

# VILLAGE OF GETTYSBURG MONTHLY COUNCIL MEETING

October 10, 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:** John Archey, Zoning Officer

**CITIZENS:** Tom Bowman, Paula Harshbarger

**GUESTS:** None.

**ALSO IN ATTENDANCE:** Susan Parkman, *Village Administrator*; Jay Roberts, *Water Superintendent*

## **APPROVAL OF MINUTES**

Minutes Sept. 11, 2019: Karla Harmon makes motion to approve minutes. Tim Bryan 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:** None.

**COMMENTS FROM PUBLIC:** None.

**MAYOR'S REPORT:** None.

**SOLICITOR'S REPORT:** Matt Pierron is waiting on report from Dixon.

## **VILLAGE ADMINISTRATOR:**

Susan Parkman said that Dixon told her that the recent fixes to the water tower should last for years. H2O Water Towers only charged us \$3500 to come in a fix the leak and other pits in the tower. Two sink holes have been fixed in the village. The one on Bridge Street had a collapsed pipe that wasn't put in correctly. The total cost of fixing the 2 sink holes ended up being \$4800. Fall clean-up is scheduled for Oct. 11, 12, 13, 2019.

**FISCAL OFFICER'S REPORT:** Heather Canan let council know that she completed her certification for 2019 of 6 or more hours. She also gave a heads up that our Sewer fund is still not making enough money to cover expenses for the year and that sewer rates will need to go up ASAP. Heather shared that RITA would be sending out 44 non-filing letters. She also shared some things she learned about Cyber Security. Darke Cloud Solutions has been called and will be getting with her to work on backing up our system and keeping our information secure.

## **OTHER REPORTS:**

- a. **Water/Sewer:** Jay Roberts said that he is sure we have a leak somewhere in the village. He brought someone in to check the village for leaks but nothing was found. He believes it could be on someone's property. There is also a pump down at the lift station. There is also an air release valve on George Street that needs fixed. Jay is going to try and fix it again. He also let

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us know that the lift station was recently cleaned and he had never seen anything like it. He said there was a pile of grease and baby wipes about 2 feet thick. This can ruin our system and end up costing the village a lot of money.

- b. **Park Board:** Parkman said that they have approved this year's rates for Harvest Land contract.
- c. **Zoning:** Parkman said that 3 cases of violations have plead guilty and that we have 3 more to go.

## **OLD BUSINESS:**

- 1. **2020 proposed paving of Auld Road** - The street committee gave the recommendation to go into contract with the engineer's office with the paving of Auld Road. Tim Bryan makes the motion to move ahead with this. Bob Williams seconded it. Motion is passed and carried. Harmon voted against it.

## **NEW BUSINESS:**

- 1. **RESOLUTION 2019-8 - A RESOLUTION FOR SUPPLEMENTAL REVENUE AND APPROPRIATIONS** Cheryl Byers makes a motion to suspend the three reading rule and pass as an emergency. Mike Shives seconded it. Motion is passed and carried. Bryan makes motion to pass the resolution. Shives seconded. Motion is passed and carried.
- 2. **RESOLUTION 2019-9 - A RESOLUTION FOR THE TRANSFER OF FUNDS AND DECLARING AN EMERGENCY DUE TO INSUFFICIENT BALANCES IN THE SEWER FUND 5201** – Byers makes motion to suspend the three reading rule. Dan May seconded it. Motion is passed and carried. Bob Williams makes motion to pass the resolution, Harmon seconded it. Motion is passed and carried.
- 3. **ORDINANCE 2019-5 AMENDMENT** – First reading. Harmon makes motion to accept amendment. Mays seconded it. Motion is passed and carried.

**Williams makes motion to adjourn meeting. Bryan seconded it. Meeting ended at 7:39 p.m.**

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JASON D. LANCE, MAYOR

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HEATHER CANAN, FISCAL OFFICER