



# VILLAGE OF GIBSONBURG

## Village Council Meeting – MINUTES

September 20, 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-here.

**Recognition of Visitors/Special Reports for council meeting.**

Marc Glotzbecker – Administrator, Jeff Holcomb – Fiscal Officer, Police Sargent- Chris Lahman, Bill Darling, Mike Senyo, Judge Bob Hart, Jeremiah Ray, Al Sidell, Hope Sheidler, Diane Darling, and Zachary Selvey.

Jeremiah Ray running for Judge

Judge Bob Hart- spoke on Issue 1 – Vote No

Hope Sheidler/ Al Sidell on behalf of the Horse Council – discussing Horse riding trails

Officers GPD: Mike Senyo and Bill Darling

Zac Selvey running for Judge

**Review and Approval of Minutes of Previous Council Meeting:**

**A motion was made by Johnson to approve August 30, 2018 Regular Council Minutes as written, seconded by Kirwen.**

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

**Motion Passed.**

**A motion was made by Johnson to approve September 14, 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:** None



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**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 Slack.**

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

**Motion Passed.**

**Old Business:** None

**New Business:** None

**Mayor's Report:**

- 9/11 Ceremony- very well attended was a great time.
- Hall of Fame Ceremony- Saturday Sept. 22, 2018 at 11 am.
- Standard Wellness update

**Administrator's Report:**

- **Utility Worker-** Kris Litter has resigned his position as Utility Worker effective September 28<sup>th</sup>. We wish Kris the best of luck in his future endeavors and have begun the advertising process for the position.
- **OPWC Grant/Loan-** We attended the annual meeting Wednesday and it would appear that the Linden Ave Road Reconstruction and Water Line Replacement will receive funding from the program in the form of a grant and loan. Final numbers will be available within the month.
- **Vandalism Court Date-**The young man who vandalized Williams Park back in the spring has his court date on Monday, September 24<sup>th</sup> at 2:00pm in the Sandusky County Juvenile Court. The Village has been asked to be present.
- **Test Well-** The test well near Well #7 has been sealed and the report will be sent to the Ohio EPA.
- **Street Lights-** Toledo Edison has pushed the installation date back to the end of this month for the completion of the project.
- **Lindsey Lion's Club-** Rod Opelt from the Lindsey Lion's Club wanted to extend an invitation to Mayor and Council to attend a meeting/social event on October 8<sup>th</sup> at 6:00pm at his property on Twp. Road 79. For more information, he asked that you call him at 419-665-2532.
- **Electric Aggregation Supplier Update-** Please see the attached letter from the Sandusky County Commissioners.
- **Out of Town-** I will be out of town Friday, October 5<sup>th</sup> to late Monday afternoon October 8<sup>th</sup>.



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## **Fiscal Officer's Report:**

Fiscal Officer's Report as of: **09/20/18**

Balance in all Funds from Cash Summary Report as of **August 31, 2018:**

- a. Total Cash Balance all funds: \$2,282,207.20
- b. Total Investment balances \$2,272,631.16
- c. Available Primary checking: \$9,276.04
- d. Petty cash secondary checking: \$300.00
- e. Interest recorded in **August:** \$636.75 (YTD: \$9,954.82)
- 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 Kirwen that council members have received the August, 2018, Financial Reports, seconded by Brown.**

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

**Motion Passed.**

**A motion was made by Cantrell to approve re-allocation of appropriations for August, 2018, seconded by Gerwin.**

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

**Motion Passed.**

Working with Mike Sharb at Squirre, Patton, Boggs to renew the Bond Anticipation Note on October 5, 2018, in the amount of \$150,000.00. Rate will be 3.99% for a one-year term.

State Auditors started 09/11/16 and should finish by October 16<sup>th</sup>.

Article regarding the 9-11 Memorial was in the Wall Street Journal.

## **Committee Reports:**

**Economic Development-Kirwen-** Nothing

**Finance-Cantrell-** Meeting 9/25/18 at 1 pm

**Joint Cemetery Board-Cantrell-** Meeting 10/3/18 at 7:00 pm. Working on reseeding and Basic up keep.

**Planning Commission- Slack-** Nothing

**Public Service Parks-Brown –** Meeting 10/11/18 at 5:30 pm.

**Public Utilities- Gerwin-** Nothing

**Tree Committee-Johnson-** Fall Seminar coming up.

## **Individual Council Member Reports**

**Brown-** Nothing

**Cantrell-** Thank you to officers Senyo and Darling for your years of service. Good Luck in your new positions.

**Gerwin-** Thank you to officers Senyo and Darling for your years of service. Good Luck in your new positions.

**Johnson-** Nothing



**Kirwen-** Thank you to officers Senyo and Darling for your years of service. Good Luck in your new positions.

**Slack-** Thank you to officers Senyo and Darling for your years of service. Good Luck in your new positions.

**Report of Officials:**

**Police – Sgt. Lahman-** Thank you to officers Senyo and Darling for your years of service. Good Luck in your new positions.

**ORDINANCE #9 - 2018**

AN ORDINANCE EMPLOYING RICHARD FELTNER A FULL-TIME POLICE OFFICER WITHIN THE GIBSONBURG POLICE DEPARTMENT (EMERGENCY)

**A motion was made to hire Richard Feltner full time as of 9/24/18 at a rate of \$15.85 to suspend the rules, waive the 3 readings and pass as an emergency Ordinance #9-2018 by Kirwen, seconded by Johnson.**

Roll call: Brown-No, Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-yes.

**Motion Passed.**

**A motion to adopt Ordinance #9-2018 by Slack, seconded by Kirwen.**

Roll call: Brown-No, Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-yes.

**Motion Passed.**

**Solicitor– Ruck-** Presence not requested

**Residence- Open Forum/Comment:** Nothing

**Executive session requested:**

**A motion was made by Cantrell to go into executive session to discuss personnel at 8:02 pm with no action taken, seconded by Slack.**

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

**Motion Passed.**

**Motion by Kirwen to return to regular session of village council meeting at 8:36 pm, seconded by Brown.**

**A motion to adjourn at 8:37 pm was made by Slack, seconded by Brown.**

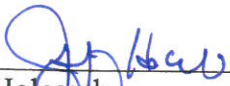
Roll call: Brown-yes, Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-yes.

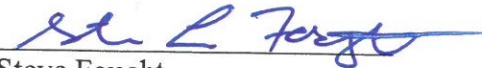
**Motion Passed.**



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Respectfully submitted,

  
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Jeff Holcomb  
Fiscal Officer Village of Gibsonburg

  
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Steve Fought  
Mayor -Village of Gibsonburg