

VILLAGE OF GETTYSBURG SPECIAL COUNCIL MEETING

December 5, 2019

CALL TO ORDER

Council president Karla Harmon led attendants in the Pledge of Allegiance and called the meeting to order at 7:00 PM.

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

PRESENT

Karla Harmon, *Council president* Dan May, *Council member*
Cheryl Byers, *Council member* Jon Michael Shives, *Council member*
Tim Bryan, *Council member*

ABSENT: Mayor Jason Lance; Council member, Bob Williams

Due to miss wording, we had to hold this meeting to pass resolutions with corrections.

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.

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

May makes a motion to accept Resolution 2019-11. Tim Bryan 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

Bryan makes a motion to suspend the rules for Resolution 2019-12 as an emergency. Cheryl Byers seconded it. Motion is passed and carried.

May makes a motion to accept Resolution 2019-12. Shives seconded it. Motion is passed and carried.

Shives makes motion to adjourn meeting. May seconded it. Meeting ended at 7:02 p.m.

JASON D. LANCE, MAYOR

HEATHER CANAN, FISCAL OFFICER