVEROCK PARK. (FIRST READING)

3. RESOLUTION #12 – 2017

A RESOULTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE ACOUNTY AUDITOR. (EMERGENCY)

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Resolution #12-2017 by Kirwen, seconded by Cantrell.

Roll Call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-absent, Prebeg- LOA.
Motion Passed.

A motion to adopt Resolution #12-2017 by Cantrell, seconded by Johnson.

Roll Call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-absent, Prebeg- LOA.
Motion Passed.

4. RESOLUTION #13-2017

A RESOLUTION AUTHORIZING MAYOR AND/OR ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION



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STATE CAPITAL IMPROVEMENT AND/OR LOCAL
TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO
EXECUTE CONTRACTS AS REQUIRED. (EMERGENCY)

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Resolution #13-2017 by Johnson, seconded by Kirwen.

Roll Call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-absent, Prebeg- LOA.
Motion Passed.

A motion to adopt Resolution #13-2017 by Gerwin, seconded by Johnson.

Roll Call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-absent, Prebeg- LOA.
Motion Passed.

5. ORDINANCE #13 – 2017

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$200,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COST OF ACQUIRING, RENOVATOING, REMODELING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING A BUILDING TO SERVE AS A MUNICIPAL COMPLEX AND IMPROVING THE SITE THEREOF, AND DECLARING AN EMERGENCY. (EMERGENCY)

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Ordinance #13-2017 by Cantrell, seconded by Kirwen.

Roll Call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-absent, Prebeg- LOA.
Motion Passed.

A motion to adopt Ordinance #13-2017 by Gerwin, seconded by Johnson.

Roll Call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-absent, Prebeg- LOA.
Motion Passed.

6. PROCLAMATION

September is Prostate Cancer Awareness Month

Mayor's Report:

- Standard Wellness- Eric, Marc and Steve met with Reino Linen
- Street Lights- Installed from Library past 5/3 bank.
- Hall of Fame- Plaques are in; Induction Ceremony will be 9/9/17 at 11am.
- 4 Bike racks were installed which were donated by the Health Dept.

Administrator's Report:

- **CDBG Targets of Opportunity-** All information regarding the Sunoco Station project has been sent to the state for the CDBG Targets of Opportunity Program.



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- **Alley Work-** Work on alleys has begun again. We're going to be concentrating on the ones determined to be the worst ones first. We will have to take a short break next week as we'll be down some in manpower due to vacations and we'll also have to read meters.
- **Sandusky County Communities Foundation Grant-** The grant is almost complete for the improvements to the Williams Park Basketball Court. The resolution on the agenda tonight will be added to the grant application as a show of support for the project.
- **Uptown Streetlights-** 14 streetlights in the uptown area were changed out to LED lights on Monday, August 14th.
- **EPA Drinking Water Contingency Plan-** We are working towards the completion of another mandated update to our plan. The plan was last updated in February of 2017, but the EPA has mandated all plans statewide to be updated again. We will have the plan completed and to the EPA in advance of the September deadline.
- **Christmas Decorations-** We have ordered new LED lighted decorations for the uptown area (25 in all). They're a mix of pole mounted designs: candles, Christmas trees, candy canes, wreaths and holly leaves. We should receive them at the end of September and by ordering them now we received a 20% discount on the entire order.
- **Brush Chipper-** As approved in the budget, we will be ordering a chipper very soon. It's taken a little longer than we wanted it to, but we feel that we're getting a solid piece of equipment and we stayed under budget. Buckeye Equipment from Parma, Ohio is having a Bandit 90XP built in the Michigan factory for us.
- **September 11th Ceremony-** Tentatively, the ceremony is scheduled for 9:00am on Monday, September 11th at the Memorial and will include students from Gibsonburg Schools and Congressman Jordan. More information will be coming soon.

Fiscal Officer's Report:

A motion was made by Kirwen to approve a contribution of \$2,000.00 to the Gibsonburg Economic Development Corp., seconded by Cantrell.

Roll Call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-absent, Prebeg- LOA.
Motion Passed.

Preparing documents with Michael Sharb at Squire, Batton, Boggs and Fifth Third Bank for renewal of BAN for \$200,000 for an additional one year. The Note comes due 10/06/17. We will be paying down \$50,000 (\$20,000 General, and \$10,000 each from Sewer, Streets, and Water) plus interest of \$8,800.

Met with Ed from Credit Card Processing to review our credit card processing fees. He originally thought we could save thousands by transferring processing to them, but since we have significant deposits with Fifth Third Bank, the rates charged by 5/3 are a lot less than normal. We could save approximately \$500 per year thru them, but the drawback is that it is not same day credit.

A motion was made by Gerwin to remain with 5/3 processing at this time, seconded by Cantrell.

Roll Call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-absent, Prebeg- LOA.
Motion Passed.



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Committee Reports:

Economic Development-Kirwen- Met to Review marketing Strategy

Finance-Cantrell- Met on 8/8/17. No meeting scheduled.

Joint Cemetery Board-Gerwin- Met on 8/2/17, not raising rates for 2018, Orkin came out to spray and we will be advertising for new Clerk. Next meeting is 9/6/17 at 7 pm.

Planning Commission- Slack- N/A

Public Service Parks-Slack – N/A

Public Utilities- Gerwin- No Regular Meeting scheduled. Meeting on 9/1/17 with Palmer Electric

Tree Committee-Johnson- Next Meeting 8/29/17 at 7 pm.

Individual Council Member Reports

Cantrell- Lights are great.

Gerwin- \$653.23 for Circus profit, 600 People attended, no protesters

Johnson- N/A

Kirwen- Fire Dept. vs Police Game was a great time.

Prebeg- LOA

Slack- N/A

Report of Officials:

Police Chief- Whitaker-

1. Circus in Williams Park Aug 9th and 10th went well with no injuries or protestors. Had a PT officer working 2nd car both nights from 6pm till 9pm.
2. GPD vs GVFD game August 13 went well and was a good time for all.
3. Was visited by Public Entities Pool Loss Control August 10. Very productive meeting and the rep was pleased with the police department's policies, procedures and orders. The only thing he could find wrong was some of our fire extinguishers don't have wall brackets :-) ...to be fixed.
4. Arrest warrants and now two (2) search warrants have been executed in the past week regarding a rape, kidnapping, drug manufacturing and sex-trafficking case GPD began August 5. In the first two (2) days, GPD investigators identified a house and suspect based solely on the victim's statements in an interview. The victim had never been to Gibsonburg before and did not know the name of the perpetrator or the location of the house she had been held in. Sound investigative techniques, and dogged determination led to the arrest of a Gibsonburg man and the removal of a violent offender from the streets of Gibsonburg. The investigation still continues with more people of interest being examined. Agencies that aided GPD in this case include: BCI Meth Agents, Sandusky County Drug Task Force Agents and Sandusky County Prosecutors Office.
5. PO Jakob Rinehammer, # 723, has completed field training and is now on the roster. He will be on probation for 1 ½ years.

Solicitor- Ruck- presence not requested



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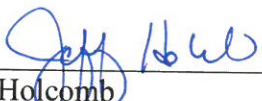
Residence- Open Forum/Comment:

A motion to adjourn at 8:04 pm was made by Cantrell, seconded by Johnson.

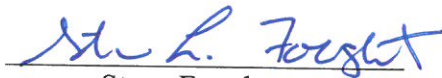
Roll Call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-absent, Prebeg- LOA.

Motion Passed.

Respectfully submitted,



Jeff Holcomb
Fiscal Officer Village of Gibsonburg



Steve Fought
Mayor Village of Gibsonburg