

VILLAGE OF GETTYSBURG COUNCIL MEETING

December 8, 2022

CALL TO ORDER

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

John Archey, *Council member*
Cindy Luedeke, *Council member*
Bob Williams, *Council member*

Valinda Hammons, *Council member*
Susan Parkman, *Council member*

ABSENT: *Cheryl Byers, Council President*

CITIZENS: Mike Bowers, DCED

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

APPROVAL OF MINUTES: Susan Parkman makes a motion to approve November minutes. Valinda Hammons seconds it. Motion is passed and carried.

BILLS REVIEW: Parkman makes a motion to approve bills. John Archey seconds it. Motion is passed and carried.

COMMENTS FROM PUBLIC: Mike Bowers stopped in from Darke County Economic Development to inform us that the items that our highest on their list to focus on is housing, child care, transportation & land use.

ADMINISTRATIVE REPORTS

- a. **Mayor's Report** – Mike Shives said that he is making progress on a list of items that Mike Barhorst suggested/requested.
- b. **Village Solicitor's Report** - None
- c. **Village Administrative Report** – Roberts let council know that he and Craig Knapke and have a meeting scheduled with the county commissioners to talk about funding for the new water tower.
- d. **Fiscal Officer Report** – None

OTHER REPORTS:

- a. **Water/Sewer:** Roberts said two small lifts broke at the station. One is being fixed and will be enough. They also had to pack the pumps to get air out of the system.
- b. **Park Board:** None
- c. **Zoning:** None

Old Business

1. **Ordinance 2022-8** – An ordinance amending trash rates for the residents of the Village of Gettysburg – Second Reading: Parkman makes a motion to accept the second reading of Ordinance 2022-8. Hammons seconds it. Motion is passed and carried.

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New Business


1. Gravel for the park – Heather Canan let council know that the park board wanted to know if the village would pay for gravel at the park. Parkman and Archey were against the idea. Archey makes a motion to reject purchasing gravel for the park out of the main village fund. Parkman seconds it. Motion is passed and carried.
2. Resolution 2022-5 – A resolution authorizing an application to Darke County for the CDBG Community Development Critical Infrastructure program for the funding of the Village of Gettysburg Improvements project and declaring an emergency.
Parkman makes a motion to approve first reading. Bob Williams seconds it. Motion is passed and carried.
Williams makes a motion to suspend the rules and give second and third readings by title only. Parkman seconds it. Motion is passed and carried.
Parkman makes a motion to adopt Resolution 2022-5 as an emergency measure. Hammons seconds it. Motion is passed and carried.
3. Ordinance 2022-9 – An ordinance setting the temp appropriations for Fiscal Year 2023 & declaring an emergency.
Parkman makes a motion to approve first reading of Ordinance 2022-9. Hammons seconds it. Motion is passed and carried.
Hammons makes a motion to suspend the rules and give second and third readings by title only. Williams seconds it. Motion is passed and carried.
Parkman makes a motion to adopt Ordinance 2022-9 as an emergency measure. Hammons seconds it. Motion is passed and carried.
4. Ordinance 2022-10 – Alley closing – First reading
5. Ordinance 2022-11 – An ordinance regarding the hiring of a village Solicitor for the Village of Gettysburg, Ohio and declaring it an emergency.
Parkman makes a motion to approve first reading of Ordinance 2022-11. 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 Ordinance 2022-11 as an emergency measure. Hammons seconds it. Motion is passed and carried.

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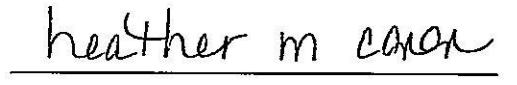
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Williams makes a motion to adjourn the meeting. Hammons seconds it. Motion is passed and carried.

The meeting ends at 7:57 p.m.



JON MICHAEL SHIVES, MAYOR



HEATHER CANAN, FISCAL OFFICER