

# VILLAGE OF GETTYSBURG COUNCIL MEETING

May 9, 2024

## CALL TO ORDER

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

Valinda Hammons, *Council president*

Cindy Shives, *Council member*

Dan May, *Council member*

Bob Williams, *Council member*

George Kenworthy, *Council member*

Susan Parkman, *Council member*

**CITIZENS:** Wanda Roberts

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

**APPROVAL OF MINUTES:** Bob Williams makes a motion to approve April 2024 minutes. Dan May seconds it.

Motion is passed and carried.

**BILLS IN REVIEW:** May makes a motion to approve bills. George Kenworthy seconds it. Motion is passed and carried.

## ADMINISTRATIVE REPORTS

- a. **Mayor's Report** – None
- b. **Village Solicitor's Report** – Jay Roberts let council know that he would contact Matt Pierron to attend meetings at their request or when needed.
- c. **Village Administrative Report** – None
- d. **Fiscal Officer Report** – None

## OTHER REPORTS:

- a. **Water/Sewer:** Roberts let council know that there was a problem with a well being out and he had issues at the lift station. All has been fixed and back to normal.
- b. **Park Board:** None
- c. **Zoning:** Roberts has sent 10 letters out and a couple more may be going out.

## NEW BUSINESS:

1. Agile Internet – Wants in on the new tower. Roberts has had the solicitor overlook the contract. Roberts gave them the same rates as the other companies. \$200 a month.
2. RESOLUTION 2024-03 - Authorizing Expenditure from American Rescue Plan Act Funds – Parkman makes a motion to adopt Res. 2024-03. Cindy Shives seconds it. Motion is passed and carried.
3. RESOLUTION 2024-04 - A resolution of necessity to levy a renewal 1.6 mill tax in excess of the ten-mill limitation for the purpose of meeting the current expenses of the village of Gettysburg, Ohio pursuant to Ohio revised code 5705.19(a), 5705.02, 5705.03(b)(1) 5705.19(1), 5705.25 and declaring an emergency.

SP makes a motion to approve first reading of Resolution 2024-4.

BW seconds it. Motion is passed and carried.

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

DM makes a motion to adopt Resolution 2024-4.  
CS seconds it. Motion is passed and carried.

SP makes a motion to adopt Resolution 2024-4.as an emergency  
CS seconds it. Motion is passed and carried.

4. RESOLUTION 2024-05 - A resolution of necessity for a renewal 1 mill tax levy in the village of Gettysburg in excess of ten-mill limitation for the purpose of operation of the fire department and emergency medical services pursuant to Ohio revised code 5705.19(a), 5705.03(b)(1), 5705.19(1), 121.22, 5705.25 and declaring an emergency

SP makes a motion to approve first reading of Resolution 2024-5.  
DM seconds it. Motion is passed and carried.

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

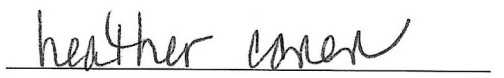
SP makes a motion to adopt Resolution 2024-5.  
DM seconds it. Motion is passed and carried.

DM makes a motion to adopt Resolution 2024-5 as an emergency.  
BW seconds it. Motion is passed and carried.

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

The meeting ends at 7:29 p.m.

  
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JON MICHAEL SHIVES, MAYOR

  
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HEATHER CANAN, FISCAL OFFICER