

VILLAGE OF GETTYSBURG MONTHLY COUNCIL MEETING

August 9, 2019

CALL TO ORDER

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

Mayor Lance read roll call: all members listed below were present.

PRESENT

Jason Lance, <i>Mayor</i>	(LATE) Karla Harmon, <i>Council president</i>
Dan May, <i>Council member</i>	Cheryl Byers, <i>Council member</i>
Robert Williams, <i>Council member</i>	Jon Michael Shives, <i>Council member</i>
Tim Bryan, <i>Council member</i>	Matt Pierron, <i>Solicitor</i>

ABSENT: Heather Canan, Fiscal Officer

CITIZENS: Paula Harshbarger, Andrew Fernandez

GUESTS: None.

ALSO IN ATTENDANCE: Susan Parkman, *Village Administrator*; Jay Roberts, *Water Superintendent*; John Archey, *Zoning Officer*

APPROVAL OF MINUTES

Minutes July 11, 2019: Tim Bryan makes motion to approve minutes, Dan Mays seconds the motion. Motion is passed and carried.

Minutes for emergency meeting July 23, 2019: Cheryl Byers makes motion to approve minutes, Mike Shives seconded it. Motion is passed and carried.

BILLS REVIEW:

Tim Bryan makes a motion to pay the bills. Bob Williams seconds it. Motion is passed and carried.

Guest Speaker: None.

COMMENTS FROM PUBLIC

Citizen wants to know why we didn't use reserve money to make partial payment to have water tower fixed and painted. The mayor told her we do not have enough reserve money available. She wanted to know if we have a new meter reader and why we didn't post the job. She didn't know anyone that wanted the job, she just felt it needed to be posted.

MAYOR'S REPORT: None.

SOLICITOR'S REPORT: All of his information is prepared for executive session.

VILLAGE ADMINISTRATOR:

Susan Parkman said she received an estimate and hired Coopers Blacktop to fix the corner of Mary Street and Park Street for \$1500. Erisman is coming in to fix two sink holes when they can for \$1200. Susan felt H2O Water Towers did a great job. They fixed four holes. She shared that a citizen said that the town is looking beautiful and he wanted that shared with council.

FISCAL OFFICER'S REPORT: None.

OTHER REPORTS:

- a. **Water/Sewer:** Jay Roberts said he had to replace a pump at the water plant. Jay hopes to never have to take the tower offline again. But if it would need to be done again it will be done differently.
- b. **Park Board:** Nothing.

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- c. **Zoning:** John Archey said three properties that received letters have complied. There are four going to court.

OLD BUSINESS:

- 1. Miami Valley Lighting - we haven't received any new information.

NEW BUSINESS: None.

Council goes into executive session. Jason invited John Archey and Jay Roberts to stay for it, as well as Matt Peirron's colleague. Tim Bryan makes motion to go into meeting. Bob Williams seconded it. Motion is passed and carried.

Council returned from executive session at 8:07 p.m.

Mike Shives makes motion to adjourn meeting. Bob Williams seconded it. Meeting ended at 8:09 p.m.

JASON D. LANCE, MAYOR

HEATHER CANAN, FISCAL OFFICER