VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

April 15, 2021
6:00 pm
MEETING ROOM – 526 N. WEBSTER ST.

Call to order: Mayor Fought 6:00 pm

The Pledge of Allegiance was said by all.

Meeting via Facebook Live also.

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

Bowling made a motion to excuse Mr. Herman from tonight's meeting, seconded by Johnson.
Roll Call: Herman-absent, Bowling-yes, Kirwen-yes, Cantrell-yes, Johnson-yes, Gerwin-yes.
Motion Passed.

Recognition of Visitors/Special Reports for council meeting.

Robin Richter- regarding Senior Service available in Gibsonburg

Kirwen made a motion to accept the Resignation of Ken Cantrell as Council President, seconded by Bowling.
Roll Call: Herman-absent, Bowling-yes, Kirwen-yes, Cantrell-yes, Johnson-yes, Gerwin-yes.
Motion Passed.

Kirwen made a motion to nominate Charlie Gerwin as Council President, seconded by Johnson.
Roll Call: Herman-absent, Bowling-yes, Kirwen-yes, Cantrell-yes, Johnson-yes, Gerwin-yes.
Motion Passed.

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Bowling to approve April 1, 2021 Council Minutes as written, seconded by Kirwen.
Roll Call: Herman-absent, Bowling-yes, Kirwen-yes, Cantrell-yes, Johnson-yes, Gerwin-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 Gerwin, seconded by Kirwen.
Roll Call: Herman-absent, Bowling-yes, Kirwen-yes, Cantrell-yes, Johnson-yes, Gerwin-yes.
Motion Passed.

Old Business: none

New Business:

- Motorcycle Awareness Proclamation

Mayor's Report:

- Homecoming date change: June 16 to 19
- Park Clean up April 17
- Channel 13 Log yard

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. We continue to participate in conference calls scheduled with the Sandusky County EMA/Health Department as they are scheduled.
- **Targets of Opportunity Grant Update-** We have begun the closeout process for the grant, but are running into an issue with Columbia Gas that is preventing the area from being fully seeded and allowing for us to fully close out the grant with the state and pay

Morlock. Columbia Gas has yet to arrive to fully cut and abandon the gas meter and line on the property, despite the order being placed on February 9th. We continue to call daily in an attempt to get it completed.

- **Park Cleanup-** Williams Park and Central Park Spring Cleanup has been scheduled for Saturday, April 17th from 10:00am to 2:00pm. We will meet at the shelter house in Williams Park and break off from there. We have a list of items to be completed and will provide hand tools, gloves, etc.… We appreciate the members of the community who will be helping.
- **Ohio EPA Sanitary Survey-** We have had our two meetings with our EPA representative to go over the Sanitary Survey for the Water Department (April 7th and April 14th). We will await their report from the survey meetings and address any items that they may list.
- **R3 Initiative**- We have not heard anything back yet from BGSU for our submittal to be a part of the project.
- **Silverock**- We are getting ready to begin the expansion of the parking areas and the installation of the canoe/kayak launch. New signage will be installed as well that will direct visitors to the appropriate areas to launch their boats. No word yet on the ODNR Paddling Enhancement Grant that was submitted in early March.
- **Ohio Historical Marker**- We have completed and submitted an application to the Ohio Historical Society to have an Ohio Historical Marker installed at Williams Park.
- **Purple Heart City-** Plans are still being finalized for the Village to be designated as a "Purple Heart Community" on Thursday, May 20th at Williams Park. The school district is considering to allow for the use of the Hilfiker Gym as a rain site, but mask wearing, social distancing and a limited attendance will have to be followed if we would have to take the ceremony indoors.

Fiscal Officer's Report: absent

- Silverock permits = 139 as of today

Committee Reports:

Economic Development-Kirwen- nothing
Finance- Cantrell – nothing
Joint Cemetery Board-Cantrell- upgrading electricity in both buildings, applied for PEP Grant and moved the flag pole and grading and seeding completed.
Planning Commission- Bowling- nothing Next Meeting 5:30 on May 20
Public Service Parks- Herman- absent
Public Utilities- Gerwin- nothing
Tree Committee-Johnson- new memorial tree to be planted soon in Williams Park

Individual Council Member Report:

Bowling- will be absent May 6th meeting
Cantrell- work Civil infractions for trash out early, will not be running for re- election
Gerwin- nothing
Herman- nothing
Johnson- nothing
Kirwen- nothing

Report of Officials:

Police – Chief Collins- Training Meeting last week with Prosecutor's office.

Solicitor– Ruck- N/A

Residence- Open Forum/Comment: nothing

A motion to adjourn at 7:00 pm was made by Kirwen, seconded by Johnson.
Roll Call: Herman-absent, Bowling-yes, 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