

VILLAGE OF GETTYSBURG MONTHLY COUNCIL MEETING

APRIL 11, 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>
Tim Bryan, <i>Council member</i>	Matt Pierron, <i>Solicitor</i>

ABSENT: None

CITIZENS: Jodie Hicks-Myers, Michael Johnson Jr., Rock Parkman

GUESTS: None

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

APPROVAL OF MINUTES

Minutes March 2019: Karla Harmon makes motion to approve minutes, Tim Bryan seconds the motion. Motion is passed and carried.

BILLS REVIEW

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

Guest Speaker: None

COMMENTS FROM PUBLIC

Jodie Hicks-Myers shared flyers for her new business J&G Storage Treasures. She informed council of her plans for her business.

MAYOR'S REPORT

Jason Lance stated that he would like volunteers to organize a parade for June 29. He said that the band Old Dogs Revenge will be playing at the park that evening.

SOLICITOR'S REPORT

None

VILLAGE ADMINISTRATOR:

Susan Parkman was happy to report that the Mary Street project (Goeriches) is working and finished. She said that others homes in the area have also noticed the results. She gave kudos to Jay for his knowledge and John and Mike for their help. She wants to send a thank you to Wagner Paving Company for their generosity and use of their back hoe. Upcoming projects are two sink holes. Susan also said that Knapke has received all the information they needed to move forward on funding for a new water tower. She also shared an idea of using the tennis courts as the new property for the water tower. Susan also had a quote for \$15,000 to redo the drive to the garage.

FISCAL OFFICER'S REPORT

Heather Canan informed council that she is keeping a watch on monies coming in from Norcold since their layoff.

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OTHER REPORTS:

- a. **Water/Sewer:** Jay said the salt tank will be cleaned soon.
- b. **Park Board:** Rock Parkman said that he is very happy with how council and the park board work together. He said that the members of the Dojang would like to take part in the parade. The Fielders are scheduled to use the park again this year.
- c. **Zoning:** John Archey updated council on his progress. He has approached 11 citizens, eight are now in compliance and three certified letters have been sent. He also said that there are some issues with Bob McMiller's property. Susan found a form where the county signed off on the property but there is still a septic tank on the property.

OLD BUSINESS:

1. Karla Harmon makes a motion to request that the park board finish the mulch at the park. Tim Bryan seconds it. Motion is passed and carried.

NEW BUSINESS:

1. Tim Bryan makes a motion to adopt the Darke County Hazard Mitigation 5-year plan. Cheryl Byers seconds it. We had the first reading.
2. Karla Harmon makes motion to accept third reading for Ordinance 2019-2 Regulating parking. Mike Shives seconds it. Motion is passed and carried.
3. Karla suspend rules in order to pass Resolution 2019-3 Supplemental. Mike Shives seconds it. Motion is passed carried.
4. Heather signed a website agreement written up by Matt Pierron stating that the Village has all rights to the website. Bob Williams makes a motion to accept. Mike Shives seconds it. Motion is passed and carried.

Harmon makes motion to adjourn meeting. Williams seconded it. Meeting ended at 7:53 p.m.

JASON D. LANCE, MAYOR

HEATHER CANAN, FISCAL OFFICER