

VILLAGE OF GETTYSBURG SPECIAL COUNCIL MEETING

May 22, 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*

Susan Parkman, *Council member*

ABSENT: George Kenworthy, *Council member*

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

NEW BUSINESS

1. RESOLUTION 2024-6 - A RESOLUTION AUTHORIZING LAZY R CAMPGROUND OF BRADFORD, LLC TO CONNECT ITS PROPERTY AT 8714 U.S. ROUTE 36, BRADFORD, OHIO TO THE VILLAGE OF GETTYSBURG'S PUBLIC POTABLE WATER AND WASTE SEWER SERVICES AND AUTHORIZING THE MAYOR AND VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT TO PROVIDE SAID PUBLIC SERVICES TO SAID PROPERTY, and declaring it an emergency.

CS makes a motion to approve first reading of Resolution 2024-6.

VH seconds it. Motion passed and carried.

VH makes a motion to suspend the rules and give second & third Readings by title only

BW seconds it. Motion passed and carried.

VH makes a motion to adopt Resolution 2024-6.

BW seconds it. Parkman votes no. Motion passed and carried.

VH makes a motion to adopt Resolution 2024-6 as an emergency

CS seconds it. Parkman votes no. Motion passed and carried.

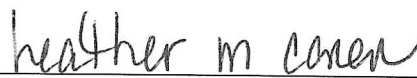
2. Paving New Harrison-Bradford – Adams Township asked the village if they would be interested in having New Harrison-Bradford paved with our portion being \$19,317. After discussion a vote is taken on whether to move forward with this project slated for 2025. Council votes no and would rather spend money on streets in the village limits at this time.

Hammons makes a motion to adjourn meeting. Parkman seconds.

Meeting ends at 7:20 p.m.



JON MICHAEL SHIVES, MAYOR



HEATHER CANAN, FISCAL OFFICER