



APPROVED



VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

April 19, 2018

7:00 pm

MEETING ROOM – 526 N. WEBSTER ST.

Call to order: Mayor Fought at 7:00 pm

Pledge of Allegiance

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

Recognition of Visitors/Special Reports for council meeting.

Administrator Marc Glotzbecker, Fiscal Officer Jeff Holcomb, Bill Truman, and Diane & Bill Darling.

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Brown to approve April 5, 2018 Regular Council Minutes as written, seconded by Slack.

Brown-yes, Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-yes

Motion Passed.

Correspondence:

1. FFA Banquet Invite
2. Arbor day Foundation

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 Gerwin.

Brown-yes, Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-yes

Motion Passed.

Old Business: Nothing

New Business:

1. RESOLUTION 01-2018

A RESOLUTION AMENDING ORDINANCE 03-2018 ADOPTING THE 2018 PERMANENT APPROPRIATIONS FOR THE VILLAGE OF GIBSONBURG, SANDUSKY COUNTY, OHIO AND DECLARING AN EMERGENCY. (EMERGENCY)



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A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Resolution #1-2018 by Kirwen, seconded by Slack.

Brown=yes, Cantrell=yes, Gerwin=yes, Johnson=yes, Kirwen=yes, Slack=yes
Motion Passed.

A motion to adopt Resolution #1-2018 by Slack, seconded by Cantrell.

Brown=yes, Cantrell=yes, Gerwin=yes, Johnson=yes, Kirwen=yes, Slack=yes
Motion Passed.

Mayor's Report:

- Village of Walton Hills
- Progress at the Park
- Operations Walk-Thru - Thursday May 24th
- Hall of Fame Forms

Administrator's Report:

- **Eagon and Associates/Well Site Application-** No update on the application with the EPA.
- **Well #7-** The new pump motor has been installed, but we will be placing a variable speed drive on it soon to better control the well.
- **Compost Site-** Site is still operating with no issues. There is a pile of pallets, debris, etc... off to one side and we will be doing a controlled burn at some point in the near future to get rid of it.
- **Williams Park Basketball Court Project-** The project has begun and we will have the new basketball hoops and the drinking fountain in operation soon. From there we will have the court resurfacing done (when it gets warmer) and then move on to the playground equipment at Central Park.
- **Mosquito Control Grant Program-** The grant has been submitted, but it's 50/50 for us to be awarded any funding as one of the requirements was that our county has a "Mosquito Surveillance Plan" and the Sandusky County Health Department does not currently have one. We attempted to put one together as best as we could and submit it with the application, but it's been kicked back to us three times already for revisions and errors.
- **Pills and Packages-** The gift shop will be closing for good in the coming week. If anyone knows of any individual or business looking for space, please let Mike Warren know.

Fiscal Officer's Report:

Marc and I met with Dan Asbury from Stapleton Insurance in regards to employee health insurance and optional voluntary coverages. With changing from Anthem to Mid America, we found that some providers were not in the network. We provided the list of doctors that were not included and Mr. Asbury was able to make a change in the network as of May 1, 2018, to include most of those doctors.

In addition, we were given the opportunity to provide the full-time employees with optional insurance coverage for dental, vision, critical care, and accident (at no additional cost to the village). Due to the number of employees that elected to take the optional coverage, the Village



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is actually saving money. We will receive a discount on the employee life insurance, and because the electives are pre-tax, we will save by paying less Medicare tax. These electives will take effect as of May 1, 2018.

Committee Reports:

Economic Development-Kirwen- Standard Wellness moving forward

Finance-Cantrell- nothing

Joint Cemetery Board-Cantrell- Next Meeting May 5, 2018 7 pm

Planning Commission- Slack- Next Meeting April 24, 2018 at 7pm.

Public Service Parks-Brown – Playground equipment placement

Public Utilities- Gerwin- Nothing

Tree Committee-Johnson-Attended Tree City Meeting, Arbor Day at school 5/19/18 at 6 pm.

Individual Council Member Reports

Brown- Parks looking good.

Cantrell- Happy to see Standard Wellness Progression

Gerwin- nothing

Johnson- nothing

Kirwen- nothing

Slack- nothing

Report of Officials:

Police Chief- Whitaker- absent

Solicitor– Ruck- not requested

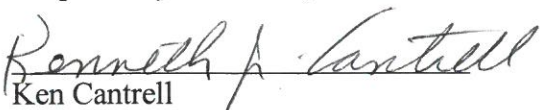
Residence- Open Forum/Comment: None


A motion to adjourn at 7:23 pm was made by Cantrell, seconded by Slack.

Brown-yes, Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-yes

Motion Passed.

Respectfully submitted,


Ken Cantrell
Council President


Steve Fought
Mayor Village of Gibsonburg