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VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

October 5, 2017
7:00 pm
MEETING ROOM – 526 N. WEBSTER ST.

Call to order: Mayor Fought called the meeting to order at 7:00 pm

The Pledge of Allegiance was said by all.

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

Recognition of Visitors/Special Reports for council meeting.
Jeff Holcomb – Fiscal Officer, Marc Glotzbecker – Administrator, Chris Lahman – Police Officer, Mike Shields and Bill Truman.

Review and Approval of Minutes of Previous Council Meeting:
A motion was made by Kirwen to approve September 21, 2017 regular Council Minutes as written/Corrected, seconded by Slack.
Roll call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-yes, Prebeg-abstain.
Motion Passed.

Correspondence: Nothing

Motion to approve payment of invoices reviewed tonight for the Fiscal Officer to pay.
A motion was made to approve payment of invoices by Slack, seconded by Kirwen.
Roll call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-yes, Prebeg-yes.
Motion Passed.

Old Business:

1. **RESOLUTION #14 – 2017**
   A RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTATOR OR THE CHIEF OF POLICE TO APPLY FOR AN INNOVATIVE READINESS TRAINING (IRT) GRANT TO ASSIST IN MAKING IMPROVEMENTS TO THE VILLAGE OF GIBSONBURG POLICE DEPARTMENT PISTOL AND SHOTGUN RANGE. **(SECOND READING)**

2. **RESOLUTION #15 - 2017**
   A RESOLUTION AUTHORIZING SUPPORTING THE GIBSONBURG-MADISON TOWNSHIPS APPLICATION TO THE SANDUSKY COUNTY COMMUNITIES

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FOUNDATION, INC. AND LENDING FINANCIAL SUPPORT. **(SECOND READING)**

New Business:

1. **ORDINANCE NO.#15- 2017**
   AN ORDINANCE ADDING THE UNION BANK COMPANY AS ONE OF THE FIVE PUBLIC LOCATIONS FOR POSTING OF VILLAGE ORDINANCES. **(EMERGENCY)**

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Ordinance #15-2017 by Johnson, seconded by Slack.
Roll call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-yes, Prebeg-yes.
Motion Passed.

A motion to adopt Ordinance #15-2017 by Kirwen, seconded by Cantrell.
Roll call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-yes, Prebeg-yes.
Motion Passed.

2. **ORDINANCE NO. #16-2017**
   AN ORDINANCE TO AUTHORIZE THE MAYOR AND/OR VILLAGE ADMINSTRATOR AND/OR VILLAGE SOLICITOR TO JOIN A COALITION OF MUNICIPALITIES RETAINING SPECIAL COUNSEL FOR PURPOSES OF INITIATING LITIGATION TO CHALLENGE THE CONSTITUTIONALITY OF AMENDMENTS TO CHAPTER 718 OF THE OHIO REVISED CODE RELATING TO MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY. **(EMERGENCY)**

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Ordinance #16-2017 by Slack, seconded by Johnson.
Roll call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-yes, Prebeg-yes.
Motion Passed.

A motion to adopt Ordinance #16-2017 by Kirwen, seconded by Slack.
Roll call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-yes, Prebeg-yes.
Motion Passed.

3. **ORDINANCE #17 – 2017**
   AN ORDINANCE AUTHORIZING THE ATTACHED ON-LINE BANKING POLICY GUIDELINES TO BE FOLLOWED WHENEVER ON-LINE BANKING IS INITIATED OR RECEIVED **(FIRST READING)**

Mayor's Report:

- Meet the candidates night Oct. 17th @ 6:30pm at the High School
- GVFD Boat Grant
- "Scarecrow the Village"

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Administrator's Report:

