RECORD OF PROCEEDINGS

Minutes of VILLAGE OF GETTYSBURG SPECIAL COUNCIL MEETING

Meeting

CALL TO ORDER

Mayor Jason Lance led attendants in the Pledge of Allegiance and called the Special Meeting for the purpose of reviewing and adopting the 2018 Tax Budget and to discuss increasing donation to Art Week to order at 7:30 PM. Fiscal Officer Jesse J. Berry called roll.

PRESENT: Jason Lance, Mayor; Karla Harmon, Council President; Chris Miller,
Councilmember; Norman Warner, Councilmember; Robert Williams,
Councilmember; John Archey, Councilmember; Tim Bryan, Councilmember;
Jesse J. Berry, Fiscal Officer; Matt Pierron, Village Solicitor

ABSENT: None

CITIZENS: None

GUESTS: None

ALSO IN ATTENDANCE: None

INCREASE DONATION TO ART WEEK

Councilman Chris Miller motioned to pay \$1500 to the Friends of the Cardinal Center for Art Week. Councilman Tim Bryan seconded. **Roll Call:** Norman Warner, yes; Karla Harmon, yes; Chris Miller, yes; Robert Williams, yes; John Archey, yes; Tim Bryan, yes.

2018 TAX BUDGET REIVEW AND ADOPTION

Council read over the 2018 Tax Budget. There was some general discussion, questions and recommendation for Fiscal Officer Berry. Council Woman Karla Harmon motioned to adopt the 2018 Tax Budget. Councilman Chris Miller seconded. **Roll Call:** Norman Warner, yes; Karla Harmon, yes; Chris Miller, yes; Robert Williams, yes; John Archey, yes; Tim Bryan, yes.

ADJOURNMENT: Councilman John Archey motioned that the Special Council Meeting be adjourned. Councilman Chris Miller seconded. The motion carried and the meeting adjourned at 8:28 pm.

JESSE J. BERRY, FISCAL OFFICER

JASON D. LANCE, MAYOR