



APPROVED

VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

September 21, 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-absent, Slack-here, Prebeg- LOA.

A motion was made by Slack to excuse Don Kirwen from tonight's meeting. Seconded by Cantrell.

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

Motion Passed.

Recognition of Visitors/Special Reports for council meeting.

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

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Slack to approve September 7, 2017 regular Council Minutes as written, seconded by Gerwin.

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

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 Cantrell, seconded by Slack.

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

Motion Passed.

Old Business:

1. ORDINANCE NO. 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. (THIRD READING)



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A motion was made by Johnson to un-table Ordinance #12 - 2017, seconded by Cantrell.
Roll call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-absent, Slack-yes, Prebeg- LOA.
Motion Passed.

A motion to amend the Ordinance #12 – 2017 was made by Johnson, seconded by Cantrell
Roll call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-absent, Slack-yes, Prebeg- LOA.
Motion Passed.

A motion to adopt Ordinance #12-2017 by Slack, seconded by Gerwin.
Roll call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-absent, Slack-yes, 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. (THIRD READING)

A motion to adopt Resolution #11-2017 by Slack, seconded by Gerwin.
Roll call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-absent, Slack-yes, Prebeg- LOA.
Motion Passed.

New Business:

1. RESOLUTION #14 – 2017

A RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTATOR OR THE CHIEF OF POLICE TO APPLY FOR AN INNOVATIVE READINESS TRAINING (IRT) GRANT TO ASSIST IN MAKING IMPROVEMENTS TO THE VILLAGE OF GIBSONBURG POLICE DEPARTMENT PISTOL AND SHOTGUN RANGE. (FIRST READING)

2. RESOLUTION #15 - 2017

A RESOLUTION AUTHORIZING SUPPORTING THE GIBSONBURG-MADISON TOWNSHIPS APPLICATION TO THE SANDUSKY COUNTY COMMUNITIES FOUNDATION, INC. AND LENDING FINANCIAL SUPPORT. (FIRST READING)

Mayor's Report:

- Hall of Fame Ceremony- Thanks to everyone who attended, it went well.
- PSSM 9/11 Ceremony – Great turnout.
- Meet the candidates night - 10/17 @ 6:30pm at the School Sponsored by the GCC
- Work session next week - public utilities
- Impersonating a cop
- Standard Wellness Talking with Fremont to put in a dispensary



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Administrator's Report:

- **CDBG Targets of Opportunity-** The state is still reviewing the Critical Infrastructure Applications and we won't hear anything on the Targets of Opportunity until that has been completed.
- **ODOT SR 300 Resurfacing-** ODOT has further revised their project plan and will now only be doing the micro resurfacing on SR 300 from corporation limit to corporation limit.
- **OPWC Meeting-** We attended the OPWC Meeting this morning in support of our grant application for the Linden Avenue project. Our project was eliminated from consideration due to an error, however, we are working with OPWC on potentially securing a low interest loan, but we will not know the status of this until after the process of awarding funds to submitted applications has been completed.
- **Central Park Play Equipment Matching Grant-** We received a matching grant from a program administered by the GameTime Playground Manufacturer. Last week I discussed with the Finance Committee the opportunity that we have to upgrade the equipment at Central Park. We can obtain a \$12,300.00 play toy for \$8,700.00 (including \$1,200.00 in freight charges). It's a great opportunity for us to provide a better place in which for our young people to play. Attached are pictures of the play structure.
- **Pool Ordinance-** Revised and before you tonight with the changes from the Planning Commission.
- **Tree City USA-** We are working on the 2017 application and will have it submitted prior to the December 1st deadline.
- **September 11th Ceremony-** Thank you to all who were able to take the time to attend. Gibsonburg received some solid coverage nationally from NPR and regionally from the News Messenger and Cleveland Channel 5.

Fiscal Officer's Report:

- Finance Committee meeting was held on September 13, 2017. Discussed preliminary 2018 appropriations. If anyone has specific line item issues, please let Fiscal Officer or Finance Committee members know. Reviewed Fund Balances for last 3 years to discuss if need exists to prepare for possibility of municipal tax increase.
- Brief discussion centered on process to change Mayor and Council elections to non-partisan. Next year will be off year election which will be the correct time to put on ballot.
- Discussion and agreement to send recommendation to council for approval of paying our share of rescue boat and equipment for Fire Department. Our share would be \$3,211.00.
- Reviewed proposed policy for on-line banking. Please review before next meeting so we can proceed for approval. (Proposed policy emailed to Mayor and council members).
- Continuing to work with Michael Sharb at Squire, Patton, Boggs LLP and Michael Rywalski at Fifth Third Bank for renewal of BAN for \$200,000 for an additional one year @ 3.99%. 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.
- Update on Municipal Income tax issues: Barb attended a NWOTCA seminar earlier this week. There is a large group of municipalities (Cities and Villages) that are interested in filing a lawsuit to overturn the recent State Bills concerning Municipal tax issues. We may be asked to be part of that filing but it may cost us approximately \$1,000 or so based



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on our census. Info from lead Attorney has been emailed to each of the council members and mayor.

Committee Reports:

Economic Development-Kirwen- The Mayor stated they are working on video for marketing and advertising.

Finance-Cantrell- Nothing

Joint Cemetery Board-Gerwin- Next Meeting 10/4/17 at 7 pm, Township House

Planning Commission- Slack- Nothing

Public Service Parks-Slack – Nothing

Public Utilities- Gerwin- Next meeting 9/28/17 at 7 pm

Tree Committee-Johnson- Planting trees in the 400 Block of E. Madison

Individual Council Member Reports

Cantrell- Hall of Fame was a great program, 9-11 was Awesome

Gerwin- Land bank House Demolitions – 408 E. Madison Contracted for Demolition

Johnson- 9-11 Ceremony was nice.

Kirwen- Absent

Prebeg- LOA

Slack- Nothing

Report of Officials:

Police Chief- Whitaker-

1. Gibsonburg PD Explorer Post Signup meeting held at Municipal Building Wed Sept 19. Four students have signed up and the Boy Scouts of America will be in the High School/ Middle school lunchroom next Monday to recruit.
2. Terra State Community College delivered paperwork to us for Fiscal Office for the donation to the GPD Range Renovation Project. Docs turned over to Mr. Holcomb.
3. DEA Toledo has scheduled to pick up our drugs from the Drug Take-back Box on October 30. National Drug Take Back Day is October 28, 2017.
4. Complaints regarding speeding on W. Yeasting Street have been addressed. On Sept 11 an order was sent out for officers on dayshift and afternoon shift to perform stationary patrol ten minutes out of every hour for speed enforcement. Since then three citations have been written in that neighborhood.
5. GPD and Woodville PD officers will received Narcan training November 1 at the Municipal Building. This training was canceled by the Health Department last month and rescheduled.

Solicitor– Ruck- presence not requested



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Residence- Open Forum/Comment:

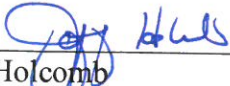
Mike Shields asked about the Soliciting Ordinance

A motion to adjourn at 7:47pm was made by Cantrell, seconded by Slack.


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

Motion Passed.

Respectfully submitted,



Jeff Holcomb
Fiscal Officer Village of Gibsonburg



Steve Fought
Mayor Village of Gibsonburg