RECORD OF PROCEEDINGS

Minu Fiel AGE OF GETTYSBURG MONTHLY SPECIAL COUNCIL MEETINGting

CALL TO ORDER

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

Mayor Jason Lance called roll.

PRESENT: Jason Lance, *Mayor;* Karla Harmon, *Council President;* John Archey, *Councilmember;* Tim Bryan, *Councilmember;* Robert Williams, *Councilmember;* Jon Michael Shives, *Councilmember;* Matt Pierron, *Village Solicitor*

ABSENT: Chris Miller, Councilmember; Jesse J. Berry, Fiscal Officer/Village Administrator

CITIZENS: None

GUESTS: None

ALSO IN ATTENDANCE: Rocke Parkman, Zoning Officer

AGENDA REVIEW

No changes or additions.

BUSINESS:

1. Executive Session – Councilman Tim Bryan motioned to enter Executive Session for Pending Litigation. Councilman Bob Williams seconded. Zoning Officer Rocke Parkman was invited to the Executive Session. Roll Call: Karla Harmon - yes; Chris Miller – yes; Robert Williams - yes; John Archey - yes; Tim Bryan – yes; Jon Michael Shives - yes; and Council entered Executive Session at 7:03 PM. Council exited Executive Session at 7:48 PM.

ADJOURNMENT: Councilwoman Karla Harmon motioned that the March 29, 2018 Special Council Meeting be adjourned. Councilman Jon Michael Shives seconded. The motion carried and the meeting adjourned at 7:48 PM.

JASON D. LANCE, MAYOR

JESSE J. BERRY, FISCAL OFFICER