



VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

August 16, 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-absent, Gerwin-here, Johnson-here, Kirwen-here, Slack-absent.

A motion was made by Johnson to excuse Ken Cantrell from tonight’s meeting, seconded by Brown.

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

Motion Passed.

Police Chief Whitaker arrived at 7:02 PM

Recognition of Visitors/Special Reports for council meeting.

Administrator Marc Glotzbecker, Utility Clerk Jennifer Cox (covering for Fiscal Officer), Police Chief Paul Whitaker and Ed Herman.

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Kirwen to approve August 2, 2018 Regular Council Minutes as written, seconded by Brown.

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

Motion Passed.

Correspondence:

- Health Dept. Meeting minutes and next meeting 8/17/18 at 8:30 pm, Also a list of the clinics for August.

Motion to approve payment of invoices reviewed tonight for the Fiscal Officer to pay.

A motion was made to approve payment of invoices by Gerwin, seconded by Brown.

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

Motion Passed.



APPROVED

Old Business: None

New Business:

1. **Proclamation: September Prostate Cancer Awareness Month-** Mayor signed and was mailed to Canal Winchester Ohio

Mayor's Report:

- Standard Wellness- Mayor Fought and Marc Glotzbecker attended a Meet and Great in Columbus this week for Standard wellness. They also found out today that Standard Wellness was awarded a processing License. They are looking into New Jersey as their next possible site.
- Last weekend's events- Wine Festival was a great success, a lot of people, great food. The Softball Game Fire Vs. Police was a good game with the police winning. The Triathlon it's unfortunate that it ended in a tragedy. Prayer for the family.
- September 11th Ceremony- planning is underway for an evening Memorial at 7 pm. More new to come.

Dan Slack arrived at 7:06 pm.

Administrator's Report:

- **GEM Energy Audit- In following up with them,** we should have the information needed to put together the RFP by the end of this month with it being advertised in September.
- **Clearview Phase 1-** Mannick and Smith have completed the review and submitted their report. The report is on file at both Town Hall and the EDC.
- **Street Lights-** We met with Edison yesterday and the remaining streetlights uptown will be installed soon.
- **Strawser Crack Sealing-** The following areas have been identified for crack sealing in 2018: Brentwood, Brubaker, Busdeker Lane, Elise Lane, W. Evans, Gibson St, W Kemmerling, Lime, Linden, Luther Lane, Meadow, Ohio, W. Yeasting. In all, it adds up to 74,884 square yards. Cracks will be blown out and swept prior to the sealing.
- **September 11th Ceremony-** We are in the process of finalizing the agenda for the event which will take place on Tuesday, September 11th at 7:00pm in Williams Park. More information to come.
- **Traffic Light-** We will be receiving funds in the amount of \$9,133.00 for the claim settlement for the damage to the traffic light and traffic control box last January. I would suggest that follow the recommendation of Miller Line and Cable and replace the control system and apply these funds towards that cost.



Fiscal Officer's Report:

- Marc and I have been meeting with Paul Hershey from UIS Insurance in Fremont to take over as our Insurance agent. They will be obtaining quotes for our Employee health insurance for 2019. Currently they are handling our PEP insurance.

Committee Reports:

Economic Development-Kirwen- Next Meeting Aug. 23 at 7 PM

Finance-Cantrell- Next Meeting Aug. 30 at 6 PM, Chief should attend as well

Joint Cemetery Board-Cantrell- Nothing

Planning Commission- Slack- The house is finally completed.

Public Service Parks-Brown - Heidi will be at one of the meetings next month to discuss the Horse trails.

Public Utilities- Gerwin-Next Meeting Aug. 23 at 7 PM

Tree Committee-Johnson- Dave spoke to North Branch Nursery and got some quotes for the fall planting. We do not have any warranty on the trees that is something that you have to purchase at the time of buying the trees. We have 3 that appear to be gone from the planting this spring. Dave believes he has saved a few.

Individual Council Member Reports

Brown- nothing

Cantrell-nothing

Gerwin-Thanks to Marc for the House on E. Madison being taken care of.

Johnson- Thanks to who all helped with the Wine Festival, great time. I will not be attending the Sept. 6th meeting.

Kirwen- Wine Festival was very nice, ball game was good also.

Slack- Wine Festival was great, liked the layout and the ball game was great, Congrats to the Police.

Report of Officials:

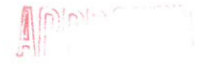
Police Chief- Whitaker- provided a sheet of flex hours and diversion hours.

7:25 pm Police Chief Left the meeting.

Mayor requested a copy of the recording of this meeting.

Solicitor-- Ruck- not requested

Residence- Open Forum/Comment: nothing



Executive session requested:

A motion was made by Kirwen to go into executive session to discuss potential litigation at 7:26 pm with no action taken, seconded by Gerwin.

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

Motion Passed.

Motion by Kirwen to return to regular session of village council meeting at 7:43 pm, seconded by Brown.

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

Motion Passed.

A motion to adjourn at 7:45 pm was made by Kirwen, seconded by Brown.

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

Motion Passed.

Respectfully submitted,

Jennifer Cox
Utility Clerk, Village of Gibsonburg

Steve Fought
Mayor Village of Gibsonburg

Jeff Holcomb
Fiscal Officer, Village of Gibsonburg