

VILLAGE OF GETTYSBURG MONTHLY COUNCIL MEETING

July 12, 2018

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>	Jesse J. Berry, <i>Fiscal Officer/Village Administrator</i>
Karla Harmon, <i>Council President</i>	
John Archey, <i>Councilmember</i>	Matt Pierron, <i>Village Solicitor</i>
Tim Bryan, <i>Councilmember</i>	Cheryl Byers, <i>Councilmember</i>
Jon Michael Shives, <i>Councilmember</i>	

ABSENT: All present

CITIZENS: Paula Harshbarger, Ann Fair, Roberta Fair, Elizabeth Lance, Patsy Riley, Tom Bowman

GUESTS: None

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

AGENDA REVIEW

No changes or additions.

APPROVAL OF MINUTES

Council read over the minutes of the June 14, 2018 Council Meeting. There were no questions or comments from Council. Councilwoman Karla Harmon motioned to approve the minutes. Councilman Bob Williams seconded. The motion carried and the minutes of the June 14, 2018 Council Meeting were approved.

BILLS REVIEW

Council read over the Payments Report for June 1, 2018 through June 30, 2018. There were no questions or comments. Councilwoman Karla Harmon motioned that payments made in the month of June 2018 be approved. Councilman Mike Shives seconded. The motion carried and expenditures for the month of June 2018 were approved.

GUEST SPEAKER

Ryan Homan, Align Right Technology Services, introduced himself and his company. Passed out proposals . Gave details of different packages. Demonstrated hardware. A discussion ensued.

COMMENTS FROM PUBLIC

Pat Riley asked about water plant operations maintenance. Also asked if village has a zoning officer and if letters had been sent to addresses in violation. Also questioned the new fence that had been put in at the residence by the post office. Asked if they needed a permit. Discussion ensued.

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Paula Harshbarger told council about catching stray dog in the village. Confirmed it had to be euthanized. Also still finding stray cats of the bike trail. Stated Animal Shelter won't accept cats. Looking for homes for them. A discussion ensued.

Travis Taylor asked about tap in fees for sewer hookup. Discussion followed.

Dee Sanders asked about replacing flag poles. Cold Council company name where they got theirs. Gave price list. Asked about drop sewer on North Bridge St.

MAYOR'S REPORT

Mayor Lance reported the Zoning Committee has been addressing properties that are noncompliant, and is in the process of sending letters to those properties. Also discussed the issue of installing cameras throughout the village.

SOLICITOR'S REPORT

Solicitor Mathew Pierron informed Council that 104 Auld St. to the Village of Gettysburg was to be auctioned and asked how much was allowed to bid. \$500 was agreed upon. Also a citizen of Gettysburg, passed away. The family is indigent so the burial fees become the responsibility of the Village of Gettysburg. Discussion on 348 N. Bridge. Wants to send letter to owner with intent to purchase and fair and reasonable price. It was decided to not to approve sending letter. Tim Bryan made motion. John Archey seconded. All approved.

FISCAL OFFICER/VILLAGE ADMINISTRATOR:

Fiscal Officer/Village Administrator Jesse Berry read from his report. Landscaping Update: Hupmans is waiting on acquiring some of the rock they will be putting around the evergreens; expect to acquire it in the next week or so. Then volunteers will put in flowers around the memorial/flag. Sewer Fund Update: as I've mentioned over the course of this year Sewer Fund was already low on funds. As of right now all is going well at sewage lift stations but funds are getting tight. As I informed council at the beginning of the year it would be around the middle of the year when and if we need to do any transfers/appropriation increases. Look for that possibility in the next Council Meeting or so. Guard Rail and Fire Hydrant Replacement on Ohio and Adams: the fire hydrant doesn't appear to be leaking. Have ordered a guard rail and waiting for it to arrive. Audit Update: The audit is complete and currently have a draft to review or discuss. Culvert on Factory St.: culvert appears to need dug out. Jay Roberts has a small back hoe. When he returns from vacation I will make arrangements with him to do the work.

OTHER REPORTS:

Water/Sewer: None

Zoning: Updated council that Zoning committee working on surveying properties that are noncompliant with ordinances. Letters are being sent to property owners.

Streets: None

Finance Committee: Harman discussed reinvesting CD and Star Account and put toward future water meters. Recommended closing school.

PDI: None

ADA/Hospitality: None

Park Board: None

Records Commission: None

OLD BUSINESS:

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- 1. Hayfield Lease at ballpark on Bradford/New Harrison Rd and at location of water field discussed. Karla Harmon motioned and Tim Bryan seconded. Budget addressed. Motion to adopt Karla Harmon motioned and John Archey Seconded. Council approved. Closing Investment to purchase radio Water Meters. Council approved. Cardinal Center closing: Discussion ensued. Cheryl Byers motioned for more infor. and more quotes and amounts estimated. John Archey seconded. Approved by council. With one no vote, Karla Harmon.**

NEW BUSINESS:

- 1. None Noted in notes**

Executive Session commenced at 7:53 for purpose of appointing official. Motion Tim Bryant, seconded Mike Shives.

Appointment:

Mayor lance called each candidate to speak. Council members were free to ask questions. Each candidate was asked questions by several council members. Some discussion ensued. Karla Harmon nominated Cheryl Byers. Seconded by Mike Shives. All Council approved. Mayor Lance swore in Cheryl Byers at 8:25.

ADJOURNMENT: Councilman Tim Bryan motioned that the July 2018 Council Meeting be adjourned. Councilman Bob Williams seconded. The motion carried and the meeting adjourned at 9:20 PM.

JASON D. LANCE, MAYOR

JESSE J. BERRY, FISCAL OFFICER