

VILLAGE OF GETTYSBURG SPECIAL COUNCIL MEETING

December 12, 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*
Bob Williams, *Council member*

ABSENT: Mayor Jason Lance; Council member, Tim Bryan

NEW BUSINESS:

1. Ordinance 2019-6 – An ordinance amending sewage rates for the residents of the Village of Gettysburg, OH and declaring an emergency.

Mike Shives makes a motion to suspend the rules for Ordinance 2019-6 to pass as an emergency. Bob Williams seconded it. Motion is passed and carried.

Cheryl Byers makes a motion to accept Ordinance 2019-6. Williams seconded it. Motion is passed and carried.

2. Resolution. 2019-10 – A resolution for supplemental revenue and appropriations and declaring an emergency.

Williams makes a motion to suspend the rules for Resolution 2019-10 as an emergency. Shives seconded it. Motion is passed and carried.

Dan May makes a motion to accept Resolution 2019-10. Karla Harmon seconded it. Motion is passed and carried.

3. Resolution. 2019-13 – A resolution to proceed with submission of Renewal Levy for 1.6 Mil for current expenses for the Village of Gettysburg and declaring an emergency

Shives makes a motion to suspend the rules for Resolution 2019-13 as an emergency. Harmon seconded it. Motion is passed and carried.

Byers makes a motion to accept Resolution 2019-13. Williams seconded it. Motion is passed and carried.

4. Resolution. 2019-14 – A resolution to proceed with submission of Renewal Levy for 1 Mill for operating expenses for the Village of Gettysburg Fire and Emergency Services and declaring an emergency.

Shives makes a motion to suspend the rules for Resolution 2019-14 as an emergency. May seconded it. Motion is passed and carried.

May makes a motion to accept Resolution 2019-14. Byers seconded it. Motion is passed and carried.

Shives makes motion to adjourn meeting. May seconded it. Meeting ended at 7:05 p.m.

JASON D. LANCE, MAYOR

HEATHER CANAN, FISCAL OFFICER