

# VILLAGE OF GETTYSBURG COUNCIL MEETING

December 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*

Cindy Shives, *Council member*

Dan May, *Council member*

Bob Williams, *Council member*

Kelsey Chrisman, *Council member*

**ABSENT:** Susan Parkman, *Council member*

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

**APPROVAL OF MINUTES:** Valinda Hammons makes a motion to approve minutes for November 21, 2024. Bob Williams seconds it. Motion is passed and carried.

**BILLS IN REVIEW:** Linda Hammons makes a motion to approve bills. Cindy Shives seconds it. Motion is passed and carried.

## ADMINISTRATIVE REPORTS

a. **Mayor's Report** – None

b. **Village Solicitor's Report** – None

c. **Village Administrative Report/Water/Sewer:** – Jay Roberts let council know that on January 6 they will start filling the new water tower. Two Christmas decorations fell due to the high winds. One was recovered, one stolen. There was a huge water leak in town. Roberts tried to locate it but had to call in help to locate it. It ended up being at the property at 101 High Street. The customer called in to ask if we could do anything about the water usage. Council agreed there is nothing they can do about the leak and he will have to pay. Roberts said he would contact the owner and let him know. Shurgreen Farms owner contacted Roberts and wanted to know if the village would be willing to part with a portion of property that butts up to his property. The village is not currently doing anything with the property, its not really usable for the village. After discussion Dan May and Hammons said they would like to get something for the property even if it is a couple of benches for the village. The discussion ended there.

d. **Fiscal Officer Report** – None

## OTHER REPORTS:

a. **Park Board:** None

b. **Zoning:** None

## OLD BUSINESS:

1. Sewer Contract with Bradford – Tabled. Council was waiting to hear back from Bradford.

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## NEW BUSINESS:

1. May makes a motion to approve payment (8) request on Water tower & OPWC disbursement. Hammons seconds it. Motion is passed and carried.
2. Ordinance 2024-06- An ordinance setting the temporary appropriations for fiscal year 2025, and declaring an emergency.

Hammons makes a motion to approve first reading of Ordinance 2024-6.  
Williams seconds it. Motion passed and carried.

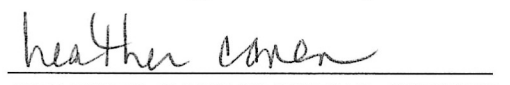
Hammons makes a motion to suspend the rules and give second & third  
Readings by title only  
May seconds it. Motion passed and carried.

Hammons makes a motion to adopt Ordinance 2024-6.  
Shives seconds it. Motion passed and carried.

Hammons makes a motion to adopt Ordinance 2024-6 as an emergency  
Williams seconds it. Motion passed and carried.

Shives makes a motion to adjourn meeting. Hammons seconds it. Meeting ends at 7:29 p.m.

  
JON MICHAEL SHIVES, MAYOR

  
HEATHER CANAN, FISCAL OFFICER