VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

November 17, 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, Kirwen-here, Slack-here, Johnson-here, Gerwin-here, Castillo-here.

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

Review and Approval of Minutes of Previous Council Meeting:
A motion was made by Slack to approve November 3, 2022 Regular Council Meeting Minutes as written, seconded by Herman.
Roll Call: Herman-yes, Kirwen-yes, Slack-yes, Johnson-abstain, Gerwin-yes, Castillo-yes.
Motion Passed.

Correspondence:
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-yes, Kirwen-yes, Slack-yes, Johnson-yes, Gerwin-yes, Castillo-yes.
Motion Passed.

Old Business:

1. ORDINANCE #15-2022

AN ORDINANCE APPOINTING PAUL A. SKAFF TO SERVE AS THE ADMINISTRATIVE HEARING EXAMINER FOR THE VILLAGE OF GIBSONBURG, OHIO. **(THIRD READING)**

A motion to adopt Ordinance #15 -2022 by Herman, seconded by Slack.
Roll Call: Herman-yes, Kirwen-yes, Slack-yes, Johnson-yes, Gerwin-yes, Castillo-yes.
Motion Passed.

2. ORDINANCE #17 -2022

AN ORDINANCE AUTHORIZING THE VILLAGE OF GIBSONBURG TO OFFER FLEXIBLE SPENDING ACCOUNTS, UNDER SECTION 125 OF THE IRS CODE, TO FULLTIME EMPLOYEES **(THIRD READING)**

A motion to adopt Ordinance #17 -2022 by Johnson, seconded by Herman.
Roll Call: Herman-yes, Kirwen-yes, Slack-yes, Johnson-yes, Gerwin-yes, Castillo-yes.
Motion Passed.

3. ORDINANCE #18-2022

AN ORDINANCE AMENDING ORDINANCE 10-2021, SETTING THE PAY RANGE AND COMPENSATION FOR ALL HOURLY EMPLOYEES OF THE VILLAGE OF GIBSONBURG, OHIO. **(SECOND READING)**

4. ORDINANCE #19 - 2022

AN ORDINANCE AUTHORIZING PAY INCREASES TO CERTAIN EMPLOYEE'S WAGES. **(SECOND READING)**

5. ORDINANCE #20-2022

AN ORDINANCE ADOPTING THE 2023 TEMPORARY APPROPRIATIONS FOR THE VILLAGE OF GIBSONBURG, SANDUSKY COUNTY, OHIO. **(SECOND READING)**

New Business:

1. ORDINANCE NO. 21-2022

AN ORDINANCE ACKNOWLEDGING THE RESULTS OF THE NOVEMBER 8, 2022, BALLOT ISSUE WHICH APPROVED THE ELECTION OF VILLAGE OFFICIALS (MAYOR AND COUNCIL) BY NON-PARTISAN ELECTION. **(FIRST READING)**

Mayor's Report:

- Congrats to the Gibsonburg Football Team
- Happy Thanksgiving to everyone

Administrator's Report:

- **The Wall That Heals-** Big announcement coming on December 6th.
- **Wolf Creek-** Solicitor Ruck has filed the appeal to the assessment of costs in Sandusky County Courts.
- **Nature Works Grant-** As detailed to all of you by email last week, the Village is the recipient of 100% of the funds allocated to Sandusky County for Round 28 of the grant program. While it's considerably smaller than the previous round ($12,722 vs. $68,000), every little bit helps with the Logyard Project and every funding opportunity that we can obtain from an outside source is a steppingstone to more grant funding.
- **EMA Solar Eclipse Meeting-** We participated in a meeting at the EMA Office yesterday regarding the April 8, 2024 Total Solar Eclipse. Our region is projected to be one of the best places nationwide to view it and they are estimating over a million people could come to the area around this date to view the eclipse. The eclipse is expected to happen at 3:00pm on April 8, 2024 and last for about 4 minutes. The State of Ohio has set up a website regarding the Total Solar Eclipse: www.eclipse.ohio.gov. There will be more meetings in the future to plan for the amount of people traveling to the area.
- **Meter Readers-** New meter readers and software arrived and staff spent time being trained on them yesterday.
- **Economic Development-** Below is a list of projects and leads that we have worked on with the County EDC so far this year. Keep in mind that there are some that have come in where we do not pursue them because of limitations with utilities, site restrictions, etc.…:
    - Project Caps (European Medical Manufacturing)- Clearview. Date: 3/9/22. Jobs: 120-400. Investment: $16.5 Million.
    - Project Nets (Aquaponic Vertical Farming)- Clearview. Date: 5/20/22. Jobs: 150. Investment: $153 Million
    - Project Quartz (Lithium Iron Battery)- Clearview. Date: 6/2/22. Jobs: NA. Investment: NA
    - Project Isotope (Technology Based Power Plant)- CR 85. Date: 7/25/22. Jobs: 50. Investment: NA
    - Project 1USP (Battery and Semiconductor)- Clearview. Date: 9/29/22. Jobs: 50. Investment: NA
    - Project Projectile (Copper Strip Operation)- CR 85. Date: 10/4/22. Jobs: NA. Investment: NA
    - Project Foreman (Packaging Manufacturing)- Clearview. Date: 10/31/22. Jobs: 98. Investment: $100 Million
- **Fifth Third Bank-** We continue to have productive talks with their representatives regarding a stand-alone ATM Kiosk near their former property.
- **414 S. Gibson-** Demolition and rehab of the property has been completed. Pictures and information have been forwarded to the Sandusky County Land Bank.
- **Park District Grant-** Grant application has been completed and submitted. Project submitted was a new basketball system for Central Park (same as what was installed at Williams Park).
- **Holiday Decorations-** Holiday decorations are being prepared to be put up throughout town.

