



VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

January 23, 2020

7:00 pm

MEETING ROOM – 526 N. WEBSTER ST.

Call to order: Mayor Fought 7:00 pm

The Pledge of Allegiance was said by all.

Roll call: Bowling-here, Cantrell-here, Gerwin-here, Herman-here, Johnson-here, Kirwen-here.

Recognition of Visitors/Special Reports for council meeting.

Administrator Marc Glotzbecker, Fiscal Officer Jeff Holcomb, Deb Johnson and Police Chief Dan Collins.

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Kirwen to approve January 9, 2019 Regular Council Minutes as written, seconded by Johnson.

Roll call: Bowling-yes, Cantrell-yes, Gerwin-yes, Herman-yes, Johnson-yes, Kirwen-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 Gerwin, seconded by Cantrell.

Roll call: Bowling-yes, Cantrell-yes, Gerwin-yes, Herman-yes, Johnson-yes, Kirwen-yes.

Motion Passed.

A motion was made by Cantrell to pay off the Bond Anticipation Note thru Fifth Third Bank in the amount of \$101,252.41, seconded by Bowling.

Roll call: Bowling-yes, Cantrell-yes, Gerwin-yes, Herman-yes, Johnson-yes, Kirwen-yes.

Motion Passed.

Old Business: None

New Business:

1. A motion was made by Kirwen to accept the Council Rules for the 2020 year as amended, seconded by Cantrell.

Roll call: Bowling-yes, Cantrell-yes, Gerwin-yes, Herman-yes, Johnson-yes, Kirwen-yes.

Motion Passed.

Mayor's Report:

- Standard Wellness is doing well- need to expand parking lot, will be using the 3rd green house soon and the 4th before the end of the year, they added a second shift also.
- Working on the State of the Village

Administrator's Report:

- **Sandusky County Park District Local Park Capital Improvement Grant Equipment-** We received the equipment purchased through the grant this week and will install it once the weather breaks.
- **Council Rules-** Updated and attached with this report.
- **Public Nuisance Code-** Please submit any comments, additions or subtractions that you may have as soon as you can.
- **Sunoco Meeting-** Still working on setting up a meeting with all parties involved.
- **Evaluations-** Staff evaluations continue to be worked on.
- **ODNR Grants-** Both the Passport to Fishing and Fishing Derby grants have been awarded by the ODNR.
- **Upcoming Events:**
 - Annual EDC Meeting/Breakfast- Thursday, February 27th. 7:30am. Neely Center at Terra
 - Golden Bear 10K- Saturday, March 29th
 - Fishing Derby/Passport to Fishing Clinic- Saturday, June 6th
 - Sculpture in the Village- Saturday, June 13th
 - Homecoming- June 24th to June 27th
 - Art and Wine Festival- August 8th

Fiscal Officer's Report:

Closed Year End 2019 and submitted report to Auditor of State on January 22, 2020.

Finance meeting to review permanent appropriations: February 4, 2020 at 1 pm.

Need to update posting of public notices from 5 places since Fifth Third Bank will be closing. Post on Village website along with hard copies at Library? Jeff will work on ordinance for this.

Work Session 2/13/2020 at 5:45 PM

Committee Reports:

Economic Development-Kirwen- Work session 2/13/2020 at 5:45 pm

Finance- Cantrell – Meeting 2/4/2020 at 1 pm.

Joint Cemetery Board-Cantrell- Cemetery is looking good. Next Meeting 2/5/20 at 7 pm.

Planning Commission- Bowling- nothing

Public Service Parks- Herman - Next Meeting 2/13/20 at 5:45 pm.

Public Utilities- Gerwin- nothing

Tree Committee-Johnson- meeting on 2/18/20 at 7 pm.

Individual Council Member Report:

Bowling- Nothing

Cantrell- Nothing

Gerwin-Cemetery Flag pole bent at the last wind storm, will be replaced.

Herman- Slowly learning new council position.

Johnson- Nothing

Kirwen- Nothing

Report of Officials:

Police – Chief Collins-

- Signed department up for OWENS continuing training for the year 2020, want OWENS (\$600) each year to come out of the 2910 Training reimbursement fund
- Discussion of charging for copies of reports. There is an ordinance we will find that and review it.

Solicitor– Ruck- not requested

Residence- Open Forum/Comment: Nothing

A motion to adjourn at 7:29 pm was made by Kirwen, seconded by Gerwin.

Roll call: Bowling-yes, Cantrell-yes, Gerwin-yes, Herman-yes, Johnson-yes, Kirwen-yes.

Motion Passed.

Respectfully submitted,

Jeff Holcomb
Fiscal Officer, Village of Gibsonburg

Steve Fought
Mayor, Village of Gibsonburg