

VILLAGE OF GETTYSBURG COUNCIL MEETING

July 13, 2023

CALL TO ORDER

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

Valinda Hammons, <i>Council president</i>	Cindy Luedeke, <i>Council member</i>
John Archey, <i>Council member</i>	Dan May, <i>Council member</i>
Susan Parkman, <i>Council member</i>	Bob Williams, <i>Council member</i>

CITIZENS: None

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

APPROVAL OF MINUTES: Susan Parkman makes a motion to approve June minutes. John Archey seconds it. Motion is passed and carried.

BILLS IN REVIEW: Bob Williams makes a motion to approve bills. Valinda Hammons seconds it. Motion is passed and carried.

COMMENTS FROM THE PUBLIC: None

ADMINISTRATIVE REPORTS

- a. **Mayor's Report** – None
- b. **Village Solicitor's Report** – None
- c. **Village Administrative Report** – *See Zoning and Old Business*
Dan May asked Roberts about the mulberry tree by the post office. He thought that it looked nice.
- a. **Fiscal Officer Report** – None

OTHER REPORTS:

- b. **Water/Sewer:** None
- c. **Park Board:** Heather Canan informed council that we did receive a grant from the Darke County Parks for blue mulch and a new Lola the Snail ride.
- d. **Zoning:** The property by the lift station was addressed with the owner about the overgrowth. He was not happy that the village asked him to clean it up. Roberts asked council how they wanted him to proceed. Council told him to move ahead with a letter and to cut it down if they do not comply.
Roberts has made multiple attempts to get in contact with the owner of 124 Ruth with no luck. Council informed him to move ahead with prosecution if necessary.

Old Business:

1. **Damage at the Park** - Roberts informed council that he went to court for the damage at the park. In last minute information needed for the court proceeding, we were under the impression that the damage at the park was covered by our insurance. So, the courts, added that the defendant pays our deductible of \$1000.

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NEW BUSINESS:

1. Approval of Midyear Budget for 2024 – Parkman made a motion to adopt the midyear budget to be turned in to the auditor. Hammons seconded it. Motion was passed and carried.
2. Social Media – Council reviewed our social media ordinance.
3. Executive session – Streets – May made a motion to go into executive session. Cindy Luedeke seconded it. Motion is passed and carried at 8:05 p.m. Hammons made a motion to end executive session at 8:21 p.m. May seconded it. Motion is passed and carried.

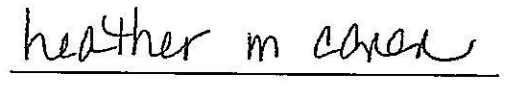
On an ending note, the mayor announced and invited everyone to his and Cindy's wedding reception on Sept. 23, 2023. Everyone congratulated them and looks forward to their upcoming nuptials.

Archev makes a motion to adjourn the meeting. Hammons seconds it. Motion is passed and carried.

The meeting ends at 8:31 p.m.



JON MICHAEL SHIVES, MAYOR



HEATHER CANAN, FISCAL OFFICER