VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

August 4, 2022
6:00 pm
MEETING ROOM – 526 N. WEBSTER ST.

Call to order: Mayor Fought at 6:00 pm

The Pledge of Allegiance was said by all.

Meeting via Facebook Live also.

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

Recognition of Visitors/Special Reports for council meeting.
Administrator Marc Glotzbecker, Fiscal officer Jeff Holcomb, Police Chief Dan Collins

Review and Approval of Minutes of Previous Council Meeting:
A motion was made by Johnson to approve July 21, 2022 Regular Council Meeting Minutes as written, seconded by Herman.
Roll Call: Herman-yes, Bowling-absent, 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 Gerwin, seconded by Herman.
Roll Call: Herman-yes, Bowling-absent, Kirwen-yes, Slack-yes, Johnson-yes, Gerwin-yes.
Motion Passed.

Old Business: None

New Business: None

Mayor's Report:

- July 30, Wine Fest had a very large turnout.
- Sculpture in park was very well attended.
- Tony Picciuto celebrated his 100th Birthday and was presented with a Key to the Village.
- School activities are starting.
- Garbage fee is not the village making any extra money, to cover fuel prices.
- Credit card fee Village is only passing on the fee charged by the credit card processing company.

Administrator's Report:

- **The Wall That Heals-** We have been contacted by the Vietnam Veterans Memorial Fund to answer some follow up questions on a potential 2023 date for the traveling wall to be in Gibsonburg and it appears to look very good for us to be a host site, but an official announcement won't come until this fall.
- **E. Yeasting Street/Rodriguez Street Project –** Poggemeyer continues to work on the design of the project. Surveying of the area has been completed.
- **Small Town Big Deal-** We are still encouraging the community to get online at their website and leave some comments on why they should consider visiting Gibsonburg for an episode of their show. Please visit www.smalltownbigdeal.com and click on the "Contact Us" tab and leave comments.
- **S Patterson Street Project –** Feller and Finch continue to work on the design of the project.
- **Turn The Town Teal-** We will again be participating in the program this fall as the light poles downtown will have teal ribbons tied around them in September for Ovarian Cancer Awareness.
- **Scout Campout-** The Scouts will be having a campout in Williams Park the weekend of September 23rd to 25th. Police, fire and the neighbors close to the park have/will be notified.
- **TMACOG Water Workforce Development Committee-** TMACOG has put together a committee with the focus on attracting, training and retaining personnel on the water and wastewater fields. We have been asked to be a part of it and the initial meeting will be on August 23rd in Oregon.
- **Trash Bid-** The trash bid has been advertised in the News Messenger and has been directly mailed to companies in our area in. We've had two calls (Waste Management and Rumpke) asking further questions. The bid opening has been set for September 7th at 1:00pm.
- **Transportation Alternatives Program-** We meet with Poggemeyer on August 10th to finalize the revisions to our 2021 application for resubmittal.
- **Columbia Gas Inspection Project-** Work on the project has been completed with no issues of note or that we are aware of. We appreciate the patience and understanding of the residents living in the area where the inspection work was being done.

- **Ohio EPA Annual Metrics Report-** Work on the Annual Metrics Report continues.
- **2022 Street Paving-** M&B is tentatively looking to start milling this Friday and paving next Wednesday. Weather permitting, it should all be wrapped up by the end of next week.
- **Drinking Water Contingency Plan-** We are in the process of completing the annual updates to the Contingency Plan. Once completed, revised copies will be available at Town Hall, Water Department, WWTP and Police Department.
- **Hydrant Flow Testing-** Flow testing will begin very soon throughout the Village. As with flushing, we will communicate when and where flow testing is taking place to the community.
- **Great Big Gibsonburg Lemonade Stand-** The event was a huge success with about 80 young people participating and operating 40 stands in the Logyard. We had great media coverage of the event with all of the Toledo TV Stations in town and the News Messenger. We really appreciate the effort and creativity of the kids and are very much looking forward to doing it again next year.
- **Tony Picciuto Birthday-** As all of you are aware, last Thursday was his 100th birthday. He was truly touched by the Key to the Village and the Proclamation. Mr. Picciuto is truly an asset to the community.
- **Out of the Office/Out of Town-** I will be out of the office on August 17th.

