



VILLAGE OF GIBSONBURG

Village Council Meeting – Minutes

July 20, 2017

7:00 pm

MEETING ROOM – 526 N. WEBSTER ST.

This meeting is being recorded.

Call to order: Mayor Fought at 7:01 pm

The Pledge of Allegiance was said by all.

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

Recognition of Visitors/Special Reports for council meeting.

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

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Slack to approve July 6, 2017 regular Council Minutes as written, seconded by Cantrell.

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

Motion Passed.

A motion was made by Kirwen to approve July 13, 2017 Tax Budget Hearing Minutes as written, seconded by Slack.

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

Motion Passed.

A motion was made by Slack to approve July 13, 2017 Special Council Minutes as written, seconded by Kirwen.

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

Motion Passed.

Correspondence:

- Letter from new engineer company offering services.

Motion to approve payment of invoices reviewed tonight for the Fiscal Officer to pay.

A motion was made to approve payment of invoices by Cantrell, seconded by Gerwin.

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

Motion Passed.



Old Business:

1. ORDINANCE # 12 - 2017

AN ORDINANCE AMENDING SECTION 1119.03 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GIBSONBURG TO REGULATE SWIMMING POOLS WITHIN THE VILLAGE OF GIBSONBURG, SANDUSKY COUNTY, OHIO (THIRD READING)

A motion to table Ordinance #12-2017 by Cantrell seconded by Gerwin.

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

Motion Passed.

New Business: None

Nick Prebeg entered the meeting at 7:15 pm.

Mayor's Report:

- Work at 5:30 to Session 7/27/17 Utilities, Parks and pool issues.
- Block Grants

Administrator's Report:

- **Unlimited Trash Pick Up-** All seemed to go well last Saturday. There were no messages at Town Hall regarding the pick- up and only one social media question/concern, which GIBS handled.
- **CDBG Targets of Opportunity-** We are in the process of resubmitting our CDBG application that was filed in April to the State of Ohio for consideration of the CDBG Targets of Opportunity Program.
- **Exterior Maintenance Issues-** We have been actively dealing with a number of exterior maintenance issues throughout town. For the most part, things have been received about as well as they could be and the homeowners have been working towards addressing the issues.
- **Solicitation Ordinance-** A rough draft has been sent to Solicitor Ruck for his review and comment.
- **Christmas Decorations-** We are in the process of identifying some new Christmas decorations for the downtown area and we hope to have them ordered by the end of August. We're looking at LED displays that will mount to the existing light poles downtown.
- **White Star Triathlon-**The event is scheduled for this Sunday with an 8am start from the High School/Park area. If anyone is interested in helping please let me know.

Fiscal Officer's Report:

1. Municipal income tax issue(s) in State Budget, Fourth Quarter Estimates, and opportunities in Business/Business withholdings



APPROVED

2. Received two BWC rebates. One for \$8,379.50 for reporting year 2015 which was equal to a 66% reduction of premium. The other one was for \$118.00 for 2017, for paying early thru ACH.

Committee Reports:

Economic Development-Kirwen- Updates on the Industrial Park

Finance-Cantrell- Plant some trees this fall.

Joint Cemetery Board-Gerwin- Next meeting 8/2/17 at 7:00 pm Township building.

Planning Commission- Slack- Next Meeting 7/27/17 at 7 pm

Public Service Parks-Slack – Next Meeting 7/27/17 at 7 pm

Public Utilities- Gerwin- Next Meeting 7/27/17 at 7 pm

Tree Committee-Johnson- No Meeting Scheduled

Individual Council Member Reports

Cantrell-Nothing

Gerwin- Kelly Miller Circus in town August 9 & 10, 2017 to benefit Williams Park

Johnson- Nothing

Kirwen- Nothing

Prebeg- Nothing

Slack- Nothing

Report of Officials:

Police Chief- Whitaker-

1. Attended Heroin/Fentanyl conference in Perrysburg last Thursday. Very good information exchange. Learned that Wood County had only 13 fatalities last year compared to Sandusky County's 26.
2. GPD will be hosting a Naloxone (Narcan) dispensing training on August 2. Will be instructed by a nurse from the Sandusky County Health Department. Woodville PD officers will attend. GPD will begin carrying Naloxone on-board police cars sometime after the training. Officers have already taken an online Naloxone training class via the Attorney General's Office. GPD has made numerous arrests and seizures of heroin, fentanyl and other illicit drugs over past two years and officer exposure has increased. We will use the Naloxone for officers and the public if needed.
3. Property Crimes are extraordinarily low compared to previous months and same time last year. Attributed to:
 - a. Successful prosecution of teens.
 - b. Extra weekend patrol.
4. One of the escaped prisoners from the Sandusky County Jail had been arrested by GPD in March of this year. Mickey Hardy was picked up on a warrant and we recovered a car he had stolen from Fremont. He was living above the fitness center downtown with his girlfriend.
5. Would like to thank Council for officially recognizing and resolving to support GPD's Explorer Post.

Solicitor– Ruck- presence not requested.



APPROVED

Residence- Open Forum/Comment:

Mayor suggested research use of drones.

A motion to adjourn at 8:17 pm was made by Slack, seconded by Kirwen.

Respectfully submitted,

Jeff Holcomb
Fiscal Officer Village of Gibsonburg

Steve Fought
Mayor Village of Gibsonburg