

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held THURSDAY JANUARY 11, AT 7:00 P.M.

19 90

The Gettysburg Village Council met in regular session with the following members present; Ed Egbert, Susan Young, Esther Clark, Ken Johnson, Bob Bitner, Bill Ward, Mayor Ward Dunevant, Clerk Delores Sander, and Solicitor Ray Donadio. Citizens in attendance; Kenny Dunevant, Doris Ward, Jim Sander, Tom Wagner, Reola Dunevant, Chuck Rue, Tim Rue, Ed Buzard Jr. Marion Skiles, Bob Chandler, Franklin Valentine, and Charles Hinkle.

Mayor Dunevant called the meeting to order. Ed Egbert, Esther Clark, Ken Johnson, and Bill Ward were sworn in as council members by Mayor Dunevant.

Bill Ward made motion to accept the minutes of the December meeting. Seconded by Bob Bitner. Aff. vote.

RESOLUTION 1-1990 Susan Young made motion to adopt Ordinance 1989-6 as a temporary appropriation until the 1990 Appropriation is adopted. Seconded by Bob Bitner. Aff. vote.

Susan Young made motion to pay the bills. Seconded by Ed Egbert. Aff. vote.

CITIZENS COMMENTS:

Chuck Rue ask council if Chester Bryant has a license to run a junk yard at his residence. He is burning wire. Has a wrecked vehicle (pick-up truck) parked where street is blocked off. Mr. Rue was told that Chester Bryant doesn't have a license for operation of a junk yard in the village.

STREET COMMISSIONER:

Not to much to report. Salt froze in truck and had to use backhoe to get it loose. Need someway to put HEAT in part of the garage. Bob Bitner informed the other council members that the Street Commissioner needs a license to spray any pesticide in the Village. He will need to attend classes and take a test. Bill Ward made motion to send Paul Kochersperger and Paul Smith to attend the classes and pay their expenses. Seconded by Ken Johnson. Aff. Vote. The fee for the license is \$20.00 (twenty dollars).

The guardrail on Ohio Street needs to be changed, so the ends go down to the ground.

Ken Johnson is to contact Ron Hartrum about Main Street, concerning the way the street throws you where the construction is located.

When the weather breaks Paul will remove the buried gas tank.

There were no other committee reports.

Mayor Ward Dunevant appointed the committiees for 1990 as follows;

POLICE COMMITTEE

ESTHER CLARK, SUSAN YOUNG, AND ED EGBERT.

STREET LIGHTING

KENNETH JOHNSON, BOB BITNER, AND SUSAN YOUNG

PLANNING DEVELOPMENT AND INPROVEMENT

BOB BITNER, ESTHER CLARK, AND BILL WARD

SEWER COMMITTEE

ED EGBERT, BILL WARD, AND KENNETH JOHNSON

It is understood that **Greg Eley** (Sheriff's Patrol) can be reached at the County Garage in the daytime. Want someone to attend the next Council meeting.

ORDINANCE 1990-1 AN ORDINANCE PROVIDING FOR THE EMPLOYMENT OF A VILLAGE SOLICITOR

Ken Johnson made motion to accept the first reading of Ordinance 1990-1. Seconded by Bill Ward. Roll Call vote; Ed Egbert, yes, Susan Young, yes, Esther Clark, yes, Kne Johnson, yes. Bob Bitner, yes, Bill Ward, yes. Ed Egbert made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. Seconded by Bill Ward. Roll Call vote; Ed Egbert, yes, Susan Young, yes, Esther Clark, yes, Ken Johnson, yes, Bob Bitner, yes, Bill Ward, yes. Motion to have second reading made by Ed Egbert. Seconded by Bill Ward. Motion to accpet the second reading was made by Susan Young, and seconded by Bob Bitner. Ed Egbert, yes, Susan Young, yes, Esther Clark, yes, Ken Johnson, yes, Bob Bitner, yes. Bill Ward, yes. Ed Egbert made motion to have the third reading. Seconded by Bill Ward. Bill Ward made motion to accept the third reading. Seconded by Ed Egbert. Ed Egbert, yes, Susan Young, yes, Esther Clark, yes, Ken Johnson, yes, Bob Bitner, yes, Bill Ward, yes.

ORDINANCE 1990-1 passed January 11, 1990.

Ray Donadio the Solicitor informed council that the case no 1262 in the Court of Appeals. Village of Gettysburg verses Chester Bryant.

ORDINANCE 1990-2 POLICE PROTECTION Ed Egbert made motion to table this Ordinance until the Feb. Meeting since no reprepenative from the Sheriff's Department made it to the meeting. Seconded by Bill Ward.

Bob Chandler was concerened about Police Protection. Said that there is not enough protection in the village. He was told to get list and value of things being damaged. Also write down the dates and time.

Bill Ward made motion to send a letter to Kenneth Smith, and Bobby Schuler about the litter on their properties. Seconded by Ken Johnson. Aff. vote.

Clerk is to contact Sheriff's Department about someone coming to the February

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meeting.

Susan Young made motion to ~~hire~~ Doris Ward as P.D.I. Grant Coordinator, with reference to any grants for (1) one year. Yearly Salary at \$240.00 plus any unusual mileage at \$.22 per mile. Seconded by Bob Bitner. Five Aff. votes. Bill Ward abstained.

Franklin Valentine was present representing The Gettysburg Community Festival Committee. The Festival dates for 1990 are June 16th and 17th. Saturday and Sunday. They should know by March Council meeting what Streets they would like to use.

Ray Donadio, solicitor, Offered \$800.00 (eight hundred dollars) to Chester Bryant for the property. He in turn came back with an offer to sell 60 & 61 strip to village. Didn't want the village to block the doors. The Solicitor recommended the village council purchase the strip for \$1,500.00 (fifteen hundred dollars), plus \$258.00 for survey of property. Also pay Franklin and Mary Valentine \$500.00 (five hundred dollars) for right of way.

Bob Bitner made motion to authorize expenditure of \$2,258.00 plus miscellaneous deed expenses in order to settle the pending legation known as CASE 1262 C.A. in 2nd. Appellate Court of Appeals, by purchasing ground from Chester and Patty Bryant and purchasing additional Right Of Way from Franklin & Mary Valentine. Authorizes Village Solicitor to procede to prepare necessary documents and settle the legation and obtain the deeds. Authorize the Mayor and Clerk to sign any agreement not to block doors as in letter of December 19, 1989.

Seconded by Ken Johnson. Aff. vote.

ZONING BOARD: Zoning Officer, George Young is willing to continue being the Zoning Officer for the Village of Gettysburg after he moves out of town. Ed Egbert made motion to keep George Young on as Zoning Officer for one year. Seconded by Esther Clark. Five aff. votes. Susan Young Abstained.

Susan Young made motion to ammend Supplement to Ordinance 1970-5 and keep all Zoning Board members, and change to one (1) Councilmember. Seconded by Bill Ward. Aff. vote.

PRESIDENT OF COUNCIL:

Susan Young nominated Bob Bitner. Susan Young made motion to close nominations for President of Council. seconded by Esther Clark. Bob Bitner is President of Council for year of 1990.

Bill Ward made motion to adjoun. Seconded by Bob Bitner.

Meeting adjourned at 10:30 P.M.

*Ward A. Damerant*  
MAYOR

*Delores Sander*  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

# RECORD OF PROCEEDINGS

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Minutes of GETTYSBURG VILLAGE COUNCIL

FEBRUARY

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY FEBRUARY 8, AT 7:00 P.M.

19 90

The Gettysburg Village Council met in regular session with the following members present; Ed Egbert, Susan Young, Esther Clark, Ken Johnson, Bob Bitner, Bill Ward, Mayor Ward Dunevant, and Clerk Delores Sander.

Citizens in attendance were; Bob Chandler, Reola Dunevant, Dan Amsbaugh from Ansonia, and Ralph Helmer of the Darke County Sheriff Patrol.

The meeting was called to order by Mayor Dunevant.

Bill Ward made motion to accept the minutes of the previous meeting. Seconded by Bob Bitner. Aff. vote.

Susan Young made motion to pay the bills. Seconded by Bob Bitner. Aff. vote.

CITIZENS COMMENTS:

NONE

STREET COMMISSIONERS REPORT:

No report as Street Commissioner was not in attendance.

Dan Amsbaugh- ECONOMIC DEVELOPER DIRECTOR in Darke County. He wanted to know how much money the each Village in Darke County can give. This is to help get new business in the County, and to try and help all Villages, and not just the City of Greenville. There is to be a meeting on Wednesday March 14, 1990, at 6:30 P.M. at the Greenville Inn. He wanted a head count of those who thought they could attend this meeting.

Ralph Helmer of the Darke County Sheriff Partol was in attendance . A very lengthy discussion was held on what you can or can't inforce. Also questions concerning the contract were asked. Captain Helmer said he would try and get the answers for the Council, and will attend the March 8, 1990 Council meeting.

Bill Ward made motion to table the contract with the Darke County Sheriff Patrol until the March 8, 1990 meeting. Seconded by Susan Young.

COMMITTEE REPORTS:

Ed Egbert wants off the Police Committee, and wants on the Planning and Development committee instead.

STREET COMMITTEE:

Letter presentd to council about purchasing right of way at railroad.

Ken Johnson is to contact Ron Hartrum about estimate of raising the manholes on Main Street where the new sewer line was put in.

Saturday February 24,1990 at 8:00 A.M. Council is to meet and work on the Appropriations for 1990.

SEWER COMMITTEE:

Odor on Bridge Street. Ask Paul About Deod. blocks.

P.D.I. COMMITTEE:

Had one meeting. Estimate for Wall and heating for garage. Meeting on the 19th of February on how to operate and 5yr. plan.

SUPPLEMENT TO ORDINANCE 1970-5 Changing Ordinance to read one Council member instead of two to serve on ~~Zoning~~ Board.

Bill Ward made motion to pass the first reading of Ordinance Supplement 1970-5. Seconded by susan Young. Roll Call Vote; Ed Egbert, yes, Susan Young, yes, Esther Clark, yes, Ken Johnson, yes, Bob Bitner, yes, Bill Ward, yes.

Ed Egbert made motion to declare an emergency and suspend the rules and have the second and third reading by title only. Seconded by Bill Ward. Roll call vote. Ed Egbert, yes, Susan Young, yes, EstherClark, yes, Ken Johnson, yes, Bob Bitner, yes, Bill Ward, Yes. Motion to have Second reading made by Ed

Egbert, and Seconded by Bill Ward. Motion to pass the second reading made by Bill Ward, and seconded by Ken JOHNSON. Roll Call vote. Ed EGBert, yes, Susan Young, yes, Esther Clark, yes, Ken JOHNSON, yes, Bob Bitner, yes, Bill Ward, yes. Motion to have the third reading made by Ed Egbert, and seconded by Bill

Ward. Motion to pass third reading made by Ken Johnson, and seconded by Bill Ward. Roll Call Vote. Ed Egbert, yes, Susan YOUNG, yes, Esther Clar, yes, Ken Johnson, yes, Bob Bitner, yes, Bill Ward, yes. Spplement to Ordinance 1970

-5 passed on February 8, 1990.

Clerk is to contact Ray to find out when the papers are to be signed for the right-of-way, with Mary and Franklin Valentine.

Mayor Ward Dunevant read a letter of resignation from Susan Young. Clerk is to post notice for people interested in being on Council so they can be interviewed at the March 8th meeting.

Citizens Patrol Group, Ken JOHNSON is actin Sec. App. 20 people working from dark to 3;00 A.M. or 4:00 A.M.

Bill Ward made motion to adjourn. Seconded by Ed Egbert.

Meeting adjourned at 9:35 P.M.

*Delores Sander*  
DELORES SANDER, CLERK

*Ward S. Dunevant*  
MAYOR

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY MARCH 8, AT 7:00 P.M.

19 90

The Gettysburg Village Council met in regular session with the following members present; Ed Egbert, Bob Bitner, Ken Johnson, Bill Ward. Clerk Delores Sander, and Mayor Ward Dunevant. Citizens in attendance were; David Pingleton, Reola Dunevant, Mary Lou Higgins, Randy Hines, Marion Skiles. (Esther Clark was absent.) The meeting was called to order by Mayor Ward Dunevant.

Bill Ward made motion to go into executive session to interview candidates for member of council. Seconded by Bob Bitner. Council went into executive session at 7:10 P.M. David Pingleton was the first person interviewed for council member. Mary Lou Higgins was the second person interviewed for council member. Council left executive session at 7:40 P.M.

Mary Lou Higgins was elected to fill the vacant seat on council by secret ballot. Mary Lou Higgins was then sworn in as council member by Mayor Ward Dunevant.

Ken Johnson made motion to accept the minutes of the previous meeting. Seconded by Bill Ward. Aff. vote.

Ed Egbert made motion to pay the bills. Seconded by Bob Bitner. Aff. vote.

CITIZENS COMMENTS:

NONE

Ralph Helmer of the Darke County Sheriff Patrol was present.

ORDINANCE 1990-2 ORDINANCE PROVIDING POLICE PROTECTION FOR THE VILLAGE OF GETTYSBURG

Ken Johnson made motion to accept the first reading of Ordinance 1990-2. Seconded by Bill Ward. Ed Egbert, yes, Mary Lou Higgins, yes, Ken Johnson, yes, Bob Bitner, yes, Bill Ward, yes. Ken Johnson made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. Seconded by Bill Ward. Ken Johnson made motion to have the second reading of Ordinance 1990-2. Seconded by Bill Ward. Motion to pass the second reading made by Ed Egbert and seconded by Bill Ward. Ed Egbert, yes, Mary Lou Higgins, yes, Ken Johnson, yes, Bob Bitner, yes, Bill Ward, yes. Motion to have the third reading made by Ken Johnson and seconded by Bill Ward. Motion to accept the third reading made by Bill Ward and seconded by Ed Egbert. Ed Egbert, yes, Mary Lou Higgins, yes, Ken Johnson, yes, Bob Bitner, yes, Bill Ward, yes. Ordinance 1990-2 passed March 8, 1990.

COMMITTEE REPORTSPOLICE: NOTHINGSTREET & LIGHTING: Ron Hartrum has no idea what the cost will be to finish Main.SEWER: NOTHINGPDI: Met with Garrison. Have a list of items on 5 year plan with drinking water top priority.

OHIO DEPARTMENT OF DEVELOPMENT meeting in Dublin, Ohio on April 4th. \$35.00 per person. Workshop on how to do paperwork and agencies to contact.

Ken Johnson made motion to send Ed Egbert, and Doris Ward to this meeting. Seconded by Mary Lou Higgins.

SOLICITOR: Presented ORDINANCE 1990-3 AN ORDINANCE OPENING ALLEY BETWEEN BRIDGE STREETS AND DORWIN STREET.

Ed Egbert made motion to accept the first reading of Ordinance 1990-3. Seconded by Bill Ward. Ed Egbert, yes, Mary Lou Higgins, yes, Ken Johnson, yes, Bob Bitner, yes, Bill Ward, yes. Bob Bitner made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. Seconded by Bill Ward. Bob Bitner made motion to have the second reading. Seconded by Bill Ward. Bob Bitner made motion to accept the second reading. Seconded by Ken Johnson. Ed Egbert, yes, Mary Lou Higgins, yes, Ken Johnson, yes, Bob Bitner, yes, Bill Ward, yes. Bob Bitner motion to have third reading. Seconded by Ed Egbert. Motion to accept the third reading by Bob Bitner, and seconded by Ed Egbert. Ed Egbert, yes, Mary Lou Higgins, yes, Ken Johnson, yes, Bob Bitner, yes, Bill Ward, yes. ORDINANCE 1990-3 passed March 8, 1990.

Ken Johnson made motion to give Ray Donadio the authority to negotiate with Conrail on purchase of Right of Way within the Village Corporation, amount not to exceed \$3,000.00. Seconded by Ed Egbert. Aff. vote.

RESOLUTION 2-1990 Bob Bitner made motion to raise the Clerks' salary to \$4,500.00 retroactive to January 1, 1990. Seconded by Ken Johnson. Aff. vote.

ORDINANCE 1990-4 ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GETTYSBURG.

Ed Egbert made motion to accept the first reading of Ordinance 1990-4. Seconded by Bill Ward. Ed Egbert, yes, Mary Lou Higgins, yes, Ken Johnson, yes, Bob Bitner, yes, Bill Ward, yes. Ken Johnson made motion to declare an emergency and suspend the rules and have the second and third reading by title only. Seconded by Bill Ward. Ken Johnson made motion to accept the second reading, seconded by Bill Ward. Ed Egbert, yes, Mary Lou Higgins, yes, Ken Johnson, yes, Bob Bitner, yes, Bill Ward, yes. Ed Egbert made motion to accept the third reading. Seconded by Mary Lou Higgins. Ed Egbert, yes, Mary Lou Higgins, yes, Ken

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Johnson, yes, Bob Bitner, yes, Bill Ward, yes. ORDINANCE 1990-4 passed on March 8, 1990.  
Bob Bitner made motion to adjourn. Seconded by Ken Johnson. Meeting adjourned at 10:00 P.M.

*Ward S. Dunevant*  
MAYOR

*Delores Sander*  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

APRIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held THURSDAY APRIL 12, At 7:00 P.M.

19 90

The Gettysburg Village Council met in regular session with the following members present; Ed Egbert, Mary Lou Higgins, Esther Clark, Ken Johnson, Bill Ward, Mayor Ward Dunevant, and Clerk Delores Sander. Citizens in attendance were: Reola Dunevant, Chester Bryant, Judy Egbert, Doris Ward.

The meeting was called to order by Mayor Dunevant.

Bill Ward made motion to accept the minutes of the March meeting. Seconded by Esther Clark. All in favor.

Ken Johnson made motion to pay the bills. Seconded by Mary Lou Higgins. All in favor.

CITIZENS COMMENTS:

Complaints about the truck parked on Nease property, blocking view to see on coming traffic on George Street. Bill Ward made motion to have Mayor Dunevant send a letter to Neases' about moving truck. Truck to be moved within ten (10) days. Seconded by Ken Johnson. All in favor.

STREET COMMISSIONER

Took test on spraying for weeds. Ordered three (3) fluorescent orange vests. Will clean out sewer drop at Ball Diamond when weather breaks. At the pump-house cars have been driving in the bottom land.

Paul is to have some kids help him clean out the sewer drop.

DAN AMSPAUGH: Economical Development Committee in Darke County. Would like Two dollars (\$2.00) per head count from Village.

STREET COMMITTEE:

Ron Hartrum and Jim Suber wanted to lower Main Street and repave it at a distance of (200) two hundred ft. Mayor Dunevant told them to finish the street as is because the village didn't have the extra money. This was to cost \$9,070.00. Bill Ward made motion to have drop box put back in Main Street at Ford residence, not to exceed \$800.00. Seconded by Mary Lou Higgins. Four were in favor Ken Johnson abstained. Butterfly needs to be put in manhole at Sander property to keep the water from backing up into basement. Ken Johnson made motion for Village to pay for the Butterfly. Seconded by Esther Clark. all in favor.

Estimate from Wagner Paving was presented to council to patch spots on Short, and Esther Street. Spots were 17'X6', 5'X 23' (Short St.) and 18'X 18' (Esther) with 2" concret. The <sup>amount</sup> ~~amount~~ was \$500.00. They could do it at this price because they were doing the paving on Main Street and the crew would already be in town. Esther Clark made motion to have th spots patched on these Streets. Seconded by Bill Ward. All in favor.

Ken Johnson made motion to table <sup>putting</sup> ~~putting~~ up Street Light on Short Street until next council meeting. Seconded by Bill Ward. All in favor.

SEWER:

Water was backing up at Powers residence in basement. They had Plumbsmith use an eel. Wanted to know if village would pay the bill. Village will not pay the bill. Jean Dull at Martin's Hatchery is having water problems since the field behind them has been tiled.

POLICE:

Nothing to report

PDI

Ed Egbert and Doris Ward didn't attend the meeting in Columbus.

NEW BUSINESS:

Clean up the village for a week. Lions Club will help on Saturday. The dumpsters will be located at Petersimes Factory at the R.R. this year.

MEMORIAL DAY SERVICE:

DATE: MONDAY MAY 28, AT 2:30 P.M. AT CEMETARY ( NO PARADE).

MASTER OF CEREMONY : JIM SANDER

MINISTER: REV. MORRIS GORDON, EAST ZION CHURCH

VERSAILLES VFW & AMERICAN LEGION

GREENVILLE HIGH SCHOOL BAND

KEN JOHNSON MADE MOTION TO ADJOURN. Seconded by Bill Ward. All in favor.

Meeting adjourned at 9:35 P.M.

Ward S. Dunevant  
MAYOR

Delores Sander  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

# RECORD OF PROCEEDINGS

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Minutes of GETTYSBURG VILLAGE COUNCIL

MAY

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY MAY 10, AT 7:00 P.M.

19 90

The Gettysburg Village Council met in regular session with the following members present; Esther Clark, Ken Johnson, Ed Egbert, Mary Lou Higgins, Bob Bitner, Bill Ward. Mayor Ward Dunevant, and Clerk Delores Sander.

Citizens in attendance were Reola Dunevant, and Marion Skiles.

Meeting was called to order by Mayor Dunevant.

Ken Johnson made motion to accept the minutes of the previous meeting. Seconded by Esther Clark. All in favor.

Bob Bitner made motion to pay the bills. Seconded by Bill Ward. All in favor.

CITIZENS COMMENTS:

None

ST. COMMISSIONERS REPORT:

48" stop signs will be put at the intersection of Bridge Street and St. Rt. 36, by the State.

Didn't need a drop box installed on E. Main St. where the sewer tile was put in.

Ken Johnson made motion to have Clerk send a letter to Village Solicitor about the busted blacktop in alley. (This happened when Ron Hartrum ran large equipment to grade off yard and crushed edge of new blacktop and also tore up part of the alley behind barn at Johnson residence.) Seconded by Bill Ward. All in favor.

SOLICITOR:

Letter was presented that was received from Conrail concerning the Purchase of Right of Way of the land owned by Conrail that runs in Village. Bill Ward made motion to have Solicitor notify Conrail that the Village wishes to purchase the R.R. property from the current corporation to corporation. Seconded by Ken Johnson. All in Favor.

STREET COMMITTEE:

~~Ed Egbert~~ from Wagner Paving.

3 projects of street repair; CLAY from intersection of CLAY & MAIN, INCLUDING DORWIN. Cost; \$3,815.60

CORWIN STREET between BRIDGE TO CLAY ST. \$2,661.40.

AULD STREET between GEORGE & ADAMS. \$4,296.00.

If they would do Corwin between Bridge and Clay plus Clay and Dorwin at one time it would cost \$7,127.00. The extra \$650.00 would be for the intersection. It was suggested to obtain another estimate and come back to council with decision on the streets.

SEWER:

Arcteck wants to run a 4" field tile across their property and hook onto the sewer tile on Bridge Street.

POLICE:

Patrol meetings have tapered off.

PDI:

Farmers Home; Borrow & Grant. Need a working plan for next 5 years. June meeting questions, survey type for goals and objection, and what is top priority.

ORDINANCE 1990-5: AN ORDINANCE ESTABLISHING A PAY INCREASE FOR THE VILLAGE

CLERK-TREASURER

Motion to pass first reading made by Ken Johnson. Seconded by Bill Ward. Roll Call vote; Ed Egbert, yes, Mary Lou Higgins, yes, Esther Clark, yes, Ken Johnson, yes, Bob Bitner, yes, Bill Ward, yes. Bill Ward made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. Seconded by Ken Johnson. Roll Call Vote; Ed Egbert, yes, Mary Lou Higgins, yes, Esther Clark, yes, Ken Johnson, yes, Bob Bitner, yes, Bill Ward, yes. Motion to pass second reading made by Bill Ward, and seconded by Esther Clark. Roll Call Vote; Ed Egbert, yes, Mary Lou Higgins, yes, Esther Clark, yes, Ken Johnson, yes, Bob Bitner, yes, Bill Ward, yes. Motion to accept the third reading made by Bill Ward, and seconded by Mary Lou Higgins. Roll Call Vote; Ed Egbert, yes, Mary Lou Higgins, yes, Esther Clark, yes, Ken Johnson, yes, Bob Bitner, yes, Bill Ward, yes. ORDINANCE 1990-5 passed May 10, 1990.

NEW BUSINESS: Mayor Dunevant talked to Quinton Fyffe about drawing up a new Zoning map and coloring it in. Council suggested getting a new zoning map from Engineers office and having Quinton color it in.

OLD BUSINESS:

Truck owned by Neases' is still parked at edge of property. The clerk is to send a letter to Don Nease about moving the truck, and a letter to Pat. Johnson about her junk cars on street and property.

New flag was ~~donated~~ for point at N. Bridge St. and St. Rt. 36.

Ken Johnson made motion to adjourn. Seconded by Bob Bitner. Meeting adjourned at 9:55 P.M.

  
DELORES SANDER, CLERK

  
MAYOR

## RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

JUNE

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY JUNE 14, AT 7:00 P.M.

19 90

The Gettysburg Village Council met in regular session with the following members present; Ed Egbert, Mary Lou Higgins, Esther Clark, Ken Johnson, Bob Bitner, Bill Ward. Mayor Ward Dunevant, Solicitor Ray Donadio, and Clerk Delores Sander. Citizens in attendance were; Reola Dunevant and Marion Skiles.

The meeting was called to order by Mayor Dunevant. Mayor said the meeting were dragging out to long and to make reports short.

Bob Bitner made motion to accept the minutes of the May meeting. Seconded by Bill Ward. All in favor. Ed Egbert made motion to do Pledge of Allegiance at beginning of meetings. Seconded by Ken Johnson. Four in favor one opposed. The Council did the Pledge of Allegiance.

Bob Bitner made motion to pay the bills. Seconded by Mary Lou Higgins. All in favor.

CITIZENS COMMENTS:

NONE

STREET COMMISSIONER REPORT:

Paul's license are in effect for spraying. Also Sewer at Cameron Residence on East Main St. is washing out.

SOLICITOR:

The offer of \$2,000.00 for the R.R. would not go from Corporation to Corporation. Ray is to check on price and availability of MUNICIPAL LAWYER.

Suggested to have an estimate to see what it will cost to fix alley behind the Johnson residence on East Main St.

Bob Bitner made motion to have Ray contact Conrail and tell them we're not interested in purchasing the R.R. right of way right now. Seconded by Bill Ward.

Ed Egbert, yes, Mary Lou Higgins, no, Esther Clark, yes, Ken Johnson, no, Bob Bitner, yes, Bill Ward, no. Tie vote. Mayor Dunevant voted yes.

STREET

3 estimates on repairing streets. Street Committee is to meet and make the decision and come back to council.

SEWER: *potential*

Had a *potential* problem on Main Street, was on private property. Ed Egbert made motion to purchase Thank You Cards to send out to those who helped on Clean Up Day. Seconded by Ken Johnson.

Flag was donated by Bill, Doris, and Janet Ward to be placed ~~outside~~ *inside* of the Council Building.

POLICE:

Will have extra patrol from Sheriff Dept. during the Festival this weekend. Sheriff was in town today aaround 2:30 P.M.

PDI:

NOTHING

NEW BUSINESS:

AUGUST 24, 1990 IS DEADLINE FOR FILING LEVYS.

RESOLUTION 3-1990 1.6 RENEWAL LEVY FOR OPERATING FOR VILLAGE

Ken Johnson made motion to pass RESOLUTION 3-1990. Seconded by Bill Ward. Ed Egbert, yes, Mary Lou Higgins, yes, Esther Clark, yes, Ken Johnson, yes, Bob Bitner, yes, Bill Ward, yes. Resolution 3-1990 passed June 14, 1990.

RESOLUTION 4-1990 1.00 RENEWAL LEVY FOR FIRE AND EMERGENCY

Ed Egbert made motion to pass RESOLUTION 4-1990. Seconded by Esther Clark. Ed Egbert, yes, Mary Lou Higgins, yes, Esther Clark, yes, Ken Johnson, yes, Bob Bitner, yes, Bill Ward, yes. Resolution 4-1990 passed June 14, 1990.

BUDGET FOR 1991.

Ken Johnson made motion to pass the estimated budget for 1991. Seconded by Bill Ward. All in favor.

Community festival will be held this weekend. Parade at 11:00 A.M.

Mary Lou Higgins made motion to adjourn. Meeting adjourned at 9:40 P.M.

*Ward S. Dunevant*  
MAYOR

*Delores Sander*  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

# RECORD OF PROCEEDINGS

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Minutes of **GETTYSBURG VILLAGE COUNCIL**

**JULY**

**Meeting**

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held **THURSDAY JULY 12, AT 7:00 P.M.**

**1990**

The Gettysburg Village Council met in regular session with the following members present; Ed Egbert, Mary Lou Higgins, Esther Clark, Ken Johnson, Bob Bitner, Bill Ward, Mayor Ward Dunevant, and Clerk Delores Sander. Citizens in attendance were; Reola Dunevant, Marion Skiles, Paul Wagner. Doris Ward arrived later.

The meeting was called to order by Mayor Dunevant.

Pledge of Allegiance.

Ed Egbert made motion to accept minutes of the June meeting. Seconded by Ken Johnson. All in favor. Bob Bitner made motion to pay the bills. Seconded by Bill Ward. All in favor.

CITIZENS COMMENTS:

Paul Wagner wants to put a laundymat in town at 118 W. Main ST. App. 6-8 washers and dryers. He was given permission to talk to the residents in Village to see if the business would be used.

STREET COMMITTEE:

Next Thursday July 19, Wagner Paving will be in town to black-top and to fill pot holes. Streets will be prepared in morning and paving done in afternoon.

ST. COMMISSIONERS REPORT:

Been mowing. Bob Bitner is to contact Max Rexcode about checking Council House for termites.

SEWER:

Paul is going to fix hole on Crist property on E. Main ST. at Back Alley. The Sewer at Bryant Property on Dorwin St. isn't working properly.

POLICE:

Bill Floyd of the Western Ohio Crime Alert Team wanted to send some of their people over to help patrol, with no charge.

PDI:

Will have info for next meeting. Talked about new sidewalk at Council Bldg.

NEW BUSINESS:

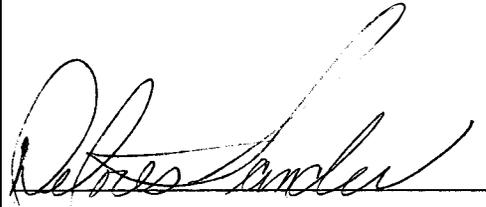
Mary Lou Higgins brought copies of certificates and awards that could be used in the future for those who help do work for the Village.

OLD BUSINESS:

Information on Flag Lighting. Flag code; Flag should have its own light. Ed is to get price on what it will cost to put up a light for the flag.

Bill Ward made motion to adjourn. Seconded by Esther Clark. All in favor.

Meeting adjourned at 8:50P.M.

  
 DELORES SANDER, CLERK  
 VILLAGE OF GETTYSBURG

  
 MAYOR

## RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

AUGUST

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY AUGUST 9, AT 7:00 P.M.

19 90

The Gettysburg Village Council met in regular session with the following members present; Ed Egbert, Mary Lou Higgins, Esther Clark, Ken Johnson, Bob Bitner, Bill Ward, Mayor Ward Dunevant, Solicitor, Ray Donadio, and clerk Delores Sander.

The meeting was called to order by Mayor Dunevant.

Ken Johnson made motion to accept the minutes of the July Meeting.

Seconded by Bill Ward. All in favor.

Bob Bitner made motion to pay the bills. Seconded by Ken Johnson. All in favor.

CITIZENS COMMENTS:

Bill Ward said that Jane Smith who works for The Piqua Daily Call Newspaper, had contacted him about a program, LEARN HOW TO READ. Cost is \$35.00 a month for school year. Council would sponser the program. Bill is to contact Jane Smith and see if she would come to Council meeting.

SOLICITOR REPORT:

NOTHING

STREET COMMITTEE

Paving is done and looks nice.

SEWER

NOTHING

POLICE

Ralph Helmer and John Kiser here from Darke County Sheriff Patrol. Ralph Helmer apologised for incident which happened on Sat. eve with members of Street Patrol. He has posted an inter office memo stating, "Unless extreme emergency **not** to leave village" when the Patrol is on duty here.

PDI

Questionnaire was given each council member. Would like council members to bring them back next meeting filled out.

No cost to light the flag.

Cement in front of Council Bldg. sidewalk & curbing should be 18" deep, Committee <sup>to</sup> decide where to place sidewalk. Dimensions so we know the cost.

Bob Bitner made motion to adjourn. Second by Bill Ward.

Meeting adjourned at 8:35 P.M.

*Ward S. Dunevant*  
MAYOR

*Delores Sander*  
DELORES SANDER, CLERK

# RECORD OF PROCEEDINGS

011

Minutes of

GETTYSBURG VILLAGE COUNCIL

SEPTEMBER

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held THURSDAY SEPTEMBER 13, AT 7:00 P.M.