Fiscal Officer's Report: 08/04/22

Balance in all Funds from Cash Summary Report as of **JULY 31, 2022**:

a. Total Cash Balance all funds: $2,699,848.00
b. Total Investment balances $2,519,017.76
c. Available Primary checking: $ 180,630.24
d. Petty cash secondary checking: $ 200.00
e. Interest recorded in May**:** $ 428.72 (YTD: $2,928.82)
f. UAN – Revenue Status, Payment Register, Appropriation Status, Bank Reconciliation, and other monthly financial reports provided to all council members by email.

A motion was made by Slack that council members have received the July 31, 2022, Financial Reports, seconded by Herman.
Roll Call: Herman-yes, Bowling-absent, Kirwen-yes, Slack-yes, Johnson-yes, Gerwin-yes. Motion Passed.

A motion was made by Kirwen to approve reallocation of appropriations for July, 2022, seconded by Johnson.
Roll Call: Herman-yes, Bowling-absent, Kirwen-yes, Slack-yes, Johnson-yes, Gerwin-yes. Motion Passed.

Municipal income tax revenue up $45,156.20 YTD 2022 vs 2021 YTD. (Cost of collections is down by $20,732.10). Revenue variance is still related to conversion to RITA and timing of tax

filing due dates changed by IRS in 2020 (July 15th) and 2021 (May 15th).

General Fund up $37,672.03 YEAR OVER YEAR with a balance of $869,472.13.

On Friday, July 22, 2022, we had the first "Original Great Big Gibsonburg Lemonade Stand." It was amazing to see almost 80 kids participate in selling their wares.

Congrats to Tony Picciuto on his 100th birthday- putting Gibsonburg on the Map.

Finishing obtaining signatures to have Non-partisan election of Mayor and Council members issue on ballot for November. Need to obtain 110 qualified signatures before August 10, 2022. Will be delivering to Board of Elections as soon as necessary requirements are met.

Credit Cards for July: $38,361.74 transactions: 336

ACH was 258 IT WILL BE MORE NEXT MONTH!!!!Jen has done about 15 in the last 2 days and sent many via email to residents.
SilverRock is at 475 today

Committee Reports:

Economic Development-Kirwen- nothing
Finance- Bowling- absent
Joint Cemetery Board-Slack- mt on 8/2/22 nothing out of the ordinary
Planning Commission- Slack- next meeting 8/4/22
Public Service Parks- Herman- weeds have been sprayed at Williams and Central.
Public Utilities- Gerwin- nothing
Tree Committee-Johnson- nothing at this time

Individual Council Member Report:

Bowling- absent
Slack- Lemonade stand was great idea, Congrats to Tony
Gerwin- Would it be cost effective to purchase a tent?
Herman- nothing
Johnson- Thanks to the Village for help at the Art and Wine Festival
Kirwen- nothing

Report of Officials:

July 2022	July 2021	July 2020
CFS – 237	227	450(233 Permits)
Incident – 18	21	23
Arrest – 2	1	5
Citation – 3	4	9

25 – Traffic Stops
23 – Assist Other Agencies
3 - Mental/Disturbed
2 - Accidents
2 – Domestics
2 – Assault/Drugs
2 – Vandalism
5 – JV Complaints

Looking to purchase new laptops for cars

Police outside sign will be getting fixed

Walk to School Day September 28th

Lunch with the cops August 12, 2022

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

Awarded NRA Grant for ammo and purchased (Received)

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. (Not Awarded)

Submitted the ARPA Grant due June 17th 2022

Solicitor– Ruck- N/A

Residence- Open Forum/Comment: None

A motion to adjourn at 6:31 pm was made by Kirwen, seconded by Johnson.
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