



VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

December 21, 2017

7:00 pm

MEETING ROOM – 526 N. WEBSTER ST.

Call to order: Mayor Fought 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, Police Chief – Paul Whitaker, Bill & Diane Darling, Ashley Brown and Mike Shields.

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Gerwin to approve December 7, 2017 regular Council Minutes as written/Corrected, seconded by Slack.

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

Motion Passed.

Correspondence:

TMACOG Meeting in Jan.

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, Slack-yes, Prebeg-yes.

Motion Passed.

Old Business:

1. RESOLUTION NO #17-2017

A RESOLUTION SUSPENDING SECTION 941.04, 941.05 AND 941.11. PROHIBITION SALE AND USE OF ALCOHOL IN A PUBLIC PARK SUBJECT TO THE STAE PERMIT REGULATIONS; FROM JUNE 21 THRU JUNE 24, 2018 FOR THE PURPOSE OF THE HOMECOMING FESTIVAL AT WILLIAMS PARK, N. MAIN STREET, GIBSONBURG, OHIO. **(SECOND READING)**



APPROVED

New Business:

1. RESOLUTION #21 – 2017

A RESOLUTION AMENDING ORDINANCE 01-2017 ADOPTING THE 2017 PERMANENT APPROPRIATIONS FOR THE VILLAGE OF GIBSONBURG, SANDUSKY COUNTY, OHIO AND DECLARING AN EMERGENCY. (EMERGENCY)

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency RESOLUTION #21-2017 by Kirwen, seconded by Slack.

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

Motion Passed.

A motion to adopt RESOLUTION #21-2017 by Johnson, seconded by Gerwin.

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

Motion Passed.

2. RESOLUTION #22 – 2017

A RESOLUTION AUTHORIZING THE FISCAL OFFICER AND/OR VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH PRINCIPAL LIFE INSURANCE COMPANY FOR THE PROVISION OF GROUP LIFE INSURANCE BENEFITS. (EMERGENCY)

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency RESOLUTION #22-2017 by Prebeg, seconded by Slack.

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

Motion Passed.

A motion to adopt RESOLUTION #22-2017 by Slack, seconded by Gerwin.

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

Motion Passed.

3. RESOLUTION #23 – 2017

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONIES FROM THE GENERAL FUND TO THE ECONOMIC FUND. (EMERGENCY)

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency RESOLUTION #23-2017 by Slack, seconded by Kirwen.

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

Motion Passed.

A motion to adopt RESOLUTION #23-2017 by Johnson, seconded by Slack.

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

Motion Passed.



APPROVED

Mayor's Report:

- Groundbreaking Ceremony- Thank you for the excellent turnout, about 75 people there.
- State of the Village – will prepare for Jan. or Feb.
- Swearing in of new council – December 29, 2017 at 12 pm
- 2018 Council Committee Assignments – will go out next week.
- Merry Christmas & Thank you
- Thank you to Nick for services to the Village
- Addressed the rumor of excess salt.

Administrator's Report:

- **Sandusky County Park District Grant Program-** The Village has been awarded the full \$4,137.00 for improvements to the Williams Park Basketball Court.
- **Tree City USA-** The Village has once again been designated as a “Tree City.”
- **TMACOG Annual General Assembly-** Monday, January 29th. 8:00am to 1:00pm at the Holiday Inn French Quarter in Perrysburg. Please let us know by January 4th if you plan on attending so that we can make the appropriate reservations.
- **Road Salt-** Currently we have a full storage shed and about 70 tons being stored at Cargill. The tonnage being stored at Cargill is from last winter's commitment. We are working on a plan to potentially have that tonnage moved from Cargill and stored at the Sandusky County Garage to eliminate the storage fee we are currently paying to Cargill.
- **2018 Joint Meeting-** January 11th. 5:30pm at Town Hall
- **Vacation-** I'll be out of the office on December 26th and 27th. I'll be in the area if needed.

Fiscal Officer's Report:

A motion was made by Kirwen to approve re-allocation of appropriations for **December, 2017**, seconded by Cantrell.

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

Motion Passed.

1. Discussion of OPWC loan for \$10,886.61. Will not be paid off in 2017 due to computer issues at OPWC. 0% Interest so it will not cost us any additional to wait until 2018 to pay it off.
Discussion of employee Life Insurance.
2. Thank you to Nick for his contributions to council in last 2 years.
3. Welcome to Ashley Brown as new council member starting 01/01/18.
4. Merry Christmas and Happy New Year!

Committee Reports:

Economic Development-Kirwen- Great Day for Village Groundbreaking

Finance-Cantrell- No meeting scheduled

Joint Cemetery Board-Gerwin- No meeting scheduled

Planning Commission- Slack- No meeting scheduled

Public Service Parks-Slack – Work Session 1/11/18

Public Utilities- Gerwin- Next meeting 1/11/18

Tree Committee-Johnson- Thank you to Marc for the Tree City Designation.

Individual Council Member Reports

Cantrell- Great last 2 years. Thanks to Diane Darling for planning commission. Merry Christmas!

Gerwin-Thank you to Nick for his service on council. Merry Christmas!

Johnson- Merry Christmas!

Kirwen- Merry Christmas!

Prebeg- Thank you to everyone, it was an honor to serve the Community.

Slack- Thank you to Nick for his service on council, The Village is on a good roll, Thank you to Mike Shields for his support. Merry Christmas!

Report of Officials:

Police Chief- Whitaker-

1. Check for \$750 from Resignation of Officer Feltner.
2. Thank you for Mayor and Council's Support to Dept.
3. Mike & Sherry Warren \$5,000.00 donation in support of the Police Dept.

Solicitor-- Ruck- presence not requested

Residence- Open Forum/Comment:

A motion to adjourn at 7:28 pm was made by Kirwen, seconded bySlack.

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