1990

The Gettysburg Village Council met in regular session with the following members present; Ed Egbert, Esther Clark, Ken Johnson, Bill Ward, Mayor Ward Dunevant, and Clerk Delores Sander.

Citizens in attendance were: Reola Dunevant, Marion Skiles, and Franklin Valentine.

Meeting was called to order by Mayor Dunevant.

All joined in on Pledge of Allegiance.

Ken Johnson made motion to accept the minutes of the August meeting. Seconded by Bill Ward. All in favor.

Bill Ward made motion to pay the bills. Seconded by Esther Clark. All in favor.

CITIZENS COMMENTS:

Franklin Valentine and Judy Egbert went to see the Lady in Sidney about the Christmas lights she has left. This is same people the first group of lights were purchased from. She quoted \$1,500.00 first, then dropped the price to \$750.00. Franklin is to get back with the people and see what all they have to sell.

Phyllis Aukerman wants a limited time parking sign for parking in front of her business located on West Main Street. After a lengthy discussion it was decided to monitor the parking for a while at this location.

Have Ray check on Ordinance in other Villages or Greenville about garage sales, pertaining to signs, time limit, and how many can be held and getting permits.

STREET COMMISSIONER:

Hot mix next week at Troy. Can purchase 2 ton. Pick-up truck has new exhaust system.

Ken Johnson made motion for Paul to get signs and fasteners, and not to go over \$500.00. Seconded by Esther Clark. All in favor.

Question ask about yellow paint striping on curb at Hamilton residence on East Main Street. Paint stripe is longer on one side of pole than the other side.

Paul said that when he painted the curb a car was parked there and he couldn't get all of it.

Check on survey of land of Village and Nease property, at Engineers office. Lot numbers 160 and 161 on High Street.

SOLICITOR:

ABSENT

COMMITTEE REPORTS:

STREET:

Can we afford guardrail at Park and Esther Streets. Street Committee is to get together about guardrail. Alley on East Main Street is blocked at Hudelson residence.

Send letter to 208 N. Bridge St. about junk and trash. Send letter to Smiths on Corwins Street about wood stacked by Pizza House.

SEWER:

The Paragon Place on West Main St. has an odor in basement. Coming from down-spout.

POLICE:

NOTHING

PDI

Application for Grant has been submitted.

RESOLUTION 1990-5 WASTEMANAGEMENT

Ken Johnson made motion to table Resolution 1990-5 until October meeting, until we get more information about the resoultion. Seconded by Bill Ward. All in favor.

RESOLUTION 1990-6 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSON AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Ken Johnson made motion to accept Resolution 1990-6. Seconded by Bill Ward. All in favor.

Ken Johnson made motion to put council meeting dates on the Community Calendar the Fire & Rescue Dept. in selling. Cost of \$6.50. Seconded by Bill Ward.

Sidewalk in front of Council Building. Bill Ward made motion to spend up to \$1,500.00 for sidewalk and base. Seconded by Ken Johnson. All in favor.

Ken Johnson made motion to adjourn. Seconded by Ed Egbert. Meeting adjourned at 10:00 P.M.

Ken Johnson made motion to reopen meeting. Seconded by Bill Ward. Ken Johnson made motion to give Gettysburg Lions Club \$75.00 towards candy for Halloween party for the kids in town. Seconded by Ed Egbert. All in favor. Bill Ward made motion to adjourn. Seconded by Ken Johnson. Meeting adjourned at 10:05 P.M.

  
 DELORES SANDER, CLERK

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 MAYOR

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

OCTOBER

Meeting

DAYTON LEGAL BLANK CO. FORM N Q 1014B

Held THURSDAY OCTOBER 11, AT 7:00 P.M.

19 90

The Gettysburg Village Council met in regular session with the following members present; Ed Egbert, Esther Clark, Ken Johnson, Bill Ward, Mayor Ward Dunevant, Solicitor, Ray Donadio, and Clerk, Delores Sander.

Citizens in attendance ; Reola Dunevant, Robert Centliver, and Marion Skiles.

The meeting was called to order by Mayor Dunevant.

Pledge of Allefiance.

Ed Egbert made motion to accept the minutes of the September meeting. Seconded by Bill Ward. All in favor.

Ed Egbert made motion to pay bills. Seconded by Ken Johnson. All in favor.

CITIZENS COMMENTS:

COMMUNITEY FESTIVAL COMMITTEE, purchased the remaing Christmas lights, for \$500.00.

Halloween judging contest will be held prior to trick-or-treat, at 1:00 P.M.

Trick-or-treat will be Sunday October 28, 1990 from 2:00 P.M. to 4:00 P.M.

This is to be county wide.

Robert Centliver wants the alley running East & West behind his property closed so he can build a garage.

RESOLUTION 8-1990 RESOLUTION VACATING A PORTION OF ALLEY RUNNING EAST FROM JOHN STREET LOTS 151 & 152, North of 151& 152 and 136 & 137. ORC 1723.06

Be in the best interest of the public, and being it therefore resolved that the Council of Village of Gettysburg does hereby declare an emergency to close this said alley. Ken Johnson made motion to accept the first reading. Seconded by Bill Ward. ROLL CALL VOTE: Ed Egbert, yes, Esther Clark, yes, Ken Johnson, yes, Bill Ward, yes. Bill made motion to declare an emergency suspend the rules and have the second and third reading by title only. Seconded by Ken Johnson.

Ken Johnson made motion to accept the second reading, seconded by Bill Ward.

Ed Egbert, yes, Esther Clark, yes, Ken Johnson, yes, Bill Ward, yes. Esther Clark made motion to accept the third reading. Seconded by Bill Ward. Ed Egbert, yes, Esther Clark, yes, Ken Johnson, yes, Bill Ward, yes. RESolution8-1990 passed October 11, 1990.

STREET COMMISSIONER

Kids are stealing signs in Village. One at Pizza House is gone. Paul Kochersperger is to contact person to see about getting drops changed on E. Main St. Ken Johnson made motion for Paul to buy paint and do crosswalks. Seconded by Bill Ward. All in favor. Paul said he can get deod. blocks from U.S. Chemical for \$200.00 for four blocks.

POLICE:

John Kiser and Tom Nickles from the Darke County Sheriff Patrol were in attendance. John stated that it would be possible to have someone patrolling in Village during trick-or-treat.

RESOLUTION 5-1990 A RESOLUTION IN SUPPORT OF AND RATIFYING AND ADOPTING RESOLUTION #2 SOLID WASTE .

Motion to pass Resolution 5-1990 was made by Bill Ward. Seconded by Ken Johnson. ROLL CALL VOTE; Ed Egbert, no, Esther Clark, yes, Ken Johnson, yes, Bill Ward, yes, Mayor Dunevant voted yes. Resolution 5-1990 passed October 11, 1990.

ORDINANCE 1990-6 ADOPTING THE 1990S-12 SUPPLEMENT TO THE REVISED OHIO BASIC CODE FOR THE VILLAGE OF GETTYSBURG AND DECLARING AN EMERGENCY

Motion to pass the first reading made by Ken Johnson, and seconded by Bill Ward. ROLL CALL VOTE; Ed Egbert, yes, Esther Clark, yes, Ken Johnson, yes, Bill Ward, yes. Bill Ward made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. Seconded by Ken Johnson.

Ed Egbert, yes, Esther Clark, yes, Ken Johnson, yes, Bill Ward, yes. Motion to pass second reading made by Ken Johnson, and seconded by Bill Ward. Ed Egbert, yes, Esther Clark, yes, Ken Johnson, yes, Bill Ward, yes. Motion to pass third readin made by Bill Ward, and seconded by Ken Johnson. Ed Egbert, yes, Esther Clark, yes, Ken Johnson, yes, Bill Ward, yes. Passed OCTober 11, 1990.

ORDINANCE 1990-7 NORTH STORM SEWER PROJECT : Motion to pass the first reading made by Bill Ward, and seconded by Esther Clark. Ed Egbert, yes, Esther Clark,

yes, Ken Johnson, yes, Bill Ward, yes. Bill Ward made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. Seconded by Ed Egbert. Ed Egbert, yes, Esther Clark, yes, Ken Johnson, yes, Bill Ward, yes . Motion to pass second reading made by Ken Johnson, and Seconded by Ed EGbert. Ed EGbert, yes, Esther Clark, yes, Ken Johnson, yes, Bill Ward, yes. Motion to pass the third reading made by Ed Egbert, and seconded by Ken Johnson. Ed EGbert, Yes, Esther Clark, Yes, Ken Johnson, Yes, Bill Ward, Yes. Ordinance 1990-7 passed October 11, 1990.

GENERAL FUND: \$2,749.60; SEWER FUND: \$3,245.77; PERMISSIVE TAX: \$1,776.59;

STREET CONSTRUCTION: \$1,728.04. TOTAL \$9,500.00. For Leverage.

ORDINANCE 1990-8AN ORDINANCE APPROVING THE FINAL DARKE COUNTY 911 PLAN AND DECLARING AN EMERGENCY

RECORD OF PROCEEDINGS

CONTINUED Minutes of

GETTYSBURG VILLAGE COUNCIL

OCTOBER

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY OCTOBER 11 AT 7:00 P.M.

1990

Ken Johnson made motion to pass the first reading and seconded by Bill Ward. Ed Egbert, yes, Esther Clark, yes, Ken Johnson, yes, Bill Ward, yes. Bill Ward made motion to suspend the rules and have the second and third readings by title only. Seconded by Ken Johnson. Ed Egbert, yes, Esther Clark, yes, Ken Johnson, yes, Bill Ward, yes. Motion to pass second reading made by Ed Egbert, and seconded by Bill Ward. Ed Egbert, yes, Esther Clark, yes, Ken Johnson, yes, Bill Ward, yes. Motion to pass the third reading made by Ken Johnson, and seconded by Bill Ward. Ed Egbert, yes, Esther Clark, yes, Ken Johnson, yes, Bill Ward, yes. Ordinance 1990-8 passed October 11, 1990.

Solicitor said letters had been sent out to property owners about parking in alley. Ken Johnson made motion to start legal proceeding against Mike Hudelson in opening alley. Seconded by Bill Ward. All in favor.

STREET COMMITTEE

SUGGESTION FOR SIGN FOR NO TRUCKS. THROUGH A LENGTHY DISCUSSION SUBJECT WAS DROPPED BECAUSE OF WHERE YOU DRAW THE LINE ON TRUCKS.

SNOW REMOVAL ORDINANCE. Clerk is to see if there is one already written up. Sidewalk; whole project \$850.00 B&B.

SEWER

Water problem at Bridge St. at Petersime Incubator Factory.

PDI

Nothing

Shockney Electric said between \$400.00 and \$700.00 for light for outside for flag.

MOTION to adjourn made by Ed Egbert, seconded by Bill Ward. Meeting adjourned at 10:45 P.M. MEETING WENT OVER THE TIME LIMIT SET.

*Ward S. Dunivant*  
MAYOR

*Delores Sander*  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL NOVEMBER 8

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY NOVEMBER 8 AT 7:00 P.M.

19 90

The Gettysburg Village Council met in regular session with the following members present; Ed Egbert, Esther Clark, Ken Johnson, Bill Ward, Mayor Ward Dunevant, Solicitor, Ray Donadio, and Clerk Delores Sander. Citizens in attendance were; Reola Dunevant, Kenny Dunevant, and Ruby & Alvin Kintner.

The meeting was called to order by Mayor Dunevant. Pledge of Allegiance.

Ken Johnson made motion to accept the minutes of the Oct. meeting. Seconded by Bill Ward. All in favor. Ed Egbert made motion to pay the bills. Seconded by Ken Johnson. All in favor.

The Solicitor read a letter of resignation from Councilman Bob Bitner.

CITIZENS COMMENTS:

NONE

SOLICITOR REPORT:

As about easements for Sewer Project. All are back except three. Proposals for snow removal and commercial trucks.

PRESIDENT OF COUNCIL : Bill Ward made motion to have Ed Egbert serve as President of council . Seconded by Esther Clark. All in favor. This is for the remaining of Nov. and Dec. of 1990.

Blockage of Alley on E. Main St. Alley at Mike Hudelsons is now clear.

St. Commissioner & St. Committee are to get together and see what streets to be snow route.

ORDINANCE 1990-9 SNOW ROUTE SNOW REMOVAL Motion to pass the first reading of Ordinance 1990-9 made by Ken Johnson, and seconded by Bill Ward. Bill Ward made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. Seconded by Ken Johnson. Ed Egbert, yes, Esther Clark, yes, Ken Johnson, yes, Bill Ward, yes. Motion to accept the second reading made by Ed Egbert, and seconded by Bill Ward. Ed Egbert, yes, Esther Clark, yes, Ken Johnson, yes, Bill Ward, yes. Motion to accept the third reading made by Ed Egbert and seconded by Ken Johnson. Ed Egbert, yes, Esther Clark, yes, Ken Johnson, yes, Bill Ward, yes. Ordinance 1990-9 passed November 8th 1990.

ST. COMMISSIONER REPORT: Hooked up the snow plow. Village has credit due on salt that was taken back last year. Bill Ward made motion to pay all expenses for Paul Kochersperger to attend the conferences for pesticides in Dayton in December. Seconded by Ken Johnson. All in favor.

Ken Johnson made motion to purchase leaf vacuum for \$225.00. Seconded by Bill Ward. All in favor. Bill Ward made motion to charge \$25.00 per day for rental of leaf vacuum, and hourly wage for St. Commissioner to operate it , at his discretion. Seconded by Ed Egbert. All in favor.

STREET COMMITTEE:

NOTHING TO REPORT

SEWER

NOTHING TO REPORT

POLICE

NOTHING TO REPORT

PDI

NOTHING TO REPORT

NEW BUSINESS:

NOTHING

OLD BUSINESS:

Sidewalk for in front of the Council Building has been put on hold until Spring of 1991.

Ken Johnson made motion to adjourn. Seconded by Bill Ward. All in favor. Meeting adjourned at 9:15 P.M.

*Ward S. Dunevant*  
MAYOR

*Delores Sander*  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY DECEMBER 13 AT 7:00 P.M.

19 90

The Gettysburg Village Council met in regular session with the following members present; Esther Clark, Ken Johnson, Mary Lou Higgins, Bill Ward, Ed Egbert, Mayor Ward Dunevant, and Clerk Delores Sander. Citizens in attendance were; Reola Dunevant, Mary Kay Shives, and Franklin Valentine.

The meeting was called to order by Mayor Dunevant.

Pledge of Allegiance.

Ester Clark made motion to accept the minutes of the Nov. meeting. Seconded by Bill Ward. All in favor. Bill Ward made motion to pay the bills. Seconded by Ken Johnson. All in favor.

Ed Egbert made motion to go into executive session to interview candidate for council position. Seconded by bill Ward.

Mary Kay Shives was sworn in as new council member, by village solicitor.

CITIZENS COMMENTS:

Franklin Valentine wanted to know if the Lions Club will still be able to do the leaf pickup for the village even though village purchased a vaccum. There was no reason given that the Lions Club couldn't continue to do leaf pickup.

Also plans are to extend the Christmas lights on out N. Bridge St. next year.

ST. COMMISSIONER: Dug out gas tank and pump so new gas line could go into the maintenance building. Cross traffic does not stop signs are up at St. Rt. 36.

The Snow removal Ordinance will be posted before the signs are put up.

Ken Johnson made motion to remove the 2hr. parking signs on N. Bridge St.

Seconded by Bill Ward. All in favor. Wait until next Spring to fix the dip on Main St. by Cameron residence. Mayor Dunevant said that the Street Commissioner is doing an excellant job.

SOLICITOR: Second and Third reading of Ordinance 1990-9 Snow Emergency Removal.

Ken Johnson made motion to pass the second reading of Ordinance 1990-9. Seconded by Bill Ward. Ed Egbert, yes, Mary Kay Shives, yes, Esther Clark, yes, Ken Johnson, yes, Mary Lou Higgins, yes, Bill Ward, yes. Mary Lou Higgins made motion to pass third reading. Seconded by Esther Clark. Ed Egbert, yes, Mary Kay Shives, yes, Esther Clark, yes, Ken Johnson, yes, Mary Lou Higgins, yes, Bill Ward, yes. Ordinance 1990-9 passed December 13, 1990.

Hearing for fire truck; Certificate for Fire Truck Re: \$80,000.00 Fire Truck Acquisition Note of the Gettysburg Rural Fire Department, Inc.

STREET COMMITTEE

NOTHING

SEWER:

NOTHING

POLICE

NOTHING . Paul Kochersperger is see about getting a security light for the Council Building.

PDI

Bob Bitner handed paper work over to Esther Clark.

ORDINANCE 1990-10 AN ORDINANCE GRANTING TO THE DAYTON POWER AND LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCISE IN THE VILLAGE OF GETTYSBURG, STATE OF OHIO, FOR A PERIOD OF TWENTY-FIVE (25) YEARS, COMMENCING ON THE EFFECTIVE DATE OF THIS ORDINANCE. Ken Johnson made motion to pass the first reading of Ordinance 1990-10. Seconded by Bill Ward. Ed Egbert, Yes, Mary Kay Shives, yes, Esther Clark, yes, Ken Johnson, yes, Mary Lou Higgins, yes, Bill Ward, yes.

Ken Johnson made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. Seconded by Bill Ward. Ed Egbert, yes, Mary Kay Shives, yes, Esther Clark, yes, Ken Johnson, yes, Mary Lou Higgins, yes, Bill Ward, yes. Motion to pass the second reading made by Ken Johnson, and seconded by Mary Lou Higgins. Ed Egbert, yes, Mary Kay Shives, yes, Esther Clark, yes, Ken Johnson, yes, Mary Lou Higgins, yes, Bill Ward, yes. Motion to pass the second reading made by Mary Lou Higgins, and seconded by Ed Egbert. Ed Egbert, yes, Mary Kay Shives, yes, Esther Clark, yes, Ken Johnson, yes, Mary Lou Higgins, yes, Bill Ward, yes. Ordinance 1990-10 passed December 13, 1990.

ORDINANCE 1990-11AN ORDINANCE AUTHORIZING COUNCIL OF GETTYSBURG, OHIO TO EMPLOY A STREET COMMISSIONER GROUNDS KEEPER

Ken Johnson made motion to pass the first reading of Ordinance 1990-11. Seconded by Bill Ward. Ed Egbert, yes, Mary Kay Shives, yes, Esther Clark, yes, Ken Johnson, yes, Mary Lou Higgins, yes, Bill Ward, yes. Ken Johnson made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. Seconded by Mary Kay Shives. Ken Johnson made motion to have second reading. Seconded by Mary Kay Shives. Motion to pass second reading made by Mary Lou Higgins, and seconded by Ed Egbert. Ed Egbert, yes, Mary Kay Shives, yes, Esther Clark, yes, Ken Johnson, yes, Mary Lou Higgins, yes, Bill Ward, yes. Motion to have the third reading made by Ken Johnson, and

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

seconded by Mary Kay Shives. Motion to accept the third reading made by Ed Egbert, and seconded by Ken Johnson. Ed Egbert, yes, Mary Kay Shives, yes, Esther Clark, yes, Ken Johnson, yes, Mary Lou Higgins, yes, Bill Ward Yes. Ordinance 1990-11 passed December 13, 1990.

ORDINANCE 1990-12 AN ORDINANCE AUTHORIZING THE BOARD OF PUBLIC AFFAIRS OF GETTYSBURG, DARKE COUNTY, OHIO, TO EMPLOY A WATER SUPERINTENDENT, A BACK-UP MAN, AND SETTING SALARY SCHEDULE

Ken Johnson made motion to accept the first reading of Ordinance 1990-12. Seconded by Mary Kay Shives. Ed Egbert, yes, Mary Kay Shives, yes, Esther Clark, yes, Ken Johnson, yes, Mary Lou Higgins, yes, Bill Ward, yes. Ken Johnson made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. Seconded by Ed Egbert. Motion to pass second reading made by Mary Lou Higgins, and seconded by Ken Johnson. Ed Egbert, yes, Mary Kay Shives, yes, Esther Clark, yes, Ken Johnson, yes, Mary Lou Higgins, yes, Bill Ward, yes. Motion to accept the third reading made by Ed Egbert and seconded by Ken Johnson. Ed Egbert, yes, Mary Kay Shives, yes, Esther Clark, yes, Ken Johnson, yes, Mary Lou Higgins, yes, Bill Ward, yes. Ordinance 1990-12 passed December 13, 1990.

Contracts for Street Commissioner and Water Supt. and Back-up Man to Water Supt were signed after Ordinances were passed.

ORDINANCE 1990-13 AN ORDINANCE PROVIDING FOR THE EMPLOYMENT OF A VILLAGE SOLICITOR

Ken Johnson made motion to pass the first reading of Ordinance 1990-13. Seconded by Bill Ward. Ed Egbert, yes, Mary Kay Shives, yes, Esther Clark, yes, Ken Johnson, yes, Mary Lou Higgins, yes, Bill Ward, yes. Ken Johnson made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. Seconded by Bill Ward. Ed Egbert, yes, Mary Kay Shives, yes, Esther Clark, yes, Ken Johnson, yes, Mary Lou Higgins, yes, Bill Ward, yes. Motion to pass the second reading made by Ed Egbert, and seconded by Mary Kay Shives. Ed Egbert, yes, Mary Kay Shives, yes, Esther Clark, yes, Ken Johnson, yes, Mary Lou Higgins, yes, Bill Ward, yes. Motion to pass the third reading made by Ken Johnson and seconded by Bill Ward. Ed Egbert, yes, Mary Kay Higgins, yes, Esther Clark, yes, Ken Johnson, yes, Mary Lou Higgins, yes, Bill Ward, yes. Ordinance 1990-12 passed December 13, 1990.

Ken Johnson made motion to adjourn. Seconded by Mary Lou Higgins. Meeting adjourned at 9:30 P.M.

*Ward S. Durnevant*  
MAYOR

*Delores Sander*  
CLERK, DELORES SANDER

RECORD OF PROCEEDINGS

017

Minutes of GETTYSBURG VILLAGE COUNCIL

JANUARY

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10145

Held THURSDAY JANUARY 10 AT 7:00 P.M.

19 91

The Gettysburg Village Council met in regular session with the following members present; Esther Clark, Mary Kay shives, Bill Ward, Ed Egbert, Mary Lou Higgins, Mayor Ward Dunevant, and Clerk Delores Sander. Ken Johnson & Solicitor were absent. Citizens in attendance; Reola Dunevant & Marion Skiles.

The meeting was called to order by Mayor Dunevant.

Pledge of Allegiance.

Bill Ward made motion to accept the minutes of the December meeting. Seconded by Ed Egbert. All in favor.

RESOLUTION 1-1991: Motion made by Bill Ward to adopt ORDINANCE 1990-4 as a temporary Appropriation until the 1991 appropriation is adopted. Seconded by Esther Clark. Roll Call Vote; Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Ed Egbert, yes, Mary Lou Higgins, yes. Resolution 1-1991 passed January 10, 1991. Ed Egbert made motion to pay the bills. Seconded by Mary Lou Higgins. All in favor.

CITIZENS COMMENTS:

Marion Skiles; conceredned about semi rig parking at Ken Haering residence at 108 Mary Street.

ST. COMMISSIONER REPORT:

Snow removal signs are not up yet. Rearranging Maintaince Building. Been knocking down brush so the engineers can survey for storm sewer. Thanked the council for sending him to Dayton for seminar on weed spraying.

COMMITTEES FOR 1991;

POLICE: KEN JOHNSON, Esther Clark, Bill Ward.

STREET: MARY LOU HIGGINS, Ken Johnson, Mary Kay Shives.

SEWER: ED EGBERT, Bill Ward, Mary Lou Higgins.

PLANNING: ESTHER CLARK, Mary Kay Shives, Ed Egbert, Doris Ward.

Ed Egbert made motion to hire Doris Ward as PDI Advisor for 1991. Seconded by Mary Lou Higgins. Four in favor one obstained.

Nominations for President of Council; Ken Johnson was nominated by Mary Lou Higgins. Seconded by Ed Egbert. As there were no other nominations Ken Johnson was elected as President of Council.

STREET: Fred Higgins said he would be willing to go with Council members to see which streets would need to be paved.

SEWER: May want to spend some money to help alleviate the water problem at the hatchery on N. Bridge.

POLICE:

NOTHING

ORDINANCE 1991-1 PROVIDING POLICE PROTECTION FOR THE VILLAGE OF GETTYSBURG.

Bill Ward made motion to pass the first reading of Ordinance 1991-1. Seconded by Mary Kay Shives. Bill Ward made motion to declare an emergency and suspend the rules and to have the second and third reading of ordinance by title only. Seconded by Mary Lou Higgins. Roll Call Vote. Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Ed Egbert, yes, Mary Lou Higgins, yes. Motion to pass second reading made by Esther Clark, and seconded by Bill Ward. Roll call vote; Mary Kay Shives, yes, Esther Clark, yes, Ed Egbert, yes, Mary Lou Higgins, yes. <sup>Bill Ward yes</sup> Motion to pass third reading made by Mary Lou Higgins, and seconded by Ed Egbert. Roll call vote. Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Ed Egbert, yes, Mary Lou Higgins, yes. Ordinance 1991-1 passed January 10, 1991.

Contract was signed for Patrolling with the Darke County Sheriff's Patrol.

Mary Kay Shives made motion to adjourn. Seconded by Ed Egbert. All in favor.

Meeting adjourned at 8:25.p.m.

*Ward J. Dunevant*  
MAYOR

*Delores Sander*  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL SPECIAL JANUARY

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held SATURDAY JANUARY 26 AT 1:00 P.M. 1991

The Gettysburg Village Council met in special session with the following members present; Esther Clark, Ed Egbert, Bill Ward, Ken Johnson, Mayor Ward Dunevant, and Clerk Delores Sander.

The meeting was called to order by Mayor Ward Dunevant. The purpose of the meeting was over assessment by a taxpayer. County wants \$2,611.44 back from the Village and \$3,007.10 from the Fire Dept. for overpayment of personal property by Arteck.

After much discussion Ken Johnson made a motion to have the village solicitor Ray Donadio get involved with this before we send any money. Seconded by Esther Clark. All in favor.

Ken Johnson made motion to adjourn. Seconded by Bill Ward. All in favor. Meeting adjourned at 1:55 P.M.

*Ward S. Dunevant*  
MAYOR

*Delores Sander*  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

## RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

FEBRUARY

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held THURSDAY FEBRUARY 14 AT 7:00 P.M.

19 91

The Gettysburg Village Council met in regular session with the following members present; Mary Kay Shives, Bill Ward, Ed Egbert, Ken Johnson, Mary Lou Higgins, Mayor Ward Dunevant, Solicitor Ray Donadio, and Clerk Delores Sander.

Citizens in attendance ; Reola Dunevant and Marion Skiles.

Ed Egbert made motion to accept the minutes of the January meeting. Seconded by Mary Kay Shives. All in favor.

Ken Johnson made motion to accept the minutes of the January Special meeting. Seconded by Bill Ward. All in favor.

Ken Johnson made motion to pay the bills, plus \$103.25 to the Darke County Sheriff's Dept. for their mileage. Seconded by Ed Egbert. All in favor.

Clerk is to send a letter to the Darke County Sheriff's Dept. and tell them not to go over \$375.00 per month for manhours & mileage.

CITIZENS COMMENTS:

Semi tractor & rig has been moved from Mary Stree.

ST. COMMISSIONERS REPORT:

St. Commissioner was absent.

STREET COMMITTEE:

Business will look at Main St. People -secondary st. smaller or larger projects. Get With St. Commissioner.

SEWER:

Strong odor from basement sewer at Post Office.

Solicitor;

Nothing except passing Ordinances;

POLICE:

Nothing, except evidence that people have been driving through a few lawns in the village.

ORDINANCE 1991-2 ORDINANCE ON APPROPRIATIONS FOR 1991.

Ken Johnson made motion to pass the first reading of Ordinance 1991-2. Seconded by Bill Ward. Ken Johnson made motion to declare an emergency and suspent the rules and to have the second and third reading of ordinance by title only.

Seconded by Bill Ward. Mary Kay Shives, yes, Bill Ward, yes, Ed Egbert, yes, Ken Johnson, yes, Mary Lou Higgins, yes.

Ken Johnson made motion to have second reading. Seconded by Bill Ward. Ken Johnson made motion to accept the second reading, and seconded by Ed Egbert.

Mary Kay Shives, yes, Bill Ward, yes, Ed Egbert, yes, Ken Johnson, yes, Mary Lou Higgins, yes. Ken Johnson made motion to have the second reading of Ordinance, seconded by Bill Ward. Motion to accept third readin made by Ed Egbert, and seconded by Mary Lou Higgins. Mary Kay Shives, yes, Bill Ward, yes, Ed EGbert, yes, Ken Johnson, yes, Mary Lou Higgins. Ordinance 1991-2 Passed February 14, 1991.

ORDINANCE 1991-3 AN ORINANCE ON LOAD LIMITS

Ken johnson made motion to accept the first reading of Ordinance. Seconded by Bill Ward. Mary Kay Shives, yes, Bill Ward, yes, Ed Egbert, yes, Ken Johnson, yes, Mary Lou Higgins, yes. First reading passed February 14, 1991.

ORDINANCE 1991-4 AN ORDINANCE ESTABLISHING A PAY INCREASE FOR THE VILLAGECLERK TREASURER

Ken Johnson made motion to accept the first reading of Ordinance. Seconded by Ed Egbert. Mary Kay Shives, yes, Bill Ward, yes, Ed Egbert, yes, Ken Johnson, yes, Mary Lou Higgins, yes. Ken Johnson made motion to declare an emergency and suspend the rules and to have the second and third reading of ordinance by title only. Seconded by Bill Ward. Mary Lou Higgins made motion to pass the second reading of ordinance. Seconded by Mary Kay Shives. Mary Kay Shives, yes, Bill Ward, yes, Ed Egbert, yes, Ken Johnson, yes, Mary Lou Higgins, yes. Motion to have third reading made by Ken Johnson, and seconded by Bill Ward. Mary Kay Shives made motion to accept the third reading of ordinance and seconded by Bill Ward. Mary Kay Shives, yes, Bill Ward, yes, Ed Egbert, yes, Ken Johnson, yes, Mary Lou Higgins, yes. Ordinance 1991-4 passed February 14, 1991.

Overpayment of Personal Property taxes. Ken Johnson made motion to pay the \$5,668.85 to Norma Fay Knick with \$3,034.03 to be worked out with the Fire Dept. on reinbursing of money. Seconded by Mary Lou Higgins. All in favor.

Letter from Congressman John Behner. In order to get a Block Grant we will have to install water meters. Doris Ward is to contact Jim Munchel.

Clerk is to contact Art Downey about cost of water meters.

FLAGS: Ken Johnson made motion to purchase two (2) 4X6 American Flags at the cost of \$9.79 each. Seconded by Mary Lou Higgins. All in favor.

Ken Johnson made motion to adjourn. Seconded by Mary Kay Shives. Meeting adjourned at 9:10 P.M.

*Delores Sander*  
DELORES SANDER, CLERK

*Ward S. Dunevant*  
MAYOR

## RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL MARCH 14

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY MARCH 14, AT 7:00 P.M.

1991

The Gettysburg Village Council met in regular session with the following members present. Mary Kay Shives, Esther Clark, Bill Ward, Ed Egbert, Ken Johnson, Mary Lou Higgins, Mayor Ward Dunevant, and Solicitor, Ray Donadio.

Citizens in attendance; Frank Valentine, and Reola Dunevant.

Meeting was called to order by the Mayor.

Pledge to Allegiance.

Mary Lou Higgins made motion to accept minutes of previous meeting. Seconded by Bill Ward. All in favor.

Ken Johnson made motion to pay the bills. Seconded by Mary Kay Shives. All in favor.

Bill Ward made motion to pay off the Mortgage on the buildings, in the amount of \$4,885.73. Seconded by Ken Johnson. All in favor.

Fred Wright was present representing Dayton Power & Light Co. This year to a rate increase approved by PUCO. If approved, new rate will not take place until 1992. D.P.& L. is lowest priced company in state for gas. 3rd. lowest for electricity. After rate increase we will still be lower than Toledo, Cleveland, and Springfield. Electric increases approximately 25%, gas increases 8% over 3 year period. There have been no rate increases ~~for~~ <sup>FOR</sup> 8 years.

CITIZENS COMMENTS:

Frank Valentine, donation to go out N. Bridge St. with Christmas lights. Lions club will pick up leaves if we want them to.

STREET COMMISSIONER

Paul told Ward that backhoe is much better since it was repaired.

ORDINANCE 1991-3 ORDINANCE ON LOAD LIMITS 2nd reading. Ken Johnson made motion to pass the second reading. Seconded by Mary Kay Shives. Roll Call vote; Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Ed Egbert, yes, Ken Johnson, yes, Mary Lou Higgins, yes. Second reading of Ordinance 1991-3 was passed March 14, 1991.

