VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

December 19, 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: Morelock-here, Gerwin-late entered 6:04. Kirwen-here, Herman-here, Slack-absent, Castillo-here.

Recognition of Visitors/Special Reports for council meeting.
Marc Glotzbecker – Administrator, Jeff Holcomb – Fiscal Officer, Don Karr – Police Chief, Tim Groff & Blake Austin – Rumpke

Rumpke discussed purchase of Cyclone.

Review and Approval of Minutes of Previous Council Meeting:
A motion was made by Kirwen to approve December 5, 2024 Regular Council Meeting Minutes as written, seconded by Herman.
Roll Call: Morelock-yes, Gerwin-abstain. Kirwen-yes, Herman-yes, Slack-absent, Castillo-yes.
Motion Passed.

Correspondence: nothing

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

Old Business:

2. ORDINANCE 18-2024

AN ORDINANCE ADOPTING THE 2025 TEMPORARY 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 #18-2024 by Kirwen, seconded by Morelock.
Roll Call: Morelock-yes, Gerwin-yes. Kirwen-yes, Herman-yes, Slack-absent, Castillo-yes.
Motion Passed.

A motion to adopt Ordinance #18-2024 by Herman, seconded by Castillo.
Roll Call: Morelock-yes, Gerwin-yes. Kirwen-yes, Herman-yes, Slack-absent, Castillo-yes.
Motion Passed.

3. ORDINANCE #19- 2024

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

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Ordinance #19-2024 by Herman, seconded by Morelock.
Roll Call: Morelock-yes, Gerwin-yes. Kirwen-yes, Herman-yes, Slack-absent, Castillo-yes.
Motion Passed.

A motion to adopt Ordinance #19-2024 by Herman, seconded by Kirwen.
Roll Call: Morelock-yes, Gerwin-yes. Kirwen-yes, Herman-yes, Slack-absent, Castillo-yes.
Motion Passed.

New Business:

1. **RESOLUTION NO. 20-2024**

AN RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONIES FROM THE GENERAL FUND TO THE ECONOMIC DEVELOPMENT FUND. **(EMERGENCY)**

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Resolution #20-2024 by Kirwen, seconded by Herman.
Roll Call: Morelock-yes, Gerwin-yes. Kirwen-yes, Herman-yes, Slack-absent, Castillo-yes.
Motion Passed.

A motion to adopt Resolution #20-2024 by Herman, seconded by Gerwin.
Roll Call: Morelock-yes, Gerwin-yes. Kirwen-yes, Herman-yes, Slack-absent, Castillo-yes.
Motion Passed.

2. **RESOLUTION NO. 21 -2024**

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND/OR ADMINISTRATOR TO ENTER INTO A CONTRACT WITH RUMPKE WASTE AND RECYCLING SERVICE FOR THE PURPOSE OF TRASH AND REFUSE HAULING SERVICES WITHIN THE VILLAGE OF GIBSONBURG. **(EMERGENCY)**

A motion was made to suspend the rules, waive the 3 readings and pass as an emergency Resolution #21-2024 by Castillo, seconded by Herman.
Roll Call: Morelock-yes, Gerwin-yes. Kirwen-yes, Herman-yes, Slack-absent, Castillo-yes.
Motion Passed.

A motion to adopt Resolution #21-2024 by Herman, seconded by Gerwin.
Roll Call: Morelock-yes, Gerwin-yes. Kirwen-yes, Herman-yes, Slack-absent, Castillo-yes.
Motion Passed.

Pause to sign contract with Rumpke.

Mayor's Report:

- Wish everyone a Merry Christmas and Happy New Year.

Administrator's Report:

