

VILLAGE OF GETTYSBURG COUNCIL MEETING

July 23, 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*
Dan May, *Council member*
Susan Parkman, *Council member*

Cindy Shives, *Council member*
Bob Williams, *Council member*

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

Mayor Shives turned in George Kenworthy's resignation letter.

NEW BUSINESS:

1. **RESOLUTION 2024-12** - A RESOLUTION TO PROCEED WITH SUBMISSION OF THE QUESTION 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, 5705.25 AND DECLARING AN EMERGENCY

Susan Parkman makes a motion to approve first reading of Resolution 2024-12.

Valinda Hammons seconds it. Motion is passed and carried.

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

Parkman seconds it. Motion is passed and carried.

Parkman makes a motion to adopt Resolution 2024-12.

Bob Williams seconds it. Motion is passed and carried.

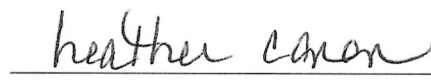
Hammons makes a motion to adopt Resolution 2024-12 as an emergency

Cindy Shives seconds it. Motion is passed and carried.

Parkman makes a motion to adjourn meeting. Shives seconds.

Meeting ends at 7:05 p.m.


JON MICHAEL SHIVES, MAYOR


HEATHER CANAN, FISCAL OFFICER