- **ODOT SR 300 Resurfacing-** The micro resurfacing project continues weather dependent.
- **Wood Chipper-** Last Wednesday we took delivery on the Bandit Wood Chipper. The staff was given an hour and a half review of the equipment by the Bandit representative and the following morning it was in use.
- **Water Tower-** Pittsburg Tank has been in town performing some re-painting on the cone for the tower. This is being done due to moisture in the cone causing what they did last summer to bubble and peel.
- **ODNR Fishing Agreement-** ODNR has informed us that after review of the items we submitted as additions to the Fishing Agreement, they view them all as Village rules set by ordinance and they are outside of the agreement and do not need to be a part of it. Attached is a handout that Findlay passes out to users of its reservoirs.
- **Central Park Play Equipment Matching Grant-** The play equipment has been ordered and we should take delivery of it sometime in late November.
- **Sandusky County Communities Foundation Grant-**We have received the full amount of the grant ($3,200.00) written to assist with the rehabilitation of the Williams Park Basketball Court. We will receive the check on October 17th and will place the order for the basketball hoops that same week.
- **Park District Local Park Capital Improvement Grant-** We received word yesterday that the Board of Park Commissioners have reinstated the program and have allocated $30,000.00 for 2017. The deadline is November 7th and we plan to submit an application to further fund our Williams Park Project. We will have a resolution supporting the application at the next meeting and it will have to be passed in emergency to meet the deadlines.
- **Tree City USA-** 2017 application has been completed and submitted for review and approval.
- **Uptown Area-** We have removed the planters for the season and will remove flags after Veterans Day and prepare to hang holiday decorations.
- **Columbus Day-** As a reminder, Town Hall will be closed on Monday, October 9th for the Columbus Day Holiday.
- **Out of Town-** I will be out of town November 2nd and returning on November 7th. I will miss the November 2nd Council Meeting.

Fiscal Officer's Report:

1. Financial Report as of: **09/30/17**

   Balance in all Funds from Cash Summary Report:

   a. Total Cash Balance all funds: $2,213,620.12
   b. Total Investment balances $2,211,260.33
   c. Available Primary checking: $ 2,059.79
   d. Petty cash secondary checking:$ 300.00
   e. Interest recorded in September: $234.25
   f. UAN – Revenue Status, Payment Register, Appropriation Status, Bank Reconciliation and other monthly financial reports provided

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to all council members by email.

A motion was made by Kirwen that council members have received the September, 2017, Financial Reports, seconded by Slack.
Roll call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-yes, Prebeg-yes.
Motion Passed.

A motion was made by Slack to approve re-allocation of temporary appropriations for September 2017, seconded by Kirwen.
Roll call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-yes, Prebeg-yes.
Motion Passed.

2. Discussion of Ordinance #16-2017: Joining other municipalities to file lawsuit against State for Infringing on Home Rule concerning municipal income tax issues.
3. Credit card fraud.
4. Utility – September- Credit cards= 167 Transactions = $17,007.22, ACH=205, Shut offs = 4.
5. Water Usage Permits = 361 of them as of today, 13 of them Minors. (2016 YTD was)

Committee Reports:

Economic Development-Kirwen- Discussed Standard Wellness & Applications to State, No Meeting Scheduled.
Finance-Cantrell- Next meeting 10/11/17 1:30 pm
Joint Cemetery Board-Gerwin-Next Meeting 11/1/17 at 7:00 pm
Planning Commission- Slack- Nothing
Public Service Parks-Slack – Discussed Permanent restroom Issues, Next meeting 10/12/17 at 7:00 pm
Public Utilities- Gerwin- met on 9/28/17 discussed the Palmer Energy rates, Sidewalks to be done by end of the year. No meeting Scheduled
Tree Committee-Johnson- Planting next week. Next meeting 10/24/17 at 7 pm.

Individual Council Member Reports

Cantrell- N/A
Gerwin-Thanks to the Police for stopping the speeding downtown.
Johnson- N/A
Kirwen- N/A
Prebeg- N/A
Slack- N/A

Report of Officials:

Police Chief- Sgt. Lahman-
Windsor Lane Health Care resident arrested for Assult.
Walk to school program went well.
Open House for Explorer program started and went well. First meeting will be 10/16/17.

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Solicitor– Ruck- presence not requested

Residence- Open Forum/Comment:

Bill Truman stated they need to have an "ALL" way Stop at stop signs.

A motion to adjourn at 7:40 pm was made by Kirwen, seconded by Slack.
Roll call: Cantrell-yes, Gerwin-yes, Johnson-yes, Kirwen-yes, Slack-yes, Prebeg-yes.
Motion Passed.

Respectfully submitted,

Jeff Holcomb
Fiscal Officer Village of Gibsonburg

Steve Fought
Mayor Village of Gibsonburg