

VILLAGE OF GETTYSBURG SPECIAL COUNCIL MEETING

November 23, 2019

**CALL TO ORDER**

Council president Karla Harmon led attendants in the Pledge of Allegiance and called the meeting to order at 9:00 AM.

Lance read roll call: all members listed below were present.

**PRESENT**

Jason Lance, Mayor	Karla Harmon, <i>Council president</i>
Cheryl Byers, <i>Council member</i>	Jon Michael Shives, <i>Council member</i>
Tim Bryan, <i>Council member</i>	Dan May, <i>Council member</i>
Bob Williams, <i>Council member</i>	

**NEW BUSINESS:**

1. RESOLUTION NO. 2019-11 - A RESOLUTION OF NECESSITY FOR A RENEWAL 1 MILL TAX LEVY IN THE VILLAGE OF GETTYSBURG IN EXCESS OF TEN-MILL LIMITATION FOR THE PURPOSE OF OPERATION OF THE FIRE DEPARTMENT AND EMERGENCY MEDICAL SERVICES.

Tim Bryan makes a motion to suspend the rules for Resolution 2019-11 as an emergency. Mike Shives seconded it. Motion is passed and carried.

Karla Harmon makes a motion to accept Resolution 2019-11. Cheryl Byers seconded it. Motion is passed and carried.

2. RESOLUTION NO. 2019-12 - A RESOLUTION OF NECESSITY TO LEVY A RENEWAL 1.6 MILL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF MEETING THE CURRENT EXPENSES OF THE VILLAGE OF GETTYSBURG

Bob Williams makes a motion to suspend the rules for Resolution 2019-12 as an emergency. Karla Harmon seconded it. Motion is passed and carried.

Karla Harmon makes a motion to accept Resolution 2019-12. Tim Bryan seconded it. Motion is passed and carried.

**Karla Harmon makes motion to adjourn meeting. Mike Shives seconded it. Meeting ended at 9:05 AM**

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JASON D. LANCE, MAYOR

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HEATHER CANAN, FISCAL OFFICER