

VILLAGE OF GETTYSBURG MONTHLY COUNCIL MEETING

January 10, 2019

CALL TO ORDER

Mayor Jason Lance led attendants in the Pledge of Allegiance and called the meeting to order at 7:00 PM.

Mayor swears in new council member, Dan May.

Mayor Lance read roll call: all members listed below were present.

PRESENT:

Jason Lance, *Mayor*

Jon Michael Shives, *Council member*

Robert Williams, *Council member*

Tim Byers, *Council member*

Matt Pierron, *Village solicitor*

Cheryl Byers, *Council member*

Dan May, *Council member*

ABSENT: Karla Harmon, Council member

CITIZENS: Rocke Parkman, Paula Harshbarger, Tom Bowman

GUESTS: Honorable Jon Hein

ALSO IN ATTENDANCE: Susan Parkman, *Village Administrator*; Jay Roberts, Water Operator; John Archey, Zoning Officer; Heather Canan, Fiscal Officer

APPROVAL OF MINUTES

Minutes December 2018: Tim Bryan makes motion to approve minutes, Cheryl Byers seconds the motion. Motion is passed and carried.

BILLS REVIEW

Tim Bryan makes a motion to pay the bills. Cheryl Byers seconds it. Motion is passed and carried.

Guest Speaker: Honorable Jon Hein talked with council and villagers and answered random questions.

MAYOR'S REPORT

Jason Lance said December zoning meeting went well. Jason also asked if anyone wanted to volunteer to work on homecoming on June 29th. He also informed council he would like to get the commissioner, prosecutor and auditor to come in as future guests.

SOLICITOR'S REPORT

Matt Pierron updated council on issues with the waiving of fees for 215 Corwin. We are unable to waive fees for other villages (Bradford). Matt looked into wrong way parking laws and said that it would be tough to enforce but we could draw up an ordinance. He also presented a draft of Snow emergency ordinance.

FISCAL OFFICER'S REPORT

Nothing to report.

VILLAGE ADMINISTRATOR:

Susan Parkman shared that the village was awarded for mosquito spraying by the health department. Susan plans to apply again for grant money for the park. Other updates: 348 Bridge St., Sold; wood chipper has been fixed, she plans to get branches cleaned up, weather permitting. She also would like permission to compensate John Archey for use of his truck, since the village is unable to use the dump truck as a dump truck since it is set up with a plow and salter for the winter.

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OTHER REPORTS:

- a. **Water/Sewer:** Jay Roberts wants to focus on things that didn't get taken care of last year. There are 4 leaky valves at the water plant that need fixed, the brine tank needs cleaned – it could go at any time. He said ideally he would like to have it done within 3-4 months when the salt is low in the tank. He estimates it will roughly be \$6500.
- b. **Park Board:** Rocke Parkman said things are slow. There are some leaks in the restrooms. Susan has contacted a plumber.
- c. **Zoning:** John Archey gave out three violations for sitting cars. His plan is to get the cars cleaned up first before he starts the next round up of issues. Zoning board meetings have been moved to the Saturday, at 9 a.m. the week before council meeting. 126 Ruth did not sign for certified letter at the bank but Susan was able to get a signature for the letter at the office on Dec. 27.

OLD BUSINESS:

1. Mike Shives makes a motion to resend offer to waive fees for 215 Corwin. Robert Williams seconded it. Motion is passed and carried. Jason and Susan are to get with the Taylor's to explain the situation.

NEW BUSINESS:

1. Election of council president was tabled until next meeting when more information is provided for president qualifications.
2. Jason appointed committee heads. Finance, Planning & Zoning: Cheryl Byers, Park Board: Mike Shives. We have an open seat for a citizen on the planning commission.
3. Review of Ordinance 1990-9 – Snow Removal Policy
4. Cheryl Byers makes motion to allow Heather and Karen to clean up line items in UAN. Tim Byers seconds it. Motion is passed and carried.
5. Six-month review of Fiscal Officer. Tim Bryan makes a motion to give Heather a \$250 raise to start Feb. 1st. Mike Shives seconds the motion. Motion is passed a carried.

Tim makes motion to adjourn the meeting. Dan May seconded it. Meeting ended at 9:04 p.m.

JASON D. LANCE, MAYOR

HEATHER CANAN, FISCAL OFFICER