- **Ohio EPA Lead Line Survey-** We continue to work with residents and the statewide mandate from the Ohio EPA. Every resident of the State of Ohio who is served by a Public Water System, including Gibsonburg residents, received one of the three letters based on the results of the Lead Line Survey and we continue to do our best to answer questions and assist in any manner we can.
- **2025 Paving Estimates-** At each of your places is an estimate for various street paving projects to consider for late spring/early summer 2025. As we all discussed earlier, we had it broken down into large street sections and smaller street sections to see what could fit within the allocated budget. Streets submitted were all based on the Paving Analysis information that we have on file.
- **Cyclone/Rumpke-** As you are all aware, Cyclone has been bought by Rumpke. We have met with the reps from Rumpke and are working with them to best serve the residents of our community.
- **Utility Billing System-** The switch to the new system is happening soon. Again, aside from a different looking Utility Bill, residents should not really see any drastic changes from what the current process has been. Staff has been trained on the system and any additional equipment we need is on site and operational.
- **Holiday Trash-** We communicated to the community this week that we will have a 40 yard roll off at Town Hall the week of Christmas for residents to place things like wrapping paper and cardboard in. It will not be for bulk items (couches, chairs, etc.…) and will be monitored.
- **EPA Grant-** We have applied for a $20,000.00 Ohio EPA Source Water Protective Strategies Grant to assist with properly tiling and draining the perimeter of the well field along S. Main St. and Linden Avenue. We will find out on the status of the grant application sometime in January/February.
- **ARPA Funds and Report-** We are in the home stretch of final reporting for the ARPA Funds received by the Village of Gibsonburg and will have it completed and submitted by the December 31st deadline.
- **End of Year-** We continue to work on end of the year items like Zoning Permits, Compost Site Report, EDC Report, etc.…
- **Gibsonburg EDC-** We have had no activity with it since the formation in 2017. That being said, we are going to file the papers with the Ohio Secretary of State to dissolve it in 2025. We will still have to file the annual Hinkle Report with the Ohio State Auditor in January, but that should be the final time we have to do so.
- **Water and Sewer Rate Study-** We will be setting up a meeting with the staff from Ohio Rural Water shortly after the first of the new year to review Water and Sewer Rate Study information. We will let you all know when that will be.
- **Logyard Project Award-** The Ohio City and County Management Association has selected the project as the winner of the "Redevelopment Category" of their annual municipal awards program. The aware will be presented at their annual meeting in Columbus at the end of February.

- **Pharmacy-** We are almost to the point of submittal for the Vibrant Community Grant Program with RGP and JobsOhio for re-establishing a pharmacy in the village in 2025. We're working hard with all interested parties to make this happen.
- **Christmas Sweater Run-** The tenth annual event took place on Saturday, December 14th. We had about 160 individuals from all over Northwest Ohio and Southern Michigan in town for the run and walk and a very, very, very large amount of non-perishable food items and new toys were raised for the benefit of our community. We sincerely thank everyone who was involved in any way with the event.
- **Pictures With Santa-** Sponsored by The Gibsonburg Community Corporation and the Village, the event took place at Town Hall on Saturday, December 14th. Ken Dumminger from Dumminger Photo was on hand to take a free 5x7 picture for anyone who wanted to have a picture with Santa.

Fiscal Officer's Report- December 19, 2024

Demolition of fire damaged house at 608 S Main Street has been completed. After a satisfactory inspection, a check will be issued to the homeowner for the cost of the demolition. Those funds were given to the Village by the insurance company, to hold until the demolition was satisfactorily completed. The Village did not incur any costs due to the demolition and removal of the structure.

Municipal income tax revenue up $7,090.89 year to date, compared to **2023**, with total **2024** YTD receipts of $816,359.45.

Merry Christmas and Happy New Year to everyone and all of the Gibsonburg Residents!

Committee Reports:

Economic Development-Kirwen- Will meet after the first of the year.
Finance- Gerwin- Will meet after the first of the year.
Joint Cemetery Board-Slack- N/A
Planning Commission- Morelock- nothing
Public Service Parks- Herman- nothing
Public Utilities- Gerwin-nothing
Recreational Committee – Castillo – nothing

Individual Council Member Report:

Slack-N/A
Gerwin-Thank you Marc for the Ugly Sweater Run. Merry Christmas and Happy New Year!
Herman- Merry Christmas and Happy New Year!
Morelock- Merry Christmas and Happy New Year!
Kirwen- Merry Christmas and Happy New Year and stay safe!
Castillo- Merry Christmas and Happy New Year!

Report of Officials: Police – Chief Don Karr-

Shop with a cop went well for 40 kids

Residence- Open Forum/Comment: none

A motion to adjourn at 6:21 pm was made by Kirwen, seconded by Morelock.
Roll Call: Morelock-yes, Gerwin-yes. Kirwen-yes, Herman-yes, Slack-absent, Castillo-yes.
Motion Passed.

Respectfully submitted,

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Jeff Holcomb
Fiscal Officer Village of Gibsonburg

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Steven Fought
Mayor Village of Gibsonburg