



APPROVED



VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

August 30, 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-absent.

Recognition of Visitors/Special Reports for council meeting.

Marc Glotzbecker – Administrator, Jeff Holcomb – Fiscal Officer, Police Sargent- Chris Lahman and Doug Ruck- Solicitor.

Slack entered the Meeting at 7:03 pm.

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Brown to approve August 16, 2018 Regular Council Minutes as written, seconded by Johnson.

Roll call: Brown-yes, Cantrell-abstain, 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 Brown.

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

Motion Passed.

Slack entered the Meeting at 7:03 pm.

Old Business: None

New Business: None

Mayor's Report:

- Hall of Fame Ceremony Sept. 22, 2018 at 11 AM. Plaques have been ordered.
- 9/11 Ceremony
- Welcome Back to Children going to School



Administrator's Report:

- **Street Lights** – Toledo Edison is scheduled to be in town the week of September 10th to complete the changes.
- **September 11 Ceremony** – We have finalized the agenda for the event which will take place on Tuesday, September 11th at 7 pm in Williams Park. We anticipate a very nice crowd and another memorable event.
- **CSO Notification Plan** – Our plan was submitted by the Ohio EPA deadline, reviewed by them and we are main the minor corrections suggested by them for resubmittal.
- **Traffic Light** – We have received the check in the amount of \$9,133.00 for the claim settlement for the damage to the traffic light and traffic control box last January. We are working with Miller Line and Cable on getting things in order to install a new control system.

Fiscal Officer's Report:

Thank you to Jennie for taking council minutes at the last council meeting and to Barb for filling in while I was on vacation by preparing payroll, entering receipts, and preparing payables.

Appropriations for 2019 will need to be reviewed in the next few weeks. If anyone would like to be part of the process or has something to input, please let me know.

Contacted by the State Auditors this afternoon, they will be here the week of 9/10/18.

I hope everyone has a safe and enjoyable Labor Day.

Committee Reports:

Economic Development-Kirwen- Met on 8/16/18 Discussed progress of the Industrial park. No meeting scheduled.

Finance-Cantrell- Work Session 8/29/18. No meeting Scheduled.

Joint Cemetery Board-Cantrell- Next Meeting 9/5/18. We are looking for a citizen to be on the Cemetery Board. Special Report 9/20/18.

Planning Commission- Slack- Nothing

Public Service Parks-Brown – Next Meeting 9/6/18. Hope Scheidler would like to talk about Horse Trails at the next meeting 9/20/18.

Public Utilities- Gerwin- Met 8/23/18 Discussed sidewalks, downtown lights, water usage permits and water to White Star Park.

Tree Committee-Johnson- Will meet in October to plant

Individual Council Member Reports

Brown- Nothing

Cantrell- Nothing

Gerwin- Tree by Reino's parking lot by the Marathon.

Johnson- Travel Trailers on the street an issue.

Kirwen- Nothing

Slack- Nothing



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Report of Officials:

Police Sargent Lahman - His cell phone is 419-307-9869. Richard Feltner requested to come back as a part time officer.

Solicitor- Ruck- Present

Residence- Open Forum/Comment: Nothing

Executive session requested:

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

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

Motion Passed.

Motion by Slack to return to regular session of village council meeting at 9:10pm, seconded by Kirwen.

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

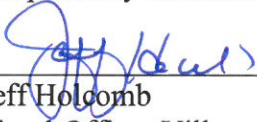
Motion Passed.

A motion to adjourn at 9:11 pm was made by Slack, seconded by Johnson.


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



Steve Fought
Mayor Village of Gibsonburg