STREET COMMITTEE : Nothing

SEWER COMMITTEE : Nothing

POLICE COMMITTEE: Patrolling has restarted ~~due to~~ some juveniles mischief in town. ~~Valentines~~ to patrol are welcome. *Volunteers*

PLANNING COMMITTEE: Mary Kay Shive report, valves 6.00 meter 57.00 other parts 82.10 2man 1hr. Inside meter. Outside, inside costs plus 80.00 materials 1½ time labor 24.00 pit. This was obtained from Art Downey and the water board. Will continue to work with water board.

Bill Ward, Sidewalk; B&B bid now \$1,000.00 There will be 2 bills. One from Cement Company and B&B.

Ward Reported; Darke County Health District meeting last night. 48 kinds of soli in county. May have door to door check on septic tanks sometime.

ED Egbert: Proposal from Shockney Electric to light flag pole behind Jim Sander business \$655.00. Light to be mounted on back of monument. Save \$80.00 if use someone else's dig trench.

Ken Johnson suggested we have a meeting of property neighbors when we get ready to do the work at the North end of town.

Ken Johnson made motion to adjourn. Seconded by Mary Lou Higgins. All in favor. Meeting adjourned at 9:10 P.M.

*Delores Sander*  
DELORES SANDER, CLERK

*Ward S. Dunevant*  
MAYOR

# RECORD OF PROCEEDINGS

021

Minutes of GETTYSBURG VILLAGE COUNCIL

APRIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held THURSDAY APRIL 11 AT 7:00 P.M.

19 91

The Gettysburg Village Council met in regular session with the following members present; Bill Ward, Ed Egbert, Mary Lou Higgins, Ken Johnson, Esther Clark, Mary Kay Shives, Mayor Ward Dunevant and Clerk Delores Sander.

Citizens in attendance; Reola Dunevant, Judy Egbert, Cindy Boram, Marion Skiles, Christina Resor, and Chester Bryant. Doris Ward arrived later.

Meeting was called to order by Mayor Dunevant.

Pledge of Allegiance.

Bill Ward made motion to Accept the minutes of the March meeting. Seconded by Ken Johnson. All in favor.

Mary Lou Higgins made motion to pay the bills. Seconded by Mary Kay Shives. All in favor.

CITIZENS COMMENTS:

Chester Bryant: new sidewalk. 3 maybe 4 complaints of people parking in yellow zones and cycles on sidewalks. Ken Johnson said he will contact Sheriffs' Dept. Cindy Boram & Christina Resor want alley between their properties closed. They were told the alley is already closed. It was suggested they have the properties surveyed.

Judy Egbert; Dirty water, odor. They were told to take the rod out of the water heater.

March Of Dimes Walk will be April 27, 1991.

STREET COMMISSIONER:

Small bucket for back-hoe would come in handy. Still need to clean out brush and one tree and fence where new sewer line is going in. Seven bumper blocks \$138.95 fourteen stakes \$12.60 for a total of \$151.55 at Perma Crete. Paul was told to order the blocks and stakes, to be put in front of Council House.

SEWER:

Truck is running over drop box at old R.R. on N. Bridge St. on West side.

POLICE: NOTHING

PLANNING COMMITTEE:

Priority list from Gettysburg Board of Public Affairs was presented.

Fred Higgins presented cost of paving street. Stop sign Rt. 36 to Blinker Light at Lavys' Service Station Y at Bridge & Clay to Main St. \$7,159.60. Parking lot at city buildings \$985.00. 2" Asphalt. Could start within next couple of weeks.

OLD BUSINESS: Table the light on flag until future date.

NEW BUSINESS:

Clean up week May 13-18. Clerk is to contact Laid-law.

911: need 2x4 house numbers.

next meeting discuss when to have mortgage burning.

Ken Johnson made motion to adjourn. Seconded by Mary Lou Higgins. Meeting adjourned at 9:16 P.M.

*Ward S. Dunevant*  
MAYOR

*Delores Sander*  
DELORES SANDER, CLERK

## RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

MAY

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1914B

Held THURSDAY MAY 9, AT 7:00 P.M. 1991

The Gettysburg Village Council met in regular session with the following members present; Mary Kay Shives, Esther Clark, Bill Ward, Ed Egbert, Ken Johnson, Mary Lou Higgins, Mayor Ward Dunevant, Clerk Delores Sander.

Citizens in attendance; Tim Wombold, Earl Flora, Harold Eleyfritz, Orvil Schrad-er, Clarence Godwin, Pam Ford, Mike & Connie Holbrook, Linda Miller, Roy Keiser, Reola Dunevant, Marion Skiles, Carol Burkett, Fred Higgins, Gary Hetzler, Jim Sander.

The meeting was called to order by Mayor Dunevant. Pledge of Allegiance.

Ken Johnson made motion to accept the minutes of the April meeting. Seconded by Bill Ward. All in favor.

Ed Egbert made motion to pay the bills. Seconded by Mary Lou Higgins. All in favor.

CITIZENS COMMENTS:

Fred Higgins, Here concerning Fire Dept. problems. There are four (4) members on squad.

Mike Holbrook wanted to know if we have any mutual aid? Answer was Bradford.

Ken Johnson wanted to know if there are enough people for coverage? Of those available three (3) are officers.

Harold Eleyfritz has ill wife, and wanted to know if he can rely on help if it is needed.

The Fire Dept. Trustees are trying to resolve the problem.

Esther stated that the Fire Dept. Trustees are concerned and are trying to get the problem worked out and resolved as soon as possible.

Ed Egbert ask how are they trying to work things out? And are they trying to work it out?

The Fire Dept. could be turned around in three (3) months.

There will be a special council meeting on Thursday May 16, at 6:00 P.M. to conclude unfinished business with citizens concerns.

Pam Ford; Complaining about mud on sidewalk on E. Main St. water is running into her back yard.

ST. COMMISSIONER REPORT:

25' of plastic tile on kendall property. Need to purchase roundup spray cost approx. \$124.50 for 2½ gal. Weed Kill Cost Approx. \$22.95 gal. Granuals Cost Approx. \$22.00 Gal. Dug out street at Camerons on E. Main, didn't find anything. Factory St. in hollow in washing out. Ohio St. middle way washing out.

Mary Lou Higgins motion to have paul purchase above items and deod. blocks and check the deod. spray. Seconded by Ken Johnson. All in favor.

STREET COMMITTEE:

Clay Street, advise for sign for no trucks, because of street base. STOP painted on street at route 36 and Bridge St.

SEWER:

NOTHING TO REPORT

POLICE:

People will be cited for parking on the sidewalks.

PDI:

Committee has met.

Closing Alleys resend Ordinance 73-9. Suggest Blanket Ordinance. Posted three (3) readings Not to be passed by Emergency .

Bill Ward made motion to adjourn. Seconded by Ken Johnson. Meeting adjourned.

*Ward S. Dunevant*  
MAYOR

*Delores Sander*  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

RECORD OF PROCEEDINGS

023

Minutes of GETTYSBURG VILLAGE COUNCIL SPECIAL MAY

Meeting

DAYTON LEGAL BLANK CO. FORM NO 1014B

Held THURSDAY MAY 16, AT 6:00 P.M.

1991

The Gettysburg Village Council met in special session with the following members present; Mary Kay Shives, Esther Clark, Bill Ward, Ed Egbert, Ken Johnson, Mary Lou Higgins, Mayor Ward Dunevant, Solicitor Ray Donadio, and Clerk Delores Sander.

Citizens in attendance; Tim Wombold, Darwin & Carol Burk, Reola Dunevant, Marion Skiles, Fred Higgins, Jim Sander, Connie & Mike Holbrook, Earl Flora, Harold Elyfritz. Doris Ward, and Paul Kochersperger arrived late.

Meeting was called to order by Mayor Dunevant. The Mayor turned the meeting over to Esther Clark who is the Secretary-treasurer of the Gettysburg Rural Fire Dept. Inc. ; Trustees have had several meetings. Letter was written to the Fire Chief asking for his resignation, as Chief. Needs to be reorganization. reestablish their priorities. Rescue is in more demand than Fire. The Trustees are working on it. They aren't done yet. Marvin Petersime, and Wilbert Long are both Assistant Fire ~~men~~ <sup>Chiefs</sup>. Bylaws; Some of them are going to be changed.

Ken Johnson made motion to adjourn. Seconded by Mary Kay Shives. Meeting adjourned.

*Ward J. Dunevant*  
MAYOR

*Delores Sander*  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

## RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

JUNE

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held THURSDAY JUNE 13, AT 7:00 P.M. 1991

The Gettysburg Village Council met in regular session with the following members present; Mary Lou Higgins, Ken Johnson, Bill Ward, Esther Clark, Ed Egbert. Mary Kay shives was absent.

Citizens in attendance; Reola Dunevant, Marion & Carmon Skiles, and Frank Valentine.

Meeting was called to order by Mayor Dunevant.

Pledge of Allegiance.

Esther Clark made motion to accept the minutes of the May 9, meeting. Seconded by Ken Johnson. All in favor.

Esther Clark made motion to accept the minutes of the May 16, meeting. Seconded by Ken Johnson. All in favor.

Ken Johnson made motion to pay the bills. Seconded by Bill Ward. All in favor.

CITIZENS COMMENTS:

Frank Valentine was here concerning the Community Festival celebration, which will be held on June 22 & 23. Wants permission to block off Auld St. to Dorwin St. to Brown to John Street. Dorwin St. to Bryant residence. Parade will start at Arctek Corporation parking lot, proceed to Corwin, Short, W. Main to E. Main to George Streets.

Ken Johnson asked about Insurance Coverage of Festival. Frank Valentine said he would contact Keith Troutwine, agent for Village, to see if they can get liability coverage for 2 days.

STREET COMMISSIONERS REPORT:

\$175.00 for front wheel for paint sprayer. Another co. around \$100.00. People are asking about Bridge St. on out Auld Rd. As to what is going to be done about the condition of the road.

Deod. blocks & spray have both been used.

Ken asked Paul if he could spray around fence at ball field. There is a lot of poison ivy there.

SOLICITOR REPORT:

ABSENT

STREET COMMITTEE:

NOTHING THIS MEETING

SEWER

NOTHING THIS MEETING

POLICE:

Ken Johnson ask who gave permission to park car on public property & school property. Will talk to ball association about car on school property.

PDI:

NOTHING TO REPORT

OLD BUSINESS:

Table 3rd reading of Ordinance 1991-3

NEW BUSINESS:

Mayor Dunevant stated that he will not run for reelection this year.

WEEDS: Discussion as to the fact there are a couple of lots on Factory St. that need mowing.

Bill Ward made motion to haul gravel into Petersine lot where dumpsters were setting. Seconded by Ken Johnson. All in favor.

Ken Johnson ask about Fire Prevention Officer. He is to Ask Ray about it.

Bill Ward made motion to adjourn. Seconded by Esther Clark. Meeting adjourned at 9:17.

Ward S. Dunevant  
MAYOR

Delores Sander  
DELORES SANDER, CLERK

## RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL SPECIAL JUNE

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held THURSDAY JUNE 20, AT 1:00 P.M.

1991

The Gettysburg Village Council met in special session with the following members present; Ed Egbert, Mary Lou Higgins, Ken Johnson, Bill Ward, Esther Clark. Mary Kay Shives was absent.

Citizens in attendance; Kurt Troutwine, Insurance Agent for Village, Frank Valentine, Doris & Janet Ward.

Meeting was called to order by Mayor Dunevant.

Kurt Troutwine said we could get coverage for ½ million for the amount of \$75.00. This would not cover any rides. Mr. Troutwine suggested that the Festival Committee have the vendors present a certificate of insurance.

Ken Johnson made motion to close the streets as requested by the Festival committee at the regular meeting. Seconded by Bill Ward.

Ken Johnson made motion to pay the seventy five dollars (\$75.00) for the insurance. Seconded by Bill Ward.

John Kiser wanted to know what kind of coverage for the weekend from the Sheriff's department. Frank Valentine stated he had already talked to someone from the department about coverage.

Streets will shut off at noon on Friday.

Ken Johnson made motion that Council appoint the Festival Committee to run the Festival until changed. Seconded by Mary Lou Higgins. Roll Call Vote; Esther Clark, yes, Bill Ward, yes, Ed Egbert, yes, Ken Johnson, yes, Mary Lou Higgins, yes.

Ken Johnson made motion to adjourn. Seconded by Esther Clark. All in favor.

Meeting adjourned at 1:27 P.M.

*Ward L. Dunevant*  
MAYOR

*Delores Sander*  
DELORES SANDER, CLERK

## RECORD OF PROCEEDINGS

Minutes of VILLAGE OF GETTYSBURG COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held THURSDAY JULY 11 AT 7:00 P.M.

1991

The Gettysburg Village Council met in regular session with the following members present; Mary Kay Shives, Esther Clark, Bill Ward, Ed Egbert, Mary Lou Higgins, and Ken Johnson. Solicitor Ray Donadio, Mayor Ward Dunevant and Clerk Delores Sander. Citizens in attendance; Reola Dunevant.

Meeting was called to order by Mayor Dunevant.

Pledge of Allegiance.

Ken Johnson made motion to accept the minutes of the previous meeting. Seconded by Mary Lou Higgins. All in favor.

Bill Ward motion to accept the minutes of the June Special meeting. Seconded by Ken Johnson. All in favor.

Bill Ward made motion to pay the bills. Seconded by Esther Clark. All in favor.

CITIZENS COMMENTS:

No complaints

ST. COMMISSIONER REPORT:

Need to purchase some coldmix. \$19.00 per gallon for water base street paint, in 5 gallon container. Alley dug up behind Masonic Lodge. Will need to patch the alley where it's dug up. Need to find where Corp. line is for river at Bridge on Gettysburg Southeastern Rd. at pumphouse.

SOLICITORS REPORT:

Nothing.

ORDINANCES: 1991-3 LOADLIMITS THIRD READING Mary Kay Shives made motion to accept the third reading of ORDINANCE 1991-3, and seconded by Mary Lou Higgins.

ROLL CALL VOTE: Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, obst., Ed Egbert, obst., Ken Johnson, yes, Mary Lou Higgins, yes.

Ordinance 1991-3 passed July 11, 1991.

ORDINANCE 1991-5; PARKING ON BRIDGE STREET. Ken Johnson made motion to accept the first reading of ordinance 1991-5. Seconded by Esther Clark. Roll Call Vote; Esther Clark, yes, Mary Kay Shives, yes, Bill Ward, yes, Ed Egbert, yes, Ken Johnson, yes, Mary Lou Higgins, yes.

Ken Johnson made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. Seconded by Bill Ward. Roll Call Vote. Esther Clark, yes, Mary Kay Shives, yes, Bill Ward, yes, Ken Johnson, yes, Mary Lou Higgins, yes, Ed Egbert, yes. Ken Johnson made motion to have the second reading. Seconded by Bill Ward. Motion to pass the second reading made by Mary Kay Shives and seconded by Mary Lou Higgins. Roll Call Vote; Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Ed Egbert, yes, Ken Johnson, yes. Ken Johnson made motion to have the third reading. Seconded by Bill Ward. Mary Lou Higgins made motion to accept the third reading. Seconded by Bill Ward. Roll Call Vote; Esther Clark, yes, Mary Kay Shives, yes, Ed Egbert, yes, Bill Ward, yes, Ken Johnson, yes, Mary Lou Higgins, yes. Ordinance 1991-5 passed July 11, 1991.

Ken Johnson made motion to draft an Ordinance to prohibit parking on West side of Bridge Street except for area from Corwin St. to first Alley North. Seconded by Bill Ward. All in favor.

BUDGET FOR 1992. Ken Johnson made motion to accept the Village Tax Budget for 1992. Seconded by Bill Ward. All in favor.

STREET COMMITTEE:

Contacted Jim Surber about North Bridge Street from Corp. E. side to New Harrison Bradford Rd. Village west side. See what estimate is for sure and see if we have the money.

SEWER: Nothing to report.

POLICE: We need to keep communications with Sheriff Dept. about patrolling for festival, as this year there was slight problem as to who was actually notified about patrolling. Candy House at Ball Diamond has not been properly policed.

PDI: Met Monday night. Has papers to fill out to take to Court House for planning in the future. Suggested to clean well, to the Water Board. Council and water board need to work together. Need to plan for meters.

The Fire Dept. received a grant from Alco Foundation to be used for gear & equipment in the amount of \$3,000.00.

Ken Johnson ask Paul Kochersperger who is Fire Chief how things as going in the Fire Dept. now. Mayor Dunevant stated "Everything was going fine, and on weekends they had so much help they were falling over each others feet."

The Fire & Rescue Dept. will have a hog roast on Saturday August 3.

Ken Johnson made motion to adjourn. Seconded by Bill Ward. Meeting adjourned.



DELORES SANDER, CLERK

  
PRESIDENT OF COUNCIL

# RECORD OF PROCEEDINGS

027

Minutes of

GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held THURSDAY AUGUST 8 AT 7:00 P.M.

19 91

The Gettysburg Village Council met in regular session with the following members present; Esther Clark, Bill Ward, Ed Egbert, Ken Johnson, Mary Lou Higgins, Clerk Delores Sander. Citizens in attendance were Susan Young, past council member, Franklin Valentine, Janet & Doris Ward. The mortgage of the City Building and Maintenance Building was burned at 6:00 P.M. With pictures taken by John Weir of the Greenville Daily Advocate. Mary Kay Shives was absent. Due to the absence of the Mayor Kenneth Johnson was in charge of the meeting. The meeting was called to order by President of the Council Kenneth Johnson. Pledge of Allegiance.

Esther Clark made motion to accept the minutes of the July meeting. Seconded by Bill Ward. All in favor.

Bill Ward made motion to pay the bills. Seconded by Mary Lou Higgins. All in favor.

Ken Johnson thanked Bill Ward and Dee Sander for getting the list of names of past Mayors and Council members and sending out the invitation to the burning of the mortgage.

CITIZENS COMMENTS:

NONE

Kurt Troutwine was here to go over the Insurance coverage with the council members. Council decided to increase coverage. Mr. Troutwine will be attending the Sept. meeting with more information for the council.

The short Alley behind the Restaurant is allowing water to run into the basement of the Restaurant. Esther Clark wanted to know if the alley was vacated or open.

SOLICITOR:

ABSENT

A letter was sent to E. Eugene Mote about the Cement wall on his property located at 248-250 East Main St.

COMMITTEES:

STREET: When Sewer project date is know we will know about doing N. Bridge St.

SEWER:

NOTHING. Ohio St. didn't find out anything.

POLICE:

Complaint about Oris Mead racing up and down the streets.

PDI:

Esther Clark took papers to Co. Commissioners at Court House. These were papers Mayor Dunevant gave her on grant monies.

OLD BUSINESS:

NOTHING

NEW BUSINESS:

RESOLUTION 2-1991 .90 MILL LEVY FOR FIRE DEPT.

Bill Ward made motion to pass resolution 2-1991, putting .90 mill on ballot for Fire Dept. Seconded by Esther Clark. Ed Egbert, yes, Bill Ward, yes, Mary Lou Higgins, yes. Resolution passed August 8, 1991.

RESOLUTION 3-1991 1.90 MILL LEVY FOR FIRE DEPT.

Bill Ward made motion to pass resolution 3-1991, putting 1.90 mill levy on the ballot for the Fire Dept. Seconded by Ed Egbert. Ed Egbert, yes, Bill Ward, yes, Mary Lou Higgins, yes, Esther Clark, yes. Resolution passed August 8, 1991.

ORDINANCE 1991-6 LIMITED PARKING ON N. BRIDGE ST.

Mary Lou Higgins made motion to pass the first reading or Ordinance 1991-6. Seconded by Esther Clark. Esther Clark, yes, Bill Ward, yes, Ed Egbert, yes, Mary Lou Higgins, yes. Mary Lou Higgins made motion to declare an emergency and suspend the rules and to have the second and third reading of Ordinance by title only. Seconded by Bill Ward. Mary Lou Higgins made motion to have the second reading, seconded by Bill Ward. Motion to pass the second reading made by Bill Ward, and seconded by Mary Lou Higgins. Esther Clark, yes, Ed Egbert, yes, Bill Ward, yes, Mary Lou Higgins, yes. Mary Lou Higgins made motion to have the third reading of Ordinance. Seconded by Bill Ward. Mary Lou Higgins made motion to accept the third reading of Ordinance. Seconded by Esther Clark. Esther Clark, yes, Bill Ward, yes, Ed Egbert, yes, Mary Lou Higgins, yes, Ordinance 1991-6 passed August 8, 1991.

ORDINANCE 1991-7 AN ORDINANCE ESTABLISHING OWNER OR OCCUPANT TO AFFIXED ASSIGNED NUMBER.

Mary Lou Higgins made motion to pass first reading of Ordinance. Seconded by Esther Clark, Esther Clar, yes, Bill Ward, yes, Ed Egbert, yes, Mary Lou Higgins, yes. Mary Lou Higgins made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. Seconded by Ed Egbert. Esther Clar, yes, Bill Ward, yes, Ed Egbert, yes, Mary Lou Higgins, yes. Mary Lou Higgins made motion to have the second reading. Seconded by Ed Egbert. Motion to pass second reading was made by Ed Egbert, and seconded by Bill Ward. Esther Clark, yes, Ed Egbert, yes, Bill Ward, yes, Mary Lou Higgins, yes.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Mary Lou Higgins made motion to have the third reading. Seconded by Ed Egbert.  
 Mary Lou Higgins made motion to accept the third reading of Ordinance, and seconded by Bill Ward. Esther Clark, yes Ed Egbert, yes, Bill Ward, yes, Mary Lou Higgins, yes. Ordinance 1991-7 passed August 8, 1991.  
 Ed Egbert made motion to adjourn.  
 Meeting adjourned at 8:49 P.M.

*Delores Sander*

DELORES SANDER, CLERK  
 VILLAGE OF GETTYSBURG

*Ward S. Dunnevant*  
 Mayor

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

SPECIAL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held MONDAY AUGUST 26 AT 6:30 P.M.

19 91

The Gettysburg Village Council met in special session with the following members present; Mary Lou Higgins, Ed Egbert, Esther Clark, Bill Ward, Ken Johnson, Solicitor Ray Donadio, Clerk, Delores Sander. Mary Kay Shives was absent. The Meeting was called to order by President of Council Kenneth Johnson. Meeting was for zoning and right of way at 301 E. Main Debra's Floors and Carpets. The property is owned by Jerry Leas of Columbus, Ohio. This was first brought to the council at regular August meeting by Councilperson Bill Ward, concerning the right-of-way.

Concerned about the railroad ties by street, may be in right-of-way, 3 ft. overhang of building.

Solicitor Ray Donadio suggested to send a letter to Mr. Leas and explain that if we have to use the ground we will restore it back to gravel.

Bill Ward made motion to have Ray Donadio send letter to Jerry Leas. seconded by Ed Egbert. All in faor.

Ray gave council three issues to vote on.

Issue I. Letter; All in favor.

Issue II. Lights. failed due to lack of motion

Issue III. Criminal charges against Mr. Leas. Failed lack of motion.

PERCENTAGE RATE:

Bill Ward made motion to accept the percentage rate share of 2.60. Seconded by Esther Clark. All in favor.

Resolution 4-1991 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Motion made by Bill Ward to pass resolution 1991-4. Seconded by Mary Lou Higgins. All in favor.

Doris Ward was present.

Ed Egbert made motion to adjourn. Seconded by Bill Ward. Meeting adjourned at 7:43 P.M.

*Ward S. Dunnevant*  
MAYOR

*Delores Sander*  
DELORES SANDER, CLERK

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY SEPTEMBER 12, AT 7:00 P.M.

1991

The Gettysburg Village Council met in regular session with the following members present; Mary Kay Shives, Esther Clark, Bill Ward, Ed Egbert, Ken Johnson, Mary Lou Higgins, Mayor Ward Dunevant, Solicitor, Ray Donadio, and Clerk Delores Sander. Citizens in attendance; Reola Dunevant, and Alvin & Ruby Kintner. Meeting was called to order by the Mayor.

Pledge of Allegiance.

Ken Johnson made motion to accept the minutes of regular and special meeting held in August. Seconded by Bill Ward. All in favor.

Ed Egbert made motion to pay the bills. Seconded by Mary Kay Shives.

CITIZENS COMMENTS:

GREGG HOLMAN manager of the Greenville office of D.P.& L. CO. They are still going through process of rate increase of 25% over three year period.

KURT TROUTWINE: INSURANCE.

Ken Johnson made motion to remove insurance on police radios. Seconded by Mary Lou Higgins. \$80.00 increase in premium due to increase in Auto.

Ken Johnson made motion to accept changes in Insurance. Seconded by Esther Clark. All in favor.

POLICE: John Kiser representing the Darke County Sheriff Patrol, was present by request of the Police Chairperson. Council decided to beef up the partol due to some problems we have been having in town.

ST. COMMISSIONER:

On vacation

SOLICITOR REPORT:

Response from Mr. Mote on leaning wall on East Main St., is that he is getting estimates.

Mayor Dunevant brought up the subject of the alley between The Cable, and Crist properties on East Main St. Letter is to be sent to Mrs. Cable and Mr. & Mrs. Crist about closing the alley.

STREET COMMITTEE:

Streets have been patched with hotmix.

SEWER:

Nothing at this time.

PDI: Application for Block Grant money for Sewer Project North end of Village.

\$44,000.00 Suggested to go down the center of Bridge Street instead in the woods.

WATER: State approval on storage Bldg. Because Village Employee would be going in and out.

Bill Ward made motion to put Council meetings on Community Calendar again this year. Seconded by Mary Kay Shives. All in favor. Ken Johnson made motion to list the Board Of Public Affairs meetings on the Community calendar this year. Seconded by Mary Lou Higgins. All in favor.

Mayor Dunevant read a letter of resignation from Councilman Ed Egbert.

Bill Ward made motion to accept the resignation of Ed Egbert. Seconded by Ken Johnson. Bill Ward, Ken Johnson, Mary Lou Higgins, Mary Kay Shives, in favor.

Esther Clark, opposed.

Bill Ward made motion to adjourn. Seconded by Mary Lou Higgins.

MEETING ADJOURNED.

  
DELORES SANDER, CLERK

  
MAYOR

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

OCTOBER

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held THURSDAY OCTOBER 10, AT 7:00 P.M.

19 91

The Gettysburg Village Council met in regular session with the following members present; Mary Kay Shives, Esther Clark, Bill Ward, Mary Lou Higgins, Clerk, Delores Sander. Citizens in attendance; Carmon and Marion Skiles, Franklin Valentine.

The meeting was called to order by Council President Kenneth Johnson, due to illness of Mayor Dunevant.

Pledge of Allegiance.

Bill Ward made motion to table interviewing prospective council members for 45 minutes, since two who had signed posted sheets were not present yet. Seconded by Mary Lou Higgins. All in favor.

Motion to accept the minutes of the Sept. meeting was made by Bill Ward, and seconded by Esther Clark. All in favor.

Esther Clark made motion to pay the bills. Seconded by Mary Lou Higgins.

CITIZENS COMMENTS:

Franklin Valentine was present representing the Gettysburg Lions Club. They are again sponsering a Halloween party for the kids in the Village. They ask for a \$75.00 donation for the purchase of candy. Trick or Treat will be on Sunday October 27, from 2-4 p.m. (county wide). Mary Lou made motion to write check for \$75.00 to give to the Lions Club for candy. Seconded by Mary Kay Shives. All in favor.

Mike Shives was present representing the Gettysburg Masonic Lodge. He is in charge of putting a sign stating there is a Masonic Lodge in Gettysburg. This would be a lattace sign stating orginazations within the village and would be located at the edge of town.

Mary Kay Shives made motion to send check in the amount of \$500.00 from Summer Activities, to the Gettysburg Community Festival for Christmas Lights, to run on out N. Bridge St. Seconded by Bill Ward. All in favor.

Mike Shives would like to be on the agenda for the Nov. meeting.

ST. COMMISSSIONERS REPORT:

Paul was complimented on the painting and school & stop painting on the streets. Paul stated he needs to purchase some signs. 10 min parking, loading zone and etc.

SOLICITOR:

Was not present.

COMMITTEE REPORTS:

STREET: Nothing to report.

Letter to be sent to the Churches and Masonic Lodge about people parking in the 10 min parking zone at Post Office more than 10 min. Residents can't get into post office to pick-up or drop off mail.

Bill Ward made motion to go into execative session to interview canidates for position on council. Seconded by Mary Lou Higgins. 7:50 P.M. and returned to regular session at 8:00 P.M. Mike Shives was interviewed for the council seat position.

Mary Kay Shives made motion to table choosing of canidate until after the Nov. 5 Election. Seconded by Esther Clark. All in favor.

Short discussion about getting a radio for the St. Commissioner to use in vil-lage work.

SEWER:

Checked on site, looked at drop on Marvin St. and Factory. Need a curb box because sewer is higher then street. Check with Mr. Lucas about estimate on fixing this problem.

POLICE:

Patroling has been stepped up. Statement was made that the Fire Dept. can use more EMTS.

PDI: Applied for grant to finish Sewer Project in North end of Village. Grant was accepted by County. Needs to be approved by State. \$44,375.00 total cost, County \$35,000.00, Village \$9,375.00.

OLD BUSINESS:

911-Mayors meeting try to flip switch on Dec 2, 1991.

Bill Ward made motion, and seconded by Mary Kay Shives to have some kids pass copies of Ordinance pertaining to house numbers.

ORDINANCE 1991-8 STORM SEWER PROJECT.

Mary Lou Higgins made motion to pass the first reading of Ordinance 1991-8. Seconded by Mary Kay Shives. Roll Call Vote; Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Mary Lou Higgins, yes. Mary Lou Higgins made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. Seconded by Mary Kay Shives. Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Mary Lou Higgins, yes. Mary Lou Higgins made motion to have the second reading, seconded by Mary Kay Shives. Motion to pass the second reading made by Bill Ward, and seconded by Esther Clark. Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Mary Lou Higgins, yes.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

Mary Lou Higgins made motion to have the third reading. Seconded by Mary Kay Shives. Mary Kay Shives made motion to pass the third reading, seconded by Bill Ward. Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Mary Lou Higgins, yes. Ordinance 1991-8 passed October 10, 1991.

Motion to advertize for bids for trash pick-up was made by Seconded by Mary Kay Shives. All in favor.

It was suggested to clean the council house, and clean the carpets before the election. Clyde Baker was suggested to do the carpets.

Esther Clark made motion to adjourn. Seconded by Bill Ward. All in favor.

*Ward J. Dunnevant*  
MAYOR

*Delores Sander*  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

RECORD OF PROCEEDINGS

033

Minutes of

GETTYSBURG VILLAGE COUNCIL

NOVEMBER

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held THURSDAY NOVEMBER 14, AT 7:00 P.M.

19 91

The Gettysburg Village council met in regular session with the following members present. Esther Clark, Ken Johnson, Bill Ward, Mary Kay Shives, Mary Lou Higgins, Mayor Ward Dunevant, Solicitor Ray Donadio, and Clerk Delores Sander. Citizens in attendance are; William Sturgill, Kevin Young, Reola Donevant, Marion Skiles, and Don Peeples. Meeting called to order by Mayor Dunevant.

All joined in the Pledge of Allegiance.

Ken Johnson made motion to accept the minutes of the October meeting. Seconded by Mary Kay Shives. All in favor.

Ken Johnson made motion to pay the bills, with exception of tile hook-up to T.R. Lucas. Seconded by Mary Kay Shives. All in favor. Bill WARD is to contact Mr. Lucas about the Bill.

SIGN LISTING; Get together with the Street Committee to see where to place the signs.

CITIZENS COMMENTS:

Keven Young stated he would have to back off from being in council even though he had just been elected, due to personal reasons.

Don Peeples, Ask council if they would donate money to the Gettysburg Ball Association. They would like to be considered when the budget for 1992 is done. They would like to receive \$500.00.

They have applied for a \$1,800.00 grant to purchase lights for the ball field.

BIDS FOR TRASH PICK-UP;

LAIID-LAW: 1992- \$6.20 per month, 1993-\$6.40 per month.

RUMPKE; 1992- \$6.25 per month, 1993-\$6.25 per month.

Ken Johnson made motion to table the bids until the December meeting. Seconded by Bill Ward.

SOLICITOR:

Nothing to report about wall leaning on E. Main St.

Kurt Troutwine; Changes in Insurance same as quoted.

Mary Lou Higgins made motion to continue Bond for Council and add Mayor to same bond if possible, unless we hear form Ray. Seconded by Bill Ward.

ST. COMMISSIONER:

Paul wanted to know if council wanted to fly the flag all winter? Has purchased signs, 10 minute sign was given to Bob Chandler of Gettysburg Pizza to be placed on side of building.

Pesticide license is due for renewal. \$20.00. Seminar in Dayton, On December 16, 1991. Cost is \$50.00 which includes lunch.

Ken Johnson made motion to send Paul to Dayton for the seminar and to renew his license. Seconded by Mary Kay Shives. All in favor.

