



VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

February 15, 2024

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, Slack-here, Castillo-here, Kirwen-here, Morelock-here, Gerwin-here.

Recognition of Visitors/Special Reports for council meeting.

Marc Glotzbecker – Administrator, Jeff Holcomb – Fiscal Officer, Don Karr – Police Chief

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Herman to approve Feb. 1, 2024 Regular Council Meeting Minutes as written, seconded by Slack.

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

Motion Passed.

Correspondence:

Thank you from Cub Scout Troop #408 for contribution to fix the furnace at the Scout Cabin.

Motion to approve payment of invoices reviewed tonight for the Fiscal Officer to pay.

A motion was made to approve payment of invoices by Herman, seconded by Gerwin.

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

Motion Passed.

Old Business:

1. ORDINANCE #2-2024

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

A motion to adopt Ordinance #2-2024 by Herman, seconded by Morelock.

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

Motion Passed.

2. ORDINANCE #3 -2024

AN ORDINANCE AMENDING ORDINANCE 6-2023, SETTING THE PAY RANGE AND COMPENSATION FOR ALL HOURLY EMPLOYEES OF THE VILLAGE OF GIBSONBURG, OHIO. **(THIRD READING)**

A motion to adopt Ordinance #3-2024 with change to January 21, 2024 by Herman, seconded by Slack.

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

Motion Passed.

3. ORDINANCE NO. 04-2024

AN ORDINANCE ADOPTING THE 2024 PERMANENT APPROPRIATIONS FOR THE VILLAGE OF GIBSONBURG, SANDUSKY COUNTY, OHIO. **(SECOND READING)**

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Ordinance #4-2024 by Slack, seconded by Herman.

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

Motion Passed.

A motion to adopt Ordinance #4-2024 by Gerwin, seconded by Herman.

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

Motion Passed.

New Business:

1. ORDINANCE #5-2024

AN ORDINANCE AMENDING CHAPTER 145 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GIBSONBURG, SANDUSKY COUNTY, OHIO **(FIRST READING)**

Mayor's Report:

- Congrats to the GHS Girls Basketball team winning league champions!
- Mayor and Administrator met with the 3rd grade class.

Administrator's Report:

- **Ohio Arts Council Grant-** We have submitted an application to the Ohio Arts Council for a grant up to \$5,000.00 that will be used towards the cost of painting a mural on the side of the police station on W. Madison Street closest to the railroad tracks. Scott Hagan, the artist who has painted all of the barn murals in Sandusky County, is working with us on the design.
- **Target of Opportunity Grant Audit-** The Ohio Department of Development will be performing the final audit on the grant received in 2020 for the purpose of the demolition of the former Sunoco station and outbuilding on the site of the Logyard. We have sent them all of the preliminary information they have requested and they will be in town on February 29th to complete the work.
- **Congresswoman Kaptur Visit-** Congresswoman Kaptur is scheduled to be in Gibsonburg on Monday, February 26th from 10:30am to 1:00pm to meet with local officials in a roundtable meeting at Town Hall, tour the town, have lunch and visit our schools. We are still working on the agenda with her staff, but please try and attend if you can and submit any items you would like to see added to the roundtable agenda by Tuesday, February 20th. More information to come.
- **Zoning Fee's-** We have submitted a recommendation for potential fee increases to the Finance Committee for their review.
- **IT Policy-** Updated policy is on the agenda for tonight.
- **E. Stevenson Power Issue-** We have been notified by First Energy that the issue "should be taken care of." We will continue to monitor it as needed.
- **ODNR Catchable Rainbow Trout Program-** As a reminder, ODNR will be at Williams Park on April 16th for the release. The time will be announced soon.
- **Lead Line Survey-** Results continue to come in and we appreciate everyone in the community who has taken the time to respond or reach out with questions. Another round of surveys will be mailed out next month.
- **Recreational Marijuana-** We have submitted some potential changes to the current ordinance that defines park rules and regulations to both the Park Committee and Solicitor Ruck. We will have a recommendation to Council as soon as possible.
- **ODOT TAP Grant-** No further updates at this time. Again, the grant package will be 95% funded by ODOT with a total price of about \$2.1 million dollars.
- **ODOT Safety Study/Grant-** No further updates at this time, but we will know for certain by the end of March exactly how much that will be, but preliminary conversations have the figure at \$100,000.00 to \$117,000.00 for the purpose of addressing pedestrian safety concerns on SR 300 at the High School and Middle School.

- **Logyard Project-** Covered structure was delivered last week and we are getting things in order to begin the construction of it soon.
- **EDC Annual Meeting-** The event is scheduled for Friday, March 1st at 7:30am and will take place at the Neely Center on the campus of Terra. Reservations have been made for those who have responded that they can attend.
- **E. Yeasting Street/Rodriguez Street Project-** No further updates at this time. D2 continues to work on the Wet Well and Lift Station. All other work on the project will be completed in spring and summer.
- **S Patterson Street Waterline Project** – No further updates. Final payments have been made to D2 and we are working on closing out the project with the Ohio Department of Development.
- **Town Hall-** As a reminder, Town Hall will be closed on Monday, February 19th in observance of President’s Day. Trash Pick Up will occur as regularly scheduled.
- **Ohio Municipal League Meeting-** I will be out of the office on Friday, March 23rd and attending the first Ohio Municipal League Board Meeting for 2024.

Fiscal Officer’s Report-

- Nothing at this time.

Committee Reports:

Economic Development-Kirwen- nothing
Finance- Gerwin-met 2/1/24 to discuss permanent appropriations
Joint Cemetery Board-Slack- nothing
Planning Commission- Morelock- nothing
Public Service Parks- Herman- nothing
Public Utilities- Gerwin-Meeting 3/7/24 @ 6:30 pm
Recreational Committee – Castillo - Softball Sponsoring is open.

Individual Council Member Report:

Slack- Nothing
Gerwin- Nothing
Herman- Nothing
Morelock- Nothing
Kirwen- Nothing
Castillo- Good Luck to Girls in Basketball Tournament

Report of Officials: Police – Chief Don Karr

- Out of town next week.

Residence- Open Forum/Comment:

- How about the Cat Problem?

A motion to adjourn at 6:23 pm was made by Kirwen, seconded by Slack.

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

Motion Passed.

Respectfully submitted,

Jeff Holcomb
Fiscal Officer Village of Gibsonburg

Steve Fought
Mayor Village of Gibsonburg