

# VILLAGE OF GETTYSBURG MONTHLY COUNCIL MEETING

December 20, 2018

## **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, *Mayor*

Karla Harmon, *Council president*

John Archey, *Council member*

Robert Williams, *Council member*

Jon Michael Shives, *Council member*

Matt Pierron, *Village solicitor*

Cheryl Byers, *Council member*

**ABSENT:** Tim Bryan, Council member; Heather Canan, Fiscal officer

**CITIZENS:** Charlotte Taylor, Dan May, Paula Harshbarger, Michael Johnson, Sr.

**GUESTS:** None.

**ALSO IN ATTENDANCE:** Susan Parkman, *Village Administrator*; and Jay Roberts, Water Operator

## **APPROVAL OF MINUTES**

Minutes November 2018: John Archey makes motion to approve minutes, Cheryl Byers seconds the motion. Motion is passed and carried.

## **BILLS REVIEW**

Karla Harmon makes a motion to pay the bills. Mike Shives seconds it. Motion is passed and carried.

**COMMENTS FROM PUBLIC:** Resident Charlotte Taylor asked if the village would waive the tap in fee of \$2500. Council agreed to have the solicitor draw up a contract to waive the fee as long as the property was owner occupied.

## **MAYOR'S REPORT**

Mayor Jason Lance said things are running well with Susan and Heather. Lance notifies council of John Archey's resignation from the council and his hiring of Zoning officer. A new council member will be seated in January.

## **SOLICITOR'S REPORT**

No report.

## **FISCAL OFFICER'S REPORT**

Heather Canan left a report saying she completed a 6-hour training course with UAN and that her a Karen Stubbs have finally caught up on all bank reconciliations.

## **VILLAGE ADMINISTRATOR:**

Susan said that they hauled 8 dump truck loads of leaves out of town. She called DP&L to ask them to remove their equipment from 104 Auld Street so, the fire department can proceed to burn the house down.

## **OTHER REPORTS:**

- a. **Water/Sewer:** All is well in the neighborhood.
- b. **Park Board:** No meeting this month.
- c. **Zoning:** Susan talked about 126 Ruth Street not complying with a complaint that was made. She has talked to them in person as well as sent a certified letter. There was no Zoning board meeting in December. Meetings will resume in January.

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## **OLD BUSINESS:**

1. Adam Township Trustees – Too many vehicles on property and barn. John wants to go talk to the homeowners. Council will keep pushing Adam Township about 200 W. Main Street, 169 W. Main Street, and 161 W. Main Street.
2. Sewer rates – Rates have to be increased in order to pay bills. Discussion ensued.
3. Direct deposit – Up to each person receiving a paycheck.
4. Reading of Resolution 2018-8 – A resolution for the transfer of fund and declaring an emergency due to insufficient balances in the Sewer Fund 5201. A vote was taken and the resolution passed.
5. Reading of Emergency Ordinance 2018-10 – An Ordinance setting the temporary appropriations for Fiscal Year 2019 and declaring an emergency. A vote was taken and this was voted on passed and carried.
6. Reading of Emergency Ordinance 2018-11 – An ordinance amending trash and sewage rates for the residents of the village of Gettysburg. Byers had questions and wanted to see more figures so she could understand why the rates needed raised. Council voted, passed and carried this ordinance. Byers voted it down.

**No notes were taken on adjournment proceedings and time the meeting closed.**

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JASON D. LANCE, MAYOR

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HEATHER CANAN, FISCAL OFFICER