

# VILLAGE OF GETTYSBURG COUNCIL MEETING

September 28, 2023

## CALL TO ORDER

Mayor Jon Michael Shives led attendants in the Pledge of Allegiance and called the special meeting to order at 7:00 PM.

Valinda Hammons, *Council president*

John Archey, *Council member*

Susan Parkman, *Council member*

Cindy Shives, *Council member*

Dan May, *Council member*

Bob Williams, *Council member*

**CITIZENS:** Wanda Roberts

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

## BUSINESS:

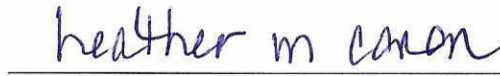
1. Village insurance – After deliberation over insurance options John Archey made a motion to stay with Hylant/Ohio Plan Insurance. Valinda Hammonds seconds it. Motion is voted on, passed and carried.
2. Resolution 2023-3 – A resolution to approve the contract with Access Engineering related to the construction of the new water tower. Susan Parkman makes a motion to sign the contract. Hammons seconds it. Motion is passed and carried.

Hammons makes a motion to adjourn the meeting. Dan May seconds it. Motion is passed and carried.

The meeting ends at 7:20 p.m.



JON MICHAEL SHIVES, MAYOR



HEATHER CANAN, FISCAL OFFICER