

# VILLAGE OF GETTYSBURG COUNCIL MEETING

October 13, 2022

## CALL TO ORDER

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

Cheryl Byers, *Council President*  
Bob Williams, *Council member*

Valinda Hammons, *Council member*  
Cindy Luedeke, *Council member*

**ABSENT:** Susan Parkman, *Council member*; John Archey, *Council member*

**CITIZENS:** Mike Bowers, DCED; Dusty Yingst, Rumpke

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

**APPROVAL OF MINUTES:** Cheryl Byers makes a motion to approve September minutes. Cindy Luedeke seconds it. Motion is passed and carried.

**BILLS REVIEW:** Byers makes a motion to approve bills. Valinda Hammons seconds it. Motion is passed and carried.

**COMMENTS FROM PUBLIC:** Mike Bowers stopped in from Darke County Economic Development to drop off forms for future planning. He would like an idea of what our 3, 5 and 10 year goals are for Gettysburg. He will return at the next meeting to pick them up.

## ADMINISTRATIVE REPORTS

- a. **Mayor's Report** – None
- b. **Village Solicitor's Report** - None
- c. **Village Administrative Report** – Jay Roberts let council know that he is working on getting some properties cleaned up around the village.
- d. **Fiscal Officer Report** – Heather Canan let council know that it would cost \$900 to have a training session with Munibilling. Council left it up to Heather's discretion whether she needs it or not.

## OTHER REPORTS:

- a. **Water/Sewer:** None
- b. **Park Board:** None
- c. **Zoning:** None

## NEW BUSINESS:

1. **Trash Contract** – Rumpke was the only business that turned in a bid for trash pick up. After discussion, Byers made a motion to accept Rumpke's bid for 2023-2024 trash pick up. Bob Williams seconded it. Motion was passed and carried.
2. **Leaf Pick Up** – Roberts will set leaf pick up dates as soon as possible.

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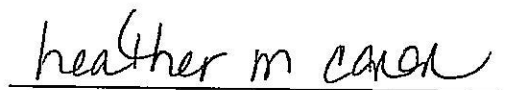
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3. **Resolution 2022-4** – Accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor And declaring an emergency – Luedeke makes a motion to waive the three reading rule and to pass resolution as an emergency. Byers seconded it. Motion is passed and carried. Byers makes a motion to accept Resolution 2022-4. Hammons seconds it. Motion is passed and carried.

Williams makes a motion to adjourn the meeting. Byers seconds it. Motion is passed and carried.

The meeting ends at 7:25 p.m.

  
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JON MICHAEL SHIVES, MAYOR

  
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HEATHER CANAN, FISCAL OFFICER