

## RECORD OF PROCEEDINGS

Minutes of ~~VILLAGE OF GETTYSBURG MONTHLY SPECIAL COUNCIL MEETING~~ Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_ May 30, 18  
\_\_\_\_\_ 20\_\_\_\_\_

### 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, <i>Mayor</i>	Robert Williams, <i>Councilmember</i>
Karla Harmon, <i>Council President</i>	Jon Michael Shives, <i>Councilmember</i>
John Archey, <i>Councilmember</i>	Jesse J. Berry, <i>Fiscal Officer/Village Administrator</i>
Chris Miller, <i>Councilmember</i>	
Tim Bryan, <i>Councilmember</i>	

**ABSENT:** Matt Pierron, *Village Solicitor*

**CITIZENS:** Patsy Riley, Paula Harshbarger, Cheryl Byers

**GUESTS:** None

**ALSO IN ATTENDANCE:** Jay Roberts, *Water/Sewage Operator*; Susan Parkman, *Office Assistant/Meter Reader*

### AGENDA REVIEW

No changes or additions.

### BUSINESS:

1. **Emergency Water Plant Maintenance** – Mayor Lance gave a brief explanation of the purpose of the meeting before handing the floor over to Water/Sewer Operator Jay Roberts. Roberts went on to explain in detail some of the serious, emergency maintenance issues happening at the water plant. Roberts also submitted a cost sheet outlining the cost of maintenance and repairs. A discussion ensued. Fiscal Officer/Village Administrator Jesse Berry explained the need to increase appropriations in the water fund, as well as the need to transfer funds from the general fund to the water fund to cover the expenses; referring to resolutions Resolution 2018-12 and Resolution 2018-13.
2. **Resolution 2018-12 A Resolution For Supplemental Appropriations And Declaring An Emergency** – for discussion and final approval. There was no questions or comments. Councilman Tim Bryan motioned to suspend the three reading rule. Councilman Bob Williams seconded. **Roll Call:** Karla Harmon - yes; Chris Miller - yes; Robert Williams - yes; John Archey - yes; Tim Bryan – yes; Jon Michael Shives - yes; and the three reading rule was suspended. Council President Karla Harmon motioned to approve Resolution 2018-12. 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 Resolution 2018-12 was approved.
3. **Resolution 2018-13 A Resolution For The Transfer Of Funds And Declaring An Emergency Due To Insufficient Balances In The Water Fund 5101** – for discussion and final approval. There was no questions or comments. Councilman Chris Miller motioned to suspend the three reading rule. Councilman Michael Shives seconded. **Roll Call:** Karla Harmon - yes; Chris Miller - yes; Robert Williams - yes; John Archey - yes; Tim Bryan – yes; Jon Michael Shives - yes; and the three reading rule was suspended. Councilman John Archey motioned to approve Resolution 2018-13. Councilman Tim Bryan seconded. **Roll Call:** Karla Harmon - yes; Chris Miller - yes;

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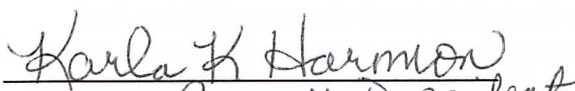
Robert Williams - yes; John Archey - yes; Tim Bryan – yes; Jon Michael Shives - yes; and Resolution 2018-13 was approved.

**ADJOURNMENT:** Mayor Lance stated there was no further business and called for a motion to adjourn. It was not clear who motioned, who seconded, or who voted to adjourn. Councilman John Archey stated that everyone should wait, and that there was more business. Archey then motioned to re-enter the May 30<sup>th</sup> Special Council Meeting. Council President Karla Harmon Seconded and the meeting was called back to order at 7:40 PM.

**EXECUTIVE SESSION –** Councilwoman Karla Harmon motioned to enter Executive Session for *Investigation Of Charges Or Complaints Against Public Employee*. 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 Council entered Executive Session at 7:41 PM. Council exited Executive Session at 8:25 PM.

Attendants who were waiting outside were invited back into the open session. Councilman John Archey explained what was discussed in the Executive Session; outlining a recent personnel termination, the rehiring of said personnel, and how it was mishandled by Mayor Jason Lance. Archey went on to explain that Fiscal Officer/Village Administrator Berry and Council President Karla Harmon had an issue with a Village personnel and contacted Mayor Lance. The three parties made a decision. After it was decided the decision could have been handled differently, Mayor Lance attempted to manipulate the situation in a way that was dishonest, and ultimately make Berry look dishonest and at fault. Archey went on to inform attendants that in the Executive Session, Council reproached Mayor Lance for attempting to ‘scapegoat’ Berry, for his (Lance) pattern of ‘scapegoating’ others, for his (Lance) pattern of dishonesty, for his (Lance) lack of discretion when peers and personnel confide in him, and for his (Lance) overall lack in leadership since he’s been in office. Archey concluded by stating it is for these reasons he is motioning to issue a Vote of No Confidence in Mayor Jason Lance. Council President Karla Harmon seconded. **Roll Call:** Karla Harmon - yes; Chris Miller – yes; Robert Williams - yes; John Archey - yes; Tim Bryan – yes; Jon Michael Shives - yes; and a Vote of No Confidence was issued to Mayor Lance.

**ADJOURNMENT:** Councilman John Archey motioned that the May 30, 2018 Special Council Meeting be adjourned. Councilman Tim Bryan seconded. The motion carried and the meeting adjourned at 8:35 PM.

  
Karla K Harmon  
Council President  
~~JASON D. LANCE, MAYOR~~

  
JESSE J. BERRY, FISCAL OFFICER