Estimate for radio. \$710.00 Big one speaker \$70.00. Wallace; Kenwood 6 Channel up to 24 with scan. \$59.00 speaker. Case \$51.00.

Motorola \$710.00 2 radios case.

Ken Johnson made motion to purchase ONE Kenwood complete set and ONE pair radio in Amount ~~\$1,340.00~~ \$1,304.00. Seconded by Mary Kay Shives. All in favor.

Leaves will be picked up again.

Ken Made motion to five Lions Club \$500.00 for leaves. Seconded bu Mary Lou Higgins. All in favor.

Ken Johnson made motion to go into exec. session to decide on new council member. Seconded by Bill Ward. Exec. session at 8:10.

Back in regular session at 8:45. Don Sturgil was sworn in as the new council member by Solicitor Ray Donadio.

POLICE:John Kiser from the Darke County Sheriff Patrol stated that there would be no price increases in patrolling for the 1992 year.

STREET COMMITTEE:

Nothing

SEWER:

Esther Clark is going to contact the Darke County Commissioners about the Grant.

PLANNING COMMITTEE :

Nothing except grant for next year.

OLD BUSINESS:

Nothing found on point where monument and flag sets. Court records from Nease court case.

NOV. 24 6:00 P.M. Light the Christmas Lighst.

Old fire house has a large crack in it.

Ken Johnson made motion to adjourn. Seconded by Mary Lou Higgins. all in favor. Meeting adjourned at 10:09 P.M.

*Delores Sander*  
DELORES SANDER, CLERK

*Ward S. Dunevant*  
MAYOR

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL DECEMBER

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held DECEMBER 12, AT 7:00 P.M.

1991

The Gettysburg Village Council met in regular session with the following members present; Mary Kay Shives, Esther Clark, Bill Ward, Ken Johnson, Don Sturgill, Mary Lou Higgins. Mayor Ward Dunevant, Solicitor Ray Donadio, and Clerk Dolores Sander. Citizens in attendance; Reola Dunevant, Kevin Young, Franklin Valentine, Robert Centliver and Marion Skiles.

The meeting was called to order by Mayor Dunevant.

Pledge of Allegiance.

Ken Johnson made motion to accept minutes of the November meeting. Seconded by Mary Lou Higgins. All in favor.

Bill Ward made motion to pay the bills. Seconded by Esther Clark. All in favor. Kevin Young was sworn in by Mayor Dunevant.

Ken Johnson made motion to go into exec. session to discuss the Trash contract. Seconded by Bill Ward. Into session at 7:05 P.M. Back in reg. session at 7:12 P.M. Ken Johnson made motion to stay with LaidLaw Waste Systems for Trash pick-up contract. Seconded by Mary Kay Shives. Roll Call Vote; Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes, Mary Lou Higgins, yes, Ken Johnson, yes.

#### CITIZENS COMMENTS:

Robert Centliver stated that he is interested in serving on council.

Marion Skiles ask how to improve the taste of water. Chlorine taste. He was told that the problem was being taken care of. Franklin Valentine presented a list of expenses and receipts from the Gettysburg Community Festival Committee. This showed how much was spent on Christmas Lights.

#### STREET COMMISSIONER:

Mr. Kochersperger arrived late, because of another engagement. Purchased a load of salt. Explained to the Council members about the Shriners of North America. He stated it cost One Million Dollars a day to maintain a Burn Hospital. At the meeting he had attended earlier in the evening, he presented a check in the amount of \$38,000.00, which was collected from the people of Darke County.

#### SOLICITOR:

A letter was sent to Mr. Mote about the wall leaning at 248-250 E. Main St. And ask him who the contractor was. Has not heard anything about the Charter yet. Waiting on a phone call from Columbus. Has enjoyed serving the Village, and is in favor of staying on as Solicitor next year.

#### COMMITTEE REPORTS:

##### STREET:

Mary Lou Higgins talked to Rep. from John Behners office about money available for streets. The particulars aren't worked out yet. Will know more after the first of year.

##### SEWER:

Mayor Dunevant, Bill Ward, Ken Johnson, and Street Commissioner, Paul Kochersperger discussed the curb drops. Bill Ward was to contact Mr. Lucas. He was contacted. Hasn't returned the call. Ken Johnson made motion for Sewer Committee to meet with Mr. Lucas and inform council before the bill is paid. Seconded by Mary Lou Higgins. All in favor.

##### POLICE:

Two tickets and one warning ticket was issued in November. Ken Johnson attend 9-1-1 meeting.

##### PLANNING COMMITTEE:

Nothing new. Bill wanted to know if Doris could serve as Grant Consultant and serve on Water Board. If not she would resign as Grant consultant. Solicitor said she couldn't hold two positions.

##### WATER BOARD

WANT TO KNOW WHERE THEIR NEW BUILDING IS.

##### NEW BUSINESS:

Mary Lou Higgins ask about contracts for next year. Would like a copy of the contracts before they are voted on so they could be read and reread, before the meeting they are voted on.

Ken Johnson made motion to get set of locks and keys for Council House, Mayors' Office and Matience Building to fill the needs at clerks discretion. Seconded by Mary Lou Higgins. All in favor.

Clerk is to post vacancy on Council.

Mayor Ward Dunevant said he would be willing to help the new Mayor Ken Johnson in any way he can.

Ken Johnson has been sworn in before the December meeting by Mayor Dunevant. Said he appreciated him.

PAUL KOCHERSPERGER, St. Commissioner and Fire Chief, ask council for permission to use Dump truck and Back Hoe to set up a dam in case of a hazardous material spill. Council didn't think there would be any problem in using the village equipment. Mary Kay Shives turned in her key. Ken Johnson made motion Seconded by Mary Lou Higgins to adjourn. 9:13. *Dolores Sander* CLERK *Ken Johnson* MAYOR

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Thursday January 9, AT 7:00 P.M.

1992

The Gettysburg Village council met in regular session with the following members present; Esther Clark, Bill Ward, Don Sturgill, Mary Lou Higgins, Mayor Ken Johnson, and Clerk, Delores Sander. Citizens in attendance; Reola and Ward Dunevant, Marion Skiles, Mary Lavy, Mary Kay Shives, Dave Pingleton, John Archey, Franklin Valentine.

Meeting was called to order by Mayor Johnson.

Pledge of Allegiance.

Bill Ward made motion to accept the minutes of the December meeting. Seconded by Mary Lou Higgins. All in favor.

Resolution 1-1992;

Mary Lou Higgins made motion to adopt Ordinance 1991-2 as a temporary appropriation until the 1992 Appropriation is adopted. Seconded by Bill Ward. All in favor.

Esther Clark made motion to pay the bills. Seconded by Bill Ward. All in favor.

Letter of resignation from Kevin Young was read by Mayor Johnson. Mary Lou Higgins made motion to accept the letter of resignation. Seconded by Esther Clark. All in favor.

Bill Ward made motion to go into exec. session to interview the candidates for the empty seats on council and appoint them. Seconded by Mary Lou Higgins. All in favor. Out of exec. session at 7:50 P.M.

Candidates present seeking vacant seat are; Mary Lavy, Mary Kay Shives, John Archey, and David Pingleton.

Esther Clark made motion to vote first for 4 year term. Seconded by Bill Ward. All in favor. Mary Kay Shives was appointed for 4 year term. Dave Pingleton was appointed for the 2 year term. Mary Kay and Dave were sworn in by Mayor Johnson.

CITIZENS COMMENTS:

Franklin Valentine said Lions Club would like to pick up the leaves again this year. They would like \$600.00 for the leaf-pickup.

Ward Dunevant said he was glad to see so many people interested in filling the two vacant seats on council.

ST. COMMISSIONER REPORT:

Someone will be here Monday to do the keys and locks. Lost end of the eel.

Need to purchase ends for eel. Haven't used any salt yet.

Bill Ward wanted to thank Paul Kochersperger, and Franklin Valentine for taking down the Christmas decorations, on behalf of the Community Festival.

POLICE:

ORDINANCE 1992-2 ORDINANCE PROVIDING POLICE PROTECTION TO THE VILLAGE OF GETTYSBURG DARKE COUNTY, OHIO

Bill Ward made motion to accept the first reading Of Ordinance 1992-2. Seconded by Dave Pingleton. Roll Call Vote: Mary Kay Shives, yes, Esther Clark, Bill Ward, yes, Dave Pingleton, yes, Don Sturgill, yes, Mary Lou Higgins, yes.

Bill Ward made motion to suspend the rules and have the second and third reading by title only. Seconded by Mary Lou Higgins. Roll Call Vote; Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Dave Pingleton, yes, Don Sturgill, yes, Mary Lou Higgins, yes. Motion to pass the second reading, made by Mary Lou Higgins, and Seconded by Mary Kay Shives. Roll Call vote; Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Dave Pingleton, yes, Don Sturgill, yes, Mary Lou Higgins, yes.

Motion to accept the third reading made by Mary Kay Shives, and seconded by Bill Ward. Roll Call Vote; Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Dave Pingleton, yes, Don Sturgill, yes, Mary Lou Higgins, yes. Ordinance 1992-2 Passed January 9, 1992.

Bill Ward made motion to go with \$5,500.00 for Police Protection with the Darke County Sheriff's Patrol for this year. Seconded by Dave Pingleton. All in favor.

Bill Ward made motion to nominate Esther Clark for President of Council for 1992. Seconded by Mary Kay Shives. Since no other nominations, Esther Clark was made Council President. All in favor except Esther Clark.

Motion was made by Bill Ward to pay the Solicitor \$1,000.00 for 1992. Seconded by Don Sturgill. After lengthy discussion, it was found not all were in favor in amount of increase.

Mary Lou Higgins made motion to pay \$850.00 to Solicitor. Seconded by Dave Pingleton. All in favor.

ORDINANCE 1992-1 ORDINANCE HIRING A VILLAGE SOLICITOR.

Mary Lou Higgins made motion to pass the first reading of ordinance 1992-1. Seconded by Bill Ward. Roll Call Vote; Mary Kay Shives, yes, Esther, Clark, yes, Bill Ward, yes, Dave Pingleton, yes, Don Sturgill, yes, Mary Lou Higgins, yes. Bill Ward made motion to suspend the rules and to have the second and third reading by title only. Seconded by Esther Clark.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

Roll Call Vote. Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Dave Pingleton, yes, Don Sturgill, yes, Mary Lou Higgins, yes.

Mary Kay Shives made motion to pass the second reading, seconded by Esther Clark. Roll Call Vote; Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Dave Pingleton, yes, Don Sturgill, yes, Mary Lou Higgins, yes. Motion to pass the third reading made by Bill Ward, and seconded by Mary Kay Shives. Roll call vote; Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Dave Pingleton, yes, Don Sturgill, yes, Mary Lou Higgins. Ordinance 1992-1 passed January 9, 1992

COMMITTEE REPORTS:

STREET: Street Committee talked to Fred Higgins about putting a concrete curbing on Factory Street down to Marvin Street. Cost would be \$5.00 per lin. ft. Would be less if they were here to do another job at the same time. Suggested to do some of streets in North section of town.

SEWER: Bill stated he had ask Mr. Lucas to send a letter asking him to meet him at the job site on 21st. Mr. Lucas wasn't aware of any pre-existing curb. Drop box, move curb box down.

Mary Kay Shives made motion to pay Mr. Lucas the money due. Seconded by Bill Ward. All in favor, except Don Sturgill who wants the bolts for the drop.

PDI: Wanted to know if Sewer Project should be PDI or Sewer committee. Sewer Committee will be in charge of the project.

OLD BUSINESS:

The stone wall is down at 248-250 East Main St. the Mote Property. Bonds have been taken care of. Names of council members will be given to Kurt Troutwine.

Bill Ward made motion to raise the Clerk's Salary to \$500.00 per month from April 1, 1992 to April 1, 1993. Seconded by Dave Pingleton. Five in favor.

Mary Kay Shives said it should be retroactive to January 1, 1992.

Mayor Johnson wanted to purchase a dry erase board. Suggested to look around for a cheaper price.

Bill Ward made motion to adjourn. Seconded by Dave Pingleton. All in favor. Meeting adjourned at 10:30 P.M.

  
MAYOR

  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

# RECORD OF PROCEEDINGS

037

Minutes of GETTYSBURG VILLAGE COUNCIL

FEBRUARY

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held THURSDAY FEBRUARY 13 AT 7:00 P.M.

19 92

The Gettysburg Village Council met in regular session with the following members present: Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill, Mayor Ken Johnson, Solicitor, Ray Donadio, and Clerk, Delores Sander. (Dave Pingleton and Mary Lou Higgins were absent.) Street Commissioner Paul Kochersperger. Citizens in attendance: Ruby Kintner, and Toby Spencer.

Meeting was called to order by Mayor Johnson.

Pledge of Allegiance.

Mary Kay Shives made motion to accept the minutes of the January meeting. Seconded by Bill Ward. All in favor.

Bill Ward made motion to pay the bills. Seconded by Don Sturgill. All in favor.

Toby Spencer, stated he is running for Darke County Sheriff in May, on May Primary on Republican Party. And would appreciate your vote. A question and answer session was held.

Doris Ward was in attendance but had nothing to report from the Water Board.

STREET COMMISSIONERS REPORT:

Generator for the Water Dept. needs to be hooked up. We would have one day to day and half of water supply if electric was off.

Ohio and Adams Streets Sign is in woods. Lid is broken on basin at corner of Adams and East Main Streets.

Question concerning Ordinance of Aug.91 dealing with parking on Bridge Street.

SOLICITOR:

Stone wall is down on Main Street, and is now a wooden wall.

ORDINANCE 1992-3 MAINTAIN ST. HIGHWAY:

Bill Ward made motion to pass the first reading of Ordinance 1992-3. Seconded by Mary Kay Shives. Roll Call Vote; Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. First reading of Ordinance 1992-3 passed on February 13, 1992.

ORDINANCE 1992-4 PAY INCREASE FOR CLERK-TREASURER:

Esther Clark made motion to pass the first reading of Ordinance 1992-4. Seconded by Bill Ward. Roll Call Vote; Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Bill Ward made motion to declare an emergency and suspend the rules and to have the second and third reading of Ordinance by title only. Seconded by Mary Kay Shives. Roll Call Vote; Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Bill Ward made motion to have second reading, seconded by Mary Kay Shives. Motion to pass the second reading was made by Mary Kay Shives and Seconded by Bill Ward. Roll call vote; Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Motion to have third reading by Bill Ward, and seconded by Mary Kay Shives. Mary Kay Shives made motion to accept the third reading of Ordinance, and seconded by Esther Clark. Roll Call Vote; Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1992-4 passed 2/13/92.

RESOLUTION 2-1992 SOLID WASTE MANAGEMENT PLAN: Bill Ward made motion to pass Resolution. No second to the motion so resolution failed.

COMMITTEE REPORTS:

Concerns about dogs running loose.

COMMITTEES FOR 1992:

STREET: MARY LOU HIGGINS, Esther Clark, Dave Pingleton.

POLICE: MARY KAY SHIVES, Bill Ward, Mary Lou Higgins.

SEWER: BILL WARD, Don Sturgill, Dave Pingleton.

PDI: ESTHER CLARK, Don Sturgill, Mary Kay Shives.

WATER BOARD: CHARIMAN MARVIM PETERSIME, Beverly Long, Doris Ward.

STREET COMMITTEE:

Park, end of Marvin, High St. very bad condition.

SEWER:

Had meeting on Jan 28, Don, Dave, and Bill. Odor at Miller property on E. Main St. It was suggested the owner pump out the tank.

POLICE:

Nothing to report; Mary Kay wants to talk to Sheriff and John Kiser.

PDI:

Have drawings for North Sewer Project. Trees will be taken down. Need easements from Petersimes, Dulls, Bitner or Fair, and Skiles. It was decided that Street Commissioner Paul Kochersperger is person to work with Engineers Office on Sewer project.

O.D.N.R. grant money to plant trees of Fed. land. Village may buy trees from local co. maintained by local contractors. 1 in is Caliber gov property. School property. Spend \$2.00 per capita. Liter prevention recycling \$5,000.00 for containers and insulation \$250.00 each.

OLD BUSINESS:

Need another posting place since furniture store is closed.

March 7, at 8:00 A.M. Work on app.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Bill Ward made motion to pay Mary Lou Higgins for White erasurer board. Seconded by Esther Clark. All in favor.

Bill Ward stated that engineers from Columbus will be here in Sept. to grade ground for park. 2 ball diamonds. Are buying 10 acres by the woods. Pay insurance and fuel. Insurance is taken care of. Want donations for the fuel. One million dollar policy.

Question about Stoltz property on W. Main St.

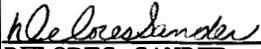
Mary Kay Shives motion to adjourn. Seconded by Don Sturgill. All in favor.

Meeting adjourned at 10:20 P.M.

New keys to Council building were passed out.

CB 1 BEVERLY LONG, CB 2 MARVIN PETERSIME, CB 3 DORIS & BILL WARD, CB 4 DON STURGILL, CB 5 ESTHER CLARK, CB 6 MARY KAY SHIVES, CB 7 MARY LOU HIGGINS, CB 8 DAVE PINGLETON.

  
MAYOR



DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL MARCH

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Thursday MARCH 12, 1992 AT 7:00 P.M.

19 92

The Gettysburg Village Council met in regular session with the following members present: Mary Lou Higgins, Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, and Don Sturgill. Mayor Kenneth Johnson, and Clerk, Delores Sander. Citizens in attendance; Doris Ward, Frank Valentine, Don Peeples, Fred Higgins, Meeting was called to order by Mayor Johnson.

Pledge of Allegiance.

Bill Ward made motion to accept the minutes of the previous meeting. Seconded by Mary Kay Shives. All in favor.

Mary Lou Higgins made motion to pay the bills. Seconded by Dave Pingleton. All in favor.

CITIZENS COMMENTS:

Doris Ward was representing the water dept. They will be cleaning the wells. Money to get new fire well, land and lines. \$24,000.00 well and pump only. Would like council to help on leverage money. Need money to redo the pumphouse, as system is old.

Franklin Valentine, Community Festival; Will be held on June 20 & 21. Parade will go N. Bridge, Corwin, Short, W. & E. Main Streets, George, Auld to School yard. Would like to block off Dorwin from Church to ally, Auld-Dorwin to John St.

Don Peeples; Representing the Gettysburg Ball Association. Ask for a donation from the Council. 112 signed up. \$647.00

Joh Heir: Running for Prosecutor Attorney. on Republican ticket in the Primary. St. Commissioner; On vacation. Stop sign moved down at Clay and Mais. Water Board is proceeding with generator.

SOLICITOR:

Absent. Sent word that the next phase of the sewer project will only need two easements.

STREET COMMITTEE:

Letter form John John Bohner, Mary Lou Higgins will contact ODOT about grants. Get on County Commissioners & Co. Cordinator.

Fred Higgins; Paving of High Street. The Street is 15 ft. wide.

Proposal 1. 15 ft. wide John St. dip to George St. \$7,200.00

Proposal 2. Gov. monies 20 ft. wide-widening 5 ft. total 20 ft. wide. Take from south side. \$9,923.00. Approx. 3 days to complete.

SEWER :

Went to drain behind Chuck Rue property. 25" drain is open. Kids are getting into it. Mayor will get with St. Commissioner. Drain at Short ST. and Main on East side of Short is broken.

POLICE:

nothing special to report. Cars at school lot. Mary Kay Shives wants to contact John Kiser about juveniels.

PDI:

Filled out Grant Form for 1993/ Forms have 2 and 5 year plan on them. '92 project; 2 eastments needed. Bids March 27th at 9:00 A.M.

ORDINANCE 1992-3 ST. HIGHWAY:

Bill Ward made motion to pass the first-reading of Ordinance 1992-3. SEconded by Mary Kay Shives. Mary Lou Higgins, yes, Dave Pingleton, yes, Mary Kay Shives yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Bill Ward made motion to suspent the rules and declare an emergency and have the third reading by title only. Seconded by Mary Kay Shives. Mary Lou Higgins, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Mary Kay Shives made motion to accept the third reading of Ordinance 1992-3. Seconded by Dave Pingleton. Mary Lou Higgins, yes, DavePingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1992-3 passed March 12, 1992.

Mayor attended the Darke County Health advisory council meeting.

NEW BUSINESS:

ORDINANCE 1992-5 APPROP. FOR 1992.

Mary Lou Higgins made motion to pass the first reading of Ordinance 1992-5. Seconded by Bill Ward. Roll Call Vote; Mary Lou Higgins, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Mary Lou Higgins made motion to declare an emergency and suspent the rules and to have the second and third reading of Ordinance 1992-5 by title only. Seconded by Dave Pingleton. Mary Lou Higgins, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Dave Pingleton made motion to pass the second reading. Seconded by Mary Kay Shives. Mary Lou Higgins, yes, Dave Pingleton, yes, Mary Kat Shives, yes Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Mary Kay Shives made motion to pass the third reading. SEconded by Don Sturgill. Roll Call vote. Mary Lou Higgins, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes, Ordinance 1992-5 passed March 12, 1992.

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

Esther Clark made motion to donate \$500.00 to the Gettysburg Ball Association. Seconded by Don Sturgill. Five in favor. Mary Kay Shives obtained brom voting by being connected to the Ball Association.

Mayor Johnson stated that Mary Lavy was appointed to the Zoning Board.

Esther Clark made motion to adjourn. Seconded by Mary Kay Shives. All in favor. Meeting adjourned at 9:35 P.M.

  
 MAYOR

  
 DELORES SANDER, CLERK  
 VILLAGE OF GETTYSBURG

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL APRIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY APRIL 9, AT 7:00 P.M.

1992

The Gettysburg Village Council met in regular session with the following members present; Mary Lou Higgins, Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill, Mayor Kenneth Johnson, Solicitor, Ray Donadio, and Clerk, Delores Sander. Citizens in attendance; Web Long.

Meeting was called to order by Mayor Johnson.

Mary Lou Higgins made motion to accept the minutes of the previous meeting. Seconded by Bill Ward. All in favor. Dave Pingleton made motion to pay the bills. Seconded by Bill Ward. All in favor.

CITIZENS COMMENTS:

Nothing

SOLICITOR REPORT:

ORDINANCE 1992-6 PARKING ON N. BRIDGE ST. After a Very Lengthly discussion about the no parking area on N. Bridge St. Bill Ward made motion to have Street Committee get together and see where no parking should be. There was no second to this motion.

Dave Pingleton made motion to pass the first reading of Ordinance 1992-6, Seconded by Don Sturgill. Mary Lou Higgins, yes, Dave Pingleton, yes, Mary Kay Shives, no, Esther Clark, yes, Bill Ward, no, Don Sturgill, yes. First reading of Ordinance 1992-6 passed on April 9, 1992.

ORDINANCE 1992-7 POSTING PLACES IN VILLAGE

Don Sturgill made motion to pass the first reading of Ordinance 1992-7, seconded by Mary Kay Shives. Roll Call Vote. Mary Lou Higgins, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Bill Ward made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. Seconded by Mary Kay Shives. Roll call vote. Mary Lou Higgins, yes, Dave Pingleton, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Dave Pingleton made motion to pass the second reading. Seconded by Mary Lou Higgins.

Roll Call Vote; Mary Lou Higgins, yes, Dave Pingleton, yes, Esther Clark, yes, Mary Kay Shives, yes, Bill Ward, yes, Don Sturgill, yes. Mary Lou Higgins made motion to pass the third reading or Ordinance 1992-7. Seconded by Esther Clark. Roll Call Vote. Mary Lou Higgins, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1992-7 passed on April 9, 1992.

ORDINANCE 1992-8 ZONING REGULATIONS VILLAGE OF GETTYSBURG

Mary Kay Shives made motion to pass the first reading or ordinance. Seconded by Dave Pingleton. Roll Call Vote; Mary Lou Higgins, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, no, Bill Ward, no, Don Sturgill, no. Mayor Johnson, yes. Mary Kay Shives, made motion to suspend the rules and to have the second and third reading by tilte only. Seconded by Mary Lou Higgins. Mary Kay Shives made motion to pass the second reading. Seconded by Dave Pingleton. Roll Call Vote; Mary Lou Higgins, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, no, Don Sturgill, yes. Motion to pass the third reading was made by Mary Lou Higgins, and seconded by Don Sturgill. Roll Call Vote. Mary Lou Higgins, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, no, Don STurgill, yes. Ordinance 1992-8 passed on April 9, 1992.

RESOLUTION 3-1992 MUTUAL AID POLICE AGREEMENT

Motion to pass Resolution 3-1992 made by;

Seconded by

Resolution 3-1992 passed on April 9, 1992.

Mayor Johnson went with Jerry Long to Arctek Corp. and Petersime Incubator Co. Arctek is in need of more water pressure. Suggested to hire an engineering consultant. They get paid if Village gets grants. No grant no pay. Put meters in grant. Suggested to contact Garrison as engineering consultant. Committee to meet then meet as a council.

POLICE:

Nothing.

STREET COMMITTEE:

recomended widning High St. 5 ft. on South side of street. Esther Clark made motion to go ahead with street. Seconded by Mary Kay Shives. All in favor.

SEWER:

Met monday night, discussed drain lid at Sturgill residence and

## RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

Boram residence on West Main St. Don Sturgill suggested a man hole cover at 153 W. Main St. Street Commissioner will be contacted about this problem. Bill Ward is to send letter to Mr. Lucus about mound of dirt left over last years sewer line project.

PDI:

Bids that were given, but havent heard who will receive the bid. 90 days to have the job done. Grant was in Amount of \$35,000.00.

OLD BUSINESS:

Hook-up for generator switch-other misc. items. Ohio Well Drilling will be in town on April 20, to clean well no. 2.

Scott and Susie Crist have purchased the property East of their residence and wish to close the alley between the two properties. Council is in agreement to close the alley.

Clern up day will be on Saturday May 16, 1992. Dumpster will be located at Petersime Incubator Co. Clerk is to contact Laidlaw about the dumpsters.

Memorial Day Services will be held on Monday May 25, 1992, at 2:00 P.M. Rev. Richard Studebaker, minister at Pleasant View Missionaly Church is scheduled speaker, Master of Ceremonies is Jim Sander, Greenville High School Marching Band, under the Direction of Mr. Steve Roach, Versailles Color Guard, and Mayor Kenneth Johnson.

911 Assisted by Street Committee Chairman.

Bill Ward made motion to adjourn. Seconded by Don STurgill. All in favor. Meeting Adjourned at 10:33 P.M.



DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG



MAYOR, KENNETH JOHNSON

RECORD OF PROCEEDINGS

043

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY MAY 14 AT 7:00 P.M. 1992

The Gettysburg Village Council met in regular session with the following members present; Mary Lou Higgins, Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill, Mayor Kenneth Johnson, and Clerk Delores Sander. The meeting was called to order by Mayor Johnson. Pledge of Allegiance. Citizens in attendance; Doris Ward, Ruby, and Alvin Kitner, Mary Lavy, Chester Bryant, Marvin Petersime, Allen Cappasio.

Bill Ward made motion to accept the minutes of the April meetine. Seconded by Dave Pingleton. All in favor.

Bill Ward made motion to accept the minutes of the Special April meeting. Seconded by Dave Pingleton. All in favor.

Mary Lou Higgins made motion to pay the bills. Seconded by Esther Clark. All in favor.

CITIZENS COMMENTS:

Chester Bryant concerned about trees raising up sidewalk.

Marvin Petersime sewer line that was put in last year behind his property. The dirt hasn't been leveled off yet, and what is being done to correct this problem. Mr. Petersime was told that Bill Ward has been trying to get in contact with Mr. Lucus, to come over here and smoothe out the mound of dirt. Bill Ward is to contact Mr. Lucus again by phone.

JERRY LONG, JERRY GARRISON, JERRY McCLAIN:

DARKE COUNTY IMPROVEMENT CORPORATION. Economic Development Plan for County. Has been visitine existing Manufactors and factories.

BOB WILLOBY ARCTECK CO. located in Gettysburg. The only problem is water. Do not have adequate water in sprinkler system. Need improved water supply. Water lines are not big enough if there was a major fire. 8" minimum water line for residential. Business lines need to be larger.

1. Ground storage with booster pump.
2. Elevated 15,000 gallon storage tank at Arctek. (better than booster pump). Approx. \$200,000.00.
3. Increase size pf water lines to 12" loop to ARctek and Petersime factory. For fire flow approx. \$200,000.00. Suggested to look into leasing water meters. Have ART Downey talk to the engineers about some of the problems in the water system.

Mr. Willoby wanted to know how much time the consultants are willing to spend with the village.

SEWER:

CHESTER BRYANT property on Dorwin Street. An easement will be needed for the property to run the line to tank on the other property. Bill Ward made motion to allow Chester Bryant to get easement for property, and have the paper work ckecked by Village Solicitor. Seconded by Mary Lou Higgins. All in favor.

ALLEN CAPPASIO:

Sewer problem at septic tank.

Don Sturgill made motion to connect tile to storm sewer on Dorwin St. Seconded by Dave Pingleton. All in favor.

SOLICITOR REPORT:

Absent.

STREET COMMISSIONERS REPORT:

ABSENT

STREET COMMITTEE:

High Street is finished.

SEWER:

Curb. Bid for curb on Factory St. Sewer Committee suggested to go with cement. Through discussion it was suggested that another bid be submitted. Mayor suggested the Sewer Committee check into drain problem on E. Main Street at Hudleson Property, concerning the sewer drop.

POLICE:

Nothing new to report. They will watch dumpsters during clean-up weekend.

PDI:

Set of papers for project.

ORDINANCE 1992-6

Second reading did not pass.

Bill Ward made motion to go into exec. session to discuss personal. Seconded by Mary Kay Shives. All in favor

Bill Ward made motion to go into regular session. Seconded by Don Sturgill. All in favor.

Mary Lou Higgins made motion to adjourn. Seconded by Bill Ward. All in favor.

Meeting adjourned at 10:30 P.M.

  
DELORES SANDER, CLERK

  
MAYOR

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL SPECIAL MAY

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held MAY AT 6:00 P.M.

1992

The Gettysburg Village Council met in special session with the following members present; Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill, Paul Kochersperger, Paul Smith, Beverly Long, Frank Valentine, Doris Ward, Mayor Johnson, and Clerk, Delores Sander.

ORDINANCE 1992-9 HIRING A WATER SUPT. & BACK-UP MAN FOR VILLAGE

Bill Ward made motion to hire Paul Smith as Water Supt. and Paul Kochersperger as back-up man to Water Supt. No second to the motion. Table for discussion. Don Sturgill andted to know if Paul Smith is serious about his job. He also stated the contract should be rewritten.

Mayor Johnson ask if Paul Smith and Paul KOchersperger would be willing to work under old contract until new contract is passed. Retroactive to May 31st.

Both employees were in agreement. Esther Clark made motion to have both work under old contract until new one is written. Seconded by Mary Kay Shives. All in favor.

Check to see where to find info on testing for Operators license.

Street Commissioner is to hire someone to help him with the extra summer work.

Mary Kay Shives made motion to let Paul Kochersperger hire someone to work with him this summer at \$3.75 per hour. Seconded by Bill Ward. All in favor.

Mayor said JTPA wanted to send over people to work this summer, with no cost to Village. Paul Kochersperger stated he didn't want to work 8 hr. days.

Franklin Valentine was here representing the Gettysburg Communitie Festival.

Their Insurance won't cover in ~~tion~~ for festival. Mayor is waiting on call from the Village Ins. Agent. Bill Ward made motion to spent \$100.00 or less on insurance for the two day event, on June 20, & 21. Seconded by Mary Kay Shives. All in favor.

ZONING BOARD:

Approved rezoning 254 East Main St. from residential to business. Probertry is owned by Linda Frick. May add to East or So. East side of house.

Esther Clark made motion to rezone the property. Seconded by Bill Ward.

Question about Nease Properties. Start new suit.

Bill Ward made motion to table this decission until the June meeting. Seconded by Esther Clark. All in favor.

Two people have applied for the position to Zoning Officer. They are; Jerry Boram, and Fred Higgins.

Esther Clark made motion to have the Mayor interview the two canidates and get withthe zoning board on selection. Seconded by Mary Kay Shives.

In 1993 resurface St. RT. 36, with no cost to Village.

Dave Pingleton made motion to pay Wagner Paving for paving job on High St.

Seconded by Esther Clark. All in favor.

9:00 A.M. Water Quality Management Program Meeting. Stillwater Basin Council. at Greenville City Hall.

Esther Clark made motion to adjourn. Seconded by Mary Kay Shives. ALL in favor. Meeting adjourned at 7:35 P.M.

  
MAYOR

  
DELORES SANDER, CLERK

# RECORD OF PROCEEDINGS

045

Minutes of GETTYSBURG VILLAGE COUNCIL

JUNE

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held THURSDAY JUNE 11, AT 7:00 P.M.

