



VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

August 15, 2024

6:03 pm

MEETING ROOM – 526 N. WEBSTER ST.

Call to order: Mayor Fought at 6:03 pm

The Pledge of Allegiance was said by all.

Meeting via Facebook Live also.

Roll call: Herman- here, Slack-absent, Castillo-here, Kirwen-here, Morelock-absent, Gerwin-here.

Motion by Herman to excuse Mr. Slack & Mr. Morelock from tonight's meeting. Seconded by Castillo.

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

Motion Passed.

Recognition of Visitors/Special Reports for council meeting. None

Review and Approval of Minutes of Previous Council Meeting:

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

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

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

Motion Passed.

Old Business:

1. RESOLUTION #6 -2024

A RESOLUTION AMENDING RULE 10 OF THE COUNCIL RULES OF THE VILLAGE OF GIBSONBURG (**THIRD READING**)

A motion to adopt Resolution #6-2024 by Herman, seconded by Castillo.

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

Motion Passed.

2. RESOLUTION #9 -2024

A RESOLUTION SUSPENDING SECTION 941.04, 941.05 AND 941.11, PROHIBITION, SALE AND USE OF ALCOHOL IN A PUBLIC PARK SUBJECT TO THE STATE PERMIT REGULATIONS; FOR THE PURPOSE OF THE HISPANIC HERITAGE FESTIVAL AT WILLIAMS PARK, N. MAIN STREET, GIBSONBUG, OHIO ON SEPTEMBER 28, 2024. (**SECOND READING**)

New Business:

1. ORDINANCE 12-2024

AN ORDINANCE AUTHORIZING THE FISCAL OFFICER, MAYOR, AND COUNCIL PRESIDENT TO CONTINUE TO USE OLD FORT BANK, UNION BANK, AND STAR OHIO AS DEPOSITORY INSTITUTIONS FOR DAY-TO-DAY OPERATIONS OF THE VILLAGE. (**EMERGENCY**)

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Ordinance #12-2024 by Kirwen, seconded by Herman.

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

Motion Passed.

A motion to adopt Ordinance #12-2024 by Gerwin, seconded by Herman.

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

Motion Passed.

Mayor's Report:

- Back to School soon. Watch out for the kids.
- Good luck to Athletes.
- Cats: comments on social media are overwhelming. Calm Down!

Administrator's Report:

- **E. Yeasting Street/Rodriguez Street Project-** D2 continues to work on the project with a target completion of four weeks. New water line is in and operational as well as new meter pits. Septic tanks and connections will be completed by this week. Yard rehab will begin next week, and paving preparation will start then as well. As of right now 7L Paving is about 3 weeks out from being on site. They will also be taking care of some other areas when they are in town for the project.
- **Water Tower Inspection and Painting-** Leary Construction continues to work on the washout, inspection and exterior painting of the tower. The tower has been down since August 5th and the system has been operating off the variable speed drive motors with no issues. Leary should wrap up the project in the next week and the inspection report will be available in the coming weeks.
- **Logyard Project-** Landscaping work continues. Fremont Fence will be taking care of the fencing. Block work, electric and lights will be completed last. Benches and tables have been moved to the area.
- **Bear Sculpture-** Delivery is set for Monday, August 19th. We will know of the definite time this weekend and we will be ready to place the sculpture in the spot.
- **CVS-** We continue to work though the coming closure. It has been verified that a potential small pharmacy business would be eligible for funding through the JobsOhio Vibrant Communities Program, but we would need an "anchor tenant" before we can assist with the application. We have had some local building owners reach out to offer their buildings as potential sites.
- **Northwest Ohio Regional Economic Development (NORED) Board Meeting-** We participated in the meeting by Zoom last week as part of a guest panel that spoke on and answered questions about "Marijuana Development Update and Experiences."
- **Pickleball Court-** Clean Line was in town last Friday to measure the area for resurfacing and striping. There is room for one court on the pad and once the quote has been received and the standards have arrived, we will remove the pipes, put in the standards and have the area striped.
- **Circus Grimaldi-** As a reminder, the circus will be in Williams Park on August 17th and 18th. Three shows total and the Village will receive some of the proceeds from ticket sales. Circus Grimaldi DOES NOT have live animals. Their shows feature clowns, jugglers, magicians, acrobats, etc.... Tickets are available online by visiting: circusgrimaldi.com.
- **Annual PEP Insurance Visit-** Representatives from PEP will be in town in the coming weeks for the annual review/tour and property insurance appraisals. The review/tour will

take place on August 28th and the property insurance appraisal will take place on September 16th.

- **NPDES Permit Renewal**- No further updates to provide. The permit to operate a Wastewater Treatment Facility and discharge treated water is still being reviewed by the Ohio EPA and we continue to answer any questions they may have.
- **9/11 Remembrance Ceremony**- The annual event is scheduled for 6:00pm on Wednesday, September 11th at The Public Safety Service Memorial.

Fiscal Officer's Report-

- Approve Ordinance to continue using Old Fort Bank, Union Bank, and Star Ohio as depository institutions.
- Received notice from RITA that approximately 600 letters sent out to non-filers. Taxpayers need to respond to RITA by filing the requested tax return or by contacting RITA to claim a legitimate exemption from filing.
- Received insurance check to hold funds until house on south main St. is demolished.

Committee Reports:

Economic Development-Kirwen- nothing

Finance- Gerwin- Joint meeting with Public Utilities 9/19/24 after regular meeting.

Joint Cemetery Board-Slack- N/A

Planning Commission- Morelock- N/A

Public Service Parks- Herman- nothing

Public Utilities- Gerwin-Meeting 9/19/24

Recreational Committee – Castillo – Fall Flag Football ready to go.

Individual Council Member Report:

Slack- N/A

Gerwin-Marijuana dispensary?

Herman- Fire department smoke detectors will be available soon, check website.

Morelock- N/A

Kirwen- nothing

Castillo- Thank you for Hot Dogs for the meet the teams.

Report of Officials: Police – Chief Don Karr

Residence- Open Forum/Comment: nothing

A motion to adjourn at 6:27 pm was made by Kirwen, seconded by Castillo.

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

Motion Passed.

Respectfully submitted,

Jeff Holcomb
Fiscal Officer Village of Gibsonburg

Steve Fought
Mayor Village of Gibsonburg