

VILLAGE OF GETTYSBURG COUNCIL MEETING

March 13, 2025

CALL TO ORDER

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

Susan Parkman, *Council member*

Dan May, *Council member*

Kelsey Chrisman, *Council member*

Bob Williams, *Council member*

Cindy Shives, *Council member*

ABSENT: Valinda Hammonds, *Council President*

CITIZENS: Wanda Roberts, Craig Knapke – Access Engineering

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

AGENDA REVIEW: Add Jay's Contract

APPROVAL OF MINUTES: Cindy Shives makes a motion to approve minutes for February 6, 2025. Kelsey Chrisman seconds it. Motion is passed and carried.

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

COMMENTS FROM PUBLIC: Craig Knapke with Access Engineering said that there were just 4-5 things left to finish up the water tower site. Jay Roberts is getting contractors to get equipment off the old tower. Knapke wants to close the project out and there will be a 1-year maintenance warranty. The project amount was \$1,286,100. Susan Parkman makes a motion to accept the project as complete. Williams seconds it. Motion is passed and carried.

Parkman makes a motion to accept final change order, shop inspections \$16,900 off original contract. Kelsey Chrisman seconds it. Motion is passed and carried.

May makes a motion to pay final pay request to McGuire Iron of \$39,120. Cindy Shives seconds it. Motion is passed and carried.

Knapke discussed the demolition of the old tower. Once items are off the tower, demo will be scheduled. He also said that it would cost an extra \$5000 to remove the concrete at the bottom of the old water tower. Council agreed it wasn't necessary to remove the concrete for \$5000.

ADMINISTRATIVE REPORTS

- a. Mayor's Report – None
- b. Village Solicitor's Report – None
- c. Village Administrative/Zoning: Kevin Horner starts his first day with the village today. He is welcomed by council. Parkman makes a motion to tie the Village Administrator and Zoning into one position with the pay of \$1500 a month. She would like it to be reviewed after three months with the possibility of a \$100 raise and a review from Jay Roberts on how things are going with the water plant with possible additional pay. Chrisman seconds it. Motion is passed and carried.
- d. Fiscal Officer Report – Heather Canan let council know that the end of the year book work is completed.

OTHER REPORTS:

- a. Park Board: None
- b. Water Superintendent – Roberts said that the old water tower is now cut off and he will need to over run the new tower to get the new gauge working.

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NEW BUSINESS

1. **ORDINANCE NO. 2025-03** AN ORDINANCE APPROVING A CONTRACT FOR EMPLOYMENT BETWEEN THE VILLAGE OF GETTYSBURG, OHIO, AND KEVIN HORNER, AS VILLAGE ADMINISTRATOR and ZONING OFFICER FOR THE VILLAGE OF GETTYSBURG, OHIO AND DECLARING AN EMERGENCY

Parkman makes a motion to approve first reading of Ordinance 2025-3.

May seconds it. Motion passed and carried.

May makes a motion to suspend the rules and give second & third Readings by title only

Parkman seconds it. Motion passed and carried.

Parkman makes a motion to adopt Ordinance 2025-3.

Chrisman seconds it. Motion passed and carried.

Parkman makes a motion to adopt Ordinance 2025-3 as an emergency

Shives seconds it. Motion passed and carried.

2. **ORDINANCE NO. 2025-2** AN ORDINANCE FOR APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GETTYSBURG, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2025 and DECLARING IT AN EMERGENCY

Parkman makes a motion to approve first reading of Ordinance 2025-2.

May seconds it. Motion passed and carried.

Parkman makes a motion to suspend the rules and give second & third Readings by title only

Shives seconds it. Motion passed and carried.

Shives makes a motion to adopt Ordinance 2025-2.

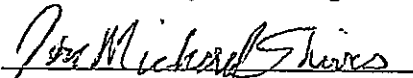
Chrisman seconds it. Motion passed and carried.

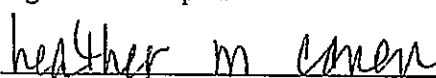
Parkman makes a motion to adopt Ordinance 2025-2 as an emergency

May seconds it. Motion passed and carried.

3. **Jay Roberts 6-month contract** – Parkman makes a motion to approve Robert's contract. Chrisman seconds it. Motion is passed and carried.

May makes a motion to adjourn meeting. Shives seconds it. Meeting ends at 7:55 p.m.


JON MICHAEL SHIVES, MAYOR


HEATHER CANAN, FISCAL OFFICER