1992

The Gettysburg Village Council met in regular session with the following members present; Mary Lou Higgins, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill, Mayor Kenneth Johnson, Street Commissioner, Paul Kochersperger, and Clerk Delores Sander. Citizens in attendance; Doris Ward, Marion Skiles. Meeting was called to order by Mayor Johnson. *Dave Singleton was absent.*

Pledge of Allegiance.

Bill Ward made motion to accept the minutes of the May meeting. Seconded by Don Sturgill. All in favor.

Mary Lou Higgins made motion to accept the minutes of the Special May meeting. Seconded by Bill Ward. All in favor.

Esther Clark made motion to pay the bills. Seconded by Mary Lou Higgins. All in favor.

CITIZENS COMMENTS:

Marion Skiles was concerned about Mable Skiles property on N. Bridge Street. This was to do with the finishing work. Paul Kochersperger is to contact Ron Hartrum about the finishing work on Bridge Street.

SOLICITOR

Letter form Mr. Cooper in regard to septic tank owned by Chester Bryant.

ZONING MEETING

Fred Higgins was elected Zoning Officer by the Zoning Board. Bill Ward made motion to have the Solicitor draw up contract for Zoning Officer in amount of \$200.00 per year. Seconded by Don Sturgill. All in favor.

Don Sturgill made motion to persue the case against Neases. Seconded by Mary Lou Higgins. All in favor.

Community Festival Committee wants to establish a Park Commission. There are 7 people on Festival Committee who are getting thing going. Park in Community name, governed park functions.

ORDINANCE 1992-9 WATER SUPT. AND BACK UP MAN. give to Water Board.

STREET COMMISSIONERS REPORT:

ORKIN- Ant problem. Treat Council building and matiance building. 12 month deal, 1st month \$64.00 remaining 11 \$32.00 per month. Paul is to get another quote. Tom Lucas will not seed last years project. Unless for a fee. Frank Valentine, \$75.00 we supply materials. \$150.00 he supplies materials. Don Sturgill made motion to have Frank Valentine do reseeding at \$150.00. Seconded by Bill Ward. All in favor.

Bill Ward made motion to have Paul contact someone to rid the ants and not to exceed \$416.00. Seconded by Don Sturgill. All in favor. Curb in north end on Factory Street. Frantz estimate; \$925.00, Bitner \$835.00. Bill Ward made motion to go with Bob Bitner on curb. Seconded by Don Sturgill. All in favor.

Esther Clark made motion to put mim. wage in minutes ti pay extra help. Seconded by Bill Ward. All in favor. Sewer on Dorwin St. will be finished tomorrow. Will be out of town for 10 days.

STREET COMMITTEE

Nothing. Couple of weeks pave down street where sewer line has been put. A berm should be put on High Street.

SEWER:

Nothing other then bid and seeding. Last of June.

POLICE:

Nothing real exciting.

PDI:

Will contact Jim Munchel about new Grant papers.

Mary Lou Higgins made motion to acc bid. Seconded by Don Sturgill. All in favor. Council wants the safe in clerks office opened and be able to be used.

Council was not in favor of Ohio Citizens Action Canvassing the village.

We need a new well as soon as possible.

90 gal per min. Mayor will contact Mr. Downey.

Noel Brown resigned from the Zoning Board.

Bill Ward made motion to appoint Jerry Boram to Zoning Board. Seconded by  
All in favor.

Bill Ward motion to adjourn. Seconded by Mary Kay Shives. All in favor. meeting adjourned at 10:30 P.M.

*Kenneth Johnson*  
MAYOR

*Delores Sander*  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL SPECIAL JUNE

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held TUESDAY JUNE 16, AT 6:00 P.M.

19 92

The Gettysburg Village Council and the Gettysburg Board of Public Affairs met in special session with the following members present; Mary Lou Higgins, Mary Kay Shives, Esther Clark, and Bill Ward. Beverly Long, Doris Ward, Marvin Peter-sime, Art Downey, Paul SMith, Wilbert Long, Mayor Johnson, and Clerk, Delores Sander. Don Sturgill, and Dave Pingleton were absent.

The meeting was called to order by Mayor Johnson.

Purpose of the special meeting was to discussion of the collasped well. Well No. 2.

Left on Friday June 5. and was informed on Wednesday June 10 the well could not be saved.

Art Downey contacted the EPA after the village failed to do so, and told them of the down well. EPA said to declare an emergency on water. Contact Ohio Well Drilling about drilling because they are already involved.

1. Estimant of figures recomend 10" casing with screed. duley, 10" casing, pump test, physical test. Transfer \$15,000.00. Bill is now to \$8,00.00to \$8,500.00 now.

2. Emergency Contingency if present well would fail. 100-105 gal per min. well no 1.

3. Emergency curtailment has to be put in effect.

Michael Joseph and Ohio Well Drilling Rep. will meet at 10:00 A.M. at well site.

Temp. drilling permit. Art Downey will be at this meeting. Lot of the problems are due to negligence.

Hand delivered notices of curtailment of water. \$15.00 per person delivering the papers. This motion was made by *Bill Ward* and seconded by Mary Lou Higgins. All in favor. Beverly Long made motion recomend council to contract with Ohio Well Drilling for new well at estimate cost of \$15,000.00, with council assistance. Seconded by Doris Ward.

Bill Ward made motion that due to emergency of well situation to enter into a contract with Ohio Well Drilling without opening bids. Seconded by Mary Lou Higgins. All in favor.

Mayor will contact Ohio Well Drilling.

Mayor Johnson asked Wilbert Long to fill in for Paul Kochersperger while he is gone.

Mary Kay Shives made motion to adjourn. Seconded by Bill Ward. All in favor.

Meeting adjourned at 7:53 P.M.

*Kenneth Johnson*  
MAYOR

*Delores Sander*

DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

# RECORD OF PROCEEDINGS

047

Minutes of GETTYSBURG VILLAGE COUNCIL

JULY

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY JULY 9, AT 7:00 P.M.

19 92

The Gettysburg Village Council met in regular session with the following members present; Mary Lou Higgins, Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, Mayor Kenneth Johnson, and Clerk Delores Sander. Don Sturgill was absent. Citizens in attendance; Franklin Valentine.

Meeting was called to order by Mayor Johnson.

Pledge of Allegiance.

Mary Lou Higgins made motion to accept the minutes of the June meeting. Seconded by Dave Pingleton. All in favor.

Bill Ward made motion to pay the bills. Seconded by Dave Pingleton. All in favor.

CITIZENS COMMENTS:

Franklin Valentine stated that the seeding was complete where the sewer line was run behind Marvin St.

Letter from Raymond Donadio concerning the Gettysburg Community Park; We don't need a Park Committee.

ST. COMMISSIONER:

Doors on Council building are rusting through at the bottom. Need hot mix for Dorwin St. where sewer line was placed. Paul Kouchersperger is to get prices for doors.

Pesticide; first treatment \$58.00 Each month after \$20.00 per month.

STREET COMMITTEE:

Nothing to report .

SEWER:

Bill Ward talked to Bob Bitner, he will start soon on Factory St. curbing.

POLICE:

Nothing new to report, except increased vandalism.

PDI:

Have until July 31,1992 for Grant. At least \$2,000.00, benefit low income people. Sewer on E. Main ST. for Block Grant.

ORDINANCE 1992-9:ANORDINANCE AUTHORIZING THE BOARD OF PUBLIC AFFAIRS OF GETTYSBURG,DARKE COUNTY, OHIO TO EMPLOY A WATER SUPERTINDENT, A BACK-UP MAN AND SET-SALARY SCHEDULE

Bill Ward made motion to pass first reading, seconded by Mary Kay Shives. Roll call vote; Mary Lou Higgins, no, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes.

Dave Pingleton made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. Seconded by Mary Kay Shives.

Dave Pingleton made motion to accept the second reading of Ordinance 1992-9. Seconded by Mary Kay Shives. Roll Call Vote; Mary Lou Higgins, no, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Motion to assecp the third reading was made by Bill Ward, and seconded by Mary Kay Shives. Roll Call Vote; Mary Lou Higgins, no, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill WARD, yes. Ordinance 1992-9 passed July 9, 1992.

Dave Pingleton made motion to accept contract. Seconded by Bill Ward. Four in favor, one opposed.

Mary Kay Shives made motion to have a special meeting with the Board of Public Affairs. Seconded by Mary Lou Higgins.

Bill Ward made motion to table the contract. Seconded by Mary Lou Higgins. All in favor.

Bill Ward made motion to takeOrdinance 1992-9 and contract with St. Commissioner seconded by by Mary Kay Shives. All in favor.

Bill Ward made motion to allow Gettysburg Fire & Rescue Dept. to paint pigs on street for Hog Roast. Seconded by Dave Pingleton. All in favor.

Hof Roast will be Aug. 8, 1992.

It was reported that there are 8 EMT'S now . There were 47 rescue runs first 6 mo. of 92.

Mary Lou Higgins made motion to adjourn. Seconded by Bill Ward.

  
 \_\_\_\_\_  
 DELORES SANDER, CLERK

  
 \_\_\_\_\_  
 MAYOR

## RECORD OF PROCEEDINGS

Minutes of

SPECIAL JULY

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held MONDAY AUGUST 3, AT 8:45 P.M.

19 92

The Gettysburg Village Council met after the regular scheduled Board of Public Affairs meeting. Members in attendance; Dave Pingleton, Esther Clark, Mary Kay Shives, Bill Ward, Don Sturgill, Mayor Johnson, and Clerk Delores Sander. Mary Lou Higgins was absent.

A lengthy discussion about the well field.

Bill Ward made motion to purchase two grate man hole cover. Seconded by Esther Clark. All in favor. Paul is also to check at 153 W. Main St.

Esther Clark stated that she had turned in the application for a grant for sewer on East Main St. tying into the one that crosses E. Main St.

On contract for water personell change Back-up man to Asst. water supt.

Need a new Ordinance for hiring Water Supt. and Asst. Water Supt.

Mary Kay made motion to adjourn. Seconded by Don Sturgill. All in favor. Meeting adjourned at 9:50 P.M.

  
MAYOR

  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

# RECORD OF PROCEEDINGS

049

Minutes of GETTYSBURG VILLAGE COUNCIL MEETING

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held WEDNESDAY AUGUST 12, AT 7:00 P.M. 1992

The Gettysburg Village Council met in regular session with the following members present; Mary Lou Higgins, Dave Pingleton, Esther Clark, and Bill Ward. Mayor Kenneth Johnson, and Clerk, Delores Sander. Mary Kay Shives, and Don Sturgill were absent.

Meeting was called to order by Mayor Johnson.

Mary Lou Higgins made motion to accept the minutes of the July meeting. Seconded by Dave Pingleton. All in favor.

Bill Ward made motion to pay the bills. Seconded by Dave Pingleton. All in favor.

CITIZENS COMMENTS:

NONE

SOLICITOR:

ABSENT He is redoing the Ordinance and contracts.

ST. COMMISSIONERS REPORT:

DOORS ON COUNCIL HOUSE: Rusting through from the inside out. Dave Pingleton made motion to have Paul Kochersperger purchase two new doors for the Council building. Seconded by Mary Lou Higgins. All in favor. Most of Patching is done. Yellow striping is almost done.

STREET

NOTHING: Committee hasn't met on alleys or no parking. Check out dip at Skiles property on N. Bridge St.

SEWER:

Curbing is working on Factory St., and new grass is growing.

POLICE:

Ducks were shot at cemetery pond. Also kids jumping off bridge into river again.

PDI:

Application for block grant for East Main Around \$6,000.00 Issue II monies: Esther Clark is going to contact Larry Fourman about getting money for water system.

ORDINANCE 1992-10 ST. COMMISSIONER

Dave Pingleton made motion to accept the first reading of Ordinance 1992-10, Seconded by Esther Clark. Roll Call Vote; Mary Lou Higgins, yes, Dave Pingleton, yes, Esther Clark, yes, Bill Ward, yes. Dave Pingleton made motion to declare an emergency and suspend the rules and have the second and third reading by title only. Seconded by Mary Lou Higgins. Roll Call vote; Mary Lou Higgins, yes, Dave Pingleton, yes, Esther Clerk, yes, Bill Ward, yes. Mary Lou Higgins made motion to pass the second reading. Seconded by Bill Ward. Roll Call Vote, Mary Lou Higgins, yes, Esther Clark, yes, Dave Pingleton, yes, Bill Ward, yes. Bill Ward made motion to accept the third reading of Ordinance. Seconded by Dave Pingleton. Roll Call Vote; Mary Lou Higgins, yes, Dave Pingleton, yes, Esther Clerk, yes, Bill Ward, yes. Ordinance 1992-10 passed August 12, 1992. Contract next council meeting.

Bill Ward made motion to send ODOT ordinance to Solicitor. On second to the motion.

Esther Clark made motion to table the ODOT until next meeting. Seconded by Dave Pingleton. All in favor.

Dave Pingleton made motion to table Ordinance and contract for zoning officer until Sept. meeting. seconded by

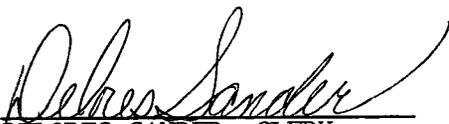
Bill Ward made motion to put the dates of meetings on community calander. SEconded by Dave Pingleton. All in favor.

It was suggested to move closer to the existing wells.

Bill Ward made motion to frill another well, seconded by Dave Pingleton. All in favor.

Esther Clark made motion to see how much to fix safe or how much to replace it. Seconded by Dave Pingleton. All in favor.

Dave Pingleton made motion to adjourn. Seconded by Mary Lou Higgins. All in favor. Meeting adjourned at 8:25 P.M.



DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

  
MAYOR

## RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

SEPTEMBER

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY SEPTEMBER 10, AT 7:00 P.M.

1992

The Gettysburg Village Council met in regular session with the following members present; Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill, Solicitor, Mayor, And Clerk. Mary Lou Higgins was absent. Street Commissioner was in attendance. Citizen in attendance was Marion Skiles.

Meeting was called to order by Mayor Johnson. Pledge of Allegiance. Mary Kay Shives made motion to accept the minutes of the previous meeting. Seconded by Dave Pingleton. All in favor. Esther Clark made motion to accept the minutes of the regular Aug. meeting. It was seconded by Mary Kay Shives. All in favor.

Dave Pingleton made motion to pay the bills. Seconded by Esther Clark. All in favor.

CITIZENS COMMENTS:

Complaint from Roberta Fair about garbage truck getting into her yard when picking up from school. Mayor Johnson said he would contact Mr. Dillon at the school and see if it can be taken care of.

SOLICITOR:

Nothing.

ST. COMMISSIONERS REPORT:

Village needs a new flag at Monument. Bill Ward said he would try and get a new flag. Bridge St. is sinking in where new sewer line was put in. Mayor will contact Wagner's to see what can be done. Cement was dumped by drop bon on Factory St. Need blinker light for back-hoe. Paul is to get prices.

STREET COMMITTEE

Alley on Main And Auld needs to be sprayed for weeds. N. Bridge St. is sinking. Alley is getting narrower on E. Main ST. Price for putting a retaining wall and removing dirt.

SEWER:

Met with Bob Bitner and was told if anything came up about the curb on Factory St, to contact him.

Sewer Committee is tobring a proposal for sewer & water rates.

POLICE:

Nothing to report.

Mary Kay Shives made motion to establish a no parking ban except on Sunday on Clay St. seconded by Don Sturgill. All in favor. Ray is to write a new Ordinance.

PDI:

Grant for E. Main St. sewer line was approved for \$4,500.00, with \$1,126.00 from village. Issue II grant, maybe for water. Filled our pre-app. for \$50,000.00 for new well. Auld St. is on the five year plan.

People are soliciting for pictures for the Fire Dept.

OLD BUSINESS:Ordinance 1992-9 Water Supt. and Assistant Water Supt.

Dave Pingleton made motion to pass the first reading. Seconded by Mary Kay Shives. Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Dill Ward, yes, Don Sturgill, yes.

Bill Ward made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. All in favor. Dave Pingleton made motion to have the second reading.

Seconded by Bill Ward. Motion to pass the second reading made by Mary Kay Shives, and seconded by Bill Ward. Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Mary Kay Shives made motion to accept the third reading. Seconded by Dave Pingleton. Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Dsturgill, yes. Ordinance 1992-9 passed Sept. 10, 1992.

Bill Ward made motion to table the contract. Seconded by Don Sturgill.

ORDINANCE 1992-11 ORDINANCE TO HIRE A ZONING OFFICER.

Bill Ward made motion to pass the first reading of Ordinance.

Seconded by Don Sturgill. ~~Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, no, Bill Ward, yes, Don Sturgill, yes.~~ Don Sturgill made motion to declare an emergency and suspend the rules and to have the second and third reading of Ordinance by title only. All in favor. Mary Kay Shives made motion to pass the second reading. Seconded by Bill Ward. Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Mary Kay Shives made motion to pass the seconde reading. Seconded by Don Sturgill.

# RECORD OF PROCEEDINGS

051

Minutes of GETTYSBURG VILLAGE COUNCIL CONT'

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY SEPT. 10, AT 7:00 P.M.

1992

Roll Call vote; Mary Kay Shives, yes, Esther Clark, yes, Bill Ward yes, Don Sturgill, yes. Ordinance 1992-11 passed Sept. 10, 1992. ORDINANCE 1992-12 REPAVING OF U.S. RT. 36 in corporation. Bill Ward made motion to pass first readin of Ordinance. SEconded by Esther Clark. Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Bill Ward made motion to declare an emerg-ency and suspend the rules and to have the second and third reading by title only. All in favor. Bill Ward made motion to pass the second reading. Seconded by Mary Kay Shives. Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Mary Kay Shives made motion to pass the third reading. Seconded by Esther Clark. Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance passed Sept. 10, 1992.

75 feet, answer tomorrow.

SAFE:LOck \$76.00 Labor \$35.00 = \$110.00 repaired and useable.

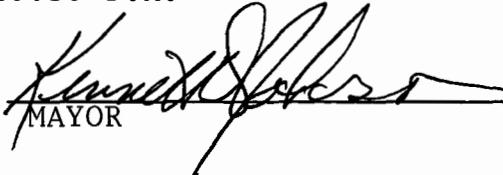
Bill moved and Don seconded motion to repair safe. Motion carried.

RESOLUTION 4-1992 E.Main ST. Sewer project. Mary Kay Shives made motion to accept the reading of resolution. Seconded by Bill Ward. motion carried.

NEW BUSINESS:

Bill Ward; Communittee Festival Committee is planning to purchase more Christmas lights. Money in recreation fund? Don Sturgill made notion that we put the balance towards the lights. Seconded by Esther Clark. All in favor.

Question of Village Insurance policy coverage having a rider to in-clude park property. Ken will talk with Troutwines about this. Cost, and pros and cons. Council representative to be at Park on Saturday for ground breaking. Don Sturgill will represent council. Mary Kay Shives made motion to adjourn. Seconded by Bill Ward. All in favor. Meeting adjourned at 10:30 P.M.

  
MAYOR

  
DLEORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

OCTOBER

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held TUESDAY OCTOBER 13, AT 7:00 P.M.

1992

Gettysburg Village Council met in regular session with the following members present; Mary Lou Higgins, Dave Pingleton, <sup>Mary Kay Shives</sup> Esther Clark, Bill Ward, Don Sturgill, Paul Kochersperger, Mayor Kenneth Johnson, and Clerk, Delores Sander. The meeting was called to order by Mayor Johnson. Citizens in attendance; Doris Ward, Ruby Kintner, Fred Higgins.

Pledge of Allegiance.

Dave Pingleton made motion to accept the minutes of the Sept. meeting. Seconded by Don Sturgill. All in favor. Mary Lou Higgins, made motion to pay the bills. Seconded by Dave Pingleton. All in favor.

CITIZENS COMMENTS:

NONE

SOLICITOR

Was absent.

STREET COMMISSIONER REPORT:

New doors are up on council building. Fred Higgins stated that Bridge St. dip was fixed at sewer site, by Ron Hartum.

STREET COMMITTEE:

Kids on skate boards and roller skates using ramps on Corwin St. and East Main and Bridge Sts. Waiting for pictures to return so proceedings can continue on Alley on E. Main.

SEWER:

Sewer work at Frick property on E. Main St. is finished.

POLICE:

Mary Kay Shives is to contact Sheriff Patrol to have cruiser in town for Trick or Treat, on Sun Nov 1, from 2-4 P.M.

PDI :

Gettysburg is top priority for grant funds in 93 in the county. Esther Clark met with Jerry Garrison for 2 hr. this morning. What kind of dollars. 90% grant 10% Village. Wells & water supply-90-10. \$315,000.00 Due date Oct. 26, 92. Wells, well site, geologist to see where water would be, plus water meters.

Paper work, Farmers Home Administration loan.

RESOLUTION 92-5 GRANT APPLICATIONS

Mary Lou Higgins made motion to accept Resolution 1992-5. Seconded by Dave Pingleton. All in favor.

OLD BUSINESS:

CONTRACT FOR WATER SUPT. Dave Pingleton made motion to give Mayor Johnson permission to enter into contract after changes are made on contract. Seconded by Bill Ward. All in favor.

ST. COMMISSIONER CONTRACT: Bill Ward made motion enter into contract for St. Commissioner. Seconded by Dave Pingleton. All in favor.

Dave Pingleton made motion to change no 22 on Water Supt. contract to read accrued .0375 Sec. by Don Sturgill. All in favor.

Don Sturgill made motion to enter into contract with Paul Smith if he signs the contract. Seconded by Bill Ward. Roll Call Vote: Mary Lou Higgins, no, Dave Pingleton, yes, Mary Kay Shives, no, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Four yes, two no. Motion carried.

Bill Ward made motion to order flag from John Boehner. 4X6 nylon flag. Seconded by Dave. All in favor.

## RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held TUESDAY OCTOBER 13, AT 7:00 P.M. (CONTINUED MINUTES) 1992

RESOLUTION 1992-6 AMOUNTS AND RATES TAX LEVIES BY COUNTY: Bill Ward made motion to accept the amounts and rates as determined by the Budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Seconded by Dave Pingleton. Mary Lou Higgins, yes, Dave Pingleton, yes, Mary Kay, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes.

LIONS CLUB: Wants to know if Village will donate money for trick-or-treat?

Dave Pingleton made motion to give \$75.00 for candy. Esther Clark Seconded the motion. all in favor.

JOHN DILLON; Principle at Gettysburg Elementary School. Ask council if they would consider a parking spot on Auld St. during school hrs. This is for a bus, that the driver also works in cafeteria. *Wasn't advisable at this time*

Zoning Board met before Council meeting. Approved mogular home on George St.

Bill Byrd is to purchase a \$3,000.00 Bond for 1 year for liability on uninspected tap or sewer line. Seconded by Dave Pingleton. All in favor. Good response on Fire Dept. pictures.

Dave Pingleton made motion to adjourn. Seconded by Don Sturgill. All in favor. Meeting adjourned at 10:00 P.M.

  
mayor



Delores Sander, Clerk  
Village of Gettysburg

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL NOVEMBER

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held THURSDAY NOVEMBER 12, AT 7:00 P.M.

1992

The Gettysburg Village Council met in regular session with the following members present; Mary Lou Higgins, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill, Clerk, Delores Sander, Street Commissioner, Paul Kochersperger, and Solicitor, Ray Donadio Jr. Citizens in attendance: Franklin Valentine. Mayor Kenneth Johnson was absent. Dave Pingleton was absent.

The meeting was called to order by Council President Esther Clark.

Pledge of Allegiance.

Bill Ward made motion to accept the minutes of the previous meeting. Seconded by Don Sturgill. All in favor.

Mary Kay Shives made motion to pay the bills. Seconded by Mary Lou Higgins. All in favor.

CITIZENS COMMENTS:

Franklin Valentine; Question of liability insurance. Wanted to know if Council wanted to help pay the insurance. Ask if it could be put in the budget for next year. Also wanted to know if Village could run water line to park. Would like to know by spring. LIONS CLUB would like \$750.00 to pick up leaves next year.

SOLICITOR:

Will write Ordinance on limited parking on East side of Clay Street. Adopting a joint County Plan of Cooperation. Bill Ward made motion to endorse plan. Seconded by Mary Kay Shives. All in favor. Pictures were given to Solicitor concerning alley on E. Main ST.

STREET COMMISSIONER:

Telephone Cable is located on top of sewer line for overflow for water tower. The salt spreader is painted.

STREET COMMITTEE:

NOTHING

SEWER:

NOTHING

POLICE:

NOTHING

PDI:

GRANT: Application is in. Changed the amount to \$50,000.00. Jerry Garrison received call from Springfield. They wanted to know about plans. They have been revised. Possibly next summer for grant.

OLD BUSINESS:

NONE

NEW BUSINESS:

Don Sturgill made motion to have Council Building as fifth posting place since resturant is closed. Seconded by Mary Lou Higgins. All in favor.

Mary Kay motion to adjourn. Seconded by Don Sturgill. All in favor.

Meeting adjourned at 8:35 P.M.

  
MAYOR

  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

RECORD OF PROCEEDINGS

055

Minutes of GETTYSBURG VILLAGE COUNCIL DECEMBER

Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held THURSDAY DECEMBER 10, AT 7:00 P.M.

19 92

The Gettysburg Village met in regular session with the following members present; Mary Lou Higgins, Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill. Solicitor, Mayor, And Clerk. Kurt Troutwine, and John Kiser.

Dave Pingleton made motion to accept minutes of November meeting. Seconded by Bill Ward. All in favor. Mary Lou Higgins made motion to pay the bills. All in favor.

CITIZENS COMMENTS:

Kurt Troutwine ask if there were any questions concerning the insurance coverage for the Village. He suggested to increase in liability. He was asked to bring figures.

JOHN KISER:

Contract renewal in January with the Darke County Sheriff's Partol. Contract will be basically the same. No rate increase in 1993.

SOLITORS REPORT:

Copy of letter of Americans with Disabilities Act. Will do Ordinance on posting to change form Restaurant to Council House.

Bill Ward made motion to have special meeting with EPA Representative, Water Board members, Water Supt., Assistant Water Supt., Council Members, Solicitor. Seconded by Don Sturgill. All in favor.

STREET COMMISSIONER REPORT:

License for 93 pesticides is due. Dump truck quit. Installed a new fuel pump.

COMMITTEE REPORTS:

STREET

NOTHING

SEWER:

NOTHING

POLICE:

Ride with patrol members during patrolling hours.

PDI:

Esther Clark received phone call from Jim Munchel concerning the Issue II plus Community Block Grant.

OLD BUSINESS:

NOTHING

NEW BUSINESS:

Steven D. Hesler, Gas Supervisor from D.P.& L. wants to be on the Agenda.

Mayor Johnson thanked the Council members for the good job for '92.

Don Sturgill made motion to adjourn. Seconded by Dave Pingleton. Meeting adjourned.

*Delores Sander*

DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

*Keneth Johnson*  
MAYOR

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

JANUARY

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY JANUARY 14, AT 7:00 P.M.

19 93

The Gettysburg Village Council met in reaguar session with the following members present; Mary Lou Higgins, Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill, Street Commissioner, Paul Kochersperger, Mayor, Kenneth Johnson, and Clerk, Delores Sander. Citizens in attendance: Janet, and Doris Ward, Dwane Schrwain, Don Peeples, Marion Skiles, John Kiser.

Meeting was called to order by Mayor Johnson.

Pledge of Aggleiance.

Bill Ward made motion to accept the minutes of the previous meeting. Seconded by Dave Pingleton. All in favor.

RESOLUTION 1-1993: RESOLUTION 1-1993 motion made by Dave Pingleton to adopt Ordinance 1992-5 as temporary appropriation until the 1993 appropriation is adopted. Seconded by Mary Lou Higgins. All in favor.

Bill Ward made motion to pay the bills. Seconded by Don Sturgill. All in favor.

Don made motion to have the water board pay the bill for \$1,200.00 to Ohio Well Drilling Co. since it was a new year, and it bill belonged to the water dept.

Motion failed due to lack of a second.

Bill Ward made motion to have Council pay the bill. Seconded by Esther Clark. All in favor.

Bill Ward made motion to table leafe pickup bill. No seconded. Failed.

Discussion as to the way the job was done. Residents raised questions, and not all leaves were picked up.

Esther Clark made motion to pay the Gettysburg Lions Club \$550.00 for the leaf pickup. Seconded by Dave Pingleton. All in favor.

PAM DOLLE: Rep. of D.P.& L. CO. Stated this is last year for contrack with D.P.& L. for Street Lights. Rate will not go down.

DON PEEPLES: Was representing the Gettysburg Ball Association. Lost a light pole, need money to replace lights on pole. Last year they spent \$1,400.00 for lights, Painted the Candy House. Would like \$500.00 this year. \$220.00 to replace the lights. Mary Lou Higgins told Mr. Peeples that he was doing a fine job with the Ball Association.

PRESIDENT OF COUNCIL: Mayor JOHnson ask if there were any volunteers for the position. Bill Ward Stated he was interested. Don Sturgill stated he was also interested in the position. Secret Ballot vote. Don STurgill is President of Council for 1993.

ST. COMMISSIONER:

Pick Up truck runs real good now, Except the floor board is rusted out.

Back-hoe bucket in Troy. Approx. \$80.00

Bill Ward made motion to pay up to \$80.00 for Back-hoe bucket. Seconded by Dave Pingleton. All in favor.

DORIS WARD: Was representing the Gettysburg Board of Public Affairs. Gave report of events in 1992, and ahead in 1993.

Requirements for Licensed Operator Classification I. 6MO. EXP. 12 MO. MIn.

6MO. Hone Study course. 6 MO. on job.

Hone Study course \$185.00 test \$10.00

Mary Kay Shives made motion to pay for Paul Smith and Paul Kochersperger tests, and reinb. any one else who passed test if they are hired by Village. Seconded by Don Sturgill. All in favor.

Dave Pingleton made motion to send money for plan. Seconded by Esther Clark. All in favor.

STREET: Jim Surber: repaving Auld Road. Village  $\frac{1}{2}$  cost. \$3,000.00 to \$3,500.00.

Don Sturgill made motion to do Auld RD. Seconded by Esther Clark. All in

favor. Estimate for paving apron in front of Maintance Bldg, \$2,969.38, with

Wagner Paving. Bill Ward made motion to pave apron. Seconded by Dave Pingleton.

All in favor.

SEWER:

NOTHING

POLICE:

NOTHING

PDI:

Issue II. Don't know if we will get funds for Auld ST. or Water this year.

OLD BUSINESS:

Mary Lou Higgins made motion to increase the liability insurance for Village. Seconded by Bill Ward. All in favor.

ORDINANCE 1993-1:HIRING A SOLICITOR FOR VILLAGE OF GETTYSBURG. Bill Ward made motion to increase the salary \$50.00. Seconded by Esther Clark. All in favor.

Mary Lou Higgins made motion to pay Solicitor \$60.00 per hour. Seconded by

Bill Ward. All in favor. ORDINANCE: Mary Lou Higgins made motion to pass the

first reading of Ordinance 1993-1. Seconded by Mary Kay Shives. ROLL CALL

VOTE: Mary Lou Higgins, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes.

RECORD OF PROCEEDINGS

057

CONTINUED Minutes of JANUARY 14,

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held JANUARY 14, 1993 AT 7:00 P.M.

19 93

Dave Pingleton made motion to declare an emergency and suspend the rules and to have the second and third reading by ordinance by title only. Seconded by Mary Lou Higgins. ROLL Call Vote; Mary Lou Higgins, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Second reading. Motion to pass the second reading was made by Mary Lou Higgins. Seconded by Mary Kay Shives. Mary Lou Higgins, yes, Dave Pingleton, yes, Esther Clark, yes, Bill Ward, yes, Daon Sturegill, yes. Third Reading ; Mary Kay Shives made motion to pass the third reading. Seconded by Bill Ward. Mary Lou Higgins, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don STurgill, yes. Ordinance 1993-1 passed January 14, 1993.

ORDINANCE 1993-2: POLICE PROTECTION: Mary Kay Shives made motion to pass first reading of Ordinance 1993-2. Seconded by Esther Clark, ROLL CALL VOTE; Mary Lou Higgins, yes, Dave Pingleton, yes, Mary kay Shives, yes, Esther Clark, yes, Bill Ward, yes, DON Sturgill, yes. Second reading. Mary Kay Shives made motion to pass the second reading. Seconded by Dave Pingleton: Mary Lou Higgins, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Stureill, yes. Third reading. Mary Kay Shives made motion to pass the thired reading. Seconded by Esther Clark. Mary Lou Higgins, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes Don Sturgill, yes. Ordinance 1993-2 passed January 14, 1993. Esther Clark made motion to accept contract with Darke County Sheriff Patrol in the amount of \$5,500.00 for 1993. SEconded by Mary Kay Shives. All in favor.

