



VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

February 15, 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-Absent, Cantrell-here, Gerwin-here, Johnson-here, Kirwen-here, Slack-here.

Slack Made a motion to excuse Ashley Brown from tonight’s meeting, seconded by Kirwen.

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

Motion Passed.

Recognition of Visitors/Special Reports for council meeting.

Administrator Marc Glotzbecker, Fiscal Officer Jeff Holcomb, Tim Murray, Sonia Herman, Kirk Katafias, Ed Herman Jr., Greg Stainbrock – Gem and Mike Shields.

Greg Stainbrock – spoke in regards to the conserving energy.

Tim Murray and Sonia Herman spoke on behalf of the school levy.

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Johnson to approve February 1, 2018 regular Council Minutes as written, seconded by Slack.

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

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 Cantrell.

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

Motion Passed.

Old Business: none



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New Business:

1. ORDINANCE #2-2018

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

A motion to adopt ORDINANCE #2-2018 by Kirwen, seconded by Gerwin.

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

Motion Passed.

Mayor's Report:

- State of the Village- great attendance at the High School.
- Rodriguez St. – executive session
- Clearview Marketing- the video is on line if you would like to watch it.
- Standard Wellness Tax Abatement

Administrator's Report:

- **Utility Worker Position-** We are conducting second interviews and will have an individual to present to you at the first meeting in March.
- **Solicitation Ordinance-** As requested information was emailed out to each of you last week for your review and comment.
- **Standard Wellness-** Standard Wellness has been assigned the physical address of: 105 Commerce Drive, Gibsonburg, Ohio 43431.
- **Garage Clean Up/Organizing-** As time permits we've been working on cleaning up the back of Town Hall and organizing things. We're also having a mezzanine constructed to better store documents and other records.
- **Water System Asset Management Plan-** We attended a workshop this morning in Bowling Green put on by Poggemeyer and the Ohio EPA that focused on complying with the EPA mandate of public water systems having an Asset Management Plan in place by October, 2018.
- **Town Hall-** Town Hall will be closed on Monday, February 19th in observance of the President's Day Holiday.
- **Upcoming Events:**
 - o Golden Bear 10K- Saturday, March 24th. 9:00am. Start and finish at Gibsonburg High School.

Fiscal Officer's Report:

1. Year end closing has been completed and sent to the State. Information has been submitted to OhioCheckbook.com. to provide public access to Village financials for 2015, 2016, and 2017.
2. Employee health insurance has been completed / transferred to Mid America as of 01/01/18.

3. Mr. Johnson has been working on the review of rates and rate structures for the water and sewer charges. We will be having additional Finance Committee meetings to review and discuss possible rate changes.
4. Discuss CD Rates.
 - Old Fort - 1.00% for 1 year
 - Old Fort – 1.25% for 12 mo.
 - Old Fort – 1.5% for 24 mo.
 - Fifth Third - .25 for all 3
 - Union Bank – Still waiting

Committee Reports:

Economic Development-Kirwen- Next Meeting: 3/8/18 7 pm

Finance-Cantrell- Work Session held on 2/13/18 reviewed water and sewer rates

Joint Cemetery Board-Cantrell-Met 2/15/18 at 5 pm, Clerk entering information in the computer, including plots and checking on old sold plots. Next Meeting 3/7/18 at 7:30 PM.

Planning Commission- Slack- Nothing

Public Service Parks-Brown - Nothing

Public Utilities- Gerwin-Next Meeting 3/8/18 at 6:30 pm

Tree Committee-Johnson- Next Meeting 2/27/18 at 7:00 pm

Individual Council Member Reports

Brown- absent

Cantrell- Thank you for school presentation from Mr. Murray and Mrs. Herman

Gerwin- Nothing

Johnson- Sewer and water rate Survey, Work session 3/8/18 6:30 pm

Kirwen- Nothing

Slack- Stop light is working

Report of Officials:

Police Chief- Whitaker-

- February 14 both marked patrol cars were out of service for about three hours. The 2013 was at Advantage Ford for repairs Tuesday and awaiting parts. On Wednesday, the 2015 cars battery boiled over spewing acid fumes into the car. The car was towed to Advantage and a battery replaced. Luckily, we still have the unmarked 2009 Crown Vic as a backup. We were not out of service because we still had the unmarked car but normal traffic and call services capability was limited. We expect to get the 2013 by days end Friday. We responded to two calls in the unmarked car during that down time, one of which was an assistance call from a BCI agent on Stone Street. When it rains it pours.
- GPD Weapon testing at GPD Range aids Green Springs Police in securing guilty plea.
- Monthly meetings at Luther Meadow Assisted Living. I've been attending one of their community meetings once a month since November. Residents have their own Block Watch neighborhood and two new Luther Meadow residents have joined bringing the



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count to eleven in that neighborhood. Residents are informed of community issues, crime issues and its a forum for them to ask questions about things going on in the community. I thank Manager Gary Carr for putting me on their monthly agenda.

Solicitor– Ruck- Presence not required

Residence- Open Forum/Comment:

Executive session requested:

A motion was made by Kirwen to go into executive session to discuss property at 8:30 pm with no action taken, seconded by Slack.

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

Motion Passed.

Motion by Kirwen to return to regular session of village council meeting at 9:28 pm, seconded by Slack.

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

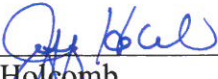
Motion Passed.

A motion to adjourn at 9:28 pm was made by Slack, seconded by Kirwen.


Roll call: Brown-Absent, 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