

# VILLAGE OF GETTYSBURG COUNCIL MEETING

March 10, 2022

## **CALL TO ORDER**

Mayor Mike Shives led attendants in the Pledge of Allegiance and called the meeting to order at 7:02 PM.

Cheryl Byers makes a motion to accept Susan Parkman's letter of interest in one of the openings on council. Susan is to take Mike Shives council seat since he was promoted to mayor. Cindy Luedeke seconds it. Motion is passed and carried.

Cheryl Byers makes a motion to accept John Archey's letter of interest in one of the openings on council. He is to take Tim Bryan's open seat. Valinda Hammon's seconds it. Motion is passed and carried.

## **PRESENT**

Cheryl Byers, *Council president*

Valinda Hammons, *Council member*

Bob Williams, *Council member*

Cindy Luedeke, *Council member*

Susan Parkman, *Council member*

John Archey, *Council member*

**CITIZENS:** Rocke Parkman, Paula Harshbarger, Mike Bowers

**ALSO, IN ATTENDANCE:** Heather Canan, Fiscal Officer, Jay Roberts, Village Administrator and Water Superintendent

**APPROVAL OF MINUTES:** Byers makes a motion to approve February minutes. Bob Williams seconds it. Motion is passed and carried.

**BILLS REVIEW:** Williams makes a motion to approve bills. Hammons seconded it. Motion is passed and carried.

**COMMENTS FROM PUBLIC:** Mike Bowers stopped in to collect the delegates form for the Darke County Economic Development.

President Byers said that she appreciates everything and everyone's patience and tolerance. Luedeke asked Chance Cox how many people can get together without having to post a letter for a meeting.

**MAYOR'S REPORT:** None.

**SOLICITOR'S REPORT:** None.

**VILLAGE ADMINISTRATOR:** Jay Roberts said he has a meeting with a Solar Power & Light company. He just wanted to look into it to see if would save the village money in the future. He also talked to a business owner that is interested in bringing his business into town. Roberts also talked with Craig Knapke about getting rid of two small lift stations at the water plant and installing a gravity line. He said this was started awhile back but was set aside, so for the most part its almost ready to go.

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**FISCAL OFFICER:** We had a finance meeting with the Mayor and Byers, as well as Paula Harshbarger. We went over the budget so it could be brought to council and approved.

## **OTHER REPORTS:**

- a. **Water/Sewer:** See Administrator comments
- b. **Park Board:** Rocke Parkman said everything was good at the park.
- c. **Zoning:** Byers wants to figure out a way to promote real estate. The mayor said he would like to promote the village as a community. He would like to contact the Lion's Club, the fire department, EMS and local churches to try and get the community together to build up the festival they would like to get started back up. Rocke Parkman offered to film and make a video for the village to promote it. He said that he would need a list of what they want promoted.

## **NEW BUSINESS:**

1. Appointment of committees was tabled
2. Ordinance 2022-3 – For appropriations for current expenses and other expenditures of the Village of Gettysburg, during the fiscal year ended December 31, 2022 and declaring it an emergency. Byers make a motion to approve the first reading of Ordinance 2022-3. Hammons seconded it. Motion is passed and carried. Parkman makes a motion to approve the reading by title the second and third time. Luedeke seconds it. Motion is passed and carried. Byers makes a motion to adopt the Ordinance. Hammons seconds it. Motion is passed and carried. Byers makes a motion to pass it as an emergency measure. Parkman seconds it. Motion is passed and carried.
3. Executive session – Payroll and pending litigation. Byers makes a motion to go into executive session. Hammons seconded it. Motion is passed and carried. Jay and Heather were invited to stay. No action will follow. Executive session starts at 7:50 p.m.

The meeting ends at 8:40 p.m.



JON MICHAEL SHIVES, MAYOR



HEATHER CANAN, FISCAL OFFICER