

VILLAGE OF GETTYSBURG MONTHLY COUNCIL MEETING

November 8, 2018

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, *Mayor*

Robert Williams, *Council member*

John Archey, *Council member*

Tim Bryan, *Council member*

Jon Michael Shives, *Council member*

Matt Pierron, *Village solicitor*

Cheryl Byers, *Council member*

ABSENT: Karla Harmon, Council President

CITIZENS: Tom Hill

GUESTS: Karie Novesl, Hylant Insurance, Ohio Plan

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

APPROVAL OF MINUTES

Minutes October 2018: Tim Bryan makes motion to approve minutes, Cheryl Byers seconds the motion. Motion is passed and carried.

BILLS REVIEW

Tim Bryan makes a motion to pay the bills. John Archey seconds it. Motion is passed and carried.

COMMENTS FROM PUBLIC: Fire chief Tom Hill is waiting to hear back about the rules to burn down the house on Auld Street. They will wait until Spring to burn it down. Susan Parkman will need to call to have the meter removed from the house.

MAYOR'S REPORT

Mayor Jason Lance wanted to make it clear that the reason he isn't in the office often is because it isn't necessary. He thanked Susan and Heather for their work. Jason asked Mike Shives to look into a Godaddy.com account so we can hopefully get control of the village website and out from under Jesse Berry's care.

SOLICITOR'S REPORT

Matt Pierron talked about the house next to Karla's and said that it would be going up for auction on 11/9/18 at 9 a.m.

FISCAL OFFICER'S REPORT

Heather Canan let council know that her and Karen were finally able to complete the bank reconciliation for September.

VILLAGE ADMINISTRATOR:

Susan is in the process of collecting bids for leaf pick up. The dump truck is ready to go. She also has talked to and hired Roger Hess. Roger says there is nothing he can do for the Goehrichs' until Spring. Hess and Knapke are going to get together for that project. She has been preparing the Christmas lights to be hung by the fire department. Susan talked about how much we are paying Karen Stubbs vs. what we were paying Art. After discussion, Tim made a motion to pay Karen \$25 an hour. Mike Shives seconded it. Motion was passed and carried.

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OTHER REPORTS:

- a. **Water/Sewer:** Jay Roberts updated council on repairs that have and are being made and said he is working through it.
- b. **Park Board:** Susan said that it has been a major project getting the mulch put out. She is hoping to have in finished on Dec. 12. It was also decided that there would no longer be any discounts for churches using the park building. She also mentioned the food drive and asked to use the village office for them to put together packages for needy families.
- c. **Zoning:** The office received a complaint on Ruth Street. Susan went to their door and informed them they had 72 hours to get things cleaned up and fixed. Susan wanted to know if she could hire a zoning officer. John Archey decided to resign his position from the council and said he would take the position of Zoning officer as of Jan. 1, 2019.

OLD BUSINESS:

- 1. Security camera training – Jason told Susan to go ahead and make an appointment to learn about the cameras.
- 2. Third reading for Ordinance 9-2018 - Tim made a motion to accept. John seconded it. Motion was passed and carried.
- 3. Fall clean up – Dumpsters will be at the school on November 16, 17, 18.
- 4. Snow blower – Bradford has looked at it and we are waiting to hear back from them.
- 5. Mary Street - Hess and Knapke are going to get together to fix this in the spring. Hess said they would be unable to work on it now.

NEW BUSINESS:

- 1. Adam Township Trustees – Too many vehicles on property and barn. John wants to go talk to the homeowners.

Motion to adjourn meeting by Mike Shives, seconded by John Archey. All council members in favor. Meeting adjourned at 8:24.

JASON D. LANCE, MAYOR

HEATHER CANAN, FISCAL OFFICER