



VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

June 28, 2018

5:00 pm

MEETING ROOM – 526 N. WEBSTER ST.

This meeting is being recorded.

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-absent, Kirwen-here, Slack-absent.

Kirwen made a motion to excuse Dan Slack and Dave Johnson from tonight’s meeting, seconded by Gerwin.

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

Motion Passed.

Recognition of Visitors/Special Reports for council meeting.

Administrator Marc Glotzbecker, Fiscal Officer Jeff Holcomb and Police Chief Paul Whitaker.

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Cantrell to approve June 7, 2018 Regular Council Minutes as written, seconded by Kirwen.

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

Motion Passed.

A motion was made by Kirwen to approve June 21, 2018 Tax Budget Hearing Minutes as written, seconded by Cantrell.

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

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

Motion Passed.

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. (THIRD READING)

Discussion: None

A motion to adopt Ordinance #7-2018 by Cantrell, seconded by Brown.

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

Motion Passed.

2. 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.

(SECOND READING)

New Business: None

Mayor's Report:

- Homecoming & Convention – Both were busy but a good time. Homecoming for 2019 will be Wed. thru Sat. the same weekend.
- Hall of Fame- Meeting July 26, 2018 at 6 pm at the Council Chambers
- Gibsonburg EDC Annual Meeting
- Next Council Meeting - July 12th. No other Council meetings in July

Administrator's Report:

- **540 E. Madison-** The house was demolished this week by the land bank.
- **HB 602/The Clean Water Fair Pricing Act-** There is currently a bill pending in the Ohio House of Representatives that would impose penalties on municipalities that charge higher sewer or water rates outside their corporation limits than they charge users within their boundaries. HB 602 establishes penalties for municipalities that set higher charges, including a 20 percent reduction in a municipality's share of Local Government Funds. It also renders the municipality ineligible for state water and sewer development assistance.
- **Vacate Alley-** There has been a request for the Village to consider vacating the alley between 326 E. Yeasting and 400 E. Yeasting. The property at 400 E. Yeasting is currently for sale.
- **Tall Grass and Weed Letters/Visits-** We've had an unusually high number of issues this summer and we've been doing our best to stay on top of all of them as best as we can.
- **Vacation-** As a reminder, I will be on vacation June 29th and returning to the office on July 9th. I will be out of the area from June 29th to July 5th but will have my cell phone with me and limited access to email.
- **Upcoming Events:**



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- 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:

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

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

Motion Passed.

A motion to approve the 2019 Tax Budget (Exhibit A) presented at the Public Hearing meeting on June 21, 2018, was made by Cantrell, seconded by Kirwen.

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

Motion Passed.

A motion was made by Kirwen to approve sending the 2019 Tax Budget to be filed at the County Auditor's Office / Budget Commission, seconded by Cantrell.

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

Motion Passed.

Committee Reports:

Economic Development-Kirwen- Met 6/14/18 Thornberry presented a Video and Brochure of the Industrial Park. Have environmental Site study ordered.

Finance-Cantrell- Nothing Scheduled.

Joint Cemetery Board-Cantrell- Next Meeting 7/11/18 at 7:30 pm

Planning Commission- Slack- N/A

Public Service Parks-Brown - N/A

Public Utilities- Gerwin- Met 6/14/18 Alley work is continuing. Gem energy audit is 7/10/18 @ 10:30 am.

Tree Committee-Johnson- N/A

Individual Council Member Reports

Brown- N/A

Cantrell- N/A

Gerwin- N/A

Johnson- N/A

Kirwen- N/A

Slack- N/A



APPROVED

Report of Officials:

Police Chief- Whitaker-

- Firemen's Convention: A summary of GPD activity during the two-day Firemen's Convention is as follows:

GPD provided traffic control for two parades. No incidents occurred. One automobile crash involving parade spectators occurred. No injuries. Officers responded to one fight at the Saddle Club and no arrests made. Officers responded to investigate illegal liquor sales at a non-sanctioned private residence. No arrests made but sales were halted. GPD responded to three ambulance calls during the convention parade. GPD responded to two ill/injured person ambulance calls related to the convention. GPD recorded two loud noise complaints by residents due to the fire trucks. GPD Explorers assisted with parade traffic control and downtown "observe and report" activity during cruise night. One injury crash was investigated Saturday night not related to the Firemen's Convention but was a participant from one of several private parties throughout the village. An arrest and incarceration were made. GPD handled a total of 32 Calls for Service in the two-day period.

- Homecoming Celebration: A summary of GPD activity during the three-day Homecoming is as follows:

GPD provided traffic control for two parades (Thursday and Saturday). GPD Explorers were utilized to assist in traffic control for both parades. GPD provided grounds and beer tent security all three nights of the Homecoming. One drug arrest was made and one menacing arrest was made. Officers investigated one domestic quarrel in the beer tent. No arrest made. Subjects left the grounds. GPD provided traffic control with help from GPD Explorer Post for the 5K Race Friday. GPD handled a total of 51 Calls for Service in the three-day period.

- GPD and Utility Dept have resumed posting Temporary NO Parking in the immediate downtown for parades. This had been overlooked in past parades leading to an increase in risk to spectators. GPD will temporarily restrict parking downtown for all future parades in that area.

Solicitor- Ruck- not requested



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Residence- Open Forum/Comment: none

Executive session requested:

A motion was made by Cantrell to go into executive session to discuss business acquisitions at 5:24 pm with no action taken, seconded by Gerwin.

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

Motion Passed.

Motion by Kirwen to return to regular session of village council meeting at 5:41 pm, seconded by Gerwin.

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

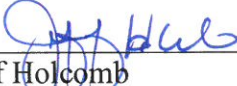
Motion Passed.

A motion to adjourn at 5:42 pm was made by Kirwen, seconded by Gerwin.

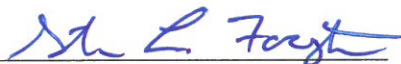
Roll call: Brown-yes, Cantrell-yes, Gerwin-yes, Johnson-absent, Kirwen-yes, Slack-absent.

Motion Passed.

Respectfully submitted,



Jeff Holcomb
Fiscal Officer Village of Gibsonburg



Steve Fought
Mayor Village of Gibsonburg