

# VILLAGE OF GETTYSBURG COUNCIL MEETING

June 13, 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*

George Kenworthy, *Council member*

Dan May, *Council member*

Bob Williams, *Council member*

Susan Parkman, *Council member*

**ABSENT:** Cindy Shives, *Council member*

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

**APPROVAL OF MINUTES:** Valinda Hammons makes a motion to approve regular session for May 9, 2024 minutes. Susan Parkman seconds it. Motion is passed and carried. Hammons makes a motion to approve special meeting minutes from May 22, 2024. Dan May seconds it. Motion is passed and carried.

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

## ADMINISTRATIVE REPORTS

- a. **Mayor's Report** – None
- b. **Village Solicitor's Report** – None
- c. **Village Administrative Report** – Jay Roberts updated council on the fire hydrant that was hit on the corner of Dorwin and Auld Streets. Our solicitor has sent out a letter of demand to the persons that hit the hydrant. Roberts said they had a difficult time finding the line for the water tower. After 5 hours they finally found it in the middle of the road. They tested the valves and he feels it should go smooth.
- d. **Fiscal Officer Report** – Heather Canan let council know she has sent in items for the 2022-2023 Audit.

## OTHER REPORTS:

- a. **Water/Sewer:** None
- b. **Park Board:** Minutes were provided from April 2024 meeting
- c. **Zoning:** None

## NEW BUSINESS:

1. Larry Bill questions – A non-resident wanted to know if he could tie his water and sewer into the village. Susan Parkman makes a motion for no one to tie into the village. Hammons seconds it. Motion is passed and carried.
2. Water tower demolition approval – Parkman makes a motion to approve payment. May seconds it. Motion is passed and carried.
3. Resolution 2024-7 - A resolution to proceed with submission of the question of levying a 1.6 mill renewal levy 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  
Parkman makes a motion to approve first reading of Resolution 2024-7. May seconds it. Motion is passed and carried.

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

Hammons makes a motion to adopt Resolution 2024-7. Williams seconds it. Motion is passed and carried.

Hammons makes a motion to adopt Resolution 2024-7 as an emergency. Williams seconds it. Motion is passed and carried.

4. Resolution 2024-8 - A resolution to proceed with submission of the question of levying a 1.0 mill renewal levy tax in excess of the ten-mill limitation for the purpose of operation of the fire department and emergency medical services of the village of Gettysburg, Ohio pursuant to Ohio revised code 5705.19(a), 5705.03(b)(1), 5705.19(1), 121.22, 5705.25 and declaring an emergency

Parkman makes a motion to approve first reading of Resolution 2024-8. May seconds it. Motion is passed and carried.

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

Parkman makes a motion to adopt Resolution 2024-8. Hammons seconds it. Motion is passed and carried.

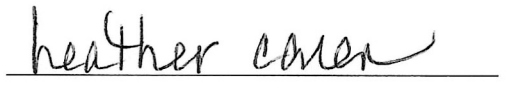
Hammons makes a motion to adopt Resolution 2024-8 as an emergency. Williams seconds it. Motion is passed and carried.

Parkman lets council know that she was purchasing a golf cart and that it will have a license and be street legal.

Hammons makes a motion to adjourn meeting. May seconds.

Meeting ends at 7:48 p.m.

  
JON MICHAEL SHIVES, MAYOR

  
HEATHER CANAN, FISCAL OFFICER