



APPROVED



VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

June 7, 2018

7:00 pm

MEETING ROOM – 526 N. WEBSTER ST.

This meeting is being recorded.

Call to order: Ken Cantrell 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-late.

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

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

Motion Passed.

Kirwen made a motion to excuse the Mayor from tonight's meeting, seconded by Gerwin.

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

Motion Passed.

Kirwen made a motion to elect Gerwin as President Pro temp for tonight's meeting, seconded by Johnson.

Roll call: Brown-yes, 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 and Diane Darling.

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Johnson to approve May 17, 2018 Regular Council Minutes as written, seconded by Brown.

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

Motion Passed.

Correspondence: Nothing

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 Kirwen.

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

Motion Passed.



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Old Business:

1. ORDINANCE #7 - 2018

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

New Business:

1. RESOLUTION #3 -2018

A RESOLUTION SUSPENDING SECTION 941.04, 941.05 AND 941.11, PROHIBITION, SALE AND USE OF ALCOHOL IN A PUBLIC PARK SUBJECT TO THE STATE PERMIT REGULATIONS; ON AUGUST 11, 2018 FOR THE PURPOSE OF THE WINE TASTING FESTIVAL AT WILLIAMS PARK, N. MAIN STREET, GIBSONBUG, OHIO.
(FIRST READING)

Mayor's Report: Ken Cantrell

- Out of town until Saturday June 9th
- Sculpture in the Village - Saturday June 9th
- 2018 Hall of Fame - Nominations end on June 15th. Need to schedule a selection committee meeting for the week of June 18th (Kenny, Don, & Charlie) Tues, **June 19th at 7 pm.**
- 2018 Sandusky County Improvement Corp. President - Voted in for a 1-year term at the annual meeting on 5/30.
- Standard Wellness - Construction is moving along nicely. No outstanding lawsuits in the system currently. Building is slightly ahead of schedule. Dispensary and processing licenses to be announced in June. Fremont got a dispensary.

Administrator's Report:

- **Mid Ohio Valley Lime BUSTR-** We received notification from the State Fire Marshal that there has been a confirmed release of petroleum from an underground storage tank at the Mid-Ohio Valley Lime Plant on Cedar Street. There is a proposed remedial action plan that was filed in February and Hull and Associates has been contracted to perform the environmental investigation. More information as it becomes available.
- **Ohio EPA Well Site Approval-** We received notice from the Ohio EPA that our well site application has been approved at the state level. The approval is good for two years, through May 2020.
- **S. Gibson/Blausey-** With the exception of some possible removal of items inside of the structure, there has been no movement on the actual demolition of the structure by the "end of May" response given.
- **Upcoming Events:**
 - Sculpture in the Village- Saturday, June 9th. Williams Park
 - Fishing Derby- Saturday, June 9th. Williams Park
 - Fire Convention- June 15th-16th



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- Homecoming Festival- June 21st, 22nd and 23rd
- Community Garage Sales- June 21st, 22nd and 23rd
- All Trash Pick Up- July 14th
- Wine Festival- August 11th. Williams Park
- White Star Triathlon- August 12th
- Police vs. Fire Softball Game- August 12th

Fiscal Officer’s Report:

1. Financial report as of **6/7/18**

Balance in all Funds from Cash Summary Report 5/31/18:

- a. Total Cash Balance all funds: \$2,336,998.31
- b. Total Investment balances: \$2,333,880.67
- c. Available Primary checking: \$2,817.64
- d. Petty cash secondary checking \$300.00
- e. Interest recorded in May \$654.83 (YTD: \$8059.44)
- f. UAN -Revenue Status, Payment Register, Appropriation Status, Bank Reconciliation and other monthly financial reports provided to all council members by email.

A motion was made by Slack that council members have received the May 2018 Financial Reports, seconded by Kirwen.

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

Motion Passed.

A motion was made by Kirwen to approve re-allocation of appropriations for May 2018, seconded by Gerwin.

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

Motion Passed.

- 2. Budget Hearing set for June 21st at 6:30 pm. Need to schedule Finance Meeting 6/12/18 1 pm.
- 3. Credit Cards for May = \$16,765.31, 170 transactions, EFT =211.
- 4. Fishing Permits as of 6/1/18 =194

Committee Reports:

Economic Development-Kirwen- Next meeting 6/14/18 at 5 pm.

Finance-Cantrell- Next Meeting 6/12/18 at 1 pm

Joint Cemetery Board-Cantrell- Next meeting 6/27/18 at 7:30 pm.

Planning Commission- Slack- Working on Basketball court

Public Service Parks-Brown – Possible public input for Park Suggestions

Public Utilities- Gerwin-Next Meeting 6/14/18 at 5 pm

Tree Committee-Johnson- No meeting scheduled



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Individual Council Member Reports

Brown- nothing
Cantrell- nothing
Gerwin- nothing
Johnson- nothing
Kirwen- nothing
Slack- nothing

Report of Officials:

Police Chief- Whitaker- Not present

Solicitor- Ruck- not requested

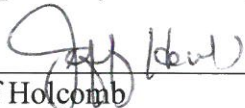
Residence- Open Forum/Comment: nothing

A motion to adjourn at 7:22pm was made by Kirwen, seconded by Slack.

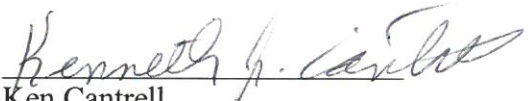
Roll call: Brown-yes, Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-yes.

Motion Passed.

Respectfully submitted,



Jeff Holcomb
Fiscal Officer Village of Gibsonburg



Ken Cantrell
President of Council
Village of Gibsonburg