

VILLAGE OF GETTYSBURG COUNCIL MEETING

November 9, 2023

CALL TO ORDER

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

Valinda Hammons, <i>Council president</i>	Cindy Shives, <i>Council member</i>
John Archey, <i>Council member</i>	Dan May, <i>Council member</i>
Susan Parkman, <i>Council member</i>	Bob Williams, <i>Council member</i>

ABSENT: None

CITIZENS: Mike Bowers, DCED

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

APPROVAL OF MINUTES: Valinda Hammons makes a motion to approve August 10, 2023 minutes. Bob Williams seconds it. Motion is passed and carried.

BILLS IN REVIEW: Susan Parkman makes a motion to approve bills. Cindy Shives seconds it. Motion is passed and carried.

GUESTS: Mike Bowers from Darke County Economic Development updated council on what he has found out about the Norcold property. He found out ownership is someone from New York state. They are trying to offer different proposals to hopefully get something going at 1 Century Drive. Council had heard that Norcold was coming back to the building in January.

ADMINISTRATIVE REPORTS

- a. **Mayor's Report** – None
- b. **Village Solicitor's Report** – None
- c. **Village Administrative Report** – None
- d. **Fiscal Officer Report** – None

OTHER REPORTS:

- a. **Water/Sewer:** Jay Roberts asked council if he could send Devin Fryman to a water class for \$550. The mayor took a vote and it passed by majority, Parkman voted no.
- b. **Park Board:** No meeting.
- c. **Zoning:** Roberts let council know that 133 Dorwin is in a holding pattern with Chance Cox, as he watches what else is going on with the homeowner. Other people are going after him as well.

OLD BUSINESS:

1. **Lazy R Campground Decision** – Council talked about what rates they should charge and if they should have out of town rates applied. May makes a motion to double rates and service agreement

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but subject to the contract details. Hammons seconds it. Hammons, May, Shives, Archey and Williams voted Yes, Parkman voted No. Motion is passed and carried.

2. Broken Meter Rates – Roberts found this is already covered in previous ordinance.
3. ATVs in town – Council had complaints about ATVs in town and said that its hard to call people out about it when we have an employee that drives around on one.
4. Gun Business in town? – Council wants to know if there is one. Roberts will look into it.

NEW BUSINESS:

1. Water tower replacement bids – May makes a motion to go with Maguire Iron, Inc. to build water tower. Hammons seconds it. Motion is passed and carried.
2. Water rates – Roberts and Council discussed water rates. The discussion is that we want to raise rates as soon as possible so we are on schedule once the water tower is raised. This was tabled as to find out more information.
3. Resolution 2023-4 – A resolution for supplemental revenue and appropriations; declaring it an emergency.

May makes a motion to approve first reading of Res. 2023-4. Hammons seconds it. Motion is passed and carried.


Parkman makes a motion to suspend the rules and give second and third readings by title only. Hammons seconds it. Motion is passed and carried.

Parkman makes a motion to adopt Resolution 2023-4. Williams seconds it. Motion is passed and carried.

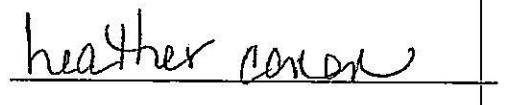
May makes a motion to adopt the Resolution as an emergency. Williams seconds it. Motion is passed and carried.

Parkman makes a motion to adjourn the meeting. Shives seconds it. Motion is passed and carried.

The meeting ends at 8:40 p.m.



JON MICHAEL SHIVES, MAYOR



HEATHER CANAN, FISCAL OFFICER