

VILLAGE OF GETTYSBURG COUNCIL MEETING

August 12, 2021

CALL TO ORDER

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

PRESENT

Tim Bryan, *Council president*
Cheryl Byers, *Council member*
Bob Williams, *Council member*

Valinda Hammons, *Council member*
Mike Shives, *Council Member*
Dan May, *Council member*

CITIZENS: Ted Luginbuhl, John Crosby

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

APPROVAL OF MINUTES: Cheryl Byers makes a motion to accept July minutes. Mike Shives seconds it. Motion is passed and carried.

BILLS REVIEW: Tim Bryan makes a motion to pay the bills. Dan May seconds it. Motion is passed and carried.

COMMENTS FROM PUBLIC: A couple of citizens had questions about their water. One citizen wanted to know if we could have a well. He was told that wasn't permitted in the village. Jay Roberts explained to them what has been going on at the water plant and let him know that as of today everything was back up and running like it should be.

VILLAGE ADMINISTRATOR: Jay Roberts let council know that Chance Cox was still working on the fire department contract. He was happy to say that the water plant project has been completed and things are working as they should and things were back to normal. Roberts informed council about a quote from Fitzwater Tree & Lawn Care. Council asked that he call Dayton Power & Light first to see if they would have anything to do with the tree line in question.

OTHER REPORTS:

- a. **Water/Sewer:** See Village Administrator
- b. **Park Board:** The park board is looking into what would need done to redo the posts at the park.
- c. **Zoning:** Byers and Roberts said people have been complying once they received a letter. They were happy to say one of the campers in town is now gone. The other camper has been approached and they say no one is living there.
- d. **PDI/ADA/Hospitality/Holiday Prep:** Dan May informed council that the winners of July's Yard of the Month was Connie Mote. August winners will be notified Monday.
- e. **Finance Committee** - None
- f. **Street Committee** – Roberts was asked about the solar speed signs. He recommended that we get one. It was also noted that the streets have been lined.
- g. **Records Commission** - None

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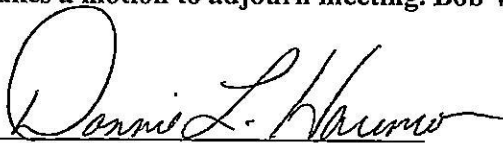
OLD BUSINESS:

1. Old Street Signs – Byers wants to auction the old street signs from Gettysburg. They want to do it by sealed bids.

NEW BUSINESS:

1. Community Festival – Byers informed council that she has started planning the festival. She said that Karla Harmon and Valinda Hammons are going to help her. So far, plans are to have the parade at 11 a.m., tractor pull, Mr. & Mrs. Pagent, the Fielders are going to play a ball game and a band will play from 5:00 to 8:00 p.m. She also will need help from any volunteers who would be able to help the day of the event, June 25, 2022. She was also told that there will be a \$2000 spending cap.
2. Policing – Byers talked to Mark Whittaker on what ideas he might have to get more police presence in Gettysburg. They discussed that maybe it would be possible to merge with other villages to try and come up with a way to make this possible.
3. Resolution No. 2021-7 – in the matter of the approval of the Darke Co Solid Waste Management plan and passing it as an emergency. Bryan makes a motion to waive the three-reading rule. Shives seconds it. Motion is passed and carried. Bryan makes a motion to accept Resolution 2021-7. Hammons seconds it. Motion is passed and carried.

Byers makes a motion to adjourn meeting. Bob Williams seconds it. The meeting ends at 8:11 p.m.



DONNIE HARMON, MAYOR



HEATHER CANAN, FISCAL OFFICER