

VILLAGE OF GETTYSBURG COUNCIL MEETING

October 15, 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*

Dan May, *Council member*

Cheryl Byers, *Council member*

Jon Michael Shives, *Council member*

Bob Williams, *Council member*

CITIZENS: Paula Harshbarger, Mark Hermann, Tom Bowman, Valinda Hammons, Rocke Parkman, Niles Morrison, Dusty Yingst

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 September 10, 2020 minutes. Cheryl Byers seconded it. Motion is passed and carried.

BILLS REVIEW:

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

MAYOR'S REPORT: Donnie Harmon let council know that we have an open council seat as William Brickler stepped down. He would like us to put word out that we have an open council seat. Letters of interest are to be sent to the office and brought to next months meeting.

SOLICITOR'S REPORT: None.

VILLAGE ADMINISTRATOR: Susan Parkman said that kids have been trapping cats in the old candy building. There was discussion on how to take care of it. She also set leaf pick up days for Nov. 8 and 10.

FISCAL OFFICER'S REPORT: Heather Canan wanted to revisit purchasing water meters with grant monies. After discussion, the solicitor was going to look into it further.

OTHER REPORTS:

- a. **Water/Sewer:** Jay Roberts said he had an inspection but he knows we will need an updated water map soon.
- b. **Park Board:** Rocke Parkman shared with council that he had an inquiry about someone wanting to buy the Cardinal Center.

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- c. **Zoning:** Cheryl Byers said that there will be a Public Hearing to review updated zoning rules. Byers put together a Zoning Board of Appeals. Byers makes a motion welcomed Tom Bowman, Mary Lavy and Valinda Hammons to the Zoning Board of Appeals. Bryan seconded it. Motion is passed and carried.

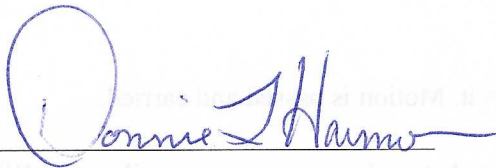
OLD BUSINESS:

- 1. Trash Bids – Bids were opened. Rumpke offered \$16.13 a month for 2021-2022. Best Way offered \$16.10 for the first year with an increase in the second year to make it \$16.58. After discussion, council decided on Option one from Rumpke with the small recycling tote.

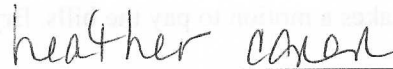
NEW BUSINESS:

- 1. Jay’s Contract for Water Superintendent – Byers makes a motion to accept Jay’s contract. Mike Shives seconded it. Motion is passed and carried.
- 2. Second reading of Ordinance 2020-7 – Stop Signs at Main & Clay. Dan May makes a motion to pass second reading. Bryan seconds it. Motion is passed and carried.
- 3. Resolution 2020-7 – Increase revenue, appropriations and create new fund for grant money. Bryan makes a motion to suspend three reading rule. Byers seconded it. Motion is passed and carried. Byers makes a motion to approve resolution 2020-7. Shives seconded it. Motion is passed and carried.
- 4. Resolution 2020-8 – Authorizing Fiscal Officer to amend fund 2902, emergency. Bryan makes a motion to suspend three reading rule. May seconded it. Motion is passed and carried. May makes a motion to pass Res. 2020-8. Shives seconded it. Motion is passed and carried.

Shives makes motion to adjourn meeting. Bryan seconds it. Meeting ended at 8:02 p.m.



DONNIE HARMON, MAYOR



HEATHER CANAN, FISCAL OFFICER