



VILLAGE OF GIBSONBURG

Village Council Meeting – MINUTES

August 20, 2026

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 and also being recorded.

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

Morelock entered at 6:04 PM

Recognition of Visitors/Special Reports for council meeting- None

Review and Approval of Minutes of Previous Council Meeting:

A motion was made by Katafias to approve July 16, 2026, Regular Council Meeting Minutes as written, seconded by Kirwen.

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

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 Castillo.

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

Motion passed.

Old Business: none

New Business:

1. **RESOLUTION #7-2026 –**

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. **(EMERGENCY)**

A motion was made by Kirwen, seconded by Katafias, to waive the three readings and pass as an emergency Resolution #7-2026.

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

Motion passed.

A motion was made by Kirwen, seconded by Gerwin, to approve RESOLUTION #7-2026.

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

Motion passed.

2. **RESOLUTION #8-2026**

A RESOLUTION SUSPENDING SECTION 941.04, 94105, AND 941.11, PROHIBITION, SALE, AND USE OF ALCOHOL IN A PUBLIC PARK SUBJECT TO THE STATE PERMIT REGULATIONS; FOR THE PURPOSE OF THE FOLLOWING EVENT(S) IN LOGYARD PARK DURING 2026: **(EMERGENCY)**

Car shows are to be held on Wednesdays, from 4:00 pm to 8:00 pm, starting August 26, 2026, through September 30, 2026.

A motion was made by _Castillo, seconded by Katafias, to waive the three readings and pass as an emergency Resolution #8-2026.

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

Motion passed.

A motion was made by Kirwen, seconded by Castillo, to approve RESOLUTION #8-2026.

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

Motion passed.

Mayor's Report:

- School will be in session on September 2, Safety is #1.
- Good Luck to all sports teams.

- Downtown improvements – still working on plans
- 911 Memorial Service will be coming soon.
- Will be touring Data Center in Albany

Administrator’s Report:

- 9/11 Ceremony will be held at 10 am with Matt Long as speaker
- Downtown Project- met with ODOT in Bowling Green, will be submitting plans.

A motion was made by Kirwen to change the sidewalk grade for residents as part of the downtown improvement project, seconded by Morelock.

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

Motion passed.

Fiscal Officer’s Report: August 20, 2026

Balance in all Funds from Cash Summary Report as of: **07/31/26**

A:	Total Cash Balance all Funds:	\$4,557,498.91 ***
B:	Total Investment Balances:	\$4,336,808.91
C:	Available in Primary checking:	\$ 220,590.00
D:	Petty Cash	\$ 100.00
E:	Interest recorded in: July	\$ 14,368.30
F:	Interest recorded Year-to-Date:	\$ 77,814.72
G:	UAN – Revenue Status, Payment Register, Appropriation Status, Bank Reconciliation, and other monthly financial reports provided To all council members and Mayor by email.	

*** (Includes BAN proceeds).

A motion was made by Morelock that council members have received the July 31, 2026, Financial reports, seconded by Katafias.

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

Motion passed.

A motion was made by Gerwin, to approve reallocation of appropriations for July 2026, seconded by Castillo.

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

Motion passed.

General Fund down **\$9,626.37** year over year, compared to **July 31, 2025**, with a current balance

of **\$877,692.35**. (However, \$51,260.00 is being held for fire damage deposit through State Farm).

Municipal income tax revenue UP **\$4,036.98** year over year, compared to **July 2026**, with total **2026 YTD** receipts of **\$578,472.43**.

Water usage permits are up to \$2,345 year over year. Total \$12,300.00 2025 Total \$11,905.00

Update on AUP (Agreed Upon Procedures) audit: Final report will be provided to Mayor and council members by the end of the month. Only one process exception noted: some purchase orders were dated after invoices issued. All other reviewed items came back with: “no exceptions found.”

Friday, September 11th – Office will be closed until 1 pm for the 911 Memorial service?

Everyone must take cybersecurity training by 09/01/26, including elected officials and employees. A link to take the one-hour training has been forwarded to each of you.

Committee Reports:

Economic Development-Kirwen- nothing

Finance- Gerwin- Meeting scheduled for 8/27/26 at 7 pm.

Joint Cemetery Board-Slack- absent

Planning Commission- Morelock- nothing

Public Service Parks- Katafias- nothing

Public Utilities- Gerwin-Public Utilities & Finance 8/27/26 at 7 pm.

Recreational Committee – Castillo –Soccer and Flag Football ready to start

Individual Council Member Report:

Slack-absent

Katafias – nothing

Gerwin- nothing

Morelock- nothing

Kirwen- nothing

Castillo- nothing

Report of Officials: Police – Chief Don Karr- New truck in service.

Residence- Open Forum/Comment: Cemetery issue referred to sexton.

A motion to adjourn at 6:21 pm was made by Kirwen, seconded by Gerwin.

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

Motion passed.

Respectfully submitted,

Jeff Holcomb
Fiscal Officer Village of Gibsonburg

Steve Fought
Mayor Village of Gibsonburg