VILLAGE OF GETTYSBURG COUNCIL MEETING

May 11, 2023

CALL TO ORDER

Mayor Jon Michael Shives led attendants in the Pledge of Allegiance and called the meeting to order at 7:00 PM.

Valinda Hammons, Council president Bob Williams, Council member

Cindy Luedeke, Council member Dan May, Council member

Susan Parkman, Council member

ABSENT: John Archey, Council member; Heather Canan, Fiscal officer

CITIZENS: Chester Bryant

ALSO, IN ATTENDANCE: Jay Roberts, Village Administrator and Water Superintendent

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

BILLS IN REVIEW: Luedeke had a question about late fees – (Heather accidently added one of her Munibilling pages which did not have anything to do with our monthly bills. The late fees were for customers that didn't pay their bills on time.)

May makes a motion to approve bills. Williams seconds it. Motion is passed and carried.

COMMENTS FROM THE PUBLIC: A property owner wanted to say that a business keeps blocking the alley to his building, behind the bank. Jay Roberts said he would talk to the business on Friday.

ADMINISTRATIVE REPORTS

- a. Mayor's Report None
- b. Village Solicitor's Report None
- c. Village Administrative Report Roberts hasn't heard back from the Sheriff's department yet about the damage that was done at the park. He has already talked to the softball teams using the park and they have fixed it up as best as they could to continue the season. Roberts has already received quotes on how much it would take to fix the rest of the damage.
 - Shives wanted to know what is going on with the hill that they took the terraces out at the old school. Roberts said they said they planned to seed the hill to make it easier to mow.
 - Lazy R Campground got back with Jay and said that they were start to get quotes to see if they want to move ahead with using Gettysburg water.
 - New Era Broadband said that they will be sending an agreement to the village to move forward. Roberts has not heard anything from Max Wireless for months.
- d. Fiscal Officer Report Absent

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OTHER REPORTS:

- a. Water/Sewer: Roberts said there were some issues at the plant, one softener completely locked up. He feels that getting that fixed should have fixed the issue with residents getting brown water.
- b. Park Board: None
- **c. Zoning:** Roberts hand-delivered several zoning violations. Parkman wants to make sure that the process is being handled correctly.

OLD BUSINESS:

1. **New trash can up town** – Council looked over some different options. They agreed to just let Heather choose and purchase a new trash can.

NEW BUSINESS:

1. **Resolution 2023-1:** Council resolution to apply for Community Park Improvement Grant Application to be submitted to Darke County Park District. Williams makes a motion to apply for the grant. Hammons seconds it. Motion is passed and carried.

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

The meeting ends at 7:47 p.m.

JON MICHAEL SHIVES, MAYOR

HEATHER CANAN, FISCAL OFFICER