

VILLAGE OF GETTYSBURG MONTHLY COUNCIL MEETING

August 9, 2018

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 are present.

PRESENT:

Jason Lance, <i>Mayor</i>	Jon Michael Shives, <i>Council member</i>
Karla Harmon, <i>Council President</i>	Robert Williams, <i>Council member</i>
John Archey, <i>Council member</i>	Matt Pierron, <i>Village Solicitor</i>
Tim Bryan, <i>Council member</i>	Cheryl Byers, <i>Council member</i>

ABSENT: All present

CITIZENS: Ann Fair, Roberta Fair, Elizabeth Lance, Patsy Riley, Paula Harshbarger, Tom Bowman

GUESTS: None

ALSO IN ATTENDANCE: Susan Parkman, *Assistant Office Administrator/Meter Reader*; Jay Roberts, Water Operator

AGENDA REVIEW

No changes or additions.

APPROVAL OF MINUTES

None were approved as none were presented due to short staff in Office.

BILLS REVIEW

Council read over the Payments Report for July 1, 2018 through July 31, 2018. Karla Harmon motioned to approve payments seconded by (not noted)

GUEST SPEAKER: None

COMMENTS FROM PUBLIC: several subjects were addressed: no names were in notes therefore public comment follow with no names: Asked about water tower being painted. Asked about what was happening with the school house. Idea presented to make it into an emergency shelter/community building. Asked about village ownership on equipment.

MAYOR’S REPORT

Mayor Lance reported Mr. Berry was released from his position per Mayor’s decision. Thank you was given to village employee/council members who helped during this transition. The position will be posted to be filled.

SOLICITOR’S REPORT

Solicitor Mathew Pierron informed Council that letter to 238 Bridge St was returned “undeliverable”. Will be calling health department about property. Property owner will not negotiate. Noted that realtor possibly giving wrong info.

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FISCAL OFFICER/VILLAGE ADMINISTRATOR:

Position is vacant, therefore, no report

OTHER REPORTS:

Water/Sewer: Jay Roberts discussed salt for winter. Stated load lasted 8 months. Big lift station will have big pump repaired soon. Generator Contract: service due? Aerator rebuilt for \$475. Running great now. Yearly lead and copper samples required. Will be done asap.

Zoning: None

Streets: None

Finance Committee: None

PDI: None

ADA/Hospitality: None

Park Board: Chris Miller resigned. Motion made by Mike Shives to nominate Rocke Parkman for the position of President. Seconded by Tim Bryan. All council members approved.

Records Commission: None

OLD BUSINESS: None

NEW BUSINESS:

- 1. Money was moved to pay Bradford Sewage bill. Supplemental appropriation: motion to suspend: 2018-15. Karla Harman motioned: Cheryl Byers seconded. Motion to Pass: Karla Harmon motion: bob Williams seconded. All council members accepted.**
- 2. Cameras/high resolution camera proposal for some main frame equipment. Proposal to install 3 cameras. 1 office 2 in main area. 2 cameras at cost of \$1200. Maintenance agreement would be involved. General fund expense for village. Security. Karla Harmon motioned to move on security cameras. Mike Shives Seconded. All council members approved.**
- 3. John Archey: village tractors need to be replaced. Will be getting bids on both. Discussion ensued. Need to get value on it. Perhaps put on website. Dump truck. Discussion was it was too big for what was needed for village. Discussion to get smaller truck. Motion to approve selling tractor/bush hog by Karla Harmon, second by John Archey. All council members approved.**
- 4. Discussion about recording meetings? Discussion ensued. Concerns mentioned: record retention. Motion to record meetings: noted need a draft first. Issue tabled till next month. Motion withdrawn.**
- 5. Discussion as to whether to go back to Board of Public Affairs or fiscal Officer and Village administrator together. Mayor Lance noted positions would be posted for 30 days. Wages will be appropriate to experience and education. Discussed whether to have only 1 job for both job titles or have 2 separate jobs. Background checks will be necessary.**

Motion to adjourn meeting by Karla Harmon, seconded by Tim Bryan. All council members in favor. Meeting adjourned. No time noted on notes.

JASON D. LANCE, MAYOR

FISCAL OFFICER