

# VILLAGE OF GETTYSBURG MONTHLY COUNCIL MEETING

June 13, 2019

## **CALL TO ORDER**

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

Mayor Lance read roll call: all members listed below were present.

## **PRESENT**

Jason Lance, <i>Mayor</i>	Karla Harmon, <i>Council president</i>
Dan May, <i>Council member</i>	Cheryl Byers, <i>Council member</i>
Robert Williams, <i>Council member</i>	Jon Michael Shives, <i>Council member</i>
Tim Bryan, <i>Council member</i>	Matt Pierron, <i>Solicitor</i>

**ABSENT:** None

**CITIZENS:** Tom Bowman

**GUESTS:** Carol Ginn - Darke Co. Auditor, Bob Stallman-Miami Valley Lighting, Mike Bowers-Darke Co. Economic Development

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

## **APPROVAL OF MINUTES**

Minutes May 6, 2019: Karla Harmon makes motion to approve minutes, Cheryl Byers seconds the motion. Motion is passed and carried.

## **BILLS REVIEW**

Karla Harmon makes a motion to pay the bills. Dan May seconds it. Motion is passed and carried.

**Guest Speaker:** Carol Ginn talked about different aspects of her job and explained property taxes. Bob Stallman explained LED lights and that they would like to put them in the village. Mike Bowers explained what the DCED does and invited Jason and Susan to attend a meeting to learn more about what they have to offer and how they could work together.

## **COMMENTS FROM PUBLIC**

None

## **MAYOR'S REPORT**

Jason welcomed Mike Bowers from Darke County Economic Development to speak about what his office does, how they can help and what services they offer.

## **SOLICITOR'S REPORT**

Matt reviewed the Miami Valley Lighting contract and he said it reads as if they can renew after 5 years, essentially it reads as a 10-year contract. He looked into asking Kelly Ormsby if he would prosecute for the village and he denied. Matt is unable to operate on both sides of the same court. The Solicitor for New Madison, Union City and Arcanum said she would represent the village. Karla Harmon makes a motion to terminate contract with Goubeaux and Brand Law Office. Tim Bryan seconds it. Motion is passed and carried.

## **VILLAGE ADMINISTRATOR**

Susan updated council about a grant we received for Bug a Boo. The grant will pay for 3 mosquito sprays and we will only have to pay for 2. She is going to contact the sheriff's office about getting the street speed trailer to try and deter employees from Norcold to speed when they get off of work. The roof has been taking off of the Auld Street home and now needs to have the tree cut down and hauled

VILLAGE OF GETTYSBURG MONTHLY COUNCIL MEETING

June 13, 2019

away. Garber said that he would do it. Karla Harmon makes a motion to have Garber cut down and remove the tree for \$300. Cheryl Byers seconded it. Motion is passed and carried. The blue mulch for the park is coming in and she asked for help installing it before the fireworks show. No one stepped forward. A paper was written up for Adams Township releasing them from any liabilities from mowing the hill at the school. The Mary Street project is nearly finished. It just needs top soil and seeded. Council asked Susan to get back with Rumpke to get a quote for taking over trash removal for the village. She also gave Knapke quote for a new water tower. Council would like to see numbers for refurbishing the water tower.

**FISCAL OFFICER's REPORT:** None

**OTHER REPORTS:**

- a. **Water/Sewer:** Jay said the dehumidifier and pumps have been fixed. He also looked at Chris Millers property in the woods to see what was going on.
- b. **Park Board:** None.
- c. **Zoning:** John informed council that an eviction notice was sent to 103 George Street. He also has letters out to 126 Ruth, and 127 Ruth street.

**OLD BUSINESS:**

- 1. Miami Valley Lighting Contract was tabled. Council asked to look into who owns the lights and poles.

**NEW BUSINESS:**

- 1. Karla asked for help the morning of the parade.
- 2. A paper stating release of liability for Adams Township when they mow the hill at the school was signed.
- 3. Tim Bryan makes a motion to accept the emergency reading for Ordinance 2019-3 Closing out the school fund. Karla Harmon seconded it. Motion is passed and carried.
- 4. Tim Bryan makes a motion for the third reading of Resolution 2019-4 Hazard Mitigation Plan. Karla Harmon seconded it. Motion is passed and carried.

**Tim Bryan makes motion to adjourn meeting. Karla Harmon seconded it. Meeting ended at 9:12 p.m.**

---

JASON D. LANCE, MAYOR

---

HEATHER CANAN, FISCAL OFFICER