



# VILLAGE OF GIBSONBURG

## Village Council Special Meeting – MINUTES

November 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:** Cantrell-here, Gerwin-here, Johnson-here, Kirwen-here, Slack-here.

**Motion was made by Johnson to accept the resignation of Councilwomen Ashley Brown effective 11/17/18, seconded by Kirwen.**

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

**Motion Passed.**

**Recognition of Visitors/Special Reports for council meeting.** None

### **New Business:**

#### **1. Ordinance #21-2018**

AN ORDINANCE ESTABLISHING A SALARY FOR THE CHIEF OF POLICE FOR THE VILLAGE OF GIBSONBURG (**EMERGENCY**)

#### **Discussion**

**A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Ordinance #21-2018 by Kirwen, seconded by Slack.**

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

**Motion Passed.**

**A motion to adopt Ordinance #21-2018 by Kirwen, seconded by Johnson.**

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

**Motion Passed.**

#### **2. ORDINANCE # 22-2018**

AN ORDINANCE ESTABLISHING A SALARY FOR THE ASSISTANT CHIEF OF POLICE FOR THE VILLAGE OF GIBSONBURG. (**EMERGENCY**)



APPROVED

**Discussion**

**A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Ordinance #22-2018 by Johnson, seconded by Gerwin.**

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

**Motion Passed.**

**A motion to adopt Ordinance #22-2018 by Slack, seconded by Johnson.**

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

**Motion Passed.**

**3. Swearing in of the new Police Officers Dan Collins and Don Karr**

**4. Discussion of Vacancy in council. - Posting Vacant spot**

**Committee Reports:**

**Economic Development-Kirwen- nothing**

**Finance-Cantrell- Next meeting Nov. 29<sup>th</sup> at 6 pm.**

**Public Utilities- Gerwin- nothing**

**Report of Officials:**

**Police – Chief Collins - nothing**

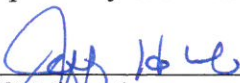
**Solicitor– Ruck- presence not required**


**A motion to adjourn at 7:14pm was made by Johnson, seconded by Kirwen.**

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

**Motion Passed.**

Respectfully submitted,

  
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Jeff Holcomb  
Fiscal Officer Village of Gibsonburg

  
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Steve Fought  
Mayor Village of Gibsonburg