



# VILLAGE OF GIBSONBURG

## Village Council Meeting – MINUTES

January 18, 2018

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:** Brown-here, Cantrell-here, Gerwin-here, Johnson-here, Kirwen-here, Slack-absent.

**Johnson made a motion to excuse Slack from tonight's meeting, seconded by Kirwen.**

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

**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 Cantrell to approve January 4, 2017 regular Council Minutes as written, seconded by Johnson.**

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

**Motion Passed.**

**A motion was made by Brown to approve January 11, 2017 Joint Township and Council Minutes as written, seconded by Johnson.**

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

**Motion Passed.**

### **Correspondence:**

OML registration for Newly Elected Council members.

Meeting Minutes from the Health Dept.

**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 Cantrell.**

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

**Motion Passed.**



APPROVED

**Old Business:** none

**New Business:**

**1. ORDINANCE #2-2018**

**AN ORDINANCE AUTHORIZING PAY INCREASES TO CERTAIN EMPLOYEES WAGES AND SALARIES. (FIRST READING)**

**2. ORDINANCE #3-2018**

**AN ORDINANCE ADOPTING THE 2018 PERMANENT APPROPRIATIONS FOR THE VILLAGE OF GIBSONBURG, SANDUSKY COUNTY, OHIO. (FIRST READING)**

**Mayor's Report:**

Closing of the Property this week for Standard Wellness.  
Projected Construction March for Standard Wellness  
There were some unregistered solicitors in Gibsonburg late last night about 9 pm.

**Administrator's Report:**

- **TMACOG Annual General Assembly-** Reminder: Monday, January 29<sup>th</sup>. 8:00am to 1:00pm at the Holiday Inn French Quarter in Perrysburg.
- **GIBS-** We are working on setting up a meeting with GIBS to discuss any issues that still exist and how we move forward with them. We're pushing for a Monday early evening meeting and will let everyone know as soon as we have a date set.
- **Utility Worker Position-** The vacant position is advertised at various locations and applications are being accepted until 4:00pm on February 9<sup>th</sup>. Attached is a copy of the announcement. If you know of anyone who may be interested please pass the information along.
- **Weather-** No major issues to report. We continue to clean it up as it happens. We did move a little slower last Friday as we were repairing a water break on W. Yeasting at about the same time as the heaviest snow was coming down. The large dump truck is out of service as it is in the shop for a water pump replacement. We anticipate it being back and in service soon.
- **Ohio EPA Grant-** Litter Prevention Grant. Grant is complete and will be submitted soon. Any funds received will be used towards the purchase of cameras for the Compost Site.
- **GEM Energy Presentation-** Representatives from GEM Energy will be at the February 15<sup>th</sup> Council Meeting to talk about energy audits and potential savings.
- **School Levy Meeting-** The school district will have their first levy meeting next Wednesday (January 24<sup>th</sup>) at 6:30pm at the board office.



APPROVED

### **Fiscal Officer's Report:**

1. Discussion of employee Health Insurance – Mid America.
2. Review of Permanent Appropriations
3. Update on Year-End closing. Preparing files and Notes to be sent to State (Hinkle System).

### **Committee Reports:**

**Economic Development**-Kirwen- No meeting scheduled

**Finance**-Cantrell- Finance met tonight @ 6:30 to discuss Permanent Appropriates

**Joint Cemetery Board**-Cantrell- Met on 1/17/18 Purchased Computer. Meetings the first Wed of the month at 7:30 pm

**Planning Commission**- Slack- N/A

**Public Service Parks**-Brown - Reviewed Silverrock Plans with Andy Brown

**Public Utilities**- Gerwin- Reviewed Water & Sewer rates, Discussed well Field with Parks, reviewed Street Light proposals with Hans Rosenbrock

**Tree Committee**-Johnson- Meeting 2/27/18

### **Individual Council Member Reports**

**Brown**- I will be out of town Feb. 15th

**Cantrell**-N/A

**Gerwin**- Snow Removal on Sidewalk Downtown

**Johnson**- N/A

**Kirwen**- N/A

**Slack**- N/A

### **Report of Officials:**

**Police Chief- Whitaker-**

- There have been no weather or temperature related problems at the police station or with the police cruisers so far.
- A motor vehicle crash this morning knocked out the traffic light at Main and Madison Streets. Driver of the semi-truck was located and cited for the crash. A crash report is being completed and will be turned over to the Administrator Monday morning.
- Judge Smith complimented the Village of Gibsonburg, Police Dept. Fire Dept., Police Dept., and Administrator for being such a good Community with few issues.

**Solicitor- Ruck- N/A**

- Presence not requested

**Residence- Open Forum/Comment:**

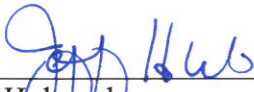
Mike Shields asked about the Green River Ordinance

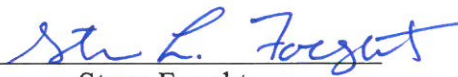
**A motion to adjourn at 7:52 pm was made by Cantrell seconded by Johnson.**

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

**Motion Passed.**

Respectfully submitted,

  
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Jeff Holcomb  
Fiscal Officer Village of Gibsonburg

  
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Steve Fought  
Mayor Village of Gibsonburg