VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

June 16, 2022
6:00 pm
MEETING ROOM – 526 N. WEBSTER ST.

Call to order: Mayor Fought at 6:00 pm

Pledge of Allegiance

Meeting via Facebook Live also.

Roll call: Herman-here, Bowling-telephone, Kirwen-here, Slack-here, Johnson-here, Gerwin-here.

Recognition of Visitors/Special Reports for council meeting.
Marc Glotzbecker- Administrator, Jeff Holcomb – Fiscal Officer, Judge Fizer

Judge Fizer - update about a treatment facility in Woodville above the court. It is for anyone not only court cases.

Review and Approval of Minutes of Previous Council Meeting:
A motion was made by Slack to approve June 2, 2022 Council Minutes as written, seconded by Herman.
Roll Call: Herman-yes, Bowling-yes, Kirwen-yes, Slack-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 Kirwen, seconded by Gerwin.
Roll Call: Herman-yes, Bowling-yes, Kirwen-yes, Slack-yes, Johnson-yes, Gerwin-yes.
Motion Passed.

Old Business: None

New Business-

1. **Ordinance #12-2022**

   AN ORDINANCE AMENDING CHAPTER 1519.04(A) POSSESSION, SALE OR DISCHARGE OF FIREWORKS OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GIBSONBURG TO PERMIT THE POSSESSION, SALE OR DISCHARGE OF CONSUMER GRADE FIREWORKS IN THE VILLAGE OF GIBSONBURG **(EMERGENCY)**

Discussion

This ordinance will now co inside with the new State of Ohio laws which allows these changes.

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Ordinance #12-2022 by Kirwen, seconded by Slack.
Roll Call: Herman-yes, Bowling-yes, Kirwen-yes, Slack-yes, Johnson-no, Gerwin-no.
Motion Passed.

A motion to adopt Ordinance #12-2022 by Slack, seconded by Kirwen.
Roll Call: Herman-no, Bowling-yes, Kirwen-yes, Slack-yes, Johnson-no, Gerwin-no.
Because of tie, Mayor needed to vote - Fought – yes.
Motion Passed with Mayor's vote of Yes.

Mr. Bowling left the meeting at 6:27 PM

Mayor's Report:

- Storms brought a lot of water in a short period of time. Water in basements and standing in areas.

Administrator's Report:

- **Storm Damage-** Crews were in throughout the course of the storm on Monday night/Tuesday morning and as always, did an incredible job. I can't say it enough how lucky we are to have individuals like Paul Clark, Rob Helle, Matt Castillo and Brad Hershey who truly care about the community. We did have Cyclone place a roll off behind Town Hall for residents to place storm damaged items in.
- **The Wall That Heals-** We have received confirmation that the Vietnam Veterans Memorial Fund has received our submitted application to be a 2023 host site for The

Wall That Heals. Again, the Wall is a 375-foot-long travelling replica of the memorial in Washington DC. It travels the country each year and is set up in communities and available to view 24 hours a day while it is there. Also associated with the Wall is a traveling interactive museum. We will know in the fall if we have been selected as a host site.

- **LTCP Project-** Project has been completed and final invoices are being approved and submitted to the State. While the project took longer than what was expected by everyone, the end results are doing exactly what the project was designed to do.
- **R3 Public Meeting-** The R3 group held a Community Meeting at Town Hall on June 15th at 6:00pm to provide the community with an update and overview of the program and the efforts of those who stepped forward to be involved. The group also discussed the placemaking projects being considered and took feedback on them.
- **RITA Annual Meeting-** We were in attendance at the RITA Annual Meeting this morning virtually. Nothing of real note from the meeting, but as members of RITA our attendance was necessary.
- **E. Yeasting Street/Rodriguez Street Project –** Poggemeyer has begun the design process for the project and by late summer/early fall we should have a preliminary design done for everyone to look at and comment on. The intentions are also to have a meeting with the residents of the neighborhood as well.
- **S Patterson Street Project –** Feller and Finch will be in town next Thursday morning to begin the design process for the project.
- **Logyard Project-** We have begun identifying the areas to begin the work on this summer. Our funds from the Capital Budget allocation will be coming through the ODNR and we are awaiting documents to be signed.
- **ODNR Natureworks Grant-** We did re submit our 2021 application for the grant and we were notified last week that with the release of the Capital Budget, the Sandusky County Allocation for Natureworks had dropped from @ $67,000.00 in 2021 to @ $12,000.00 in 2022. We notified ODNR that we wished to keep us re submittal active and were in agreement that the 2022 funds would be what we would be submitting for.
- **Transportation Alternatives Program-** We are still in the process of updating our 2022 application and letter for resubmittal in October.
- **Columbia Gas Inspection Project-** We have received information from them and have passed it along to Chief Brown and the Ohio EPA for their review and comment. As of right now, work is still scheduled to begin on July 18th.
- **Water CCR-** The Annual Water Consumer Confidence Report is almost complete and ready to be submitted to the EPA, mailed to all of the users in the community and posted online on our website by the July 1st deadline.
- **Ohio EPA Annual Metrics Report-** Once the Water CCR has been completed, we will begin working on the Annual Metrics Report, which is not due until the fall, but takes a considerable amount of time to prepare.
- **Sandusky County Communities Foundation Final Grant Report-** With the completion of the projects at Williams Park Diamond 2 and Central Park, we have begun the process of closing out the grant and submitting the final report.
- **OSS Solid Waste District Grant Final Report-** The new trash receptacles are in place uptown and the grant reimbursement form has been sent to the Solid Waste District. Once

