

# VILLAGE OF GETTYSBURG COUNCIL MEETING

November 12, 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, <i>Council president</i>	Valinda Hammons, <i>Council member</i>
Cheryl Byers, <i>Council member</i>	Jon Michael Shives, <i>Council member</i>
Bob Williams, <i>Council member</i>	

**CITIZENS:** Tom Bowman, Paula Harshbarger, Kaleb Broomhall

**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 October 15, 2020 minutes. Mike Shives seconded it. Motion is passed and carried.

## BILLS REVIEW:

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

**MAYOR'S REPORT:** None.

**SOLICITOR'S REPORT:** Matt Pierron let council know that he talked with the Health Department about new water meters and had them send a letter for our records.

**VILLAGE ADMINISTRATOR:** Susan Parkman let council know that there was a couple day set back on finishing leaf clean up due to the leaf machine needing a part for the carburetor that had to be specially made due to the age of the machine.

**FISCAL OFFICER'S REPORT:** None.

## OTHER REPORTS:

- a. **Water/Sewer:** Jay Roberts said he has been dealing with the EPA and we received 2 violations. We will need to have a water map made in the near future. He also said there is still one pump down that he is in the process of getting fixed.
- b. **Park Board:** None.
- c. **Zoning:** Cheryl Byers said that everything is together for the Zoning ordinances including the map.

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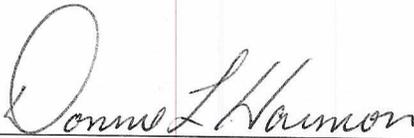
## OLD BUSINESS:

1. Third Reading of Ordinance 2020-7. Byers makes a motion to approve. Shives seconds it. Motion is passed and carried.

## NEW BUSINESS:

1. Open Council Seat – There were two applicants. After reading their letters of interest and discussion, council welcomed Valinda Hammons to council.
2. Village Documentary – A company offered to do a History in Your Own Backyard documentary for \$1900. Though council liked the idea of it but weren't ready to spend funds for it.
3. Village Administrator/Street Supervisor – Roberts to take on the Village Administrator position for an additional \$750 a month, as Parkman's position stays the same but title is changed to Street Supervisor. Bryan makes a motion to allow the change. Shives seconds it. Motion is passed and carried.
4. Ordinance 2020-8 – First reading. Repeal and Replace Zoning Ordinance. Bryan makes a motion to accept, Byers seconds it.
5. Ordinance 2020-9 – Sale of Auld Street Property. Bryan makes a motion to wave three reading rule. Bob Williams seconds it. Motion is passed and carried. Byers makes a motion to accept ordinance 2020-9. Bryan seconds it. Motion is passed and carried.
6. Ordinance 2020-10 – Sale of School, emergency Bryan makes a motion to wave three reading rule. Shives seconds it. Motion is passed and carried. Williams makes a motion to accept Ordinance 2020-10. Byers seconds it. Motion is passed and carried.
7. Resolution 2020-9 – Purchase water meters, emergency. Bryan makes a motion to wave three reading rule. Byers seconds it. Motion is passed and carried. Shives makes a motion to accept Resolution 2020-9. Bryan seconds it. Motion is passed and carried.
8. Resolution 2020-10 – Approve necessary expenditures for Coronavirus health and safety and passing it as an emergency. Bryan makes a motion to wave three reading rule. Williams seconds it. Motion is passed and carried. Bryan makes a motion to accept Resolution 2020-10. Byers seconds it. Motion is passed and carried.

**Bryan makes motion to adjourn meeting. Shives seconds it. Meeting ended at 7:44 p.m.**



DONNIE HARMON, MAYOR



HEATHER CANAN, FISCAL OFFICER