



# VILLAGE OF GIBSONBURG

## Village Council Meeting – MINUTES

February 16, 2017

7:00 pm

MEETING ROOM – 526 N. WEBSTER ST.

This meeting is being recorded.

**Call to order:** President of Council Ken Cantrell at 7:00 pm.

The Pledge of Allegiance was said by all.

**Roll call:** Cantrell-here, Gerwin-here, Johnson-here, Kirwen-here, Prebeg-here, Slack-here.

Nick Prebeg made a motion to elect Don Kirwen as President Pro Temp, seconded by Dan Slack.

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

**Motion passed.**

### **Recognition of Visitors/Special Reports for council meeting-**

Administrator Marc Glotzbecker, Fiscal Officer Jeff Holcomb, and Police Chief Paul Whitaker.

### **Review and Approval of Minutes of Previous Council Meeting:**

A motion was made by Johnson to approve February 2, 2017 regular Council Minutes as written, seconded by Slack.

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

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

**Motion passed.**

**Old Business:** none

### **New Business:**

#### **1. RESOLUTION NO 4-2107**

**A RESOLUTION STATING STRONG OPPOSITION TO THE GOVERNOR OF THE STATE OF OHIO'S PROPOSED 2017 – 2018 BUDGET, WHICH PROPOSES TO ENGAGE THE OHIO DEPARTMENT OF TAXATION TO ADMINISTER THE FILING AND COLLECTION OF BUSINESS TAX**



**RETURNS.**

**A motion was made to suspend the rules, waive the 3rd reading and pass as an emergency Resolution 4-2017 by Johnson, seconded by Kirwen.**

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

**Motion passed.**

**A motion to adopt Resolution 4-2017 by Slack, seconded by Gerwin.**

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

**Motion passed.**

**Mayor's Report:** None

**Administrator's Report:**

- **Water System Lead Mapping Update-** The project continues on schedule.
- **Sanitary Sewer Collection System LTCP Update-** B'Hillz is mobilizing to begin work on the project.
- **Ditch Improvement Update-** As with the email sent out after the meeting yesterday, the project was voted on by the joint county commissioners to proceed. The next steps will be: Final Design, Calculation of Assessments, State Approval and Final Hearing. It could be as long as 90 days before any further information is available.
- **GMC Purchase-** As approved in the budget, we have purchased a new vehicle out of the Street, Water and Sewer funds. Staff and I looked at many different options (new and used) and talked at length at what would be of most benefit to operations. The vehicle is a 2016 GMC Sierra 2500HD 4x4 with a service body (picture attached). The vehicle also has a snow plow prep package. It was purchased from Ed Schmidt in Perrysburg at State Contract Pricing for \$34,900.00 (list price was \$46,280.00) with licensing and title. As we spoke about during the budget process, we will be phasing out over time the 1996 GMC and the 1998 S10, which are both in poor condition. There was no trade in value offered on either.
- **PSSM Ad-** Attached is a copy of an advertisement that will run in the April issue of Ohio Magazine. It was developed by Dave Thornbury and the staff at the convention and visitor's bureau.
- **Sandusky County EDC Annual Meeting-** The event is scheduled for Thursday, February 23<sup>rd</sup> at 7:30am at the Neely Center at Terra. *We have made reservations for everyone.*
- **Out of Town-** I will be out of town Friday (2/17) night through early afternoon on Monday (2/20). I will have access to email and cell phone.



**Fiscal Officer's Report:**

1. A motion was made by Johnson to approve re-allocation of temporary appropriations for February, seconded by Slack.  
Roll call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Prebeg-yes, Slack-yes.  
**Motion passed.**
2. Met with State Auditors, council members, and Administrator February 6<sup>th</sup> for Audit exit conference.
3. Filed request with state Auditor's Office to open Econ Dev and Park Imp Fund (s) on 2/10/17.
4. Working on State Auditor's recommended policies and changes.
5. Local Government Officials Conference April 12 & 13<sup>th</sup> Hyatt Regency – Columbus.
6. Received Final Determination of Tax exempt status for new building as of 2015.
7. Out of office February 24<sup>th</sup>.

**Committee Reports:**

Economic Development-Kirwen- Next Meeting 2/23/17 at 7pm.

Finance-Cantrell- Nothing scheduled. Audit exit Conference.

Joint Cemetery Board-Gerwin- Next Meeting 3/1/17 at 7 pm.

Planning Commission- Slack- Met 2/8/17 Preparing Resolution regarding pools & fences. Next meeting to be scheduled soon.

Public Service Parks-Slack – Next Meeting 2/28/17 at 7 pm.

Public Utilities- Gerwin- Met 2/9/17 Discussed sidewalk funds, work on alleys, making list of water line issues. Next meeting 2/23/17 at 7 pm.

Tree Committee-Johnson- Next Meeting 2/21/17 at 7 pm.

**Individual Council Member Reports**

Cantrell- none

Gerwin- Alley North of E. Madison St.

Johnson- none

Kirwen- none

Prebeg- none

Slack- none

**Report of Officials:**

**Police Chief- Whitaker-**

1. GPD HOSTING Crisis Intervention Training every Thursday morning May 8 through June 15 at Municipal building. Training paid for by mental Health Board and the dept. will receive \$250 stipend for each officer that completes the training. This training will count toward our mandated annual training. Gibsonburg, Fremont PD, Woodville PD and Tiffin PD and Gibsonburg Schools have employees attending.
2. Block Watch group being formed at Luther Meadow Housing. Many residents there were very interested and have invited PD back again next month.
3. Returned to speak to Third grade classes at Hilfiker Elementary on laws, rules and government.



APPROVED

4. Have been working with Prosecutor Tim Braun on some procedural changes our officers deal with in arrest charges, getting warrants and search warrants. Mr. Braun has been to GPD in person twice since he's taken office. Very impressed. The procedural changes will reduce our improper arrest liability that was previous unknown to us.

Solicitor– Ruck- presence not required

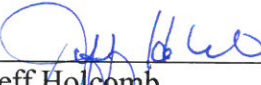
**Residence- Open Forum/Comment:**

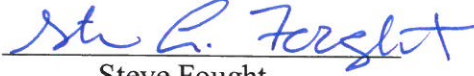
**A motion to adjourn at 7:50 pm was made by Kirwen, seconded by Slack.**

Roll call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Prebeg-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