RECORD OF PROCEEDINGS

Minutes of VILLAGE OF GETTYSBURG MONTHLY COUNCIL MEETING Meeting

CALL TO ORDER

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

Fiscal Officer/Village Administrator Jesse J. Berry called roll.

PRESENT:

Jason Lance, Mayor
Karla Harmon, Council President
John Archey, Councilmember
Chris Miller, Councilmember
Tim Bryan, Councilmember

Robert Williams, Councilmember
Jon Michael Shives, Councilmember
Jesse J. Berry, Fiscal Officer/Village
Administrator
Matt Pierron, Village Solicitor

ABSENT: None

CITIZENS: Paula Harshbarger, Cheryl Byers, Patsy Riley

GUESTS: None

ALSO IN ATTENDANCE: Jay Roberts, Water/Sewer Operator; Rocke Parkman, Zoning Officer and Park Board Vice Chair

AGENDA REVIEW

No changes or additions.

APPROVAL OF MINUTES

Council read over the minutes of the March 8, 2018 Council Meeting. There were no questions or comments from Council. Councilwoman Karla Harmon motioned to approve the minutes. Councilman Tim Bryan seconded and the minutes of the March 8, 2018 Council Meeting were approved.

BILLS REVIEW

Council read over the Payments Report for March 1, 2018 through March 31, 2018. There were no questions or comments. Councilwoman Karla Harmon motioned that payments made in the month of March 2018 be approved. Councilman Bob Williams seconded and expenditures for the month of March 2018 were approved.

GUEST SPEAKER

There were no guest speakers.

COMMENTS FROM PUBLIC

Villager Paula Harshbarger made comments about the paint flaking off the water tower. Fiscal Officer/Village Administrator Jesse Berry informed attendants that the water tower was scheduled for maintenance in spring; which includes a new paint job. Berry went on to explain the company under contract will be contacting the Village in/around May to schedule the maintenance. Harshbarger then complained about a storm drain near her house that backed-up during the recent excessive rains. Harshbarger was informed that Gettysburg, along with every other town and Village in the and around the county experienced exceptional rainfall and flooding, and that many storm drains around the Village (and county) flooded. Harshbarger then went on to critically question the pay and job duties of Water/Sewer

RECORD OF PROCEEDINGS Minutes of VILLAGE OF GETTYSBURG MONTHLY COUNCIL MEETING

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148	April 12 18
	April 12,
Held	2()
10.00 (10.00)	

Operator Jay Roberts. Mayor Jason Lance stated that Roberts was performing all duties that were agreed upon and expected of a Water/Sewer Operator; adding Roberts was doing those duties exceptionally well. Mayor Lance also pointed out that Roberts does a lot of things (voluntarily) for the Village that are not outlined in is job description. The Mayor went on to highlight areas of improvement in water and sewage operations. Many others present also commented on the improvements to water and sewage operations, as well as the extra work Roberts does for the Village. The Mayor concluded by stating he believes Roberts is under paid for the amount of quality work he does.

Villager Cheryl Byers also complemented Roberts and all the work he does for the Village. Byers went on to compliment Rocke Parkman for volunteering his time to snow plow for the Village. Byers then asked about the demolition of the school (Cardinal Center). A small discussion ensued. Finally, Byers asked about a property on Main Street that is violating Gettysburg's Yard Maintenance Ordinance. A small discussion ensued.

Villager Patsy Riley mentioned a pot hole at the end of her street; stating the Village should fix it. Riley was informed that all streets in the Village were going to be assessed as the weather breaks, and pothole issues would be addressed.

MAYOR'S REPORT

Mayor Lance stated he had little to report. Lance went on to say it is unfortunate that people are so critical of the Village's employees and volunteers. The Mayor mentioned Roberts again, thanking him for the work he does; especially the extra work that he does – reminding everyone Roberts is salary and does not get paid extra for his extra effort. Mayor Lance went on to complement Fiscal Officer/Village Administrator Jesse Berry for also doing a good job for the Village; stating Berry too does a lot of work outside his job descriptions and duties – work that he doesn't have to do, and doesn't get paid extra for. Then Mayor Lance made the same statements about Administrative Assistant Susan Parkman; pointing out that she too does a lot of work off the clock that she doesn't have to do. The Mayor mentioned and thanked Rocke Parkman for all the time he volunteers for the Village. The Mayor concluded by stating how unfortunate it is that Gettysburg has so many people working hard, in many cases volunteering their time or getting under paid for it, to improve Gettysburg, and there are residents out there that want to do nothing but criticize and slander those very individuals improving the community.

