VILLAGE OF GETTYSBURG COUNCIL MEETING

September 8, 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; Mike Bowers; Rynda Mullennix

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

APPROVAL OF MINUTES: Cheryl Byers makes a motion to approve August minutes. Valinda Hammons seconds it. Motion is passed and carried.

BILLS REVIEW: Byers makes a motion to approve bills. Bob Williams seconds it. Motion is passed and carried.

COMMENTS FROM PUBLIC: A citizen inquired about what she would have to do to get the alley behind her house closed. It's at 300 Auld Street. Roberts will look into it and with ask attorney. Mike Bowers from Darke County Economic Development, updated council on what has been going on and said that he will be back next month with a survey to see what the village would like planned for the future.

ADMINISTRATIVE REPORTS

- a. Mayor's Report None
- b. Village Solicitor's Report None
- c. Village Administrative Report Roberts said he talked to the fire chief and they have decided to no longer fill pools. John Archey makes a motion to no longer allow the fire department to fill pools. He felt it was needed for the future. The mayor said we will have an ordinance made by the solicitor.
- d. Fiscal Officer Report Heather Canan let council know she has received the draft version of the audit and hopes to receive the final report soon.

OTHER REPORTS:

- a. Water/Sewer: Nothing
- b. Park Board: Shives said the new air conditioner is in and finished and we will be sending in the needed information for the Park grant.
- c. Zoning: Nothing

NEW BUSINESS:

1. Raise for street supervisor – Roberts wanted to talk to council about a raise for Devin Fryman. He said that Fryman deserves more money since he is able to fix and maintain our equipment. He deserves to

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- make more than our summer help. After discussion, Luedeke makes a motion for a \$2 hourly increase for Fryman. Susan Parkman seconded it. Motion passed and carried.
- 2. **Hylant/Ohio Plan Insurance** After discussion, Byers makes a motion to approve this year's plan while adding cybersecurity coverage. The addition is a premium \$385- for a limit of \$1,000,000 with a \$5,000 deductible. Parkman seconded it. Motion is passed and carried.

Luedeke wanted to know where we stood on the chicken zoning. After some discussion it was tabled for more time to look into an ordinance.

Archey had a couple of things we wanted to discuss. He said he talked with Sam Force about not trimming around the fences on St. Rt. 36. He said they do not do it because it is hard on equipment but they would be in within two weeks to spray. Archey also wanted to know what we could do about the kids around his property because they are riding their bikes back and forth with a speaker blaring music. After discussion, council didn't think there was anything they could do about that. Next, he told Jay he was right about an issue with his toilet but he had a question about after he wiped out his tanks his rag was covered in black stuff. He wanted to know what it was from. Jay said it could be a variety of things and listed different things that could cause it.

Byers makes a motion to adjourn the meeting. Williams seconds it. Motion is passed and carried.

The meeting ends at 7:40 p.m.

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JON MICHAEL SHIVES, MAYOR

HEATHER CANAN, FISCAL OFFICER