the reimbursement has been received, we will submit the final report to them and close out the grant.

- **ODNR Step Outside Grants Final Reports-** With the completion of the Fishing Derby on June 4th we will be sending in the final reports to ODNR next week to close out the grant.
- **Sandusky County Park District Grant Final Report-** We will begin closing out this grant with the final report soon.
- **Complete Streets Policy/Follow Up-** The subcommittee group met last week and continues to define areas to make pedestrian improvement in with the grant funds.
- **Ohio EPA Led Line Grant-** No word back yet on the submittal.
- **2022 Street Paving-** We received word on Monday from the Sandusky County Engineer that M&B Asphalt will be coming to complete the Harrison Street Paving sooner than the original July date. We have asked for a few days' notice so that we can communicate the information to the public.
- **Bulk Trash Drop Off Day-** As a reminder, it is scheduled for Friday, July 15th and Saturday, July 16th at Town Hall. Same format as previous years and we will communicate that to the community again as the dates get closer.
- **Community Garage Sales-** We have put out the date change of July 14th, 15th and 16th to the community.
- **Woodville/Gibsonburg Town Hall Meeting-** As a reminder, the event, sponsored by the Village of Gibsonburg, Village of Woodville and Chamber of Commerce of Sandusky County has been rescheduled for 2:00pm to 4:00pm on Monday, June 27th in Woodville.

Fiscal Officer's Report:

We had the Public Tax Budget Hearing for 2023 earlier this evening. All information will be forwarded to the County Budget Commission for review and approval.

Signed documents to renew $200,000 BAN for an additional year @ 3.37%.

Preparing to obtain signatures to place non-partisan election of Mayor and Council members on ballot.

Will be paying OWDA loan payments (principal and interest) to OPWC in the amount of $14,105.98 and OWDA in the amount of $193,789.28. All payments are due by July 1, 2022.

Committee Reports:

Economic Development-Kirwen- nothing
Finance- Bowling- N/A
Joint Cemetery Board-Slack- Still keeping up with mowing and trimming.
Planning Commission- Slack- nothing
Public Service Parks- Herman- 70% of the new fencing is up at Williams Park.
Public Utilities- Gerwin- nothing
Tree Committee-Johnson- working on a take down list of trees and a date for fall planting.

Individual Council Member Report:

Bowling- N/A
Slack-Thank you to all employees for storm clean up. And thanks to Jeff Herman for all the weather updates.
Gerwin-nothing
Herman- I'll be out of state but available by email and phone for any tech issues from June 21st to 28th.
Johnson- I will be out of town June 26 thru July 6.
Kirwen- Thank you to everyone helping with storm clean up.

Report of Officials:

Police – Chief Collins-

June 1st through 15th
CFS – 136 Incidents - 17 Arrests - 5

8 – Traffic Stops
1 - Citation
16 – Assist Other Agencies
1 – Mental/Disturbed
2 – Assault/Menacing
5 – Domestics
1 –Thefts
2 - Warrants
1 - Overdose

Awarded PEP Grant got the check and purchased AED (Back Order)

Awarded NRA Grant for ammo and purchased (Got the Ammo)

Applied for Ohio School Threat Assessment Training grant through Ohio Attorney General Office, Applied in 2020 for 3 officers and its open again for 4 more officers on training. (Waiting for Approval)

Applied for federal grant for body cameras and I.T. (Submitted Due date October)

Submitted the ARPA Grant due June 17th 2022

Bicycles almost ready for Homecoming 12 of them

Solicitor– Ruck- N/A

<u>Residence- Open Forum/Comment</u>:

A motion to adjourn at 6:47 pm was made by Kirwen, seconded by Herman.
Roll Call: Herman-yes, Bowling-absent, Kirwen-yes, Slack-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