



APPROVED



VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

September 14, 2018

11:00 am

MEETING ROOM – 526 N. WEBSTER ST.

Call to order: Kenneth Cantrell, President Pro Temp 11:00 am

The Pledge of Allegiance was said by all.

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

Recognition of Visitors/Special Reports for council meeting. None

New Business:

1. Resolution #6 -2018

A RESOLUTION AUTHORIZING MAYOR AND/OR ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED. (EMERGENCY)

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Resolution #6-2018 by Johnson, seconded by Slack.

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

Motion Passed.

A motion to adopt Resolution #6-2018 by Kirwen, seconded by Gerwin.

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

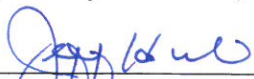
Motion Passed.

A motion to adjourn at 11:09 am was made by Slack, seconded by Kirwen.

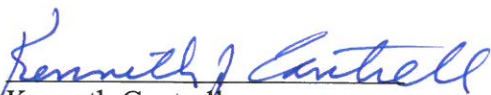
Roll call: Brown-Absent, Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-yes.

Motion Passed.

Respectfully submitted,



Jeff Holcomb
Fiscal Officer Village of Gibsonburg


Kenneth Cantrell
President of Council -Village of Gibsonburg