

# VILLAGE OF GETTYSBURG MONTHLY COUNCIL MEETING

March 14, 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>	Karla Harmon, <i>Council president</i>
Dan May, <i>Council member</i>	Cheryl Byers, <i>Council member</i>
Robert Williams, <i>Council member</i>	Jon Michael Shives, <i>Council member</i>

**ABSENT:** Tim Bryan, *Council member*; Matt Pierron, *Solicitor*

**CITIZENS:** Jamie Knick, Gary Knick

**GUESTS:** Caleb Knick

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

## **APPROVAL OF MINUTES**

Minutes February 2019: Karla Harmon makes motion to approve minutes, Jon Michael Shives 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:** Caleb Knick was invited by the Mayor to act as Mayor for the Day. Knick was given a certificate and called the meeting to order and adjourned it.

## **COMMENTS FROM PUBLIC**

Gary and Jamie Knick spoke in reference to an anonymous letter that was written about their son, Caleb, and sent to his school. Accusations of mistreatment of their son by the village were all false and uncalled for. The Knicks did as much follow up as they could but with an anonymous letter there is not much else they could do but come to the meeting and verify that their son is not being mistreated or being taken advantage of by anyone working for the village.

## **MAYOR'S REPORT**

Jason Lance informed council that he is preparing a professional response for the no confidence vote taken last year. He wants everyone to know this is about his reputation and he wants it recorded in the village minutes.

## **SOLICITOR'S REPORT**

None

## **FISCAL OFFICER'S REPORT**

Heather Canan updated council on the progress of the village website and about a complaint received about excessive cats exploring a property outside the village limits.

## **VILLAGE ADMINISTRATOR:**

Susan Parkman was happy to report all the sticks that had been collected at the Cardinal Center have been chipped and discarded. Susan will meet with Roger Hess, Jay Roberts and the Goeriches tomorrow to get started on the sewer project.

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## **OTHER REPORTS:**

- a. **Water/Sewer:** None.
- b. **Park Board:** Susan let council know we updated the Kraig Peters contract. There will be no Darke County Parks grants this year. The board also approved the Fielders ball schedule for 2019. Arts week was cancelled this year but agreed to giving the teachers all the art supplies from the school that had been purchased for arts week in the past. Spring Clean Up is scheduled for April 12, 13, 14, 2019.
- c. **Zoning:** John Archey updated council on the properties and owners that he approached about getting their properties cleaned up.

## **OLD BUSINESS:**

1. Karla Harmon makes a motion to trade in our old tractors to purchase a new tractor with fluid in its tires. Cheryl Byers seconds it.

## **NEW BUSINESS:**

1. Bug a Boo contract was approved for 2019.
2. Second reading Ordinance 2019-2 – Regulating Parking
3. Ordinance 2019-3 – Cheryl Byers makes motion to accept approval of final appropriations for 2019. Karla Harmon seconds it. Motion is passed and carried.
4. Resolution 2019-1 – Closing of accounts at Greenville Federal Bank. Bob Williams makes a motion to close accounts and reinvest them into a CD at Greenville National Bank. Cheryl Byers seconds it. Motion is passed and carried.

**Harmon makes motion to adjourn meeting. Williams seconded it. Meeting ended at 7:58 p.m.**

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JASON D. LANCE, MAYOR

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HEATHER CANAN, FISCAL OFFICER