ORDINANCE 1993-3: ZONING OFFICER FOR VILLAGE. Bill Ward made motion to keep salary at \$200.00 for 1993. Seconded by Mary Kay Shives. All in favor. Mary Kay Shives made motion to pass the first reading of Ordinance. Seconded by Bill Ward. ROLL CALL VOTE: Mary Lou Higgins, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Dave Pingleton made motion to declare an emergency and suspend the rules and to have the second and third reading of ordinance by title only. Seconded by Bill Ward. Mary Lou Higgins, yes, Dave Pingleton, yes, Mary kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Second reading. Motion to pass second reading made by Mary Kay Shives, and seconded by Esther Clark. Mary Lou Higgins, yes, Dave Pingleton, yes, Mary Kay Shives, yes, EShter Clark, yes, Bill Ward, yes, Don Sturgill, yes. Third reading. Motion to pass third reading made by Mary Kay Shives, and seconded by Bill Ward. Mary Lou Higgins, yes, Dave Pingleton, yes, MaryKay Shives, yes, ESTher Clerk, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1993-3 passed January 14, 1993.

ORDINANCE 1993-4; POSTING Mary Kay Shives made motion to pass the first reading. Seconded by Dave Pingleton. Mary Lou Higgins, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Mary Kay Shives made motion to declare an emergency and suspend the rules and to have the second and third reading of ordinance by title only. Seconded by Esther Clark. Mary Lou Higgins, yes, Dave Pingleton, yes, Mary Kay Shive, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. second reading. Mary Kay Shives made motion to pass the second reading. Seconded by Esther Clark. Mary Lou higgins, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don STurgill, yes. Third reading, Motion to pass the third reading made by Mary Kay Shives and seconded by Dave Pingleton. Mary Lou Higgins, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1993-4 passed January 14, 1993.

Bill Ward made motion to adjourn. SEconded by Mary lou Higgins. meeting adjourned at 9:35 P.M.

  
MAYOR

  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSUBRG

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL FEBRUARY

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY FEBRUARY 11, AT 7:00 P.M.

19 93

The Gettysburg Village Council met in regular session with the following members present; Mary Lou Higgins, Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill. Mayor Johnson, Street Commissioner, Paul Kochersgerper Solicitor, Ray Donadio, and Clerk, Delores Sander. Citizens in attendance: Bob Loy, Ward & Reola Dunevant, Wilbert Long, Fred Higgins. Meeting was called to order by Mayor Johnson.

Pledge of Allegiance.

Dave Pingleton made motion to accept the minutes of the January meeting. It was seconded by Don Sturgill. All in favor.

Bill Ward made motion to pay the bills. It was seconded by Mary Lou Higgins. All in favor.

Sue Breckinridge: Director of Public Affairs for Warner Cable. Franchise expires in 1994. Customers served from Greenville, the whole system is being re-done starting this summer.

REP. OF FIRE DEPT.

Want to raise the run rates from \$35.00 to \$50.00 per run. 89 rescue runs in 1992. Billed \$2,965.00 and received \$1,345.00. They have to accept assignment.

Don Sturgill made motion to have special meeting concerning contract prior to March 11 meeting. Seconded by Dave Pingleton. All in favor.

D.P. & L. CO.

Wanted to know if there were any questions. There weren't any questions.

SOLICITOR:

ORDINANCE Amended for Water Board. Suggest to Water Board to do letter as final notice have a reconnect fee of \$20.00.

Mary Lou Higgins made motion to go into exec. session to discuss litigation.

Seconded by Mary Kay Shives. Hearing on January 28, 1993 common pleas court.

Don Sturgill made motion to go into regular session. Seconded by Esther Clark. \* Motion

ST. COMMISSIONERS REPORT:

Had a question about comp time, on contract which will be coming up in May.

Bucket for backhoe couldn't be used. Dave Pingleton made motion to pick up floor pans for pickup truck. Seconded by Bill Ward.

ADA: Met before council meeting. Will be meeting again within the next 6 months

STREET : NOTHING

SEWER: Tree at Ford Residence on E. Main St. has to come down. Wether Village or project cost. Pre-manufactured elbows 7' from curb at 45° angle.

POLICE: Nothing to report. Have been seeing more. Let Mary Kay Shives know if any Street Lights are out.

PDI: Filled app. for interest free loan. Community Development Block Grant. Or CDBG. June 1, 1993, not to exceed \$30,000.00 or 33 1/3 %. Need leverage money.

Consider larger water lines. Well situation not new plant.

OLD BUSINESS: Don Sturgill made motion to investigate the copier. Feel comfortable with it, Purchase it with 30 day trial option. Seconded by Dave Pingleton.

All in favor.

Saturday March 6, 1993, 8:00 A.M. Approp. work meeting.

Chester Bryant ask why some of the sidewalks weren't fixed in town. Street and Safety committees are to compose a letter.

NEW BUSINESS: NONE.

Dave Pingleton made motion to adjourn. Seconded by Don Sturgill. Meeting adjourned at 9:47 P.M.



DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG



MAYOR

RECORD OF PROCEEDINGS

059

Minutes of GETTYSBURG VILLAGE COUNCIL

MARCH

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held THURSDAY MARCH 11 AT 7:00 P.M.

1993

The Gettysburg Village Council met in regular session with the following members present; Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill, Street Commissioner, Absent. on vacation. Solicitor, Ray Donadio, Mayor, Kenneth Johnson, and Clerk, Delores Sander. Mary Lou Higgins was absent.

The meeting was called to order by Mayor Johnson.

Pledge of Allegiance.

Dave Pingleton made motion to accept the minutes of the previous meeting. Seconded by Don Sturgill. All in favor.

Dave Pingleton made motion to pay the bills. Seconded by Don Sturgill. All in favor.

Rep. of D.P.& L. Co. stated that on March 18, at the Greenville office meeting 7:00-8:30 P.M. Call 1-800-way-to go, if interested in attending.

Fire Dept. Reps. were in attendance concerning article 15 of the contract with the Village. They ask to change cost of transfer donation which is now \$35.00 to \$50.00. The contract between Twp. and Fire Dept. is \$50.00. They have 6 certified EMT'S, and 20 Fire Fighter Personnel.

Don Sturgill made motion to go into exec. session at 7:35 P.M. Seconded by Dave Pingleton. To discuss personnel.

Dave Pingleton made motion to go into regular session. Seconded by Esther Clark. All in favor. 7:42.P.M.

The following minutes were taken by Mayor, as Clerk had to leave.

Mary Kay Shives made motion to raise the donation to \$50.00. The motion was seconded by Bill Ward. All in favor. Ray Donadio is to draw up ordinance for this change.

Solicitor Report;

Ray is to meet April 6 at 9:00 A.M. With Neases' at Hurley's office.

Ordinance for Delinquent water bill collection. Reduce time limit.

SAFETY

Sidewalks and curbs to be addressed in committee, and brought back to Council.

STREET:

Surbers' letter-given-Street Committee to handle additional work and bring back. Will need to call Surber and get measurements.

SEWER:

To investigate Petersimes.

Council agrees to salt issue: We need to put it out when the Streets NEED IT. Not as last resort. Look at snow Ordinance for next meeting.

POLICE:

Mayor to deliver issues on contract with Fire Dept.

PDI

Have been approved for loan -> Grant meeting next week.

OLD BUSINESS: Esther Clark will talk to Mrs. Stoltz's Daughter, Adel about house on W. Main ST.

NEW BUSINESS:

ORDINANCE 1993-5 APPROPORATIONS FOR 1993.

Dave Pingleton made motion to accept the first reading. Seconded by Bill Ward. Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Bill Ward made motion to declare an emergency and suspend the rules and to have the second and third reading of Ordinance by title only. Seconded by Mary Kay Shives. Mary Kay Shives made motion to pass the second reading. Seconded by Dave Pingleton. Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Motion to pass the third reading made by Mary Kay Shives, and Seconded by Don Sturgill. Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. ORDINANCE 1993-4 passed March 11, 1993.

ORDINANCE 1993-6 PAY INCREASE FOR CLERK-TREASURER: Mary Kay Shives made motion to pass the first reading of Ordinance. Seconded by Don Sturgill. Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Dave Pingleton made motion to declare an emergency and suspend the rules and to have the second and third readings by title only. Mary Kay Shives motion to pass the second reading. Seconded by Esther Clark. Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes.

RECORD OF PROCEEDINGS

Minutes of MARCH VILLAGE COUNCIL CONTINUED

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held MARCH 11

19 93

Mary Kay Shives made motion to accept the third reading of Ordinance. Seconded by Dave Pingleton. Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. ORDINANCE 1993-5 passed March 11, 1993.

Citizens in attendance; Jeff Unger, Dave Wagner, Ward & Reola Dunevant, Wilbert Long, Jim Sander, Mike Holbrook, Jim Sullenburger, Larry Shanner, Bob Loy, and three Reps. from D.P & L. CO.

SMOKING in business meeting. Bill Ward made motion to ask for an Ordinance for Non-smoking during meeting in council building. Esther Clark seconded. Motion carried 3 to 2. With Don Sturgill, and Dave Pingleton voting negative.

ADA: NO REPORT

Don Sturgill made motion to adjourn. Seconded by Dave Pingleton. Meeting Adjourned at 10:30 P.M.

*DeLores Sander*

DELORES SANDER, CLERK  
VILLAGE FO GETTYSBURG

*Kenneth J. Pharo*  
MAYOR

# RECORD OF PROCEEDINGS

061

Minutes of GETTYSBURG VILLAGE COUNCIL MEETING

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY APRIL 8, AT 7:00 P.M.

19 93

The Gettysburg Village Council met in regular session with the following members present; Mary Kay Shives, Dave Pingleton, Esther Clark, Bill Ward, Don Sturgill. Mary Lou Higgins was absent. Street Commissioner, Paul Kochersperger, Mayor Kenneth Johnson, and Clerk, Delores Sander. Solicitor was not present. Citizens in attendance: Don Peeples & Rep. from D.P.& L. CO. The meeting was called to order by Mayor Johnson, followed by pledge of allegiance.

Bill Ward made motion to accept the minutes of the previous meeting. Seconded by Don Sturgill. All in favor.

Dave Pingleton made motion to pay the bills. Seconded by Mary Kay Shives. All in favor.

CITIZENS COMMENTS:

D.P.& L. CO. REP. rebates are available up to \$900.00. Way-to-go- program will pick up refrigerators and air conditioners, only in working condition.

Don Peeples ask if there will be any money available for the Ball Association this year? Dave Pingleton made motion to pay the Ball Association and Community Festival Committee \$250.00 each. Seconded by Don Sturgill. All in favor.

Solicitor Report;

Absent

STREET COMMISSIONER:

Blinker lights are out at intersection of Main and Bridge Streets. Dump truck needs rebuilt or new transmission put in.

STREET COMMITTEE:

Haven't met yet.

Bill Ward made motion to give Street Commissioner permission to get figures for clost to do Brudge Street to Century Drive. Dave Pingleton sceonded the motion. All in favor.

SEWER:

Mayor will contact Pam Ford about the tree being removed on E. Main St. where the new sewer line will be laid. Looked at 2 curb boxes on Main St.

Dave Pingleton made motion to replace tire if we are liable for paying for tire.

POLICE & SAFETY:

Festival committee wants to block off same streets as last year. Only change, Dorwin Street to Corwin St. Dave Pingleton made motion to block off these streets on June 19,20, 1993. Seconded by Mary Kay Shives. All in favor.

Fire Dept. Contract; Mary Kay Shives to go to Fire Dept. With Changes in contract.

PDI:

ISSUE II PROJECT is due May 22, 1993.

ADA

No meeting yet.

OLD BUSINESS:

Request to draw up Ordinance for no smoking during council meetings. Mayor will talk to Solicitor.

Bill Ward made motion for no smoking. No second.

NEW BUSINESS: letters needs to be sent out to property owner about litter in yard at 208 N. Bridge St.

ZONING BOARD MET TONIGHT.

CLEAN UP DAY SAT. MAY 15, 1993.

MEMORIAL DAY MONDAY MAY 31,1993 AT 2-2:30 P.M.

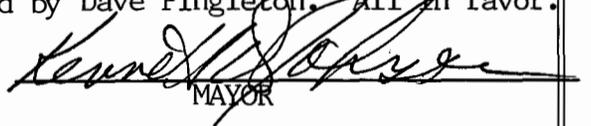
Bill Ward made motion to pay two kids to pass out flyers for clean up day. Seconded by Dave Pingleton. Three in favor. Mary Kay Obstained from voting as her son would like to pass flyers again.

July 9, is deadline to sign up for Test for Class I Operator. test will be on October 28, 1993.

Don Sturgill made motion to adjourn.. Seconded by Dave Pingleton. All in favor.



DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

  
MAYOR

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

MAY

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY MAY 13 AT 7:00 P.M.

19 93

The Gettysburg Village Council met in regular session with the following members present; Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill. Mary Lou Higgins was absent. Solicitor, Mayor, and Clerk were present.

Mary Kay Shives made motion to accept the minutes of the previous meeting.

Seconded by Dave Pingleton. All in favor. Esther Clark made motion to pay the bills. Seconded by Don Sturgill. All in favor. Mary Kay Shives made motion to Add \$10.71 to reinb. Paul Kochersperger for no parking signs and tape, which were purchased at Quality Store in Piqua, where we don't have an open account. Seconded by Esther Clark.

ANN VEHRE: Darke County Solid Waste Management Dist: 30 yd. dumpster. One side for newspapers only. Other side for other items. Volunteers to check to see if proper items are being dropped in dumpster. Establish a drop off point. INver-mental Days at Fair this year.

Pam, Rep. from D.P.& L.CO. May 24, meeting. Money back, on elec heat & recaulk- ing, insulating, air conditioning.

ST. COMMISSIONER REPORT:

First part of week cut down tree at Ford residence. Would like a yellow light for on top of backhoe. Bill Ward made motion to purchase light. Seconded by Don Sturgill. All in favor.

COMMITTEE REPORTS:

STREET: Bridge St. is being cleaned for repaving.

SEWER: Checked out sewer on High & Factory wash out.

POLICE:

Talked to Sheriff Patrol about Clean-Up Day and Festival Days.

PDI

We have 2 years to work with loan. Have two contracts to sign. \$500,000.00 Demonstration Program not to exceed \$500,000.00. \$160,000.00 leverage monies. Applied for a Community Block Grant. 40 to 50 Thousand dollars in grant money. will not pay for engineering fees. Leverage money needed in the amount of \$16,000.00.

ADA: Will receive literature from Washington D.C. on handicap for Business and sidewalks.

ORDINANCE 1993-~~5~~ AN ORDINANCE AMENDING ORDINANCE 1981-26 HANDLING DELINQUENT ACCOUNTS OWED TO THE GETTYSBURG MUNICIPAL WATER SUPPLY SYSTEM.

Dave Pingleton made motion to accept the first reading of Ordinance. Seconded by Mary Kay Shives. Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Dave Pingleton made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. Seconded by Mary Kay Shives. Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Dave Pingleton made motion to accept the second reading. Seconded by Esther Clark. Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Mary Kay Shives made motion to accept the third reading, seconded by Esther Clark. Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1993-6 passed May 13, 1993.

ORDINANCE 1993-~~7~~ ORDINANCE AMEND ORDINANCE 1977-17 CHANGING RECONNECTION FEE FOR WATER WORKS.

Dave Pingleton made motion to accept the first reading of Ordinance 1993-7. Seconded by Mary Kay Shives. Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Dave Pingleton made motion to suspend the rules and to have the second and third reading of ordinance by title only. Seconded by Mary Kay Shives. Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Dave Pingleton made motion to accept the second reading. Seconded by Esther Clark. Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Mary Kay Shives made motion to accept the third reading of Ordinance. Seconded by Bill Ward. Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1993-7 passed May 13, 1993.

ORDINANCE 1993-~~8~~ AN ORDINANCE FROBIDDING SMOKING DURING ANY PUBLIC MEETING HELD IN THE VILLAGE MEETING HOUSE.

Bill Ward made motion to accept first reading of Ordinance 1993-8. No second to motion Ordinance 1993-8 failed.

Mary Kay Shives made motion to go into exec. session. to discuss litigation.

Seconded by Esther Clark. 9:20 P.M. Dave Pingleton made motion to go back into regular session. Seconded by Don Sturgill. 10:25 P.M.

Bill Ward made motion for Board of Public Affairs to interview applicants for Water Supt. position, and made recommendation to council. Seconded by Dave Pingleton. All in favor.

Dave Pingleton made motion to post for Zoning Officer. Seconded by Bill Ward.

All in favor. Bill Ward made motion to post for Zoning Board. Seconded by

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY MAY 13, AT 6:00 P.M.

19 93

Esther Clark. All in favor.  
 Esther Clark made motion to pay Insurance in amount of \$75.00 for the Village for the Festival weekend. Seconded by Don Sturgill. All in favor.  
 Don Sturgill made motion to adjourn. Seconded by Bill Ward. All in favor.  
 meeting adjourned at 10:30 P.M.

  
 KENNETH D. JOHNSON, MAYOR

  
 DELORES SANDER, CLERK  
 VILLAGE OF GETTYSBURG

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

JUNE

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY JUNE 10 AT 7:00 P.M.

1993

The Gettysburg Village Council met in regular session with the following members present; Mary Lou Higgins, Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill, Mayor Kenneth Johnson, Clerk Delores Sander. Solicitor and Street Commissioner were absent. John Kiser was present.

Citizens in attendance: Ruby and Alvin Kintner, Mike Shives, Mr. & Mrs. Robert Fair, and Mr. & Mrs. Ken Kiser. Pam from D.P.& L.CO.

Don Sturgill made motion to accept the minutes of the May meeting. Seconded by Bill Ward. All in favor. Esther Clark made motion to pay the bills. Seconded by Mary Kay Shives. All in favor.

CITIZENS COMMENTS:

NONE

Zoning variance on Kiser property: Zoning Board said to allow the business to open and see how it goes.

Bill Ward made motion to go into exec. session. Seconded by Don Sturgill. 7:30 P.M. Don Sturgill made motion to go into regular session. Seconded by Dave Pingleton. 7:35 P.M. The business is to be a general Auto Repair Shop, located at 220 Auld Street, Lot 139,140, and 148 in the Seman Addition. Bill Ward made motion to take recommendation of Zoning Board on Kiser property. Seconded by Esther Clark. No votes opposing. Mary Kay Shives abstained from voting. Pam from D.P.& L.CO. Nothing tonight.

John Kiser; Darke County Sheriff Patrol. He stated that the ride along program has been approved.

Mayor rented out the backhoe to the ball association, with the mayor operating the equipment. Charged \$15.00 per hr., total of 1½ hrs. Bill Ward ask Council to wave fee. Seconded by Esther Clark. All in favor. Mary Kay Shives abstained.

COMMITTEE REPORTS:STREET:

Pot hole itself or whole street. (Auld) No answer on cost yet. Mary Lou Higgins made motion that no trucks be allowed on Auld Street between Adams and George. Seconded by Dave Pingleton. All in favor. Bill Ward made motion to give St. Committee the go ahead on pot hole on Auld ST. Seconded by Don Sturgill. All in favor.

SEWER:

Bridge St. new house. Esther Clark made motion to pay for backhoe work done by Chuck Benanzer, in the amount of \$135.00. Seconded by Bill Ward. All in favor. Check on problem behind Peeples property.

POLICE:

Nothing

PDI

Bill Ward and Mayor Johnson went to meeting with Ray Donadio to look over papers for the loan to see if everything was okey. It is a loan and not a grant as so stated in a newspaper.

ORDINANCE 1993-9 NEW WELL INTEREST FREE LOAN

Dave Pingleton made motion to accept the first reading. Seconded by Mary Lou Higgins. Roll Call Vote; Mary Lou Higgins, yes, Dave Pingleton, yes, May Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Dave Pingleton made motion to declare an emergency and suspend the rules and to have the second and third reading of ordinance by title only. Seconded by Esther Clark. Mary Lou Higgins made motion to accept the second reading. Seconded by Dave Pingleton. Mary Lou Higgins, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Mary Kay Shives made motion to accept the third reading of ordinance. Seconded by Esther Clark. Mary Lou Higgins, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1993-9 passed June 10, 1993.

RESOLUTION 2-1993 GRANT

Esther Clark made motion to pass Resolution 2-1993. Seconded by Don Sturgill. Mary Lou Higgins, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Resolution 2-1993 passed June 10, 1993.

OLD BUSINESS:

CONTRACT with Fire Dept. Everyone was in favor of removal of notifying council if EMT membership dropped below 5. Mayor Johnson asked Esther Clark for a list of all current active EMT's and Fire Fighters.

WATER DEPT. WATER SUPT.

Doris Ward Chairman of the Board of Public Affairs was present with the recommendation of person for Water Supt. and Assistant Water Supt. They interviewed everyone on Tuesday night. They recommended Dwayne Treon for Water Supt. and James Clark for Assistant Water Supt.

Don Sturgill made motion to hire these two people for the said positions. Seconded by Bill Ward. Five in favor, one opposed.

RECORD OF PROCEEDINGS

065

Minutes of JUNE VILLAGE COUNCIL MEETING CONTINUED

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY JUNE 10,

19 93

The Gettysburg Community Festival Committee sent a letter requesting permission to hold the Festival on June 19, 20, of 1993. Don Sturgill made motion to allow the festival to be held. Seconded by Dave Pingleton. All in favor. Stoltz property on W. Main St. was mentioned again, as to the run down condition. Ester Clark stated she would talk to Odel about the house.

OLD BUSINESS:

Mary Kay Shives made motion to have Solicitor draw up an ordinance prohibiting Pit Bulls in village limits. Seconded by Esther Clark. Five in favor and one opposed.

Don Sturgill made motion to adjourn. Seconded by Bill Ward. All in favor.

*Samuel D. Pingleton*  
MAYOR

*Delores Sander*  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

JULY

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY JULY 8, AT 7:00 P.M.

19 93

The Gettysburg Village Council met in regular session with the following members present; Esther Clark, Bill Ward, Don Sturgill, Mary Kay Shives, Clerk, Delores Sander, Street Commissioner, Paul Kochersperger. Citizens in attendance; Pam from D.P.& L. Co. Franklin Valentine. Water Supt. Dwayne Treon. Mayor was late in arriving, as he had a prier engagement.

Meeting was called to order by Council President, Don Sturgill.

Pledge of Allegiance.

Bill Ward made motion to accept the minutes of the previous meeting. Seconded by Esther Clark. All in favor.

Esther Clark, made motion to pay the bills. Seconded by Mary Kay Shives. All in favor.

CITIZENS COMMENTS:

Community Festival is thinking of applying for a grant thru Dept. of Nat. Resources. Land would be given to village after approved. Community Block Grant the land needs to belong to village before they can apply.

Bill Ward made motion to table discussion on grants. Seconded by Mary Kay Shives. All in favor.

Paul Kochersperger wanted to know why he was fired from position of Assistant Water Supt.? Mary Kay Shives made motion to have special council & water Board meeting concerning replaced water personnel. Esther Clark seconded the motion. All in favor. Special meeting will be held on Monday July 12, at 7:00 P.M.

ST. COMMISSIONER REPORT:

Need to do some patch work. Replaced hose on back-hoe. 15 & 16. Replaced 4 gears and shaft. on Dump Truck. Clutch works like a new one.

Motion to accept budget for 1994 made by Esther Clark, and seconded by Mary Kay Shives. All in favor.

SOLICITOR REPORT:

Need council approval on letter to be sent to Neases' Attorney.

Sewer on N. Bridge St. where new homes are being built.

STREET COMMITTEE:

Covered in St. Commissioners report

SEWER:

Main ST. is almost finished.

POLICE:

Nothing.

Mary Kay Shives is to set up an emergency program in case of disaster, and is to work with Fire Dept.

PDI:

Nothing new.

ADA:

Nothing to report.

OLD BUSINESS:

House on W. Main ST. is being painted. Next summer it is to be moved.

NEW BUSINESS:

ORDINANCE 1993-10:ADOPTING THE 1993 S-15 SUPPLEMENT TO THE REVISED OHIO BASIC CODE FOR THE VILLAGE OF GETTYSBURG AND DECLARING AN EMERGENCY.

Bill Ward made motion to pass the first reading. Seconded by Mary Kay Shives. Roll call vote; Mary Kay Shives, yes Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes.

Bill Ward made motion to declare an emergency and suspend the rules and to have the second and third reading of ordinance by title only. Seconded by Esther Clark Mary Kay Shives, yes, Esther Clark, yes, Don Sturgill, yes, Bill Ward, yes. Motion to pass the second reading made by Mary Kay Shives, and seconded by Esther Clark. Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Bill Ward made motion to pass the third reading, and seconded by Esther Clark. Mary Kay Shives, yes, Esther Clark, yes, Bill Ware, yes, Don Sturgill, yes. Ordinance 1993-10 passed July 8, 1993.

Bill Ward made motion to adjourn. Seconded by Mary Kay Shives. Meeting adjourned at 9:50 P.M.

  
MAYOR



DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

RECORD OF PROCEEDINGS

067

Minutes of GETTYSBURG VILLAGE COUNCIL SPECIAL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held MONDAY JULY 12, AT 7:00 P.M.

19 93

The Gettysburg Village Council met in special session with the following members present; Mary Lou Higgins, Dave Pingleton, Don Sturgill, Mary Kay Shives, Bill Ward, Doris Ward, Dwayne Treon, Paul KOchersperger. Meeting was called to order by Mayor Johnson. Don Sturgill made motion to approve deck with roof at 126 Ruth St. Robert Case residence. Seconded by Mary Lou Higgins. All in favor.

ZONING: Don Sturgill was appointed to Zoning Board. Mike Shives as Zoning officer. Dave Pingleton made motion to accept these two people. Seconded by Mary Lou Higgins. 4 in favor. Mary Kay Shives Obs. Herb Egan and Jerry Garrison were here Mon eve to get locations where to drill for wells. Mary Kay Shives made motion to reinstate Paul Kochersperger as assistant Water Supt. Seconded by Don Sturgill. 4 in favor Bill Ward obs. Paul Kochersperger stated hw would resign. Mary Kay Shives made motion to table any further discussion on Water Supt. No seconde to the motion.

CONTRACT :  
Water Supt. Motion to accept revisions of Water Supt. Contract. made by Mary Lou Higgins, and seconded by Dave Pingleton. Mary kay Shives obstained from voting, everyone else in favor.

WATER RATES:  
Bill Ward made motion to send recommendation to water board for futher review. Seconded by Don Sturgill. All in favor. Mary Kay SHives motion to adjourn. Seconded by Mary Lou Higgins. Meeting adjourned at 9:25 P.M.

  
MAYOR

  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL MEETING

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held THURSDAY SEPTEMBER 9 AT 7:00 P.M.

1993

The Gettysburg Village Council met in regular session with the following members present: Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill, Street Commissioner Paul Kochersperger, Mayor Kenneth Johnson, and Clerk Delores Sander. Citizens in attendance Fred Wright D.P.& L. Co. The meeting was called to order by Mayor Johnson. Pledge of Allegiance. Mary Kay Shives made motion to accept the minutes of the regular August meeting. Seconded by Bill Ward. All in favor. Bill Ward made motion to accept the minutes of the August special meeting. Seconded by Mary Kay Shives. All in favor.

Mary Kay Shives made motion to pay the bills. Seconded by Esther Clark. All in favor.

CITIZENS COMMENTS: NONE.

STREET COMMISSIONERS REPORT: Pickup truck has been fixed. Wants to purchase a roller. 9 hr. Wisconsin motor, trailer for it. Wants \$1,500.00 but will take \$1,300.00. Bill Ward made motion to purchase the roller. Seconded by Don Sturgill. All in favor.

STREET COMMITTEE: Streets are to be stripped and cross walks done.

SEWER: Recommended to fill wash out on Factory with stones. Recommended to fix sewer at steps at school on Auld Street. Esther Street and Factory Street stinky sewer drop.

POLICE: Skate Board Program fizzled out with scouts at school.

PDI: Need financial income survey for water line extension. North end of town qualified for the CBG program.

ADA: Nothing to report.

OLD BUSINESS: Contract with D.P.& L.CO. Mayor suggested to go with a high Sodium light. Esther Clark made motion to put high pressure light on Bridge St. by Bales Residence. At cost of \$185.00. Seconded by Bill Ward. All in favor. This light will cost an additional \$13.00 a month.

RESOLUTION 2-1993; Motion by Bill Ward, and Seconded by Esther Clark. All in favor.

No person signed their name on sign up sheet for council seat. Mayor is to appoint someone to fill this position.

CONTRACT WITH LAIDLAW: Bill Ward made motion to contact Laidlaw about continuing contract with them for two (2) years at the same rate we have now. Seconded by Mary Kay Shives. All in favor.

Esther Clerk made motion to accept resolution, and seconded by Mary Kay Shives. All in favor. Mary Kay Shives made motion to purchase word processor typewriter and stand. Seconded by Don Sturgill. All in favor.

Don Sturgill made motion to purchase cushions for council chairs. Seconded by Bill Ward. All in favor. There are 10 chairs.

Don Sturgill made motion to raise council pay to \$30.00 per meeting effective January 1, 1996. Seconded by Bill Ward. All in favor.

Bill Ward made motion to adjourn. Seconded by Don Sturgill. Meeting adjourned at 9:13. P.M.

  
MAYOR



DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

# RECORD OF PROCEEDINGS

069

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY AUGUST 12, AT 7:00 P.M.

19 93

The Gettysburg Village Council met in regular session with the following members present; Mary Kay Shives, Esther Clark, Bill Ward. Street Commissioner, Paul Kochersperger, Mayor Kenneth Johnson, and Clerk, Delores Sander. The meeting was called to order by Mayor Johnson. Pledge of allegiance.

Mayor Johnson read a letter of resignation from Mary Lou Higgins.

Mary Kay Shives made motion to accept the resignation of Mary Lou Higgins.

Seconded by Bill Ward. All in favor.

Citizens in attendance; Dwayne Treon, Doris Ward, Fred Wright, and Pam both from D.P. & L. CO., Marion Skiles, and Jim Clark.

Bill Ward made motion to accept the minutes of the previous meeting. Seconded by Mary Kay Shives. All in favor.

Bill Ward made motion to pay the bills. Seconded by Mary Kay Shives. All in favor.

CITIZENS COMMENTS:

Keith & Jane Bales: Requesting a Street Light in front of their new property located on N. Bridge St. Fred Wright stated that without a pole there cost will be \$660.00. \$9.76 additional each month. With a pole there, \$330.00. \$9.76 additional each month. 7700 Lumma Light. Esther Clark made motion to put in Street Light providing we have funds. Seconded by Bill Ward. All in favor.

Fred Wright rep. D.P. & L. CO. The contract is up for renewal this year. Will be a four year contract. Increase 0% year 1. 3% year 2 and 3, and 0% year 4. If Council decides to change all the lights before December of 1996 there will be no charge.

SOLICITOR REPORT:

ABSENT

ST COMMISSIONER:

Redid lights on Backhoe. Took up section on Auld St. Added gravel. Wilbert Long will be working, because Paul broke his ribs. Will be out of town Friday through thursday. Take ton of asphalt for Auld St.

STREET COMMITTEE:

Dave Pingleton will be moved to Chairperson of this committee.

SEWER:

Mr. Benganazer has fixed the busted tile at new residence on N. Bridge St. Need something on South side of Factory St. accross from sewer drop. It is washing out. Also tile behind Peeples Residence on Clay St. is busted. Sewer committee will check this out.

POLICE:

Citizen can file a mistameaner against anyone violating the curfew.

PDI:

Nothing except 1st. draw on well.

ADA:

Nothing. Marion Skiles stated that a ramp built at the bank, so it would be easier to go into the bank.

OLD BUSINESS:

Vicious dog ordinance. Ohio rev. code.

NEW BUSINESS:

Well scale drawing for new well, and that we understand that this is a temp. well. How we are treating the water. Jerry Garrison will do well scale drawing.

HAZARADOUS MATERIALS: Bill Ward made motion to table this material. Seconded by Esther Clark. All in favor.

ORDINANCE 1993-11: ORDINANCE TO HIRE A STREET COMMISSIONER GROUNDS KEEPER.

Mary Kay Shives made motion to accept the first reading. Seconded by Bill Ward.

Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Mary Kay Shives made motion to pass the second reading. Seconded by Bill Ward. Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Mary Kay Shives made motion to pass the third reading. Seconded by Esther Clark. Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Ordinance 1993-11 passed 8-12-93.

Bill Ward made motion to enter into contract with Paul Kochersperger as Street Commissioner. Seconded by Mary Kay Shives. All in favor.

Bill Ward made motion to enter into contract with Mike Shives for Zoning Officer. Seconded by Esther Clark. Esther Clark and Bill Ward voted yes. Mary Kay Shives Abstained.

ORDINANCE 1993-12 ORDINANCE TO HIRE A WATER SUPT. AND ASSISTANT WATER SUPT.

