



VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

February 16, 2023

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-absent, Johnson-here, Gerwin-here, Castillo-here.

Johnson made a motion to excuse Slack from tonight's meeting, seconded by Herman.

Roll Call: Herman-yes, Kirwen-yes, Slack-absent, Johnson-yes, Gerwin-yes, Castillo-yes.

Motion Passed.

Recognition of Visitors/Special Reports for council meeting. None

Marc Glotzbecker – Administrator, Jeff Holcomb – Fiscal Officer

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Herman to approve February 2, 2023 Regular Council Meeting Minutes as written, seconded by Johnson.

Roll Call: Herman-yes, Kirwen-yes, Slack-absent, Johnson-yes, Gerwin-yes, Castillo-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-yes, Kirwen-yes, Slack-absent, Johnson-yes, Gerwin-yes, Castillo-yes.

Motion Passed.

Old Business: None

New Business:

1. ORDINANCE NO. 4-2023

AN ORDINANCE ADOPTING THE 2023 PERMANENT APPROPRIATIONS FOR THE VILLAGE OF GIBSONBURG, SANDUSKY COUNTY, OHIO. (EMERGENCY)

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Ordinance #4-2023 by Herman, seconded by Kirwen.

Roll Call: Herman-yes, Kirwen-yes, Slack-absent, Johnson-yes, Gerwin-yes, Castillo-yes.

Motion Passed.

A motion to adopt Ordinance #4-2023 by Kirwen, seconded by Herman.

Roll Call: Herman-yes, Kirwen-yes, Slack-absent, Johnson-yes, Gerwin-yes, Castillo-yes.

Motion Passed.

2. ORDINANCE NO. 3-2023

AN ORDINANCE AMENDING ORDINANCE 18-2022, SETTING THE PAY RANGE AND COMPENSATION FOR PART TIME PATROLMAN OF THE VILLAGE OF GIBSONBURG, OHIO. (FIRST READING)

Mayor's Report:

The support for the Rec Dept is awesome! Business is really supporting this year. Thank you.

Administrator's Report:

- **The Wall That Heals-** Plans are coming together for the event. We've ordered special Challenge Coins that will be sold for \$5 each. Volunteer website will be active in April for people to sign up to assist with various aspects of the event. The Wall That Heals will be available to the public 24 hours a day from August 31st to September 3rd. Our partners are: Sandusky County Commissioners, Sandusky County Visitor's Bureau, Gibsonburg School District, Sandusky County Communities Foundation, American Legion and VFW.
- **Fifth Third Bank ATM-** Fifth Third Bank continues with the design phase of the project and it appears continue to be moving along according to their schedule.
- **ODOT Safety Study-** As we discussed at last week's work session, ODOT has contracted LJB Engineering to complete a Safety Study on SR 600 and SR 300. The study is geared towards pedestrian safety and if being fully funded by ODOT. The completion and adoption of the Complete Streets Policy has been a huge part of ODOT doing this for us. The end result will be a grant package submitted to ODOT to finance

any shortcomings that are found in the study (crosswalks, sidewalks, traffic signals, etc....). We should have a draft of the study available for all of you to review sometime in May.

- **2023 Visitor's Guide-** The Sandusky County Visitors Bureau did another fantastic job on their Visitor's Guide for 2023. The Gibsonburg section is once again very nice. A copy of the guide is at your place.
- **Tree City USA-** We received notice from the Arbor Day Foundation that Gibsonburg has once again been designated as a "Tree City."
- **Fish Stocking-** We are working with Finn Farms from Napoleon to schedule another stocking for Williams Park and Silverrock Park. Date to be determined. Last fall we did Bass, Pike, Catfish and Perch. Finn Farm is going to make some suggestions on what they think we should stock this spring.
- **Port Authority Seat-** Jon Otermat has agreed to fill the coming vacant seat on the board and represent the Gibsonburg community. We're incredibly grateful to him for stepping forward and agreeing to serve. The Sandusky County Commissioners will be appointing him very soon.
- **Capital Budget/Logyard Funds-** We met with M & B Wednesday morning to review the basic site/pavement plan for the Logyard. They are working on a quote to get to us for the work to be done.
- **S Patterson Street Project** – Rob, Brad and I met with Feller and Finch on Monday morning to review the project and propose some potential changes to it, mainly moving the new waterline into the street to avoid having to cut down numerous trees and have quite a bit of sidewalk work to do. They are in agreement and are revising what needs to be done with the plan.
- **EDC Annual Meeting-** Reminder that the annual EDC Meeting is scheduled for Thursday, February 23rd from 7:30am to 9:30am at the Neeley Center. We have going: Mayor Fought, Dave Johnson, Don Kirwen, Jeff Herman, Dan Slack, Jeff Holcomb and Marc Glotzbecker
- **President's Day-** Town Hall will be closed on Monday, February 20th in observance of President's Day. Trash service will continue as normal.

Fiscal Officer's Report:

Condolences to Cantrell Family in Steve's Passing.

Committee Reports:

Economic Development-Kirwen- nothing

Finance- Gerwin- Met 2/9/23 Reviewed Permanent Appropriations. Revised Part time Police pay. Information to fund SRO was presented and discussed during the work session.

Joint Cemetery Board-Slack- N/A

Planning Commission- Slack- N/A

Public Service Parks- Herman- Met 2/9/23 Clean Up day in Parks 3/25/23 10 am.

Public Utilities- Gerwin- Met 2/9/23 Update on S. Patterson Project, discussed Property need for lift station on Rodriguez St.

Recreational Committee – Castillo – 3/10/23 Registration for Softball ends.
Tree Committee-Johnson- Tree city designation this year 20+ years.

Individual Council Member Report:

Slack- N/A

Gerwin-nothing

Herman- nothing

Johnson- nothing

Kirwen- nothing

Castillo-Thank you to Larry Nagy for donation of Raffle Winnings.

Report of Officials:

Police Chief Dan Collins

February 1st through 15th

CFS – 148 Incidents - 11 Arrests - 2

17 – Traffic Stops

16 – Assist Other Agencies

1 – Mental/Disturbed

2 – Accidents

1 – Domestic

2 – Assault/Menacing/Disorderly Conduct

1 – OVI

1 – Warrant

4 – JV Complaints

Received Check (0048234504) for Ohio School Threat Assessment Training grant through Ohio Attorney General Office. \$2,000.00

Approved (2-09-23). Submitted for new federal grant for body cameras and I.T. for 2023
Submitted the BWC Grant due June 17th 2022. awarded (\$9,888.00). Waiting for additional papers to do.

Approved NRA Grant for ammo for 2023, Should be getting the check next few months.
(\$2,180.00)

David Mechel Resigned from part – time

Submitted Ohio body armor grant for New Hire (\$874.49)75%-25% (\$291.50)

Applied for PEP Grant (1-3-2023 - \$1,000.00)

Submitted the ARPA Grant due June 17th 2022. Got reply (November 25th) and had more Grant papers to fill out. (\$22,404.56)

Residence- Open Forum/Comment: none

A motion to adjourn at 6:18 pm was made by Kirwen, seconded by Herman.

Roll Call: Herman-yes, Kirwen-yes, Slack-absent, Johnson-yes, Gerwin-yes, Castillo-yes.

Motion Passed.

Respectfully submitted,

Jeff Holcomb
Fiscal Officer Village of Gibsonburg

Steve Fought
Mayor Village of Gibsonburg