

VILLAGE OF GETTYSBURG COUNCIL MEETING

September 12, 2024

CALL TO ORDER

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

Valinda Hammons, *Council president*

Dan May, *Council member*

Susan Parkman, *Council member*

Bob Williams, *Council member*

Cindy Shives, *Council member*

CIZITENS: David & Connie MacClennan; Kelsey Chrisman; Chester & Patty Bryant

The MacClennans wanted to know when clean up around the village takes place. They were informed that dumpsters would be brought in next month. The Bryants wants the village to quit billing them for their properties. As he has been told in the past, this isn't an option.

ALSO, IN ATTENDANCE: Jay Roberts, *Water Superintendent & Village Administrator*; Heather Canan, *Fiscal Officer*

Letter presented to council about interest in the open council seat. Kelsey Chrisman was sworn in as a new council member.

APPROVAL OF MINUTES: Dan May makes a motion to approve minutes for August 8, 2024. Valinda Hammons seconds it. Motion is passed and carried.

BILLS IN REVIEW: Susan Parkman makes a motion to approve bills. Bob Williams seconds it. Motion is passed and carried.

ADMINISTRATIVE REPORTS

- a. **Mayor's Report** – None
- b. **Village Solicitor's Report** – None
- c. **Village Administrative Report** – Jay Roberts said that the water tower painting was completed and that we are now waiting on electric.
- d. **Fiscal Officer Report** – Heather Canan let council know the 2022-23 Audit is over and it went well.

OTHER REPORTS:

- a. **Water/Sewer:** None
- b. **Park Board:** None
- c. **Zoning:** Cindy Shives asked Jay for an update on the 231 Corwin and wants him to make sure all the proper channels are being went through as far as demolition of part of the building. She also mentioned there were issues with kids on mopeds and she wanted to double check what our policies are on Social Media. Canan said she would send copies of it to council.

NEW BUSINESS:

1. **Insurance** – May makes a motion to accept the Hylant/Ohio Plan insurance. Shives seconds it. Motion is passed and carried.

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2. Miami Valley Lighting – Parkman makes a motion to accept. Shives seconds it. Motion is passed and carried.
3. Bradford Sewer – Bradford sent a letter wanting to raise sewer rates by \$5 starting January 2025. The mayor would like Susan and Dan to attend a Bradford council meeting with him. After discussion, Parkman makes a motion to table. Shives seconds it. Motion is passed and carried.
4. Resolution 2024-13 – A resolution of the Village of Gettysburg, Commonwealth of Ohio, supporting the Ohio Commission for the United States Semiquincentennial (America250-OH) – Parkman makes a motion to accept resolution 2024-13. Shives seconds it. Motion is passed and carried. May wanted to create a committee which will consist of Parkman, Hammons and residents Dave and Connie MacClennan.
5. Resolution 2024-14 – A resolution accepting the amounts and rates as determined by the budget commission and authorizing the Necessary tax levies and certifying them to the county auditor – Hammons makes a motion to accept resolution 2024-14. Williams seconds it. Motion is passed and carried.
6. Resolution 2024-15 -A resolution authorizing the village fiscal officer of the village of Gettysburg to certify the following sums to the Darke county auditor to be assessed and collected as delinquent property maintenance fees totaling \$2500 as set forth herein and declaring an emergency
Parkman makes a motion to approve first reading of Resolution 2024-15. Hammons seconds it. Motion is passed and carried.

Parkman makes a motion to suspend the rules and give second & third Readings by title only
May seconds it. Motion is passed and carried.

May makes a motion to adopt Resolution 2024-15.
Williams seconds it. Motion is passed and carried.

Parkman makes a motion to adopt Resolution 2024-15 as an emergency
Hammons seconds it. Motion is passed and carried.

Parkman makes a motion to adjourn meeting. Shives seconds it. Meeting ends at 8:01 p.m.



JON MICHAEL SHIVES, MAYOR



HEATHER CANAN, FISCAL OFFICER