

VILLAGE OF GETTYSBURG COUNCIL MEETING

July 14, 2022

CALL TO ORDER

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

Cheryl Byers, Council President
Bob Williams, *Council member*
Susan Parkman, *Council member*

Valinda Hammons, *Council member*
Cindy Luedeke, *Council member*
John Archey, *Council member*

CITIZENS: Paula Harshbarger

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

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

BILLS REVIEW: Cheryl Byers makes a motion to approve bills. Valinda Hammons seconds it. Motion is passed and carried.

COMMENTS FROM PUBLIC: A citizen informed council that she has spoken to the Rascal Mobile Unit and she will schedule with them in September or October. She was informed that Rascal Mobile Unit would need to have us listed on their insurance while they are here. Another resident wants to fence in her dogs. She wanted to know if there was special zoning issues she had to address. She said it would be a privacy fence. There is an ordinance of 6 foot but she could apply for a variance. She also stated that she owns a building that sits on an alley that is private property out of the corporation limits. She said she is always seeing big truck and trailers coming thru and tearing up the ally. She wanted to know if council would be able to help her maintain the alley. Her attorney said she could block it off if she wants. If its not in the village limits, the village is unable to help her in any way. The resident just wanted to give council heads up if she does have to do something about it.

ADMINISTRATIVE REPORTS:

- a. **Mayor's Report** – All is well.
- b. **Village Solicitor's Report** - None
- c. **Village Administrative Report** – Jay Roberts explained Resolution 2022-3 and what its for. He also said that he hasn't heard anything from H2O Water Towers about any ideas what to do with the bottom of the bowl of the water tower. He has also started showing Gabe and Devin how to do testing concerning the water quality.
- d. **Fiscal Officer Report** – Heather Canan informed council that the Darke County Health Department has granted the village a fourth mosquito spray through Bug a Boo.

OTHER REPORTS:

- a. **Water/Sewer:** There was a couple of things going on at the water plant but he is getting it taken care of.
- b. **Park Board:** We have still not heard anything about the grant money for the park.
- c. **Zoning:** Roberts informed council that 103 George Street residents are now gone.

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OLD BUSINESS:

1. Penalties for Non-Compliance – Council wants us to look through ordinances to see what is in place and they also wanted him to talk to another lawyer.

NEW BUSINESS:

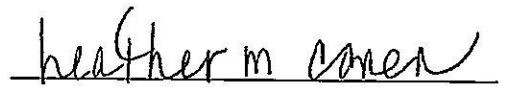
1. **Ordinance No. 2022-7** - An ordinance providing for a wage increase for the village of Gettysburg council members – Byers makes motion to suspend the 3 reading rule. Hammons seconds it. Motion is passed and carried. Williams makes a motion to adopt Resolution No. 2022-7. Hammons seconds it. Motion is passed and carried.
2. **Resolution No. 2022-3** - A resolution authorizing the mayor of the village of Gettysburg, Ohio to prepare and submit an application to participate in the Ohio public works commission (OPWC) state capital improvement and/or local transportation improvement program(s) and to execute contracts as required and declaring an emergency. Byers makes motion to suspend the 3 reading rule. Hammons seconds it. Motion is passed and carried. Byers makes a motion to accept Ordinance as written. Bob Williams seconds it. Motion is passed and carried.
3. Adopt temporary budget for 2023. Parkman makes a motion to adopt temporary budget. Williams seconds it. Motion is passed and carried.

Parkman makes a motion to adjourn the meeting. Luedeke seconds it. Motion is passed and carried.

The meeting ends at 7:50 p.m.



JON MICHAEL SHIVES, MAYOR



HEATHER CANAN, FISCAL OFFICER