

# VILLAGE OF GETTYSBURG MONTHLY COUNCIL MEETING

November 14, 2019

## **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, <i>Mayor</i>	Karla Harmon, <i>Council president</i>
Dan May, <i>Council member</i>	Cheryl Byers, <i>Council member</i>
Robert Williams, <i>Council member</i>	Jon Michael Shives, <i>Council member</i>
Tim Bryan, <i>Council member</i>	Matt Pierron, <i>Solicitor</i>

**ABSENT:** None.

**CITIZENS:** Tom Bowman, Paula Harshbarger

**GUESTS:** None.

**ALSO IN ATTENDANCE:** Susan Parkman, *Village Administrator*; Jay Roberts, *Water Superintendent*; John Archey, *Zoning Officer*, Heather Canan, *Fiscal Officer*

## **APPROVAL OF MINUTES**

Minutes October 10, 2019: Karla Harmon makes motion to approve minutes. Mike Shives seconded it. Motion is passed and carried.

## **BILLS REVIEW:**

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

**GUEST SPEAKER:** None.

**COMMENTS FROM PUBLIC:** A citizen wanted to know when we would update the minutes on the web site. Heather told her the following week.

**MAYOR'S REPORT:** None.

**SOLICITOR'S REPORT:** Matt Pierron looked into zoning ordinances about permits. He said it is extensive. He is going to propose a shorter, updated ordinance.

## **VILLAGE ADMINISTRATOR:**

Susan Parkman informed council of a water leak on Bridge Street. It was a service line. She had Erisman come in a fix it. The house on Auld Street was successfully burned down. Dan May asked Jay if he thought this could be the leak that Jay was looking for. Jay said possibly. There is one more leaf pick up scheduled on Nov. 23. The tractor and dump truck are being used for leaf pick up. She also shared that a resident has had a lawn mower parked over his shut off valve and has not paid his water bill in 2 months almost 3 now.

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

## **OTHER REPORTS:**

- a. **Water/Sewer:** Jay Roberts said that Well #5 has quit and #4 is barely working. He is looking into getting those fixed. He also fixed an electrical problem he was having.
- b. **Park Board:** Parkman said the park is going to start having their meetings every other month. The board approved the Class of 1970 to plant a tree at the park. They are also looking for someone else to head Spring/Fall clean up.
- c. **Zoning:** None.

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**OLD BUSINESS:**

1. ORDINANCE 2019-5 AMENDMENT – Second Reading. Dan Mays makes a motion for second reading. Harmon seconded it. Motion is passed and carried.

**NEW BUSINESS:**

1. Harmon brought up discussion about guidelines for president of council. There is no one on the council that has been there long enough to hold the position. Matt is going to draw up a new ordinance stating the new requirements for the Council President seat.
2. Heather informed council that the village is up for 2 renewal levies. One is 1 mill for current expenses for the village and the second is for 1.6 mil for the Fire and Emergency Medical Services.

**Shives makes motion to adjourn meeting. May seconded it. Meeting ended at 7:49 p.m.**

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JASON D. LANCE, MAYOR

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HEATHER CANAN, FISCAL OFFICER