

VILLAGE OF GETTYSBURG COUNCIL MEETING

March 12, 2020

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, <i>Council president</i>	Dan May, <i>Council member</i>
Cheryl Byers, <i>Council member</i>	Jon Michael Shives, <i>Council member</i>
Bob Williams, <i>Council member</i>	William Brickler, <i>Council member</i>

CITIZENS: Paula Harshbarger; Tom Hill Fire Chief; Tom Bowman;

GUESTS: Craig Knapke, Access engineering;

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

APPROVAL OF MINUTES

Dan May makes motion to approve minutes. Tim Bryan seconded it. Motion is passed and carried.

BILLS REVIEW:

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

Guest Speaker: Craig Knapke, Access Engineering – He let council know that he looked over our requests for future projects. He shared a couple of scenarios and what he felt we should first attack. He said we would be unable to get any funding to tear down the old school. Cheryl Byers made a motion to allow Knapke to applying for grants for Project 1 - WTP Controls upgrade and well #4 rehabilitation. May seconded it. Motion is passed and carried.

COMMENTS FROM PUBLIC: Tom Hill, Fire Chief, provided council with a final number of services they provided for 2019. They responded to 394 separate incidences. The fire department received \$142,000 in grant money to update self-contained breathing apparatus’ for our firefighters. They are also purchasing a new pumper/tanker. A citizen wanted to know if we tore down the school would it be the whole school or part of it. There are no plans for the school to be torn down in the near future.

MAYOR’S REPORT: Mayor Donnie Harmon informed council that he attended the Darke County Commission mayor’s meeting. Mayor wants to start a new committee for Community Days.

SOLICITOR’S REPORT: Matt Pierron made contact with Leary Construction concerning the water tower maintenance from the last 10 years. He was unimpressed by the paperwork they returned. He felt that suing them would not be worth it. After discussion, it was decided that Matt would send them a letter with our records showing that they did not fulfill their part and if they would come in and seal the inside of the tank to prolong the life of the tower.

VILLAGE ADMINISTRATOR:

Susan Parkman let council know that the refrigerator at the school went out and the mayor offered his second refrigerator to the school. She is to attend a meeting for a grant from the Darke County Park.

FISCAL OFFICER’S REPORT: None.

OTHER REPORTS:

- a. **Water/Sewer:** Jay Roberts informed council that the air valve at the sewer has been put in he just needs to add a drain. Things are also running as they should at the lift station. He is concerned about all the toilet paper being purchased. We still have a water leak. He is having the company that came in last time to do a more thorough check. They did not realize how many plastic pipes the village has. This makes it harder to hear the leaks.

VILLAGE OF GETTYSBURG COUNCIL MEETING

March 12, 2020

- b. Park Board:** Parkman said Tim Reed asked John if the Park board wanted cement dust for the parking lot at the park. The plan was for him to dump the cement dust on the parking lot and the would purchase gravel and Reed would spread it. The alumni class wants to borrow the school pictures. Mike Rhoades said he would be responsible to get them and return them. Afterwards, they want to return the photos to Dick Hahn. A resident wants to rent the school for a craft show but would like to have a day free prior to the show for set up. The park board decided against giving her a free day. The Fielders will also be back this year
- c. Zoning:** No meeting this month.

OLD BUSINESS:

- 1. Sheriff's Patrol** – Mayor recommends that we hire Darke County Sheriff's Patrol for 20 hours a month. After questions asked and answers from council, May makes a motion to sign with the Sheriff's Patrol for 20 hours a month and review how it's going after 3 months. Cheryl Byers seconds it. Motion is passed and carried.
- 2. Festival updates** – Byers let council know she is still looking for help on Friday and Saturday of the event.
- 3. Miami Valley Lighting** – MVL let Heather know that they will get back with us in April.

NEW BUSINESS:

- 1. Swearing in of new council member William Brickler.**
- 2. Trash contract** – It was requested that we get new quotes from Rumpke and Best Way.
- 3. Ordinance 2020-3:** An ordinance for appropriations for current expenses and other expenditures of the Village of Gettysburg, State of Ohio, during the fiscal year ending December 31, 2020 and declaring it an emergency. Byers makes a motion to suspend the three reading rules. May seconds it. Motion is passed and carried. May makes a motion to approve Ordinance 2020-3. Tim Bryan seconds it. Motion is passed and carried.

Bob Williams makes motion to adjourn meeting. May seconds it. Meeting ended at 8:30 p.m.

DONNIE HARMON, MAYOR

HEATHER CANAN, FISCAL OFFICER