VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

March 18, 2021
6:00 pm
MEETING ROOM – 526 N. WEBSTER ST.
This meeting is being recorded.

Call to order: Mayor Fought 6:00 pm

The Pledge of Allegiance was said by all.

Meeting via Facebook Live also.

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

Kirwen made a motion to excuse Mr. Bowling from tonight's meeting, seconded by Herman.
Roll Call: Herman-yes, Bowling-absent, Kirwen-yes, Cantrell-yes, Johnson-yes, Gerwin-yes.
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 Johnson to approve February 18, 2021 Council Minutes as written, seconded by Herman.
Roll Call: Herman-yes, Bowling-absent, Kirwen-yes, Cantrell-yes, Johnson-yes, Gerwin-yes.
Motion Passed.

Correspondence: 4th grade letters sent to the mayor.

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

Old Business: none

New Business:

1. RESOLUTION #4 -2021

A RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) WINTER CONTRCAT (21-22) FOR ROAD SALT. **(EMERGENCY)**

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Resolution #4-2021 by Cantrell, seconded by Johnson.
Roll Call: Herman-yes, Bowling-absent, Kirwen-yes, Cantrell-yes, Johnson-yes, Gerwin-yes. Motion Passed.

A motion to adopt Resolution #4-2021 by Herman, seconded by Johnson.
Roll Call: Herman-yes, Bowling-absent, Kirwen-yes, Cantrell-yes, Johnson-yes, Gerwin-yes. Motion Passed.

Mayor's Report:

- Log yard Project- Buildings to come down starting next Monday 3/22/21
- Homecoming scheduled with fireworks

Administrator's Report:

- **COVID-19-** Weekly updates continue to go out to the community on Mondays detailing any new or updated information that we receive from the State of Ohio and/or Sandusky County Health Department and Emergency Management Agency. While there have been no conference calls scheduled with the Sandusky County EMA/Health Department in the last three weeks, we will continue to participate in them when they are scheduled.
- **Targets of Opportunity Grant Update-** The buildings are ready for demo. Doors have been removed from the back building and any items of note have been removed from both the front and back buildings. The block rubble from the demo will be taken to the Sandusky County Sportsman's Club and all of the other materials will be disposed of in roll off dumpsters (the roof of the front building does contain asbestos and will be disposed of according to EPA guidelines). Once both buildings are down and all concrete and asphalt have been removed from the site, it will be backfilled with topsoil and hydroseeded.
- **Regional Income Tax-** We continue to meet with them by conference call every Thursday morning. They have done the first extraction of data and we are working on a Boundary File for them of addresses inside of the corporation limits.
- **LTCP Project-** We continue to make adjustments to the project plan and hope to have it out to bid by the end of this month.

- **Ohio EPA Annual CSO Report-** Report is completed, sent to the Ohio EPA and available on our web site.
- **ODOT Salt Contract-** While winter has just ended, we are already making plans for the road salt order for 2021/2022. The resolution on the agenda tonight is the annual legislation needed to be a part of the ODOT Purchasing Plan. We are asking that this be passed in an emergency so that we can submit all of our materials and meet the ODOT deadline, which falls before our next Council Meeting.
- **Golden Bear 10K-** We will be doing a modified version of the event this Saturday morning beginning at 9:00am with the start and finish at the high school parking lot. It will be different than in years past and the entire event will be outdoors and follow COVID 19 protocols, but we didn't want to cancel it for a second year.
- **Sandusky County Bicentennial Bash-** Invitation to the event was emailed to all of you and hard copy is attached tonight.
- **R3 Initiative**- The Reimagining Rural Regions (R3) initiative is sponsored by BGSU and the Center for Regional Development and is designed to assist small towns and rural communities improve their quality of life and place in an effort to attract young people, executive leadership and skilled workers. We participated in the initial webinar on Tuesday and are gathering more information to determine if it will be worthwhile to submit a full application for consideration of participation in the program.
- **Purple Heart City-** Purple Heart Cities are part of the National Purple Heart Trail, which is made up of cities and villages nationwide that have been designated as such by the Military Order of the Purple Heart. The designation is meant to help citizens learn about the Purple Heart Medal, why it is awarded and to encourage appreciation for the enormous contributions made by our veterans. We have initiated a request to have the Village of Gibsonburg recognized as a Purple Heart City and we should have more information to share soon.

Fiscal Officer's Report:

- The IRS has extended the filing date until May 17, 2021.

Committee Reports:

Economic Development-Kirwen- Meeting 4/1/21 5 pm
Finance- Cantrell - Nothing
Joint Cemetery Board-Cantrell- Met 3/6/21 Tom Fought is the new Sexton, Clean up by 4/5/21, Next Meeting 4/6/21
Planning Commission- Bowling- N/A
Public Service Parks- Herman- Updated Park signs
Public Utilities- Gerwin- Next Meeting 4/1/21 at 5 pm
Tree Committee-Johnson- will set up a meeting.

Individual Council Member Report:

Bowling- N/A
Cantrell-Issue with water bills at Post office
Gerwin- Bakery looking good. Kate Brecheisen doing good job for training.
Herman- Firemen thanks village for the use of the Sunoco station
Johnson- Issues with post office & water bills
Kirwen- N/A

Report of Officials:

Police – Chief Collins-

- Thank you to Mayor and Council for Police Dept Improvements.
- Switched to Amplex for phones.

Solicitor– Ruck- N/A

Residence- Open Forum/Comment: None

A motion to adjourn at 6:29 pm was made by Kirwen, seconded by Herman.
Roll Call: Herman-yes, Bowling-absent, Kirwen-yes, Cantrell-yes, Johnson-yes, Gerwin-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