# VILLAGE OF GETTYSBURG COUNCIL MEETING

September 10, 2020

## CALL TO ORDER

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

Fiscal Officer Heather Canan read roll call: all members listed below were present.

# **PRESENT**

Tim Bryan, Council president

Cheryl Byers, Council member

Bob Williams, Council member

Dan May, Council member

Jon Michael Shives, Council member

**CITIZENS:** Paula Harshbarger

**GUESTS:** Karie Novesl, of Hylant and Ohio Plan, went over changes and additions to the Village's Insurance Policy.

Josh Derksen, representing Arcanum Basketball, is interested in renting or purchasing the Cardinal Center to use for Youth Leagues.

**ALSO IN ATTENDANCE:** Susan Parkman, *Village Administrator*; Jay Roberts, *Water Superintendent*; John Archey, *Zoning Officer*; Heather Canan, *Fiscal Officer*; Matt Pierron, *Solicitor* 

### APPROVAL OF MINUTES

Tim Bryan makes motion to approve August 13, 2020 minutes. Mike Shives seconded it. Motion is passed and carried. Cheryl Byers makes a motion to approve August 25, 2020 minutes. Bryan seconded it. Motion is passed and carried.

#### **BILLS REVIEW:**

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

MAYOR'S REPORT: None.

**SOLICITOR'S REPORT:** Matt Pierron said he received a letter from Leary Construction stating that this isn't their problem. He updated the master Zoning ordinance. In order to continue, the Village needs to hold a public hearing before approving the new ordinance.

VILLAGE ADMINISTRATOR: Susan Parkman said that she met with Craig Knapke to look over the water tower.

FISCAL OFFICER's REPORT: Heather Canan talked about turning down money from the Coronavirus

### **OTHER REPORTS:**

# VILLAGE OF GETTYSBURG COUNCIL MEETING

September 10, 2020

- a. Water/Sewer: Jay Roberts said there were a couple issues at the lift station but they are being taken care of.
- b. Park Board: Next meeting Sept. 14, 2020
- c. Zoning: Byers told council that we needed to have a Public Hearing to review the new zoning ordinance. It has to be held 30 days after it is posted. Dan Mays updated council on what they went over at the Street Committee meeting held on Sept. 8, 2020. Meeting was to talk about painting on Bridge street and they felt we should have some quotes to look over. They also decided to table street bumps/humps until Spring, so more research can be done.

# **OLD BUSINESS:**

- 1. Hylant/Ohio Plan Karie Novesl reviewed policy for 2021.
- 2. Zoning Ordinance Updates to Ordinance 5-2020 Public hearing to be scheduled before approval from council.
  - Ordinance 6-2020 Repealing Swimming Pool Ord. Cancelled
- 3. Street Committee Speed Bumps May makes a motion to delay Speed bumps/humps First Reading Ordinance 7-2020 New Stop Signs Bryan makes a motion to have a traffic study. Mays seconded it. Motion is passed and carried.

## **NEW BUSINESS:**

- 1. Social Media Discussion
- 2. Resolution 2020-6 Accepting Budget Commission.
- 3. Executive Session about Last Executive Session Byers made a motion to go into executive session, Mays seconded it.

Bryan makes motion to adjourn meeting. Shives seconds it. Meeting ended at 8:18 p.m.

DONNIE HARMON, MAYOR

HEATHER CANAN, FISCAL OFFICER