

VILLAGE OF GETTYSBURG MONTHLY COUNCIL MEETING

September 12, 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>	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: None.

CITIZENS: Tom Bowman, Paula Harshbarger

GUESTS: Karie Novesl

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

APPROVAL OF MINUTES

Minutes Aug. 9, 2019: Karla Harmon makes motion to approve minutes. Mike Shives seconded it. Motion is passed and carried.

BILLS REVIEW:

Harmon makes a motion to pay the bills. Dan May seconds it. Motion is passed and carried.

Guest Speaker: Karie Novesl, Hylant – She went over our new contract and explained cyber liability.

COMMENTS FROM PUBLIC

Citizen wants to know when the house on Auld Street is being burned down. It will be burned down when the fire department gets everything in order. No date is set. Citizen also wanted to let everyone know she did not agree with the purchase of the tractor in May.

MAYOR'S REPORT: Jason Lance thanked Susan and Heather for all their work and help in the past year.

SOLICITOR'S REPORT: Matt Pierron said that he is ready to make amendments to Jay Roberts contract but he needs figures to complete it. Susan Parkman said she will do some research to help.

VILLAGE ADMINISTRATOR:

Parkman shared with council that Facebook complainers have run off another employee, our water meter reader. She also said someone has been dumping rabbit droppings on the side of Ohio Street. Fall clean-up has been scheduled for Oct. 11, 12, 13, 2019.

FISCAL OFFICER'S REPORT: None.

OTHER REPORTS:

- a. **Water/Sewer:** Nothing.
- b. **Park Board:** Parkman asked Jason if the park buys paint, will he paint? He said yes. The park would also like to change who we use for port o pot services. They haven't been happy with how Rumpke has handled it this year.
- c. **Zoning:** John Archey said he and Parkman met with Garbig & Schmidt, LLC regarding nuisance complaints and 3 are going to court.

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OLD BUSINESS:

1. Miami Valley Lighting – Harmon makes a motion to change lights and go into contract with Miami Valley Lighting. Tim Bryan seconded it. Motion is passed and carried.
2. Hylant Contract – After Novesl’s presentation and discussion about Cyber Liability, Harmon made a motion to take the \$712 Premium plan. The limit is \$250,000 with a \$5,000 deductible.

NEW BUSINESS:

1. 2020 Proposed paving of Auld Road – Street committee to plan a meeting to look more into this.
2. **Resolution 2019-5** – Advance of funds from general fund to sewage fund – Harmon makes motion to suspend rules to pass. Cheryl Byers seconded it. Motion is passed and carried.
3. **Resolution 2019-6** – Accepting amounts and rates as determined by the budget commission – Harmon makes motion to accept resolution, Shives seconded it. Motion is passed and carried.
4. **Resolution 2019-7** – Supplemental revenue and appropriations for water fund – Shives makes motion to accept. Bryan seconded it. Motion is passed and carried.

Bryan makes motion to go into executive session. Harmon seconds it. Motion is passed and carried. Council goes into session at 7:57 p.m.

Council returned from executive session at 9:05 p.m.

Shives makes a motion to give Canan a \$250 raise. Williams seconded it. Motion is passed and carried.

Williams makes a motion to give Parkman a \$250 raise. May seconded it. Motion is passed and carried.

Williams makes motion to adjourn meeting. May seconded it. Meeting ended at 9:07 p.m.

JASON D. LANCE, MAYOR

HEATHER CANAN, FISCAL OFFICER