- **Transportation Alternatives Program (TAP Grant)-** We should receive word early in December regarding our letter of interest for the application process. If approved again, we will need to submit the full application by January 21, 2023.
- **Capital Budget/Logyard Funds-** We continue to work with Toledo Edison to relocate the existing poles on the site and establish underground service and we have received a quote back from Fremont Fence for potential fencing work at the site.
- **E. Yeasting Street/Rodriguez Street Project –** Poggemeyer is on schedule to have a preliminary design to present to Council, Residents and the Sandusky County Commissioners by the end of November/early December.
- **S Patterson Street Project –** Feller and Finch continue with the design of the project.
- **2023 Trash Contract-** The contract has been sent to Cyclone Services for the next years trash contract.
- **Drinking Water Contingency Plan-** Completion of the annual updates to the Contingency Plan continue. Once completed, revised copies will be available at Town Hall, Water Department, WWTP and Police Department.
- **Christmas Sweater Run and Walk-** The annual event will take place on December 10th at 9:00am with the start and finish at Town Hall.
- **"Pictures with Santa"**- will be available for the community at Town Hall on December 10th from 10:30am to 1:00pm.
- **Thanksgiving**- Town Hall will be closed on Thursday, November 24th and Friday, November 25th for the Thanksgiving Holiday.

Invitation from Sandusky County Convention and Visitor's Bureau:

Rock & AWE HOLIDAY LIGHT SHOW @ SANDUSKY COUNTY COURTHOUSE

Join us for the unveiling of the "Rock & Awe, Holiday Light Show" on the Sandusky County Courthouse on Friday, Nov. 25 at 5:45 p.m. Opening remarks will take place at 5:45 with the light show kicking off promptly at 6:00 p.m. The show is brought to you by The Sandusky County Visitors Bureau, the Sandusky County Commissioners and The Chamber of Commerce of Sandusky County with the sponsorship and support from Croghan Colonial Bank and the Sandusky County Communities Foundation. Rock & Awe, Holiday Light Show features over 17,000 lights synchronized to music and special effects to bring holiday cheer for all to enjoy... FREE of charge! Rock and Awe Holiday Light show will run nightly from Black Friday to New Year's Day, Sundays through Thursdays from 6 to 9 pm, and Fridays and Saturdays from 6 to 11 pm. The Sandusky County Courthouse is located at 100 North Park Avenue in Fremont. For more information, visit: sanduskycounty.org!

Fiscal Officer's Report:

On a personal note: Thank you to everyone involved in passing the Non-Partisan election for Mayor and Council members. Also, thank you to the community for passing the school levy and the fire department levy.

Ordinance to acknowledge Non-Partisan elections.

We need to re-activate the Records Commission to dispose of old(er) / outdated records.

Committee Reports:

Economic Development-Kirwen- nothing
Finance- Gerwin-nothing
Joint Cemetery Board-Slack- nothing
Planning Commission- Slack- nothing
Public Service Parks- Herman-dedication of the Toledo Submarine Veterans was a success over the weekend. Also, that radio tower repairs have been completed and insurance claim was accepted.
Public Utilities- Gerwin- nothing
Recreational Committee – Castillo- nothing
Tree Committee-Johnson- North Branch planted 11 trees in town

Individual Council Member Report:

Slack- Happy Thanksgiving
Gerwin- Happy Thanksgiving
Herman- Happy Thanksgiving. It is colder outside please remember to bring pets inside.
Johnson- Happy Thanksgiving
Kirwen- Happy Thanksgiving
Castillo- Happy Thanksgiving. Christmas Tree lighting 12/3/22 at 6 pm.

Report of Officials:

Police Chief Dan Collins –

November 1st through 16th
CFS – 175 Incidents - 16 Arrests - 2

16 – Traffic Stops
3 - Citation
10 – Assist Other Agencies
2 – Mental/Disturbed
2 – Menacing/Assaults
3 – Domestics
1 –Abduction
4 - Accident
2- Suicide Attempts

Working on Training Reimbursement CPTs for officers for 2022 get 50% payback for hours through Ohio Att. General Office for Training fund. Due Jan. 31 2023. We already received the check in February.

Ohio Attorney General's Office (OHLEG) visit - audit completed

Awarded PEP Grant got the check and purchased AED

Submitted NRA Grant for ammo for 2023

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

Submitted for new federal grant for body cameras and I.T. for 2023

Submitted the ARPA Grant due June 17th 2022

Solicitor– Ruck- N/A

Residence- Open Forum/Comment: none

A motion to adjourn at 6:20 pm was made by Kirwen, seconded by Herman.
Roll Call: Herman-yes, Kirwen-yes, Slack-yes, Johnson-yes, Gerwin-yes, Castillo-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