Mary Kay Shives made motion to pass the first reading. Seconded by Bill Ward. Mary Kay shives, yes, Esther Clark, yes, Bill Ward, yes. Mary Kay Shives made motion to declare an emergency and suspend the rules and to have the second and third reading of ordinance by title only. Seconded by Bill Ward. Mary Kay SHives, yes, Esther Clark, obs, Bill Ward, yes. Mary Kay Shives made motion to pass the second reading. Seconded by Bill Ward. Mary Kay Shives, yes, Bill

RECORD OF PROCEEDINGS

Minutes of AUGUST MEETING CONTINUED

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Ward, yes, Esther Clark, obs. Bill Ward made motion to pass the third reading. Seconded by Mary Kay Shives. Mary Kay Shives, yes, Esther Clark, obs. Bill Ward, yes. Ordinance 1993-12 passed August 12, 1993.

Bill Ward made motion to accept contract for water Supt. Seconded by Mary Kay Shives. All in favor. Mary Kay Shives made motion to accept contract for asst water supt. Seconded by Bill Ward. All in favor.

Mary Kay Shives made motion to accept the minutes of the July special meeting. Seconded by Bill Ward. All in favor.

Bill Ward made motion to put meeting dates for Council, and Board of Public Affairs meetings on the Gettysburg Fire Dept. community calendar. Seconded by Mary Kay Shives. All in favor.

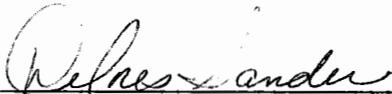
Esther Clark suggested to contact Ed Copley about used files. Bill Ward made motion not to go over \$300.00 for a file. Seconded by Mary Kay Shives. All in favor.

Bill Ward made motion to post the notices for empty council seat. Seconded by Mary Kay Shives. All in favor.

Bill Ward made motion to adjourn. Seconded by Esther Clark. All in favor.

Meeting adjourned at 9:30 P.M.

  
 MAYOR

  
 DELORES SANDER, CLERK  
 VILLAGE OF GETTYSBURG

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL SPECIAL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY AUGUST 19, AT 7:00 P.M. 19 93

The Gettysburg Village Council met in regular session with the following members present; Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill, Mayor Kenneth Johnson, and Clerk, Delores Sander.

The meeting was called to order by Mayor Johnson.

Purpose of meeting was to approve the Local Gov. moies for 1994 such as percentage share and local gov. revenue asst. fund.

Dave Pingleton made motion to accept the percentage share.

Seconded by Mary Kay Shives. All in favor.

Mary Kay Shives made motion to pay Mary Lou Higgins \$80.00 for the four meeting attended. Seconded by Esther Clark. All in favor.

Mary Kay Shives made motion to pay Fred Higgins \$100.00 for 1/2 year salary for Zoning Officer. Seconded by Esther Clark. All in favor.

Mary Kay Shives made motion to adjourn. Seconded by Dave Pingleton. All in favor.

Meeting adjourned at 7:27 P.M.

*Delores Sander*

DELROES SANDER, CLERK  
VILLAGE OF GETTYSBURG

*Kenneth Johnson*  
MAYOR

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

OCTOBER Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held THURSDAY OCTOBER 14 AT 7:00 P.M.

19 93

The Gettysburg Village council met in regular session with the following members present: Brenda Slayton, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill, Mayor Kenneth Johnson, Solicitor, Ray Donadio, Clerk, Delores Sander. Paul Kochersperger, Street Commissioner. Dave Pingleton was absent. Citizens in attendance; Franklin Valentine, Marion Skiles, and Pam from D.P.& L. CO. Jeffrey A. Daub, form Laidlaw Waste Systems.

Meeting was called to order by Mayor Johnson. Pledge of Allegiance.

Mary Kay Shives made motion to accept the minutes of the previous meeting.

Seconded by Bill Ward. All in favor. Bill Ward made motion to pay the bills.

Seconded by Mary Kay Shives. All in favor.

Pam from D.P.& L. CO. Nothing to report.

Franklin Valentine, was representing the Gettysburg Lions Club, and ask if the village would donate money for candy for Halloween Trick or Treat. Bill Ward made motion to donate \$75.00 to the Lions Club for candy Seconded by Mary Kay Shives. All in favor. The Lions Club also will pick up leaves again this year. Trick or Treat will be on Sunday, October 31, from 2-4 P.M.

Jeffery A. Daub: Representative from Laidlaw Waste Systems stated the will extend contract for additional 2 years at same rate of \$6.40n per household per month.

STREET COMMISSIONER: Sewer has been fixed behind Peeples residence on Clay Street. Took 10 feet of tile. Painted streets, will finish North end next year. Sprayer is working good. Need Sewer work done on Ohio St.

COMMITTEE REPORTS:

STREET: NOTHING

SEWER: NOTHING Other then what Paul reported. Emil Goerich has an odor problem when it rains. It backs up in the basement. Has to keep a piece of carpet over it so the water goes down slow.

POLICE: Nothing new to report; Will contact John Kiser about Trick or Treat.

PDI: NOTHING

ADA: NOTHING

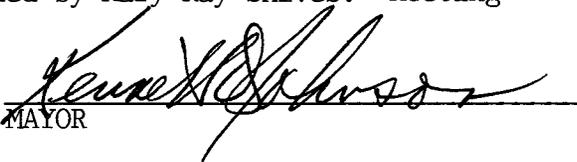
OLD BUSINESS: Mary Kay Shives made motion to go with Laidlaw Waste Systems. Seconded by Esther Clark. All in favor.

NEW BUSINESS: ORDINANCE 1993-13 AN ORDINANCE INCREASING COMPENSATION TO VILLAGE COUNCIL MEMBERS: Bill Ward made motion to pass the first reading of Ordinance. Seconded by Mary Kay Shives. ROLL CALL VOTE: Brenda Slayton, Abstained, Mary Kay Shives, yes, Ester Clark, yes, Bill Ward, yes, Don Sturgill, yes, Mary Kay Shives made motion to suspend the rules and to have the second and third reading of Ordinance by title only. Seconded by Brenda Slayton. ROLL CALL VOTE: Brenda Slayton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Mary Kay Shives made motion to accept the third reading of Ordinance, Seconded by Bill Ward. Brenda Slayton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1993-13 passed October 14, 1993.

Esther Clark made motion to increase the Board of Public Affairs monthly pay to \$30.00 per meeting. Seconded by Bill Ward.

Esther Clark made motion to go into exec. session. Seconded by Brenda Slayton. All in favor. Discussion was about the Water Supt. and Chairman of Board of Public Affairs purchasing a Computer, and monitor. After a lengthy discussion it was suggested to have a joint meeting between the Village Council members and the Board of Public Affairs members. Mary Kay Shives made motion to go back into regular session. Seconded by Brenda Slayton. 9:50 P.M. Mary Kay Shives made motion to have joint meeting with Board of Public Affairs and Council, with Water Supt. Asst., Water Supt., consultant, and Solicitor. Seconded by Esther Clark. All in favor. The meeting will be held on Tuesday October 19, 1993 at 6:00 P.M.

Bill Ward made motion to adjourn, seconded by Mary Kay Shives. Meeting adjourned at 10:00 P.M.



MAYOR



DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

RECORD OF PROCEEDINGS

073

Minutes of GETTBSBURG VILLAGE COUNCIL OCTOBER SPECIAL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held OCTOBER 19, AT 6:30 P.M.

19 93

The Gettysburg Village Council and the Board of Public affairs met in a joint special meeting on Tuesday October 19, 1993 at 6:30 P.M. Those in attendance: Brenda Slayton, Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill, Doris Ward, Marvin Petersime, Mayor Kenneth Johnson, and Clerk Delores Sander.

The meeting was called to order by Mayor Johnson.

Received a letter from Darke County Commissioners concerning the County Building Code. Mayor is to invite the Commissioners to next council meeting to ask about Building Code.

Letter was presented to council concerning water rate increases that is to be mailed to the residents in November. Letter is to have Chairman of Board of Public Affairs, President of Council, and Mayor, names on it.

Mary Kay Shives made motion to go into executive session. Seconded by Don Sturgill. All in favor. 7:25 P.M.

Mayor Johnson presented a credit slip form Sears, showing that the computer and monitor had been returned on October 18, 1993. Mary Kay Shives made motion to go into regular session. Seconded by Don Sturgill. All in favor. 9:00 P.M.

Don Sturgill made motion to adjourn. Seconded by Mary Kay Shives. All in favor.

Meeting adjourned at 9:00 P.M.

  
MAYOR

  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

## RECORD OF PROCEEDINGS

Minutes of Gettysburg Village Council Meeting

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held THURSDAY NOVEMBER 11 AT 7:00 P.M.

1993

The Gettysburg Village Council met in regular session with the following members present; Brenda Slayton, Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, Street Commissioner, Paul Kochersperger. Mayor Kenneth Johnson, Clerk, Delores Sander. Don Sturgill and Solicitor, Ray Donadio were absent. Citizens in attendance; Pam from D.P.& L. CO. and Marion Skiles.

The meeting was called to order by Mayor Johnson.

Pledge of allegiance.

Mary Kay Shives made motion to accept the minutes of the Oct. 14 meeting. Seconded by Dave Pingleton. All in favor. Dave Pingleton made motion to accept the minutes of the Oct. 19 meeting. Seconded by Brenda Slayton. All in favor.

Dave Pingleton made motion to pay the bills. Seconded by Mary Kay Shives. Pam from D.P.& L. CO. nothing tonight. This will be the last meeting she will attend as she is moving, and transferring from the Greenville office.

**STREET COMMISSIONER:**

Blinker light needs to be taken to Greenville to see if it needs a new motor. Paul Kochersperger would like to purchase a battery operated drill. Esther Clark made motion and seconded by Dave Pingleton to let Paul purchase a battery operated drill. All in favor.

Dave Pingleton made motion and seconded by Mary Kay Shives to allow Bill Ward to use the Village back hoe to put up Christmas lights. All in favor.

**STREET COMMITTEE:**

NOTHING

**SEWER:**

Nothing to report. Haven't checked out Ohio St. yet.

**POLICE**

They were here patrolling for Trick or Treat. Mary Kay Shives gave report on the emergency play

PDI Maps have been mailed to Jeff Davis.

**ADA:**

In contact with John Boehner: Getting a book from the Library of Congress.

**OLD BUSINESS: ORDINANCE 1993-14 LAIDLAW TRASH PICKUP.**

Dave Pingleton made motion and seconded by Mary Kay Shives to pass the reading of Ordinance. Roll Call Vote; Brenda Slayton, yes, Dave Pingleton, yes. Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Dave Pingleton made motion to declare an emergency and suspend the rules and have the second and third reading of ordinance by title only. Seconded by Mary Kay Shives. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Mary Kay Shives made motion to pass the second reading, Seconded by Esther Clark. Roll Call Vote; Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Mary Kay Shives made motion to pass the third reading. Seconded by Esther Clark. Roll Call Vote; Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Ordinance 1993-14 passed November 11, 1993.

Mary Kay Shives made motion to accept the contract with Laidlaw Waste Systems. Seconded by Bill Ward. All in favor.

**ORDINANCE 1993-15 AN ORDINANCE INCREASING PAY FOR BOARD OF PUBLIC AFFAIRS**

Mary Kay Shives made motion to pass the first reading of Ordinance 1993-15. Seconded by Dave Pingleton. Roll Call Vote; Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Mary Kay Shives made motion to suspend the rules and to have the second and third reading of ordinance by title only. Seconded by Dave Pingleton. Roll Call Vote; Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Mary Kay Shives made motion to pass the second reading. Seconded by Esther Clark.

ROLL CALL VOTE: Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Mary Kay Shives made motion to pass the third reading. Seconded by Brenda Slayton. ROLL CALL VOTE:

Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Ordinance 1993-15 passed November 11, 1993.

**ORDINANCE 1993-16 INCREASING THE WATER RATES IN THE VILLAGE.**

Dave Pingleton made motion to accept the first reading of Ordinance 1993-16. Seconded by Brenda Slayton. Roll Call Vote; Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Dave Pingleton made motion to suspend the rules and have the second and third reading by title only. Seconded by Bill Ward. Roll Call Vote.

# RECORD OF PROCEEDINGS

075

Minutes of GETTYSBURG VILLAGE COUNCIL NOV. CON'T

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held THURSDAY NOVEMBER 11, AT 7:00 P.M.

19 93

Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Mary Kay Shives made motion to accept the second reading, seconded by Dave Pingleton. Roll Call Vote: Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Mary Kay Shives made motion to accept the third reading seconded by Brenda Slayton. Roll Call Vote; Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Ordinance 1993-16 passed November 11, 1993.

Dave Pingleton made motion to enter into Uniform Code Program. Seconded by seconded by Esther Clark. All in Favor.

Mary Kay Shives made motion to go into Exec. session seconded by Dave Pingleton. Lengthy discussion about Water Supt. Mary Kay Shives made motion to go back into regular session. Seconded by Brenda Slayton. All in favor.

Mary Kay Shives made motion to post for position on Board of Public Affairs since no one ran on the election ballot. Seconded by Bill Ward. All in favor. Mary Kay Shives made motion for Council to support Mayor to terminate the Water Supt. Seconded by Brenda Slayton. Four in favor. Esther Clark abstained. Mayor Johnson told council that the Road Side Rest Area on US Rt 36 East of Gettysburg is being permanently closed.

Dave Pingleton made motion to adjourn. Seconded by Bill Ward. Meeting adjourned at 9:55 P.M.

  
MAYOR

  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

# RECORD OF PROCEEDINGS

077

Minutes of GETTYSBURG VILLAGE COUNCIL DECEMBER

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held THURSDAY DECEMBER 9, AT 7:00 P.M.

1993

The Gettysburg Village Council met in regular session with the following members present; Brenda Slayton, Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill. Street Commissioner, Paul Kochersperger, Solicitor, Ray Donadio, Mayor Kenneth Johnson, and Clerk, Delores Sander. Citizens in attendance; Franklin Valentine. John Kiser, of Darke County Sheriff's Patrol.

Meeting was called to order by the Mayor. Pledge of allegiance.

Bill Ward made motion to accept minutes of the previous meeting. Seconded by Mary Kay Shives. All in favor. Dave Pingleton made motion to pay the bills. Seconded by Mary Kay Shives. All in favor.

CITIZENS COMMENTS: Kevin Steel; Dayton Power & Light Co. Construction Project; Rebuilding line from Gettysburg, to Covington Sub. Station. Project is slated to be done by March 1994.

Franklin Valentine; Stated that the State of Ohio gave all the equipment at the Road Side Rest Park on U.S. RT. 36 to the Gettysburg Community Festival Committee to be placed in the new park.

STREET COMMISSIONER REPORT: Paul stated he got a load of salt today. Got the tire repaired on the pick-up truck again. We are in dire need of new tires. Mary Kay Shives made motion to have Paul purchase a set of tires for the Village pickup truck. Seconded by Brenda Slayton. All in favor.

Mayor Johnson presented new time sheets for council to approve. No one had any objections with the sheets. New locks on Friday December 10. for all village bldgs.

COMMITTEE REPORTS:

STREET: Nothing tonight

SEWER: Nothing tonight

POLICE: John Kiser representing the Darke County Sheriff's Patrol. Stated that there would be no changes in the contract for 1994.

Goal is to meet annually in January and go over the Emergency Plan.

PDI: Nothing at this time.

ADA: Received the book from the Library of Congress. Will have a meeting. Need to meet with the Darke County Commissioners.

Next years committees;

POLICE: Mary Kay Shives, Brenda Slayton, Dave Pingleton.

PDI: Esther Clark, Brenda Slayton, Don Sturgill.

STREET: Dave Pingleton, Don Sturgill, Mary Kay Shives.

SEWER: Don Sturgill, Dave Pingleton, Bill Ward.

ADA; Bill Ward, Mary Kay Shives, Esther Clark. First name on each committee is Chairman.

SOLICITOR'S REPORT: Truck has been moved at Nease property.

OLD BUSINESS: We have approval for Temp. well # 3. Mary Kay Shives wanted to know if there was a list of names of residents where samples were collected for lead & Copper tests. Mayor stated that he didn't know.

NEW BUSINESS: We have been approved for grant for Factory and Park Streets water line improvements. Dave Pingleton made motion to table the contract. Seconded by Mary Kay Shives. All in favor.

Beverly Long's name was submitted to continue to serve on the Board of Public Affairs.

Esther Clark made motion to continue the contract with the Darke County Sheriff's Patrol. Seconded by Brenda Slayton. All in favor.

Don Sturgill made motion to adjourn. Seconded by Brenda Slayton. All in favor.

  
MAYOR

  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL JANUARY

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held THURSDAY JANUARY 13, AT 7:00 P.M.

1994

The Gettysburg Village Council met in regular session with the following members present; Brenda Slayton, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill, Street Commissioner, Paul Kochersperger, Mayor, Kenneth Johnson, Clerk, Delores Sander. Dave Pingleton, and Solicitor were absent. Citizens in attendance; Marion Skiles.

The meeting was called to order by Mayor Johnson. Esther Clark, Bill Ward, and Don Sturgill were given the oath of office. Pledge of allegiance.

Resolution 1-1994 Mary Kay Shives made motion to adopt Ordinance 1993-5 as a temporary appropriation until the 1994 Appropriation is adopted. Seconded by Bill Ward. All in favor. Esther Clark made motion to accept the minutes of the December meeting. Seconded by Mary Kay Shives. All in favor. Esther Clark made motion to pay the bills. Seconded by Brenda Slayton. All in favor.

Citizens Comments: Question of where to dispose the live Christmas trees this year since Laidlaw won't pick them up any more. It was suggested that Paul Kochersperger pick them up and dispose them with the other brush he gathers up.

Old cars, junk, and the Nease property was mentioned again.

SOLICITOR: Absent; Copy of contract for water meters. Esther Clark made motion to put bids in Newspaper for Water meters. Seconded by Mary Kay Shives. All in favor.

Street Commissioner Report; Replaced two stop signs. Will need to get more salt.

Street Committee: Extension of Auld St. Let Ray check it out.

SEWER: Check into Factory and Bridge St. sewer problem.

POLICE: Emergency plan will be finished soon. Plans are due back January 27, 1994.

PDI: Nothing to report

Esther Clark made motion to enter into agreement with Garrison on Park Ave. and Factory ST. Seconded by Mary Kay Shives.

ADA: Had a meeting prior to council meeting. only responsible for City Bldg. Talked about wheel chair accessible curbs. Get estimate. Bank, Post Office? Handicap parking, contact Ray Donadio.

Don Sturgill was elected to position of Council President. Mary Kay Shives ask about address for copper and lead test. She was informed that we received the information from EPA today. Mary Kay Shives suggested an ordinance for salary increase for Mayor.

Mary Kay Shives made motion to increase the Mayor's salary to \$2,000.00 a year. Seconded by Don Sturgill. Mary Kay Shives, Brenda Slayton, Don Sturgill, were in favor. Esther Clark, and Bill Ward, were opposed to the dollar amount.

A certified letter was sent to Dwayne Treon for Village merchandise. Ten days are up as of today.

Mary Kay Shives made motion to have 2 maps made. Seconded by Don Sturgill. All in favor.

Bill Ward made motion to purchase a 100 ft. tape measurer for the Zoning Officer. Seconded by Don Sturgill. All in favor.

Bill Ward made motion to purchase a four drawer file cabinet for Water Dept. Seconded by Brenda Slayton.

ORDINANCE: 1994-1 VILLAGE SOLICITOR: Mary Kay Shives made motion to pass the first reading. Seconded by Don Sturgill. Brenda Slayton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Mary Kay Shives made motion to declare an emergency, suspend the rules and have the second and third reading by title only. Roll call vote; Brenda Slayton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Mary Kay Shives made motion to pass the second reading. Seconded by Esther Clark, Brenda Slayton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Bill Ward made motion to pass the third reading. Seconded by Mary Kay Shives. Brenda Slayton, yes, Mary Kay Shives, yes Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1994-1 passed January 13, 1994.

RECORD OF PROCEEDINGS

Minutes of January continued (council)

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Thursday January 13, At 7:00 P.M. 19 94

ORDINANCE 1994-2; Zoning Officer for Village of Gettysburg.

Bill Ward made motion to accept the first reading of Ordinance. Seconded by Brenda Slayton. Roll Call; Brenda Slayton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Bill Ward made motion to suspend the rules and to have the second and third reading of ordinance by title only. Seconded by Esther Clark. Roll call vote. Brenda Slayton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Bill Ward made motion to pass the second reading. Seconded by Brenda Slayton. Brenda Slayton, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Bill Ward made motion to accept the third reading. Seconded by Brenda Slayton. Brenda Slayton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1994-2 passed January 13, 1994.

ORDINANCE 1994-3; POLICE PROTECTION FOR VILLAGE OF GETTYSBURG.

Mary Kay Shives made motion to accept the first reading. Seconded by Esther Clark. Brenda Slayton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Bill Ware made motion to declare an emergency suspend the rules and to have the second and third reading by title only. Seconded by Mary Kay Shives. Bill Ward made motion to accept the second reading. Seconded by Esther Clark. Brenda Slayton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Bill Ward made motion to accept the third reading. Seconded by Brenda Slayton. Brenda Slayton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1994-3 passed on January 13, 1994.

Bill Ward made motion to pay Zoning Officer \$200.00 per year. Brenda Slayton will be the representative for the Village of Gettysburg for recreation committee.

Don Sturgill made motion to adjourn. Seconded by Bill Ward. All in favor. Meeting adjourned at 9:10 P.M.

  
MAYOR

  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held THURSDAY FEBRUARY 10, AT 7:00 P.M.

19 94

The Gettysburg Village council met in regular session with the following members present; Brenda Slayton, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill, Solicitor, Ray Donadio, Street Commissioner, Paul Kochersperger, Mayor Kenneth Johnson, and Clerk, Delores Sander. Dave Pingleton was absent. Citizens in attendance. Robert Baker, John Archery, Brad Miller.

Meeting was called to order by Mayor Johnson.

Pledge of Allegiance.

Mary Kay Shives made motion to accept the minutes of the January meeting. Seconded by Brenda Slayton. All in favor. Brenda Slayton made motion to pay the bills. Seconded by Mary Kay Shives. All in favor.

**CITIZENS COMMENTS:** Susan Lohrber, and Dave Smith reps. from D.P. & L. Co. were present. Robert Baker representing the Gettysburg Ball Association.

**STREET COMMISSIONERS REPORT:** Picked up Christmas trees. Wanted to know about next years trees. Ask about motion lights for Council Building. Mary Kay Shives made motion for Paul to purchase motion lights. Seconded by Esther Clark, All in favor.

**STREET:** Nothing tonight. Check out dip on Main St.

**SEWER:** Have a big problem on N. Bridge with water. State will fix hole on St. Rt. 36, where pole was driven into sewer.

**POLICE:** Met with Mayor & Fire Dept., Gary Hemmerich Emergency management. Village can purchase a siren for \$8,000.00. The Village will be reimburse for \$4,000.00. Gettysburg Disaster Fund should be started. The contract with Garrison has been mailed for Factory St. and Park Ave.

**ADA:** Call from Jim Surber about handicap ramps. \$500.00 for \$400.00 each. \$500.00 blue X how many.

**OLD BUSINESS:** Panhandle Pipe Line is coming through Village. Bill Ward made motion to sign contract. Seconded by Don Sturgill. All in favor.

Mary Kay Shives made motion to go into exec. session to discuss Salary for Mayor. Seconded by Brenda Slayton. All in favor.

Mary Kay Shives made motion to raise the Salary \$1,000.00.

Seconded by Don Sturgill. Three in favor Two Opposed.

**ORDINANCE 1994-4 Mayor Salary**

Mary Kay Shives made motion to pass the first reading. Seconded by Esther Clark. Brenda Slayton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, no, Don Sturgill, yes. Mary Kay Shives made motion to suspend the rules and have the second and third reading by title only. Seconded by Brenda Slayton.

Mary Kay Shives made motion to accept the second reading. Seconded by Don Sturgill. Brenda Slayton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, no, Don Sturgill, yes. Motion to pass the third reading made by Mary Kay Shives, and seconded by Don Sturgill. Brenda Slayton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, no, Don Sturgill, yes. Ordinance 1994-4 passed February 10, 1994.

Solicitor gave report on progress with Nease property.

Meeting adjourned at 8:50 P.M.

*Delores Sander*

DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

*Kenneth Johnson*  
MAYOR

# RECORD OF PROCEEDINGS

081

Minutes of **GETTYSBURG VILLAGE COUNCIL**

MARCH

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held **THURSDAY MARCH 10, AT 7:00 P.M.**

19 **94**

The Gettysburg Village Council met in regular session with the following members present; Brenda Slayton, Dave Pingleton, Mary Kay Shives, Bill Ward, Mayor Kenneth Johnson, Clerk, Delores Sander, St. Commissioner, Paul Kochersperger. Esther Clark, Don Sturgill, and Solicitor were absent. Citizens in attendance; Dave Smith Rep. from D.P. & L. Co.. Paul Smith rep. Gettysburg Fire Dept.

Meeting was called to order by Mayor Johnson.

Pledge of Allegiance.

**CITIZENS COMMENTS** No answer yet on light poles from road side rest area for festival committee.

Paul Smith received a notice about the Nease Property from the St. Fire Marshals office. Paul stated that they (Fire Dept.) can't do anything about it.

**ORDINANCE 1994-5 APPROPRIATIONS FOR 1994** Mary Kay Shives made motion to pass the first reading. Seconded by Dave Pingleton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Bill Ward, yes. Mary Kay Shives made motion to declare an emergency and suspend the rules and to have the second and third reading of ordinance by title only. Seconded by Dave Pingleton. Bill Ward made motion to pass the second reading. Seconded by Mary Kay Shives.

Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Bill Ward, yes. Bill Ward motion the pass the third reading. Seconded by Mary Kay Shives. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Bill Ward, yes. Ordinance 1994-5 passed March 10, 1994.

Mary Kay Shives made motion to Accept the minutes of the previous meeting. Seconded by Dave Pingleton. All in favor. Bill Ward made motion to pay the bills, Seconded by Mary Kay Shives. All in favor.

Mary Kay Shives made motion to order the home study course for Class I Operator, for Mayor Johnson. Seconded by Brenda Slayton. All in favor.

Mayor is to get prices for radio & pager to be used in case there is a disaster.

Dave Pingleton made motion to table donating any money to any organization. Seconded by Bill Ward. All in favor.

Also table fax machine.

Dave Pingleton made motion to agree to let Telephone Co. to put in new cable. Seconded by Mary Kay Shives. All in favor.

**ORDINANCE 1994-6 Pay Increase for Clerk-Treasurer.**

Dave Pingleton made motion to pass the first reading. Seconded by Mary Kay Shives. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Bill Ward, yes. Dave Pingleton made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. Mary Kay Shives made motion to pass the second reading. Seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Bill Ward, yes. Mary Kay Shives made motion to pass the third reading, seconded by Dave Pingleton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Bill Ward, yes. Ordinance 1994-6 passed March 10, 1994.

**ST. COMMISSIONER:** Nothing to report.

**ST. COMMITTEE:** Nothing.

**SEWER:** Nothing.

**POLICE:** Still need some reports for Emergency Management to come in.

**PDI:** Mayor attended a Grant meeting on Feb. 28. This was for 1995.

**ADA:** Get info for grant.

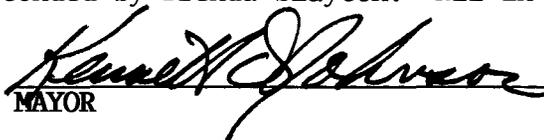
**OLD BUSINESS:** Auld St. right of way, and Street Lights Change.

**NEW BUSINESS** Board of Public Affairs is now meeting on Second Monday of Month.

Mary Kay Shives made motion to adjourn. Seconded by Brenda Slayton. All in favor. Meeting adjourned at 8:50 P.M.



**DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG**

  
**MAYOR**

## RECORD OF PROCEEDINGS

Minutes of Gettysburg Village Council April

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday April 14, AT 7:00 P.M.

1994

The Gettysburg Village Council met in regular session with the following members present; Esther Clark, Bill Ward, Brenda Slayton, Don Sturgill, Dave Pingleton, Mary Kay Shives, Mayor Kenneth Johnson, St. Commissioner, Paul Kochersperger, and Clerk, Delores Sander. Solicitor was absent. Meeting was called to order by Mayor Johnson.

Pledge of Allegiance.

Dave Pingleton made motion to accept minutes of previous meeting. Seconded by Brenda Slayton. All in favor.

Esther Clark made motion to pay the bills. Seconded by Don Sturgill. All in favor.

CITIZENS COMMENTS: Franklin Valentine was present representing the Community Festival Committee.

The Festival will be held on June 18 & 19th., 1994. Would like to block off Dorwin St. at Bryant alley to Auld St. West Dive at School to Dorwin St. Will start closing off st. on Friday the 17th. Parade route will be the same as in the past.

N. Bridge, Corwin, Short, W. Main, E. Main, George, and Factory Streets.

Dave Pingleton made motion to allow parade and festival this year. Seconded by Brenda Slayton.

Dick Fisher: from Loudy's office machines gave demonstration on (2) two fax machines. Jet and Laser print.

Steven Sullenberger: Rep. from Warner Cable: Wants a (15) fifteen year franchise with the Village.

Don Sturgill made motion to purchase the less expensive fax machine. Seconded by Dave Pingleton. Bill Ward abstained from voting.

Quality Cuts inc. No door to door selling of meat.

ST. COMMISSIONER REPORT: Need a new cable for eel. Paul is to get prices on eel.

STREET:

Nothing, except sealing of streets. Dave Pingleton is to contact Fred Higgins.

SEWER:

Nothing. Sam's County Store is to pay the \$1.00 sewer fee.

Oakland Church of the Brethren wants to install a septic system at the parsonage on Park Ave. They want to tie into the Village Sewer line. Don Sturgill made motion to have them get a \$5,000.00 bond. Seconded by Dave Pingleton. All in favor.

POLICE: Still at stand still on Emergency management. Citizens Patrol may be started again.

PDI: & ADA: Letter from Commissioners office. No bids on water project.

Haven't been let out yet. CBG GRANT due by end of month. Handicap accessible ramp. Bill Ward made motion to apply for grant fro handicapped accessible curbs. Seconded by Mary Kay Shives. All in favor. Mayor suggested to go for two (2) grants instead of combining them. Mary Kay Shives made motion to apply for grant for sewer at Factory and Bridge Streets. Seconded by Dave Pingleton. All in favor.

OLD BUSINESS: \$682.00 for radio, case, charger. Pager & charger \$399.00.

Mary Kay Shives made motion to purchase the equipment. seconded by Don Sturgill. All in favor.

Don Sturgill made motion to give \$500.00 to Ball Association. Seconded by Esther Clark. Mary Kay Shives abstained. rest in favor.

Esther Clark made motion to have Paul Kochersperger use back-hoe for Ball Association. Paul will be paid by Village. No charge to Ball Association. Seconded by Dave Pingleton. All in favor.

RECORD OF PROCEEDINGS

083

Minutes of April 14, meeting continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19 94

Price Brothers and Complete Plumbing were the two bids accepted. Mary Kay Shives made motion to have Solicitor, Ray Donadio send a letter to State Auditors office to have in writing permission for Complete Plumbing to do this work. Seconded by Brenda Slayton. All in favor.

Mary Kay Shives made motion to accept the proposals as presented. Dave Pingleton seconded the motion. All in favor. Don Sturgill abstained from voting.

NEW BUSINESS: OSHA: Following guidelines of OSHA.

ZONING CHANGE: Linda Fair at 133 Dorwin St. wants to change residence from Single to Double dwelling. No more than double occupancy. Address parking issue. For first buyer. Mary Kay Shives motion to do the change, seconded by Brenda Slayton. All in favor.

Dave Pingleton made motion to table the executive session due to lack of time and call a special meeting. Seconded by Brenda Slayton. Special meeting will be held on Monday, April 18, at 6:30 P.M.

Paul Kochersperger will be on sick leave starting April 19. He will be on vacation in June for two (2) weeks.

Dave made motion to adjourn. Seconded by Mary Kay Shives. meeting Adjourned at 10:25 P.M.

*Kenneth Johnson*  
MAYOR

*Delores Sander*  
DELORES SANDER, CLERK

## RECORD OF PROCEEDINGS

Minutes of Gettysburg Village Council Special

APRIL Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held MONDAY APRIL 18, AT 6:30 P.M.

19 94

The Gettysburg Village Council met in special session with the following members present; Brenda Slayton, Mary Kay Shives, Esther Clark, Bill Ward, Mayor Kenneth Johnson, And Clerk, Delores Sander. Don Sturgill, and Dave Pingleton were absent. The meeting was called to order by Mayor Johnson.

Mary Kay Shives stated that she has received the needed information from the Fire Dept. concerning the Emergency Management Program.

Mary Kay Shives made motion t o go into Executive session. Seconded by Esther Clark. All in favor.

The Board of Public Affairs has hired Tracy Long as Water Supt. and Richard York as Asst. Water Supt. Neither have been interview for the position.

Bill Ward made motion to table discussion until full council. Due to lack of second the motion failed. Mary Kay Shives made motion to look into the situation with the Board of Public Affairs. Seconded by Brenda Slayton. All in favor. It was suggested to have a committee to talk to the members of the Board of Public Affairs. Bill Ward stated he would rather not serve on the committee. Mary Kay Shives, Brenda Slayton, and Esther Clark will make up committee.

