



APPROVED



VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

March 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-here, Cantrell-here, Gerwin-here, Johnson-here, Kirwen-here, Slack-absent.

A motion was made by Johnson to excuse Dan 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, Fiscal Officer Jeff Holcomb, Police Chief Paul Whitaker and David Gerbich.

David Gerbich spoke on concerns with the Grade at the marathon Lot, Privacy fence.

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Brown to approve March 1, 2018 regular Council Minutes as written, seconded by Cantrell.

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

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 Brown, seconded by Cantrell.

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

Motion Passed.

Old Business:

1. ORDINANCE #5-2018 - REVISED

AN ORDINANCE AMENDING CHAPTER 711 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GIBSONBURG FOR PEDDLERS AND SOLICITORS
(SECOND READING)

New Business: None

Mayor's Report:

- Shirt orders

Administrator's Report:

- **Solicitation Ordinance-** Updated version that includes observed holidays is on the agenda tonight for a first reading. In addition, we are working on a handout to be made available to the residents detailing the changes and additions to the ordinance.
- **Eagon and Associates-** As discussed at last week's work session, the updated Scope of Services is attached with this report.
- **Compost Site-** We are working towards having the site open by this weekend. The signs are not done yet, but we have the site cleaned up and the cameras should be installed and working late tomorrow afternoon.
- **GIBS Meeting-** We met with GIBS this past Monday and went over a list of items that need attention. Among the most important items discussed were: 1. Unlimited Trash Pick Up is scheduled for July 14th. 2. Recycling: It is likely that we will be moving to weekly recycling in the very near future. We will notify the community once GIBS confirms this.
- **Kris Litter-** Kris has begun employment with us and he is proving to be a positive member of our team.
- **Sandusky County EDC Annual Meeting-** Thursday, March 29th. 7:30am at the Terra Neeley Center. *Please let us know by Friday, March 16th if you plan to attend so that we can turn in the registration.*
- **Golden Bear 10K-** Saturday, March 24th. 9:00 am. Start and finish at Gibsonburg High School. If anyone has any free time, we could definitely use some help with the event. We'll be done around 11:00am if not before.

Fiscal Officer's Report:

Finance committee met March 6th to review proposal(s) from The Lyle Company to buyout cell tower lease.

Finance committee members voted unanimously to reject all current offers.

A motion to reject all current offers from The Lyle Company to buy out the cell tower lease made by Gerwin, seconded by Kirwen.

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

Motion Passed.

Reminder that I will be out of the office March 21 – 23 for Local Government Officials Conference in Columbus.



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Committee Reports:

Economic Development-Kirwen- Meeting 3/8/18, Building for Standard Wellness to start 3/19/18

Finance-Cantrell- Met on 3/6/18

Joint Cemetery Board-Cantrell- Next Meeting 4/4/18 at 7:30 pm

Planning Commission- Slack- N/A

Public Service Parks-Brown – Discussions on new ideas for Central Park

Public Utilities- Gerwin- Crack sealing on the streets, Gem Energy Audit, Street lights downtown.

Tree Committee-Johnson- Next Meeting 3/27/18 at 7 pm

Individual Council Member Reports

Brown- N/A

Cantrell- N/A

Gerwin- Issue with Marathon needs to be reviewed.

Johnson- N/A

Kirwen- N/A

Slack- N/A

Report of Officials:

Police Chief- Whitaker-

1. March 6 Mayor Fought and I attended a Safe Schools Summit at Vanguard Vocation Center Fremont. Attended by county-wide police chiefs, school superintendent's, Sheriff Hilton and Mayor Sanchez of Fremont. Discussed the nations rash of school shootings in an effort to find solutions to better security. More discussion will follow.
2. March 7, I attended an assembly at the High School Middle School put on by the Ohio Dept of Corrections by actual inmates doing time (10 yrs. and 20 yrs. sentences). The inmates tell their story of how they made choices when they were younger that has long-reaching consequences. The message was "choices". It was a very good program. And yes, the inmates were safe. They're getting out soon and both have attained their college degrees while in prison.
3. GPD officers Sgt. Chris Lahman and PO Danny Collins finished three days of A.L.I.C.E training at the High School and Middle School today. This training was intended for the students and not the teachers and staff like past training's. The training was planned before the latest school shooting in Parkland, Florida. A.L.I.C.E stands for Alert, Lockdown, Inform, Counter and Evacuate.



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4. Met with Windsor Lane Health Care Center administrator Greg Costillo about his facility security. Mr. Costillo is planning on installing video surveillance cameras inside and outside the facility. A move 'long-time' encouraged by the police department due to many types of investigations the police department conducts at that facility.
5. March 14 was National School Walk-out Day. GPD had extra officers at both schools yesterday between 9:45 and 10:30. Our presence was subtle. Two officers were in the unmarked car parked near the HS. We worked closely with school officials on this event and no protest or walk-out occurred. One parent removed an elementary school child at 10AM but none of the other students left their classrooms. Other schools in the area had minor walk-outs but they were small and peaceful.

Solicitor– Ruck- N/A

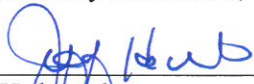
Residence- Open Forum/Comment:

A motion to adjourn at 8:18 pm was made by Kirwen, seconded by Cantrell.

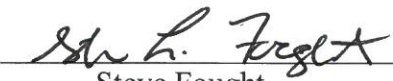
Roll call: Brown=yes, Cantrell=yes, Gerwin=yes, Johnson=yes, Kirwen=yes, Slack-absent.

Motion Passed.

Respectfully submitted,



Jeff Holcomb
Fiscal Officer Village of Gibsonburg



Steve Fought
Mayor Village of Gibsonburg