

VILLAGE OF GETTYSBURG COUNCIL MEETING

July 11, 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*

Cindy Shives, *Council member*

CITIZENS: Willard Clark; Mike Bowers, DCED

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

APPROVAL OF MINUTES: Valinda Hammons makes a motion to approve minutes for July 11, 2024. Dan May seconds it. Motion is passed and carried.

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

GUESTS: A citizen is having flooding issues on his property on Bridge Street. It has been an ongoing issue. Jay Roberts said he would talk to the township to see who is responsible for that area. He didn't believe it was the village's issue.

Mike Bowers from Darke County Economic Development shared with council that they do have two people looking at the Norcold property. He also suggested that council looking into a Community Reinvestment Area Program. He also had questions about our zoning map thinking our flood zones are different than what the county is currently showing.

ADMINISTRATIVE REPORTS

- a. **Mayor's Report** – None
- b. **Village Solicitor's Report** – None
- c. **Village Administrative Report** – Jay Roberts updated council on the new water tower. He said that every thing is going fine and they have already connected it to the water line.
- d. **Fiscal Officer Report** – Heather Canan let council know that 133 Dorwin is in the process of selling.

OTHER REPORTS:

- a. **Water/Sewer:** Roberts informed council that the recent lead and copper testing is completed and went well.
- b. **Park Board:** None.
- c. **Zoning:** Roberts said that 12 zoning letters were being prepared to be sent out the following day.

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NEW BUSINESS:

1. **RESOLUTION NO. 2024-9** - A RESOLUTION REPEALING RESOLUTION NO. 2024-5, A RESOLUTION OF NECESSITY FOR A RENEWAL OF 1 MILL TAX LEVY IN THE VILLAGE OF GETTYSBURG IN EXCESS OF 10 MILL LIMITATION FOR THE PURPOSE OF OPERATION OF THE FIRE DEPARTMENT AND EMERGENCY MEDICAL SERVICES PURSUANT TO OHIO REVISED CODE 5705.19(I), 5705.03(B)(1), 5705.19(A), 121.22, AND 5705.25, AND DECLARING AN EMERGENCY

Susan Parkman makes a motion to approve first reading of Resolution 2024-9.

Dan May seconds it. Motion is passed and carried.

Parkman makes a motion to suspend the rules and give second & third readings by title only

Hammons seconds it. Motion is passed and carried.

Hammons makes a motion to adopt Resolution 2024-9.

Parkman seconds it. Motion is passed and carried.

Parkman makes a motion to adopt Resolution 2024-9 as an emergency

Hammons seconds it. Motion is passed and carried.

2. **RESOLUTION NO. 2024-10** - A RESOLUTION REPEALING RESOLUTION NO. 2024-8, A RESOLUTION TO PROCEED WITH SUBMISSION OF LEVYING A 1.0 MILL RENEWAL LEVY TAX IN EXCESS OF THE 10 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(I), 5705.03(B)(1), 5705.19(A), 121.22, AND 5705.25, AND DECLARING AN EMERGENCY

Parkman makes a motion to approve first reading of Resolution 2024-10.

Hammons seconds it. Motion is passed and carried.

Hammons makes a motion to suspend the rules and give second & third readings by title only

Cindy Shives seconds it. Motion is passed and carried.

Shives makes a motion to adopt Resolution 2024-10.

Hammons seconds it. Motion is passed and carried.

Hammons makes a motion to adopt Resolution 2024-10 as an emergency

Williams seconds it. Motion is passed and carried.

3. **RESOLUTION NO. 2024-11** - A RESOLUTION OF NECESSITY FOR RENEWAL OF 1 MILL TAX LEVY IN THE VILLAGE OF GETTYSBURG IN EXCESS OF THE 10 MILL LIMITATION FOR THE PURPOSE OF OPERATION OF THE FIRE DEPARTMENT AND EMERGENCY MEDICAL SERVICES PURSUANT TO OHIO REVISED CODE 5705.19(I), 5705.03(B)(1), 5705.19(A), 121.22, 5705.25 AND DECLARING AN EMERGENCY

May makes a motion to approve first reading of Resolution 2024-11.

Hammons seconds it. Motion is passed and carried.

Parkman makes a motion to suspend the rules and give second & third readings by title only

Hammons seconds it. Motion is passed and carried.

Hammons makes a motion to adopt Resolution 2024-11.

Williams seconds it. Motion is passed and carried.

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Parkman makes a motion to adopt Resolution 2024-11 as an emergency
Shives seconds it. Motion is passed and carried.

4. Adopt midyear tax budget for 2025 – Parkman makes a motion to adopt the midyear tax budget for 2025. Hammons seconds it. Motion is passed and carried.
5. Schedule Special Meeting – A special meeting had to be scheduled to approve or disapprove a resolution to proceed with the submission of levying a 1.0 mill renewal levy tax. Plans were made to meet on Tuesday, July 23, 2024 at 7 p.m.
6. Parkman wanted to discuss zoning issues. One thing discussed was councilman George Kenworthy's property. He told council he was in the process of getting things fixed. Parkman and Shives wanted a zoning letter sent to Kenworthy.

Hammons makes a motion to adjourn meeting. Parkman seconds.

Meeting ends at 8:15 p.m.



JON MICHAEL SHIVES, MAYOR



HEATHER CANAN, FISCAL OFFICER