VILLAGE OF GETTYSBURG COUNCIL MEETING

January 14, 2021

CALL TO ORDER

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

Fiscal Officer Heather Canan read roll call: all members listed below were present.

PRESENT

Tim Bryan, Council president Cheryl Byers, Council member Valinda Hammons, Council member Jon Michael Shives, Council member

Bob Williams, Council member

CITIZENS: Paula Harshbarger, Tim Flora

GUESTS: Chance Cox, Attorney

Tom Hill, Fire Chief – Tom Hill brought the village's new fire truck to the meeting so everyone could check it out. He also gave everyone a yearly report. He said they are planning to start using the new truck in February.

ALSO IN ATTENDANCE: Jay Roberts, Village Administrator - Water Superintendent; Susan Parkman, Street Supervisor; Heather Canan, Fiscal Officer, Rock Parkman, Park Board

APPROVAL OF MINUTES

Tim Bryan makes motion to approve December 10, 2020 minutes. Valinda Hammons seconded it. Motion is passed and carried.

BILLS REVIEW:

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

COMMENTS FROM PUBLIC: A citizen wanted to know when the minutes will be updated online. Heather Canan told her it would be done as soon as possible.

MAYOR'S REPORT: Donnie Harmon said that the village is in the process of fixing the town up. There are plans to paint curbs and work on signs. He also asked Jay Roberts to fix a light at the park. The mayor also thanked the fire chief for the help with Christmas lights.

SOLICITOR'S REPORT: None.

VILLAGE ADMINISTRATOR: Roberts updated council on water meters, they are due to come in next week.

VILLAGE OF GETTYSBURG COUNCIL MEETING

January 14, 2021

FISCAL OFFICER's REPORT: None.

OTHER REPORTS:

- a. Water/Sewer: Roberts said tanks need cleaned and other projects that will have to be taken care of this year.
- b. Park Board: None.
- c. Zoning: None.
- d. PDI/ADA/Hospitality/Holiday Prep: None.
- e. Finance Committee None
- **f. Street Committee** May said that they will soon be reviewing the speed bumps and street sign projects.
- g. Records Commission None

OLD BUSINESS:

- 1. Ordinance 2020-8 Repeal and Replace Zoning Ordinance 1950-5. Bryan makes motion to accept ordinance's last reading. Valinda Hammons' seconds it. Motion is passed and carried.
- 2. WTP Controls Upgrade/Water Tower/Access Engineering

NEW BUSINESS:

- 1. Opening bids, sale of school, Auld Street property Tim Flora had questions about the sale of the school. Bryan make a motion to accept Flora's bid for the school with no contingencies. Hammons seconded it. Motion is passed and carried. Flora asked for a week to decide for sure if they want to purchase the school. Council was fine with that.
- 2. **New Solicitor** Bryan makes a motion to hire Chance Cox from Goubeaux and Brand, Attorneys at Law. May seconded it. Motion is passed and carried. Bryan asked how often council would like to see him at meetings. The mayor said Roberts can call him when needed. Byers asked if he would be available for questions. Cox said always.
- 3. **Bug a Boo contract** Mike Shives makes a motion to sign the contract with Bug a Boo. May seconds it. Motion is passed and carried.

Bryan makes motion to adjourn meeting. May seconds it. Meeting ended at 8:00 p.m.

DONNIE HARMON, MAYOR

HEATHER CANAN, FISCAL OFFICER