SOLICITOR'S REPORT

Solicitor Mathew Pierron, following up on selling the old street signs, stated that anything valued or selling for less than \$1,000.00 does not have any restrictions or requirements. Pierron then updated Council on the Employee Manual progress, asking a couple of questions.

FISCAL OFFICER/VILLAGE ADMINISTRATOR:

Fiscal Officer/Village Administrator Jesse Berry read from his report. Berry informed Council that the recent excessive rains had reminded him of a storm sewer that he was struggling with last season. Berry stated that he thought he had the storm sewer cleared, but the recent flooding made it evident that it was not. Berry stated he contracted a Rutter company to come and clear out the section under the street that was blocked. Berry informed Council that during the laying of the tile under the street, some concrete had seeped through a joint and closed off half of the pipe, causing debris to hang up easily. The company removed the concrete and rutted the pipe. Berry went on to inform attendants that Villager Cheryl Byers and Office Administrative Assistant Susan Parkman (who will be volunteering her time) were going to be

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF GETTYSBURG MONTHLY COUNCIL MEETING Meeting

E	BEAR GRAPHICS 800-325-8094 FORM NO. 10148	
	Held	April 12, 18

planting a flower bed in front of the office. Finally, Berry updated Council on radio water meter quotes. A small discussion ensued.

OTHER REPORTS:

Water/Sewer: Water/Sewer Operator Jay Roberts informed Council now that Well One at the Water Plant was sealed, Gettysburg is in full compliance of EPA standards. Roberts then informed Council that excessive amounts of water is getting into the sewer system somewhere, which is going to Bradford and Gettysburg is getting charged for it. A small discussion ensued.

Zoning: None

Streets: Councilman and Street Committee Chair John Archey mentioned he noticed some of the drop sewers in the Village did not get painted last year. Councilman and Street Committee member Chris Miller, who solicited the painter who painted the curbs, stated those drop sewers did not get painted because vehicles were sitting in front of them when the painters came through.

Storm Sewer: None

Finance Committee: None

PDI: None

ADA/Hospitality: None

Park Board: Councilman and Park Board Chair Chris Miller gave an update on the school demolition progress; including quotes from demolition companies. A small discussion ensued.

Records Commission: None

OLD BUSINESS:

- 1. Ordinance 2018-04 An Ordinance Amending The Base Rate Charges For Sewer For The Residents Of The Village Of Gettysburg, Ohio for discussion and final approval. There was no questions or comments. Councilwoman Harmon motioned to approve Ordinance 2018-04. Councilman Chris Miller seconded. Roll Call: Karla Harmon yes; Chris Miller yes; Robert Williams yes; John Archey yes; Tim Bryan yes; Jon Michael Shives yes; and Ordinance 2018-04 was approved.
- 2. Resolution 2018-10 Accepting The Amounts and Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor for second reading. Councilman Chris Miller motioned to approve second reading of Resolution 2018-10. Councilman Tim Bryan seconded. Roll Call: Karla Harmon yes; Chris Miller yes; Robert Williams yes; John Archey yes; Tim Bryan yes; Jon Michael Shives yes; and second reading of Resolution 2018-10 was approved.
- 3. Hay Field Lease Fiscal Officer/Village Administrator Berry informed Council that Craig Peters was the only person to turn in an estimate. Councilman and Park Board Chair Chris Miller mentioned there was a discrepancy in the acreage on the contract and that the Park Board was in the process of determining the actual acreage. It was decided that until the accurate acreage was determined, the contract would be put on hold.
- **4.** Employee Policy Manual This order of business was discussed during the Village Solicitor Report.
- 5. Board of Tax Review tabled

NEW BUSINESS:

1. There was no New Business.

0360

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF GETTYSBURG MONTHLY COUNCIL MEETING Meeting

Minutes of VILLAGE OF GETTYSBURG MONTHLY COUNCIL MEETING Meeting	
BEAR GRAPHICS 800-325-8094 FORM NO 10148 April 12, 18	
Held	
ADJOURNMENT: Councilman John Archey motioned that the April 2018 Council Meeting be adjourned. Councilman Chris Miller seconded. The motion carried and the meeting adjourned at 7:55 PM.	

JASON D. LANCE, MAYOR

JESSE J. BERRY, FISCAL OFFICER