

VILLAGE OF GETTYSBURG COUNCIL MEETING

April 11, 2024

CALL TO ORDER

Mayor Jon Michael Shives led attendants in the Pledge of Allegiance and called the special meeting to order at 7:15 PM.

Valinda Hammons, *Council president* Cindy Shives, *Council member*
Dan May, *Council member* Bob Williams, *Council member*
George Kenworthy, *Council member*

ABSENT: Susan Parkman, *Council member*

CITIZENS: Mike Bowers, Darke County Economic Development; Bob Hartzell, citizen

ALSO, IN ATTENDANCE: Jay Roberts, *Water Superintendent & Village Administrator*; Heather Canan, *Fiscal Officer*; Matt Pierron, *Solicitor*

APPROVAL OF MINUTES: Dan May makes a motion to approve March 2024 minutes. Valinda Hammons seconds it. Motion is passed and carried.

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

GUESTS: Bob Hartzell, a citizen who recently purchased a new property in the village, feels like he should not have to pay the outstanding utility bills and assessments that were sent to the county last year. At the last meeting council told him to get with the county because they did not feel this was a Gettysburg issue. Hartzell let council know that he went to the county and they told him they cannot amend the assessments and told him to try and work things out with the village. Cindy Shives offered to go to a meeting with the commissioners on Hartzell's behalf since she does not feel this is a village issue. Hartzell asked council if we could hold off on any late charges while this gets sorted out. Council agreed to stop late charges for that property for the time being.

Mike Bowers, Darke County Economic Development, updated council with what he knows about the Norcold building and property. The company is trying to sell it without a realtor but may list it with someone. At this point, they are not interested in separating the farm land from the building.

ADMINISTRATIVE REPORTS

- a. **Mayor's Report** – None
- b. **Village Solicitor's Report** – None
- c. **Village Administrative Report** – Jay Roberts asked council what they would like to do with the school sign that was taken from the old school. As of right now, it is just laying on the ground. Mayor Mike Shives said he will mention something to the park board about maybe getting a grant for it? He also said he would look into brick work for it. Roberts had a complaint by a citizen about flooding on her property. Roberts said he offered to bring in a camera to see what is going on.

VILLAGE OF GETTYSBURG COUNCIL MEETING

April 11, 2024

- d. **Fiscal Officer Report** – Heather Canan let council know that two levies are coming up that will need to be on the ballot in November.

OTHER REPORTS:

- a. **Water/Sewer:** Roberts let council know that the water tower will be started any day.
b. **Park Board:** Mayor Shives said that the park will be asking for new lighting from the Darke County Parks Grant.
c. **Zoning:** Roberts said that Rumpke will be bringing in dumpsters for Spring cleanup on May 8-13th.

NEW BUSINESS:

1. Resolution 2024-2 – A resolution approving/adopting the Darke county 9-1-1- plan agreement for the Village of Gettysburg, Ohio and declaring it an emergency.

May makes a motion to approve first reading of Resolution 2024-2.
Hammons seconds it. Motion is passed and carried.

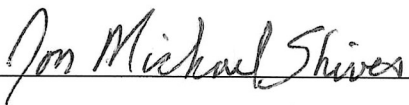
Hammons makes a motion to suspend the rules and give second & third Readings by title only
May seconds it. Motion is passed and carried.

Cindy Shives makes a motion to adopt Resolution 2024-2.
Hammons seconds it. Motion is passed and carried.

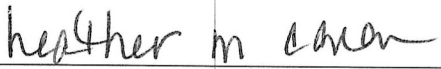
Hammons makes a motion to adopt Resolution 2024-2 as an emergency
Williams seconds it. Motion is passed and carried.

Hammons makes a motion to adjourn the meeting. Cindy Shives seconds it. Motion is passed and carried.

The meeting ends at 8:15 p.m.



JON MICHAEL SHIVES, MAYOR



HEATHER CANAN, FISCAL OFFICER