

VILLAGE OF GETTYSBURG COUNCIL MEETING

May 12, 2022

CALL TO ORDER

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

PRESENT

Cheryl Byers, *Council president*

Valinda Hammons, *Council member*

Bob Williams, *Council member*

Cindy Luedeke, *Council member*

Susan Parkman, *Council member*

John Archey, *Council member*

GUESTS: Solar Power & Light, Brent Boyd, John Halley

ALSO, IN ATTENDANCE: Heather Canan, Fiscal Officer; Jay Roberts, Village Administrator and Water Superintendent; Chance Cox, Solicitor

APPROVAL OF MINUTES: Cheryl Byers makes a motion to approve April minutes. Bob Williams seconds it. Motion is passed and carried.

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

COMMENTS FROM PUBLIC: Brent Boyd and John Halley handed out papers and talked about what they could offer as solar energy. Chance Cox had questions: What are their current rates? Where would they put the solar panels? What is the property zoned? He also felt we should look into public input and an EPA study? Solar Power & Light would like to have a letter of intent in order for them to continue work on the project.

ADMINISTRATIVE REPORTS:

- a. **Mayor's Report** - Nothing
- b. **Village Solicitor's Report** - Nothing
- c. **Village Administrative Report** – Jay Roberts has looked into the Overhouser property. He said that it is the property owner's responsibility to connect to the sewer main.
- d. **Fiscal Officer Report** - Nothing

OTHER REPORTS:

- a. **Water/Sewer:** Roberts said that the water tower was no longer leaking
- b. **Park Board:** It was suggested that we only apply for the new air conditioning unit for the park from the Darke County grants.
- c. **Zoning:** Roberts said that some final notices were being sent out. Luedeke mentioned she would like us to find out if we have an Ordinance against farm animals. Council wants letters to go out to rental owners and tenants if there is an issue.

NEW BUSINESS:

1. John Archey wanted to discuss coming up with penalties for non-compliance. There was some discussion.
2. Cindy Luedeke makes a motion to pay \$50 per meeting. This new pay will start at the beginning of new or re-elected positions. Williams seconds it. Byers votes no. Motion is passed and carried.

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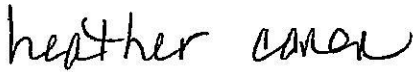
3. Zoning interpretation – Archey is putting up a fence and wanted to go over the rules.
4. Resolution 2022-3 – Darke County Park Grant Application – Byers votes to suspend the 3 reading rule. Hammons seconds it. Motion is passed and carried. Byers makes a motion to adopt and pass this resolution as an emergency. Hammons seconds it. Motion is passed and carried.

Williams makes a motion to adjourn the meeting. Archey seconds it. Motion is passed and carried.

The meeting ends at 8:55 p.m.



JON MICHAEL SHIVES, MAYOR



HEATHER CANAN, FISCAL OFFICER