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# VILLAGE OF GIBSONBURG

## Village Council Meeting – MINUTES

May 17, 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-here.

### **Recognition of Visitors/Special Reports for council meeting.**

Administrator Marc Glotzbecker, Fiscal Officer Jeff Holcomb, Police Chief Paul Whitaker, Bill Truman, Tom Fought, Bill & Diane Darling.

Tom Fought gave an update on the Firemen's Convention. Next Meeting May 30<sup>th</sup> at 7 pm. If anyone wants to attend at the Fire Station.

### **Review and Approval of Minutes of Previous Council Meeting:**

A motion was made by Brown to approve May 3, 2018 Regular Council Minutes as written, seconded by Cantrell.

Roll call: Brown-yes, 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 Cantrell, seconded by Gerwin.

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

**Motion passed.**

**Old Business:** None



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## New Business:

### 1. ORDINANCE #7 - 2018

AN ORDINANCE AMENDING ORDINANCE 03-2018 ADOPTING THE 2018 PERMANENT APPROPRIATIONS FOR THE VILLAGE OF GIBSONBURG, SANDUSKY COUNTY, OHIO. (FIRST READING)

### 2. Arbor Day Proclamation for May 19, 2018

## Mayor's Report:

- Standard Wellness is moving along ahead of schedule.
- Summer Events (June) - Sculpture in the Village, Fire Convention, Homecoming/Community Garage Sales
- Operations Walk Thru - Next Thursday (May 24th) at 5 pm.
- Will be absent for next meeting on June 7th

## Administrator's Report:

- **ODOT 2018/2019 Road Salt Contract-** We have submitted all of the materials for the 2018/2019 Winter Road Salt Contract and ODOT has approved our request. We did reduce the requested amount from previous years as we currently have a full storage shed and are still committed to what would approximately be two deliveries that would go against the 2017/2018 contract.
- **Road Salt Storage-**We have the ability to store more salt in the sheds behind the Police Department, however, they are filled with a variety of items that belong to the Lions Club/Park Volunteers/Heilman Family/We Don't Really Know.... We are going to issue them a 30-day timeframe to remove the items and then we will begin to convert the areas into salt storage.
- **Jones and Henry-**Paul Clark, Rob Helle and I met with engineers from Jones and Henry last week and earlier this week to discuss Jones and Henry and Gibsonburg's needs. From the two meetings we agreed that Jones and Henry would submit a proposal to us for services related to our next LTCP project that will need to be completed in 2019. We will be receiving the proposal late next week.
- **PSSM Signs-** It would appear that we are close getting ODOT to post directional signs for the Public Safety Service Memorial at SR 20/SR 300 and SR 6/SR 300.

## Fiscal Officer's Report:

Currently working on loan interest and principal payments due in July. Found an error on most recent project loan CE22T. Loan balance should be \$12,592.58 instead of \$10,886.61, which is 10% of total project. (The other 90% was a Grant). Discussed payoff with Abbey at OPWC. We will pay off balance in December with no interest due.

BWC claim: changing from Comp Management to CareWorksComp to handle all claims. OML changed to CareWorks as the Managed Care Organization (MCO). In order to keep our group rating, we are changing to the new MCO, even though the current contract with CompManagement



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is good until September. (OML forced the issue). There are to be no charges / fees from CareWorks for at least 2 years, since our group rating and payment to BWC is supposed to cover the MCO. We paid \$1,260 (4/6/18) annually to have CompManagement handle our claims and are working to receive a refund.

### **Committee Reports:**

**Economic Development-Kirwen-** Next Meeting 6/14/18 at 5 pm

**Finance-Cantrell-** Nothing

**Joint Cemetery Board-Cantrell-** Condition of the cemetery was not good for Mother's Day. Next Meeting 6/6/18 at 7:00 pm.

**Planning Commission- Slack-** will meet with Marc on the basketball courts.

**Public Service Parks-Brown -** Nothing

**Public Utilities- Gerwin-**Next Meeting 6/14/8 at 7:00 pm.

**Tree Committee-Johnson-** Next Meeting 5/2/18 at 7:00 pm.

### **Individual Council Member Reports**

**Brown-** Have seen boys hanging on the rim of the basketball court.

**Cantrell-** Nothing

**Gerwin-** Nothing

**Johnson-** Grass Issues

**Kirwen-** Lights at the parks.

**Slack-** Nothing

### **Report of Officials:**

#### **Police Chief- Whitaker-**

1. GPD Participated in the Keep Dreams Alive program May 8 at Gibsonburg High School. Gibsonburg hosted Lakota and Old Fort High Schools for this program. The program's goal is to demonstrate the seriousness and life-death consequences of drinking and driving.
2. Met with Sheriff Hilton to discuss dispatching costs and arrangements. Sheriff Hilton has proposed providing GPD with two mobile data terminals (for cars) for \$ 1,200.00 annually plus approximately \$ 5,200.00 annually starting in 2020 if Fremont Police consolidate dispatching. If Fremont PD does not consolidate dispatching, there would be no charge except for the MDT fee. Details being worked out.
3. Spectrum has still not come to the police station to address our request for service. Admin Glotzbecker has contacted them as well as our IT person but they are unresponsive. GPD has no authority to change vendors. If Spectrum cannot address the problem, council needs to consider replacing them. Spectrum gave us flawed





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information last year when they told us in a village-wide power outage, our telephones would still work. Not true. Their generators at the switching office must be manually started.

4. Met with council May 10 for a special meeting and discussed GPD budget cost-cutting measures.
5. Attached expenses addendum first quarter comparison for 2017 and 2018.

**Solicitor– Ruck-** not requested

**Residence- Open Forum/Comment:**

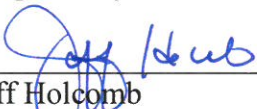
Bill Truman – more speedbumps, basketball 10:30 to 11 pm?


**A motion to adjourn at 7:48 pm was made by Cantrell, seconded by Slack.**

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

**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