



VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

July 16, 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.

Meeting via Facebook Live also.

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

Herman made a motion to excuse Ryan Bowling and Don Kirwen from tonight's Council meeting, seconded by Johnson.

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

Motion Passed.

Recognition of Visitors/Special Reports for council meeting. None

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Cantrell to approve July 2, 2020 Regular Council Minutes as written, seconded by Johnson.

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

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 Herman, seconded by Cantrell.

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

Motion Passed.

Old Business: None

New Business:

1. RESOLUTION #4-2020

AN RESOLUTION ADOPTING A RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN (EMERGENCY)

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Resolution #4-2020 by Johnson, seconded by Herman.

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

Motion Passed.

A motion to adopt Resolution #4-2020 by Cantrell, seconded by Johnson.

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

Motion Passed.

Mayor's Report:

- Silverrock Swimming and Trespassing

Administrator's Report:

- **COVID-19 Issue-**
- **OPWC Funding-** Late Tuesday the Governor signed the Senate Bill that approved one year of funding for LTIP and SCIP projects through the OPWC. We are working on setting things in motion for our next Long-Term Control Plan Sewer Project.
- **Former Sunoco Station-** We officially took possession of the buildings and property last Friday.
- **Paul Clark-** Paul Clark will continue to be off with a broken foot. When he is permitted to return, it will be for light duty only. Kemp, Rob, Matt and Dana are stepping up to assist in any manner needed to help with the manpower shortage.
- **Community Garage Sales-** July 23rd, 24th and 25th. Residents can have their sale added to the "shopping list/map" by contacting Pisanello's
- **Bulk Trash Drop Off-** At this time, Friday, July 31st and Saturday, August 1st will be the Bulk Trash Drop Off Days at Town Hall. Full information has been sent out to the community by bulk mail and also posted on social media.
- **Targets of Opportunity Grant Public Hearing-** The first of two Public Hearings on our intent to make application to the Ohio Development Services Agency Office of Community Development to access funding available under the Community Development Block Grant Program Small Cities Program, was held earlier this evening and due to the pandemic, had to be held on the Gibsonburg, Ohio Facebook Page. The Village is eligible for the following CDBG competitive open cycle programs: Critical

Infrastructure (up to \$500,000) and Targets of Opportunity/Downtown (up to \$250,000). The first Public Hearing provided citizens with pertinent information about the CDBG program, including and explanation of eligible activities and program requirements. The next Public Hearing will focus exclusively on our specific project application and it will be held sometime later in August and the format in which it will be held will be announced prior to the hearing date.

- **ODOT SR 600 Chip Sealing-** ODOT will be performing chip sealing on SR 600 from the corporation limits near TR 42 west to US 23. This project is slated to begin in August
- **Alley Work-** Work on alleys within the corporation limits continues.
- **ODNR Final Reports-** Final reports for the grant funding for both the Fishing Clinic and Fishing Derby have been completed and sent to ODNR. Obviously, neither event has happened yet because of the virus issue, but in keep with the request by ODNR, funds have been expended and reports have been filed.
- **Ohio EPA Water Shut Off Order-** With the revocation of the EPA order, we are working with residents who are still in need of assistance with utility bills.
- **Public Nuisance Code-** We continue to actively work with property owners on resolving issues. So far there had not been very much push back from them, but we will continue to monitor closely and work on the properties designated as public nuisances.
- **September 11th Ceremony-** We have begun the planning process for the ceremony this year and out of caution we are looking into a “virtual ceremony.” More information to come.

Fiscal Officer’s:

1. State Auditors: Met with State Auditor to review the final results of the Bi-annual audit for the 2018 and 2019 fiscal years. The Auditor has sent an emailed preliminary report to each council member and the Mayor. Reminder to all that this is still a confidential report until such time as the State Auditor’s office notifies us that the final report has been made public.
2. As of July 15th, municipal tax revenue has improved significantly. As of June 30th, year over year revenue was down \$79,748.56. As of July 15th, it was down \$36,735.21 over July 15, 2019.
3. General Fund up \$56,706.16 over last year.

Committee Reports:

Economic Development-Kirwen- Nothing

Finance- Cantrell – Next Meeting 7/23/20 6 pm

Joint Cemetery Board-Cantrell- Discussing North wall on W. Union Cemetery

Planning Commission- Bowling- Nothing

Public Service Parks- Herman – Will be doing walk thru of parks.

Public Utilities- Gerwin- Next meeting 7/23/20 at 6 pm.

Tree Committee-Johnson- Watering recent plantings from last 2 years.

Individual Council Member Report:

Bowling- Nothing

Cantrell- Nothing

Gerwin-Garage sale Lists are completed.

Herman- update on the audio and visual upgrades in meeting room and update on radio equipment

Johnson- masks

Kirwen- nothing

Report of Officials:

Police – Chief Collins-

1. Silver Rock Park, since 2016 through 2019 – 38 Reports at park and 34 people were charged. (Trespassing) Swimming. Would like Council and the Mayor to go with me one day, off of Stone Street to see how hard it is to take the trail to the beach area at Silver Rock.

2020 – 3 reports at Silver Rock, 1-swimmers, 1-someone fishing off N. Patterson St. area and 1-GOA

If boaters or kayakers are swimming in water and we see it, we will revoke their permit and have them leave the park. (Spoke with Sandusky County Boat patrol on citing people swimming from boats or Kayaks, but cannot because they have permit (Permission) to be on property) (Only Division of Parks and Watercraft can OAC-1501:47-3-33)

Guys have been putting notices on vehicle when seeing vehicles at Silver Rock with no permits. Been doing this since reselling permits.

PD Sold 175 permits on weekends and evenings since reselling in last 7 weeks. Almost all are sold on weekends. 4th of July- 21 permits sold in 1 shift. (2-4min. per permit) sold out of permits that weekend.

2. Generator got serviced (7-15-20), was not working...Stahl electric came and put new battery in it (2011 Battery) and serviced the unit. Working again.

3. I spoke with the school on vehicles cutting through parking lot and they have no problem with people doing it.

4. January 1 through July15

2019 to 2020

Calls for Services -	1182 –1736	UP 554
Incident –	120-122	UP 2
Arrests -	22 - 32	UP 10
Citations-	31–47	UP 16

6 court cases.

Even with Covid, we have been busier than last year

Solicitor– Ruck- not requested

Residence- Open Forum/Comment: none

A motion to adjourn at 7:49 pm was made by Cantrell, seconded by Herman.

Roll call: Bowling-Absent, Cantrell-___, Gerwin-___, Herman-___, Johnson-____, Kirwen-Absent.

Respectfully submitted,

Jeff Holcomb
Fiscal Officer, Village of Gibsonburg

Steve Fought
Mayor, Village of Gibsonburg