



APPROVED

VILLAGE OF GIBSONBURG

Village Council Meeting – Minutes

October 18, 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-absent, Cantrell-here, Gerwin-here, Johnson-here, Kirwen-here, Slack-here.

Recognition of Visitors/Special Reports for council meeting.

Administrator Marc Glotzbecker, Police Sargent Lahman, Fiscal Officer Jeff Holcomb, Mr. & Mrs. Potts and Kathy Garner

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Johnson to approve October 4, 2018 Regular Council Minutes as written, seconded by Kirwen.

Roll call: Brown-absent, Cantrell-yes, 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 Gerwin.

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

Motion Passed.

Old Business:

1. ORDINANCE #12-2018

AN ORDINANCE ADOPTING A POLICY FOR BLANKET CERTIFICATES PURSUANT TO, AND IN CONJUNCTION WITH, ORC 5705-41(D) THAT SUCH CERTIFICATES NOT EXCEEDING \$50,000 AGAINST ANY SPECIFIC LINE ITEM



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ACCOUNT MUST NOT EXTEND BEYOND THE END OF THE CURRENT FISCAL YEAR FOR THE VILLAGE OF GIBSONBURG, OHIO. (SECOND READING)

New Business:

2. RESOLUTION NO. #8-2018

A RESOLUTION AUTHORIZING THE MAYOR AND/OR ADMINISTRATOR TO APPLY FOR A 2018 LOCAL PARK CAPITAL IMPROVEMENT GRANT ADMINISTERED BY THE SANDUSKY COUNTY PARK DISTRICT BOARD OF PARK COMMISSIONERS AND EXECUTE AN AGREEMENT FOR PARK IMPROVEMENTS. (EMERGENCY)

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Resolution #8-2018 by Kirwen, seconded by Slack.

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

Motion Passed.

A motion to adopt Resolution #8-2018 by Slack, seconded by Gerwin.

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

Motion Passed.

Mayor's Report:

- Standard Wellness- Tent Event Invitations, passed their occupancy inspection.
- GPD Chief Search- job posting hopefully next week.

Administrator's Report:

- **Utility Worker-** Position is still advertised with an initial deadline for applications of October 19th at 4:00pm.
- **GIBS Recycling Toters-** At the last meeting with GIBS where we discussed the implementation of the toters, invoicing, etc.... we were all under the impression that more toters would be delivered to our residents. On Monday, we were informed by GIBS that this is not the case and what was delivered to the small number of residences is what would be out there. How would council like us to proceed?
- **Crack Sealing-** Strawser began the project today and will work through the weekend to complete it. Police, Fire, School District and Residents have been notified.
- **Juvenile Court-** We are scheduled to go back to Juvenile Court for the young man who did the vandalism on November 6th at 2:00pm. We will be asked to make an impact statement.
- **GEM Energy-** GEM Energy came back to us with some questions regarding the Wastewater Treatment Plant and they have borrowed a copy of the Operations and Maintenance Manual to review before they finalize their report.

- **Uptown Streetlights/Commerce Drive Street Lights-** Work is set to begin on the remaining uptown lights the week of October 29th. Work order has been placed for Commerce Drive Street Lights, but I honestly wouldn't look for any movement on them until 2019.
- **Veterans Day-** As a reminder, Town Hall will be closed on Monday, November 12th in observance of Veterans Day.

Fiscal Officer's Report:

1. Received check for \$1,518.32 from CCAOSC Energy Solutions for Sandusky County Aggregation Program supplier savings. This was distributed to all participation Townships and Villages from savings over the last few years. Going forward we should receive semi-annual checks, which will be much smaller.
2. Reminder to please support the Fire Department 2.3 Mil levy in November. It is a combination operating and Capital Improvement levy which will replace a current 1.0 Mill and a 0.9 Mill Levy.
3. State Auditors still on schedule to finish bi-annual audit by November 1st. Exit interview will be available to Mayor and Council, when scheduled.
4. Review 2019 Council Meeting Schedule

Committee Reports:

Economic Development-Kirwen- None

Finance-Cantrell- Next Meeting Thursday 10/25/18 at 6 pm

Joint Cemetery Board-Cantrell- Reserved 40+ sites, removed trees, new railing, looking at driveway to fix. Next Meeting 11/7/18 at 7 pm.

Planning Commission- Slack- None

Public Service Parks-Brown - None

Public Utilities- Gerwin-None

Tree Committee-Johnson- Planting around 11 Trees the week of 10/22/18.

Individual Council Member Reports

Brown- N/A

Cantrell- N/A

Gerwin- N/A

Johnson- Exterior Maintenance at E Madison and W. Madison Properties

Kirwen- N/A

Slack- Appreciation to Interim Police Chief



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Report of Officials:

Police – Sgt. Lahman- Offered Individual for Part Time Officer

Solicitor– Ruck- Presence not requested

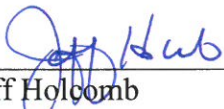
Residence- Open Forum/Comment: None

A motion to adjourn at 7:21pm was made by Johnson, seconded by Slack.


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



Steve Fought
Mayor Village of Gibsonburg