



APPROVED



VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

January 4, 2018

5:10 pm

MEETING ROOM – 526 N. WEBSTER ST.

Call to order: Mayor Fought at 5:10 pm

The Pledge of Allegiance was said by all.

Roll call: Brown-here, Cantrell-here, Gerwin-here, Johnson-here, Kirwen-here, Slack-here.

Swearing in of New Council Members by Mayor Fought.

Recognition of Visitors/Special Reports for council meeting.

Administrator Marc Glotzbecker and Fiscal Officer Jeff Holcomb

ELECT PRESIDENT PRO TEMP OF COUNCIL 2018:

Asking for Nominations from the floor for President Pro Temp of Council 2018?

Slack nominated Ken Cantrell.

Motion to close nominations by Johnson, seconded by Slack.

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

Motion Passed.

Motion was made by Slack to appoint Cantrell as President Pro Temp, seconded by Johnson.

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

Motion Passed.

A motion was made by Gerwin to accept the Council Rules for the 2018 year, seconded by Cantrell.

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

Motion Passed.

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Johnson to approve December 21, 2017 regular Council Minutes as written, seconded by Cantrell.

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

Motion Passed.



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Correspondence:

TMACOG Meeting 1/29/18 8 am to 1 pm
Health Dept. Report

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

A motion was made to approve payment of invoices by Gerwin, seconded by Cantrell.

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

Motion Passed.

Old Business:

1. RESOLUTION NO #17-2017

A RESOLUTION SUSPENDING SECTION 941.04, 941.05 AND 941.11. PROBITION SALE AND USE OF ALCOHOL IN A PUBLIC PARK SUBJECT TO THE STAE PERMIT REGULATIONS; FROM JUNE 21 THRU JUNE 24, 2018 FOR THE PURPOSE OF THE HOMECOMING FESTIVAL AT WILLIAMS PARK, N. MAIN STREET, GIBSONBURG, OHIO. **(THIRD READING)**

A motion to adopt RESOLUTION #17-2017 by Slack, seconded by Kirwen.

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

Motion Passed.

New Business: None

Mayor's Report:

- Joint meeting with Township Trustees next Thursday - 1/11/18 at 5:30 pm
- Council Work Session next Thursday - 1/11 @ 6pm (Parks & Utilities)
- TMACOG - Monday 1/29
- Brush Pile Camera System- obtaining quotes and checking for grant funds
- Everyone has a copy of the committee list
- State of the Village address - Feb 7th @ 6:30 - Gibsonburg High School

Administrator's Report:

- **TMACOG Annual General Assembly-** Everyone who indicated that they would be attending has been registered. The event is: Monday, January 29th. 8:00am to 1:00pm at the Holiday Inn French Quarter in Perrysburg.
- **GIBS/Recycling-** Due to the market price, GIBS will not be accepting glass with recyclables. We're doing all that we can to get this message out to the residents and will continue to do so. GIBS has requested that residents place glass in the regular trash and not in the recycling bags. We have asked GIBS to work with us as we get their request out to the residents.
- **Brad Hershey-** Brad has accepted a position with the Village of Swanton as a Plant Operator and his last day with us will be January 12th. Brad has done a tremendous job for the Village of Gibsonburg and he will be missed. We wish him the best of luck in his future. Attached is a job posting for the Utility Worker position that will go live tomorrow morning.



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- **Weather Issues-** No major issues to report from the recent weather. We are going through more salt now and are one load shy of taking care of last year's commitment.
- **Ohio EPA Grant-** We're working on a grant through the Ohio EPA Litter Prevention Program that would assist in paying for and installing cameras at the Compost Site. The grant is due on February 2nd and it is likely that we will have a Resolution for you to pass in support of the application at the next meeting.
- **2018 Joint Meeting-** Reminder: January 11th. 5:30pm at Town Hall. The Township Trustees will be in attendance.

Fiscal Officer's Report:

1. Financial report as of **12/31/17**

Balance in all Funds from Cash Summary Report:

- a. Total Cash Balance all funds: \$1,976,294.71
- b. Total Investment balances: \$1,959,701.69
- c. Available Primary checking: \$16,293.02
- d. Petty cash secondary checking \$300.00
- e. Interest recorded in December \$320.63
- 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 Johnson that council members have received the December 2017 Financial Reports, seconded by Kirwen.

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

Motion Passed.

A motion was made by Kirwen to approve re-allocation of appropriations for December, 2017, seconded by Gerwin.

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

Motion Passed.

A motion was made by Cantrell to approve the attached 2018 purchase orders and blanket certificates, seconded by Kirwen.

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

Motion Passed.

Minimum wage increased from \$8.15 to \$8.30.

Committee Reports:

Economic Development-Kirwen- Hope this year is as good as 2017

Finance-Cantrell- Nothing Scheduled

Joint Cemetery Board-Gerwin- Nothing Scheduled

Planning Commission- Slack- Question regarding the demolition of house.

Public Service Parks-Slack - Nothing

Public Utilities- Gerwin- Nothing

Tree Committee-Johnson- Nothing



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Individual Council Member Reports

Brown- Nothing

Cantrell- Welcome to Ashley, Thanks for support for Council President

Gerwin- Nothing

Johnson- Streets look good after the snow removal

Kirwen- Welcome to Ashley

Slack- Nothing

Report of Officials:

Police Chief- Whitaker- nothing

Solicitor- Ruck- nothing

Residence- Open Forum/Comment:

Mayor and Administrator to sign forms for sale to Standard Wellness

A motion to adjourn at 5:47 pm was made by Kirwen, seconded by Slack.

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

Motion Passed.

Respectfully submitted,

Jeff Holcomb
Fiscal Officer Village of Gibsonburg

Steve Fought
Mayor Village of Gibsonburg