

VILLAGE OF GETTYSBURG MONTHLY COUNCIL MEETING

February 21, 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 Lance read roll call: all members listed below were present.

PRESENT:

Jason Lance, <i>Mayor</i>	Matt Pierron, <i>Village solicitor</i>
Karla Harmon, <i>Council president</i>	Cheryl Byers, <i>Council member</i>
Robert Williams, <i>Council member</i>	Dan May, <i>Council member</i>
Tim Bryan, <i>Council member</i>	Jon Michael Shives, <i>Council member</i>

ABSENT: None.

CITIZENS: Rocke Parkman, Paula Harshbarger, Tom Bowman

GUESTS: Tom Hill

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

APPROVAL OF MINUTES

Minutes January 2019: Tim Bryan makes motion to approve minutes, Dan May seconds the motion. Motion is passed and carried.

BILLS REVIEW

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

Guest Speaker: Tom Hill shared the Fire Departments annual report. They are still planning the house fire and brush pile burn as weather permits. Sirens will be set off in Greenville until they can get issues fixed in house.

COMMENTS FROM PUBLIC

Citizens inquired about yearend reports and when the website would be up and running.

MAYOR'S REPORT

Jason Lance said how much he appreciated Susan and Heather's work.

SOLICITOR'S REPORT

Matt Pierron stated that all things were quiet on the legal front.

FISCAL OFFICER'S REPORT

Heather Canan informed council that the Certificate of Deposit in Greenville Federal Bank will mature on March 14, 2019. She would like to transfer that to Greenville National Bank to get assets down to one bank. Karla Harmon would like to know what the rates are at both banks to see what will make the most money.

VILLAGE ADMINISTRATOR:

Susan Parkman is waiting on estimates for the water tower. The tower is still shedding paint. The driveway to the village garage is crumbling and is in near of repair. Parkman said that it would cost \$76,000 to get new water meters. She also had Jay Roberts check out the situation at the Goerich residence and found that it is the village's problem. Roberts is coming up with a plan to rectify the situation and Roger Hess will do the job.

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OTHER REPORTS:

- a. **Water/Sewer:** Jay Roberts said that the generators are working like they should. He also stated that the water plant has way too much water going through the systems but they are still under acceptable numbers.
- b. **Park Board:** Rocke Parkman said rentals are average. The park is also looking for money and ways to pay for the resurfacing of the gym floor. They are also exploring a roof leak at the school.
- c. **Zoning:** Cheryl Byers said that the zoning committee would like to get with Matt Pierron to make sure they take the correct steps to move forward with zoning violations

OLD BUSINESS:

1. Cheryl Byers made a motion to make Karla Harmon council president for 2019. Mike Shives seconded it. Motion is passed and carried.
2. Parkman, Lance and Harmon met with the owners of 215 Corwin and inform them that the village could not waive the fees for legal reasons. They signed a contract and agreed to pay in installments.

NEW BUSINESS:

1. Mike Shives turned in info to get started on the new page. Heather wanted to know if it would be okay to start a village Facebook page and a Twitter account to try and provide other avenues of getting information to the public.
2. Harmon made a motion to suspend three reading rule to pass Snow Ordinance No. 2019-1 as an emergency. Bob Williams seconds it. Motion is passed a carried. Bob Williams makes a motion to vote, Tim Byers seconds it. Motion is passed and carried.
3. Byers makes a motion for first reading of Parking Regulations Ordinance No. 2019-2. Harmon seconds it.
4. Harmon made a motion to suspend three reading rule to pass Transfers of funds Resolution No. 2019-1 as an emergency. Byers seconds it. Council votes, motion is passed and carried.
5. Dan May makes a motion to enter into executive session. Byers seconded it. Council goes into execution session at 8:03 and returns at 8:35.

Harmon makes motion to adjourn meeting. Williams seconded it. Meeting ended at 8:37 p.m.

JASON D. LANCE, MAYOR

HEATHER CANAN, FISCAL OFFICER