



VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

February 20, 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, Police Chief Dan Collins, John Havens and Charlie Schwochow.

John Havens running for seat held by Scott Miller for County Commissioner
Charlie Schwochow running against Kay Reiter.

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Kirwen to approve February 6, 2019 Regular Council Minutes as written, seconded by Herman.

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.

Old Business:

1. ORDINANCE NO. 01-2020

AN ORDINANCE ADOPTING THE 2020 PERMANENT APPROPRIATIONS FOR THE VILLAGE OF GIBSONBURG, SANDUSKY COUNTY, OHIO. (SECOND READING)

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Ordinance #1-2020 by Kirwen, seconded by Bowling.

Roll Call: Bowling-yes, Cantrell-yes, Gerwin-yes, Herman-yes, Johnson-yes, Kirwen-yes.
Motion passed.

A motion to adopt Ordinance #1-2020 by Cantrell, seconded by Johnson.

Roll Call: Bowling-yes, Cantrell-yes, Gerwin-yes, Herman-yes, Johnson-yes, Kirwen-yes.
Motion passed.

New Business:

2. ORDINANCE NO. 3 – 2020

AN ORDINANCE AUTHORIZING PAY INCREASES TO CERTAIN EMPLOYEES WAGES AND SALARIES. (FIRST READING)

3. ORDINANCE NO. 4-2020

AN ORDINANCE ADOPTING CHAPTER 532 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GIBSONBURG TO A PUBLIC NUISANCE CODE WITHIN THE VILLAGE OF GIBSONBURG. (FIRST READING)

4. ORDINANCE NO. 5-2020

AN ORDINANCE ADDING THE VILLAGE OF GIBSONBURG WEBSITE AS ONE OF THE FIVE PUBLIC LOCATIONS FOR POSTING OF VILLAGE ORDINANCES, RESOLUTIONS, AND LEGAL NOTICES. (EMERGENCY)

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Ordinance #5-2020 by Johnson, seconded by Herman.

Roll Call: Bowling-yes, Cantrell-yes, Gerwin-yes, Herman-yes, Johnson-yes, Kirwen-yes.
Motion passed.

A motion to adopt Ordinance #5-2020 by Kirwen, seconded by Bowling.

Roll Call: Bowling-yes, Cantrell-yes, Gerwin-yes, Herman-yes, Johnson-yes, Kirwen-yes.
Motion passed.

Mayor's Report: Nothing

Administrator's Report:

- **Linden Avenue Paving Project-** Project is out to bid with the other two projects from the Sandusky County Engineer. Bid opening is February 27th at 10:30am at the Commissioner's Office.
- **Sandusky County Commissioners-** The Commissioners will be holding a regular meeting here at Town Hall at 6:00pm on Thursday, March 26th
- **PEP Annual Risk Control Visit-** A Risk Control Specialist from PEP conducted the annual Risk Control Visit on February 11th. He visited all of the Village owned properties and found no recommendations or safety issues. This is a complete credit to the staff in their efforts to work safely and pay attention to the details that make for safe facilities and work environments.
- **Public Nuisance Code-** On the agenda for this evening's meeting.
- **CDBG Target of Opportunity Grant-** As a precaution, we are in the process of revising our 2018 application for funding to "remove blight from the downtown area." The Targets of Opportunity proposals are reviewed on the state level on a quarterly basis.
- **PEP Grant-** We have applied for \$1,000 in funding from the PEP+ Grant Program for use with the installation of panic alarms at Town Hall.
- **HGTV Hometown Makeover Contest-** No word yet on the status of our submittal.
- **Upcoming Events:**
 - o Annual EDC Meeting/Breakfast- Thursday, February 27th. 7:30am. Neely Center at Terra
 - o Golden Bear 10K- Saturday, March 28th
 - o Fishing Derby/Passport to Fishing Clinic- Saturday, June 6th
 - o Sculpture in the Village- Saturday, June 13th
 - o Homecoming- June 24th to June 27th
 - o Art and Wine Festival- August 1st

Fiscal Officer's Report:

- Received notice that State Auditors will be on site starting March 2, 2020.
- Checked with Solicitor Ruck concerning posting of notices. Since Fifth Third Bank has closed the office in Gibsonburg, we will be providing all legal notices on the Village website, in addition to Union Bank, Gibsonburg Library, Kirwens, and Ideal Bakery.

Committee Reports:

Economic Development-Kirwen- Work Session 2/13/20 Discussed future projects

Finance- Cantrell - Nothing

Joint Cemetery Board-Cantrell- Next Meeting 3/4/20.

Planning Commission- Bowling- Nothing

Public Service Parks- Herman- nothing

Public Utilities- Gerwin- met 2/13/20 Reviewed Sidewalks, Railroad Crossings and RF Meters.

Tree Committee-Johnson- Met 2/13/20. Next Meeting 2/25/20 at 6:30 pm. Spring Planting

Individual Council Member Report:

Bowling- Nothing

Cantrell- Good Luck to Commissioner Candidates

Gerwin- Nothing

Herman- Nothing

Johnson- Nothing

Kirwen- Nothing

Report of Officials:

Police – Chief Collins-

- working on quotes for body cameras for department
- working on quotes for metal roof at P.D.

Solicitor– Ruck- not requested

Residence- Open Forum/Comment: none

A motion to adjourn at 7:38 pm was made by Kirwen, seconded by Bowling.

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