Esther Clark made motion to adjourn. Seconded by Brenda Slayton. All in favor. Meeting adjourned at 8:00 P.M.

  
MAYOR

  
DELORES SANDER, CLERK

# RECORD OF PROCEEDINGS

085

Minutes of GETTYSBURG VILLAGE COUNCIL

MAY

Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held THURSDAY MAY 12, AT 7:00 P.M.

1994

The Gettysburg Village Council met in regular session with the following members present; Brenda Slayton, Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill, Solicitor, Ray Donadio, Street Commissioner, Paul Kochersperger, Mayor, Kenneth Johnson, and Clerk Delores Sander. Citizens in attendance were; Marion Skiles. Steve Sullenbarger rep. Warner Cable, and Dave Smith rep. D.P.& L. Co.

The meeting was called to order by Mayor Johnson. Pledge of Allegiance.

Dave Pingleton made motion to accept the minutes of the April meeting. Seconded by Brenda Slayton. All in favor. Mary Kay Shives made motion to accept the minutes of the April Special meeting. Seconded by Brenda Slayton. All in favor.

Esther Clark made motion to pay the bills. Seconded by Mary Kay Shives. All in favor.

CITIZENS COMMENTS: Clarence Miller: Wanted to know about lawn clippings and brush. Also complaining about the Nease property. Stated he will not mow the grass this year.

Dave Pingleton made motion to send out letters for litter & weeds. Seconded by Mary Kay Shives. All in favor.

Steven Sullenbarger: Warner Cable.

Laidlaw: Question about dumpster for clean-up day. Rep. from Laidlaw stated he would be in attendance, but no one was here. Dave Smith; Rep. D.P.& L. CO. Council talked about changing the street lights. Bill made motion to change the street lights, at no cost to the village. Seconded by Dave Pingleton. All in favor.

STREET COMMISSIONER REPORT: Ant treatment isn't working. We are paying \$135.00 a year. Paul is to shop for more estimates for Bug elimination. 40 ft. of sewer tile at school drain. Swamp is coming back in ball field.

Mary Kay Shives made motion to table franchise with Warner Cable. until corrections are made. Seconded by Don Sturgill. All in favor.

STREET COMMITTEE: George St. needs attention immediately. Mayor stated he would get estimates.

SEWER: NOTHING.

POLICE: All paper work is done on emergency management program. Will be here next meeting.

PDI: Two (2) grants have been turned in.

ADA: NOTHING. will be receiving info. for signs and reg.

OLD BUSINESS: Will check on sealing cracks. Need an Ordinance for Handicap parking.

NEW BUSINESS: Petition to vacate an Alley. Esther Clark made motion to close alley between Dale Savage and Daniel Wagner on East Main Street. Seconded by Dave Pingleton. All in favor.

Mary Kay Shives made motion to go into exec. session, to discuss personnel, litigation, and land option. Seconded by Dave Pingleton. Dave Pingleton made motion to authorize land option. Seconded by Mary Kay Shives. All in favor. Warrant for Dwayne Treon's arrest for not showing up at hearing and pretrial.

Dave Pingleton made motion to into reg. session. Seconded by Brenda Slayton. Don Sturgill made motion to accept recommendation of committee report concerning personal. Seconded by Esther Clark. Council was in agreement to have Mayor Johnson continue to work with Marvin Petersime and EPA. Dave Pingleton made motion to go into reg. session. Seconded by Brenda Slayton. All in favor.

It was decided that Mondays' would be the best day to have residents set out branches. Start the first Monday in June.

Dave Pingleton made motion to adjourn. Seconded by Mary Kay Shives. Meeting adjourned.

  
DELORES SANDER CLERK

  
MAYOR

## RECORD OF PROCEEDINGS

Minutes of Gettysburg Village Council Special May

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Tuesday May 17 At 6:30 P.M.

1994

The Gettysburg Village Council and Gettysburg Board of Public Affairs met in special session with the following members present. Brenda Slayton, Dave Pingleton, Mary Kay Shives, Esther Clark, Marvin Petersime, Water Consultant, Art Downey, Jerry Garrison, Garrison Consulting Engineers, Mayor Kenneth Johnson and Clerk, Delores Sander. The purpose of the meeting to approve the test drilling price quotes.

The meeting was called to order by Mayor Johnson.

Four (4) testing quotes were submitted.

It was suggested to authorize it for just this time.

Mary Kay Shives made motion to go with Jersey West. Seconded by Brenda Slayton. All in favor.

Don Sturgill made motion to adjourn. Seconded by Dave Pingleton. All in favor. Meeting adjourned at 6:42 P.M.

  
MAYOR



DELORES SANDER, CLERK

# RECORD OF PROCEEDINGS

087

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY, JUNE 9, AT 7:00 P.M.

1994

The Gettysburg Village Council met in regular session with the following members present; Brenda Slayton, Dave Pingleton, Mary Kay Shives, Bill Ward, Don Sturgill, Mayor Kenneth Johnson, Clerk, Delores Sander. Solicitor was absent. Street Commissioner was on vacation. Citizens in attendance: Bob Loy, and Tom Hill. The meeting was called to order by Mayor Johnson. Pledge of Allegiance.

Mary Kay Shives made motion to accept the minutes of the May 12th meeting. Seconded by Brenda Slayton. All in favor. Mary Kay Shives made motion to accept the minutes of the May 17th meeting. Seconded by Don Sturgill. All in favor.

**CITIZENS COMMENTS:**

Bob Loy and Tom Hill were present representing Gettysburg Fire & Rescue. The Darke County Fire Chief's Association. The Fire Dept. will be billing Ins. Co. for rescue runs. If Ins. Co. doesn't pay they will not have to pay. For fires 1 engine \$300.00 so much for the equipment, and for man power. The monies will go into the operation fund to purchase new equipment.

The hog roast will be in August. Mary Kay Shives made motion to allow pigs to be painted on the streets. Seconded by Dave Pingleton.

**Ordinance 1994-7 Warner Cable.**

Mary Kay Shives made motion to pass the first reading. Seconded by Dave Pingleton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Bill Ward, yes, Don Sturgill, yes. Dave Pingleton made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. Seconded by Mary Kay Shives. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Bill Ward, yes, Don Sturgill, yes. Mary Kay Shives made motion to pass the second reading. Seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Bill Ward, yes, Don Sturgill, yes. Mary Kay Shives made motion to pass the third reading. Seconded by Dave Pingleton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1994- 7 passed June 9, 1994.

**Dave Smith; Rep. from D.P.& L. CO.** Mr. Smith was told that the Village Council wants to do the street light conversion.

**MIKE ERWIN: LAIDLAW WASTE SYSTEMS:** Village will have clean up day. Changes will be made in pick-up. Will stay with Wed. for now. Laidlaw will post notices for the clean-up day. Will be held on June 24,th & 25th. At Petersime Incubator Co.

**STREET COMMISSIONER:** No report as Paul is on vacation.

**STREET COMMITTEE:** Waiting on quote.

**SEWER:** Tentative approval for grant by County on Factory & Bridge St. Committee is to check on hole at Ward residence.

**POLICE:**

Mary Kay Shives will contact Sheriff Dept. about festival dates.

**PDI:** Nothing to report.

**ADA:** Nothing to report.

**OLD BUSINESS:** Auld Street extension agreement to be sent to Village.

**NEW BUSINESS** Insurance rider for festival for Village.

Mary Kay Shives asked about contracts for Water Supt. Barbara Wills is on Board of Public Affairs. Have received resignation from Board member Doris Ward. Position will be posted for this seat.

**ORDINANCE 1994-8 VACATED ALLEY:** Dave Pingleton made motion to pass the first reading of ordinance. Seconded by Mary Kay Shives. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Bill Ward, yes, Don Sturgill, yes. Dave Pingleton made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. Seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Bill Ward, yes, Don Sturgill, yes. Don Sturgill made motion to pass the second reading. Seconded by Dave Pingleton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Bill Ward, yes, Don Sturgill, yes. Mary Kay Shives made motion to pass the third reading, seconded by Don Sturgill. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1994-8 passed June 9, 1994.

**ORDINANCE 1994-9: HANDICAPPED PARKING:** Dave Pingleton made motion to pass the first reading. Seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Bill Ward, yes, Don Sturgill, yes. Don Sturgill made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. Seconded by Brenda Slayton.

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL JUNE (continued)

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Bill Ward, yes, Don Sturgill, yes. Mary Kay Shives made motion to pass the second reading. Seconded by Dave Pingleton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Bill Ward, yes, Don Sturgill, yes. Motion to pass the third reading made by Dave Pingleton, and seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1994-9 passed June 9, 1994.

**ORDINANCE 1994-10 WELL FIELDS** Mary Kay Shives made motion to pass the first reading of ordinance. Seconded by Dave Pingleton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Bill Ward, yes, Don Sturgill, yes. Dave Pingleton made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. seconded by Mary Kay Shives. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Bill Ware, yes, Don Sturgill, yes. Motion to pass the second reading made by Dave Pingleton, and seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Bill Ward, yes, Don Sturgill, yes. Motion to pass the third reading made by Dave Pingleton, and seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1994-10 passed June 9, 1994.

Electronic and Mechanical devices. No application for license. Mayor Johnson suggested wait 10 days then have Village Solicitor send letter to Kicking Kountry concerning license.

Zoning Board to meet to make any changes in ordinance. Bill Ward stated that they (Kickin Kountry) will take out three (3) machines within 10 days. Bill Ward made motion to send it to Zoning Board. No second to the motion. Until Council makes changes (if any) the ordinance stands as written.

Bill Ward stated Kickin Kountry is sponsoring a benefit dance for Clayton Buzard on Saturday June 24. 50% of proceeds will go to Clayton Buzard and the other 50% will go to advertising.

Dave Pingleton made motion to adjourn, seconded by Don Sturgill. Meeting adjourned at 9:40 P.M.

*Kenneth Johnson*  
MAYOR

*Delores Sander*  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

# RECORD OF PROCEEDINGS

089

Minutes of GETTYSBURG VILLAGE COUNCIL JULY

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY JULY 14, AT 7:00 P.M.

1994

The Gettysburg Village Council met in regular session with the following members present; Brenda Slayton, Dave Pingleton, Mary Kay Shives, Esther Clark, Don Sturgill, St. Commissioner Paul Kochersperger Mayor Kenneth Johnson, Clerk, Delores Sander. Bill Ward was absent. Citizens in attendance; Robert & Shirley Didier, Chester Bryant, Alvin & Ruby Kintner, Mr. & Mrs. Dearth, Mike Shives, Clarence Miller, Jack Stephenson, Thelma Miller. The meeting was called to order by Mayor Johnson. Pledge of Allegiance. Don Sturgill made motion to accept the minutes of the previous meeting. Seconded by Dave Pingleton. All in favor. Dave Pingleton made motion to pay the bills, seconded by Brenda Slayton. All in favor.

CITIZENS COMMENTS: Clarence Miller Wanted to know about the Nease property again. Jack Stephenson, Complaining about wood stacked at Nease property, and Hinkleman property on George St. Thelma Miller, Concerned about Nease property & Hinkleman property on George St. Shirley Didier complaining about the letter her daughter received about a junk car in her driveway. She stated the car wasn't junk and it was driven every day to work. Alvin Kintner appreciated the monthly dumpster to get rid of the recyclable items.

STREET COMMISSIONER REPORT:

Will start hot mixing the pot holes next week. Lanny Spahr will be helping Paul and Wilbert. He will not be operating any village vehicles. Stencil for for handicapped parking.

STREET COMMITTEE: Proposal for George St. Dave Pingleton made motion to do George St. Seconded by Mary Kay Shives. All in favor. \$2,500.00 proposal to to seal the cracks on Main St.

SEWER:Contact School Board about the standing water.

POLICE: Check with Solicitor about golf cart on streets in village.

PDI: NOTHING

ADA: Nothing. Street Commissioner stated that the handicapped signs are up.

OLD BUSINESS: Send a letter to Laidlaw Waste Systems about day change.

Seconded by Brenda Slayton. All in favor.

Park & Factory Streets. let water board handle.

Kickin Kountry: Ordinance 113.06 Zoning Board not ready to address any changes in ordinance. Venders are moving to early for Community Festival.

Letter for Auld St. extension. Esther Clark made motion to extend Auld St.

Seconded by Dave Pingleton. All in favor.

NEW BUSINESS: Dave Pingleton made motion to accept the estimated budget for 1995. Seconded by Esther Clark. All in favor. Letter concerning ambulance f or Fire Dept.

Dave Pingleton made motion to get calendar listing for meetings of both the Village Council & Board of Public Affairs. Seconded by Brenda Slayton. All in favor.

Dave Pingleton made motion to adjourn. Seconded by Don Sturgill. All in favor. Meeting adjourned.

  
MAYOR

  
DELORES SANDER, CLERK

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY AUGUST 11, AT 7:00 P.M.

1994

The Gettysburg Village council met in regular session with the following members present; Brenda Slayton, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill, Mayor Kenneth Johnson, Clerk, Delores Sander, Street Commissioner, Paul Kochersperger, Solicitor, Raymond Donadio Jr. and Water Board member, Marvin Petersime, Dave Pingleton was absent. The meeting was called to order by Mayor Johnson. Pledge of Allegiance.

Citizens in attendance were; Mr. & Mrs. Dearth, Mike Slayton, Marion Skiles, Cheryl Byers, Dave Smith from D.P. & L. Co. Pam Kindell from Grants Office, and Ron Hartrum. Mary Kay Shives made motion to accept the minutes of the July meeting. Seconded by Brenda Slayton. All in favor. Mary Kay Shives made motion to pay the bills. Seconded by Esther Clark. All in favor.

CITIZENS COMMENTS: Cheryl Byers stated she had sent a letter to Mr. Miller concerning the tree which had split and was going to land on her house. She stated the tree had been taken care of. She also wanted to know who gave the authority to send out letters to residents concerning junk cars. Mayor Johnson stated that the letters were sent out by councils recommendation.

Water Line Project; Cut a block off Mary to Esther St. eliminating \$5,100.00 valve. \$511.50 another valve. Mary Kay Shives made motion to eliminate the valve. Seconded by Brenda Slayton. All in favor.

Mary Kay Shives made motion, and seconded by Brenda Slayton to give Marvin Petersime authority on Water Line Project. Mary Kay Shives made motion to have Ray write up ordinance to transfer money from General fund to Water fund in the amount of \$2,000.00 seconded by Esther Clark. All in favor.

SOLICITORS REPORT: Sent letter to EPA concerning Class I Operator. Committee meetings; Official: needs to be posted, other wise no posting is needed.

WELL SITUATION: Solicitor suggested to stay with the Stoltz property.

STREET COMMISSIONER REPORT: Started painting streets. Dorwin & Auld Streets, need to replace plate and sewer cover. Need to purchase some roundup spray. Has stencil for handicapped parking.

STREET COMMITTEE: George St. has been paved. Factory St. is cracking at constructor of water lines. Mary Kay Shives made motion to have more patch on John St. Seconded by Don Sturgill. All in favor.

SEWER COMMITTEE: NOTHING

POLICE COMMITTEE: Emergency Plan is finished.

PDI: Talked to school representative about a ramp in new sidewalk they have installed on Auld St.

OLD BUSINESS: NOTHING

NEW BUSINESS: Resolution 2-1994 Esther Clark made motion to accept the resolution for right of way on for Auld Street. seconded by Brenda Slayton. All in favor.

ORDINANCE 1994-11 Water Supt. Mary Kay Shives made motion to motion to accept the first reading or Ordinance 1994-11. seconded by Brenda Slayton. Brenda Slayton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Motion to declare an emergency and suspend the rules and have the second and third reading by title only made by Mary Kay Shives, and seconded by Esther Clark. All in favor. Mary Kay Shives made motion to accept the second reading. Seconded by Esther Clark. Brenda Slayton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Mary Kay Shives made motion to accept the third reading, seconded by Don Sturgill. Brenda Slayton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1994-11 passed August 11, 1994.

ORDINANCE 1994-12; STREET COMMISSIONER: Mary Kay Shives made motion to pass the first reading of Ordinance. Seconded by Don Sturgill. Brenda Slayton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Mary Kay Shives made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. Seconded by Don Sturgill. Mary Kay Shives made motion to pass the second reading, seconded by Esther Clark. Brenda Slayton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Mary Kay Shives made motion to pass the third reading, seconded by Brenda Slayton. Brenda Slayton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1994-12 passed August 11, 1994.

ORDINANCE 1994-13: 1994S-16 REVISED BASIC CODE: Mary Kay Shives made motion to pass the first reading of Ordinance, seconded by Brenda Slayton. Brenda Slayton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Mary Kay Shives made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. Seconded by Don Sturgill. Brenda Slayton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes.

RECORD OF PROCEEDINGS

091

Minutes of Gettysburg Village Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Continued August 11, meeting

1994

Mary Kay Shives made motion to pass the second reading. Seconded by Esther Clark. Brenda Slayton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Mary Kay Shives made motion to pass the third reading. Seconded by Brenda Slayton. Brenda Slayton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1994-13 passed August 11, 1994.

ORDINANCE 1994-14 SALE OF GENERATOR: Mary Kay Shives made motion to pass the first reading of ordinance. Seconded by Esther Clark. Brenda Slayton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Motion to declare an emergency and suspend the rules and to have the second and third reading by title only made by Mary Kay Shives, and seconded by Don Sturgill. Mary Kay Shives made motion to pass the second reading, it was seconded by Esther Clark. Brenda Slayton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Mary Kay Shives made motion to pass the third reading. Seconded by Brenda Slayton. Brenda Slayton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1994-14 passed August 11, 1994.

Don Sturgill made motion to raise base pay rate for Water Supt. to \$5.50 per hour, retroactive to August 1, 1994. Seconded by Mary Kay Shives. All in favor. Don Sturgill made motion to raise base pay rate for Street Commissioner/Grounds Keeper to \$5.25 per hour retroactive to August 1, 1994. Seconded by Mary Kay Shives. All in favor.

Bill Ward made motion to adjourn, seconded by Don Sturgill. All in favor. Meeting adjourned at 10:20 P.M.

*Don Sturgill*  
President Council

*Delores Sander*  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL SEPTEMBER

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held THURSDAY SEPTEMBER 8, AT 7:00 P.M.

1994

The Gettysburg Village Council met in regular session with the following members present; Brenda Slayton, Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill. Citizens in attendance; Marion Skiles, and Dave Smith, Rep. of D.P. & L. CO. (Esther Clark and Mary Kay Shives were late.) Meeting was called to order by President of Council, Don Sturgill, as Mayor Johnson was absent due to surgery.

Pledge of Allegiance.

Bill Ward made motion to accept the minutes of previous minutes. Seconded by Brenda Slayton. All in favor. Bill Ward made motion to pay the bills.

Seconded by Dave Pingleton. All in favor.

CITIZENS COMMENTS: Bill Ward ask about Laidlaw not picking up tires at his residence located at 249 E. Main St. Stated he set out two tires and they weren't picked up. He was told to contact Laidlaw and see whether they would pick them up.

SOLICITOR REPORT: Solicitor was absent.

ST. COMMISSIONER REPORT: Nothing. Will be gone Sept. 18th through the 24th.

STREET COMMITTEE: Nothing

SEWER COMMITTEE: Problem on Corwin St. at Burk Residence.

POLICE COMMITTEE: Nothing

PDI COMMITTEE: NOTHING

ADA COMMITTEE: Nothing except a graded walk from parking lot to door at school. Would have to be done by the contractors doing the sidewalk.

WELL FIELDS: Dave made motion to table discussion until whole group, Council and Water Board, can meet. Seconded by Brenda Slayton. All in favor.

RESOLUTION 3-1994: RESOLUTION ACCEPTING AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION. Motion made by Dave Pingleton and seconded by Brenda Slayton to accept the rates. All in favor.

RESOLUTION 4-1994; AGREEMENT BETWEEN THE VILLAGE OF GETTYSBURG AND THE BOARD OF COUNTY COMMISSIONERS OF DARKE COUNTY, OHIO, RESPECTING SERVICES OF THE DARKE COUNTY DEPARTMENT OF BUILDING INSPECTION. Motion made by Dave Pingleton and seconded by Mary Kay Shives. All in favor. Bill Ward made motion to have Lions Club do leaf pick-up again this year. To be posted at least 2 weeks in advance of pick-up. Seconded by Dave Pingleton.

ORDINANCE 1994-15; Ordinance amending Ordinance 1994-11 concerning Base pay rate for Water Supt. Bill Ward made motion to pass the first reading of Ordinance. Seconded by Dave Pingleton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward Yes. Dave Pingleton made motion to declare an emergency and suspend the rules and to have the second and third reading by title only by Bill Ward. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Dave Pingleton made motion to pass the second reading. Seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Esther Clark, yes, Bill Ward, yes. Dave Pingleton made motion to pass the third reading. Seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Ordinance 1994-15 passed September 8, 1994.

ORDINANCE 1994-16: Amending base pay rate for Street Commissioner. Motion to pass first reading made by Dave Pingleton, and seconded by Bill Ward. Brenda Slayton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Dave Pingleton made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. Seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Dave Pingleton made motion to pass the third reading. Seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Ordinance 1994-16 passed Sept. 8, 1994.

ORDINANCE 1994-17: Transfer of funds from general fund to water fund. Brenda Slayton made motion to pass first reading. Seconded by Bill Ward. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Brenda Slayton made motion to declare an emergency and suspend the rules and to have the second and third reading by title only, seconded by Dave Pingleton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Bill Ward made motion to pass the third reading. Seconded by Dave Pingleton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Ordinance passed Sept. 8, 1994.

ORDINANCE 1994-18; Darke County Building Code. Dave Pingleton made motion and seconded by Mary Kay Shives to pass the first reading of Ordinance. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, no. Dave Pingleton made motion to declare an emergency and suspend

RECORD OF PROCEEDINGS

093

Minutes of SEPTEMBER 8,

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

Continued Sept. 8 Meeting

19 94

the r les and to have the second and third reading by title only. Seconded by Bill Ward. Motion to pass the second reading made by Dave Pingleton and seconded by Bill Ward. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, no. Brenda Slayton made motion to pass the third seconded by Mary Kay Shives. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, no. Ordinance 1994-18 passed Sept. 8, 1994. Bill Ward made motion to adjourn. Seconded by Dave Pingleton. Meeting adjourned at 8:30 P.M.



DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG



MAYOR

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL SEPT. SPECIAL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY SEPT. 22, AT 6:30 P.M.

1994

The Gettysburg Village Council and the Gettysburg Board of Public Affairs met in special session for unfinished business from previous meeting concerning both groups. The following members were present; Brenda Slayton, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill, Mayor Kenneth Johnson, Barbara Wills, Marvin Petersime, and Clerk, Delores Sander. Dave Pingleton was absent. Citizens in attendance; Kim Sturgill, and Jerry Garrison.

The meeting was called to order by Mayor Johnson.

Mayor read a letter of resignation from Water Supt. Richard York.

TOTAL PLUMBING: Has problem with people not letting them in to install meters. After lengthy discussion it was decided to give 3 days then shut off water until meter is installed. Clerk is to send a certified letter to June Schimmel concerning water meters in her apartment on Bridge Street.

TEST DRILLING: Closest property is Morris property. Mary Kay Shives made motion to let Ray pursue the issue with Mr. Scott Morris. Seconded by Don Sturgill. all in favor.

NEASE AGREEMENT: Mary Kay Shives made motion to sign the agreement. Seconded by Brenda Slayton. All in favor.

Having problems with sewer at Burk Residence on Corwin St. Mayor stated he would send Wilbert Long to check it out since Paul Kochersperger is out of town at the present time. Grate at ball diamond is missing.

Mary Kay Shives made motion to adjourn. Seconded by Bill Ward. Meeting adjourned.

  
MAYOR

  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

# RECORD OF PROCEEDINGS

095

Minutes of GETTYSBURG VILLAGE COUNCIL      OCTOBER

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held THURSDAY OCTOBER 13, AT 7:00 P.M.

1994

The Gettysburg Village Council met in regular session with the following members present; Brenda Slayton, Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill. Solicitor, Ray Donadio, Mayor Kenneth Johnson and Clerk, Delores Sander. The meeting was called to order by Mayor Johnson. Pledge of Allegiance.

Citizens in attendance; Kurt Troutwine, Troutwine Insurance, Chester Bryant, Franklin Valentine, Mr. & Mrs. Dearth, Dave Smith, D.P.& L.CO. and Marion Skiles.

Dave Pingleton made motion to accept the minutes of the reg. Sept. meeting. Seconded by Bill Ward. All in favor. Brenda Slayton made motion to accept the minutes of the special Sept. meeting. Seconded by Dave Pingleton. All in favor.

Mayor Johnson thanked President of Council Don Sturgill for the job well done while he was ill.

Dave Pingleton made motion to pay the bills. Seconded by Brenda Slayton. All in favor.

Franklin Valentine representing the Gettysburg Lions Club, ask if the village would be willing to donate money for the kids for trick-or-treat? Mary Kay Shives made motion to donate \$75.00 to the Lions Club. Seconded by Dave Pingleton. All in favor. Lions Club party will be at 1:00 P.M. before trick-or-treat, which will be Sunday, Oct. 30, 2-4 P.M. Community Festival officers; John Archey, Pres., Brad Miller, V. Pres.. They would like to apply for a grant. Mayor is waiting on paper work. Dead line is unknown at this time. Would like a donation for Christmas lights. Planning on adding more this year. Dave Pingleton made motion to table the amount to give for lights. Seconded by Brenda Slayton. All in favor.

CITIZENS COMMENTS: Chester Bryant was complaining about the sidewalk on Dorwin and Clay Street, plus cat problems.

Kurt Troutwine; Stated the insurance premium went up \$5.00 on liability only.

Dave Smith, D.P.& L.CO.: Brochures on furnaces.

SOLICITOR REPORT: ORDINANCE 1994-19 ORDINANCE LIMITING THE NUMBER OF GARAGE SALES PER YEAR IN VILLAGE OF GETTYSBURG.

Mary Kay Shives made motion to accept the first reading of Ordinance. Seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, Abstained, Don Sturgill, yes. First reading was passed October 13, 1994.

STREET COMMISSIONER REPORT: Paul Kochersperger was absent. Has been cleaning curb boxes. There is a water problem on the ball field behind McMiller residence. New motion light has been installed on Council House, new sewer drop on corner of Dorwin & Auld Streets.

STREET COMMITTEE: NOTHING

SEWER: Burk residence on Corwin St. blockage has been corrected.

POLICE: Mary Kay Shives will call Patrol about trick-or-treat.

PDI: Jim Munchel called. Will call back.

ADA: NOTHING.

Mary Kay Shives made motion to allow committee members to attend seminars at \$100.00 per committee per year. Seconded by Dave Pingleton. All in favor.

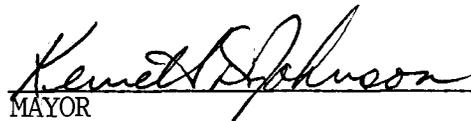
NEW BUSINESS: DEARTH-ZONING VARIANCE at 201 E. MAIN ST. Zoning Board turned the decision over to council. Mr. Dearth stated the hours would be from 6-9 P.M. MON. WED. FRI. AND 9 A.M. to 4 P.M. on SAT. After a very lengthy discussion Mary Kay Shives made motion to approve. Seconded by Don Sturgill. All in favor.

Mary Kay Shives made motion to go into exec. session at 8:55 P.M. to discuss land, and wells. Seconded by Brenda Slayton. All in favor. Solicitor stated that property owner in not interested in any way. Dave Pingleton made motion to go back into regular session, at 9:20 P.M. Seconded by Don Sturgill. All in favor. Dave Pingleton made motion to have Ray Donadio give notice 163.03 of the OVC to give notice of test drilling and survey and proceed with appraisal procedures if ground is usable. Seconded by Brenda Slayton. Brenda Slayton, Dave Pingleton, Esther Clark, Bill Ward, Don Sturgill, in favor.

Mary Kay Shives was apposed.

Bill Ward made motion to adjourn. Seconded by Don Sturgill. Meeting adjourned at 9:38 P.M.

  
DELORES SANDER, CLERK

  
MAYOR

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

NOVEMBER

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held AT 7:00 P.M. ON THURSDAY NOVEMBER 10,

19 94

The Gettysburg Village Council met in regular session with the following members present; Brenda Slayton, Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill, Street Commissioner, Paul Kochersperger, Mayor, Kenneth Johnson, and Clerk Delores Sander. Solicitor was absent. Citizens in attendance were; John Archey, Mr. & Mrs. Dearth, Dave Smith, Rep. D.P. & L. CO., and John Kiser with the Darke County Sheriff Patrol.

Meeting was called to order by Mayor Johnson. Pledge of Allegiance  
Dave Pingleton made motion to accept the minutes of the previous meeting.  
Seconded by Brenda Slayton. All in favor. Esther Clark made motion to pay the bills. Seconded by Don Sturgill. All in favor.

CITIZENS COMMENTS: John Kiser: DARKE COUNTY SHERIFF PATROL ask if there were any problems. Contract is coming up in January. Suggested we increase the budget for patrolling by \$1,000.00 so more time can be put in. As we have some problems here. Stated there is a possibility of a two (2) year contract.

MR. DEARTH: Here about water meter.

JOHN ARCHEY: President of Festival Committee, stated they needed more light bulbs and star for tree in downtown. After a lengthy discussion Don Sturgill made motion to donate \$300.00. Seconded by Esther Clark. All in favor.

DAVE SMITH: D.P. & L. CO.: NOTHING.

Mayor Johnson stated that the recycling dumpster location will be moved to the Petersime factory lot starting in December, as there is a parking problem at the bank lot.

SOLICITOR: ABSENT

STREET COMMISSIONER: Need to renew pesticide license at \$20.00 and attend a conference. The conference will be \$50.00 which includes lunch. Mary Kay Shives made motion to send Paul Kochersperger to the conference with lunch. Seconded by Don Sturgill. All in favor.

Received word from Delta Gulf concerning construction of pipeline through village. Would like to know if there are any problems. They need reply in writing. Mayor Johnson stated he would take care of the letter.

STREET COMMITTEE: NOTHING

SEWER COMMITTEE: NOTHING. Committee is to check on water on ball field.

POLICE COMMITTEE: Mary Kay Shives thanked John Kiser for the patrolling on trick-or-treat Sunday.

PDI: NOTHING

ADA: Talked to John Dillon at the Gettysburg Elementary School. The school is planning on putting in a handicapped ramp and a parking space.

OLD BUSINESS: ORDINANCE 1994-19 SECOND READING FOR GARAGE SALES IN VILLAGE.

Dave Pingleton made motion to suspend the rules and have the second and third reading by title only. Seconded by Mary Kay Shives. Brenda Slayton, yes, Dave Pingleton, yes, Esther Clark, yes, Bill Ward, abstained, Don Sturgill, yes. Mary Kay Shives made motion to pass the second reading. Seconded by Dave Pingleton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, abstained, Don Sturgill, yes. Dave Pingleton made motion to pass the third reading, seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, abstained, Don Sturgill, yes. Ordinance 1994-19 passed on Nov. 10, 1994.

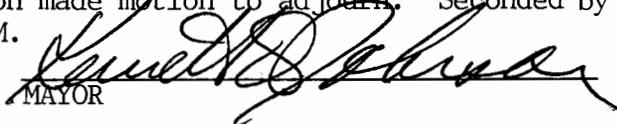
WELL FIELDS: Solicitor is in charge, with engineer, and geologist.

NEW BUSINESS: Water Board has hired two (2) trainees for the future position of Water Supt. and Assistant Water Supt.

Mary Kay Shives suggested we send a letter to Rick York thanking him for staying on to help.

Mary Kay Shives made motion to have Clerk purchase a new calculator. Seconded by Brenda Slayton. All in favor.

Mary Kay Shives made motion to agree with Water Board to extend contract an extra thirty (30) days for installing the water meters. Seconded by Dave Pingleton. All in favor. Dave Pingleton made motion to adjourn. Seconded by Bill Ward. Meeting adjourned at 8:15 P.M.

  
MAYOR

  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY DECEMBER 8, AT 7:00 P.M.

1994

The Gettysburg Village Council met in regular session with the following members present; Brenda Slayton, Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, Street Commissioner, Paul Kochersperger, Solicitor, Ray Donadio, Mayor, Kenneth Johnson, and Clerk, Delores Sander. Don Sturgill was absent. Citizens in attendance were Dave Smith from D.P. & L. CO., and Marion Skiles. Meeting was called to order by Mayor Johnson. Pledge of allegiance. Dave Pingleton made motion to accept minutes of the November meeting. Seconded by Mary Kay Shives. All in favor. Dave Pingleton made motion to pay the bills. Seconded by Mary Kay Shives. All in favor. Dave Smith from D.P. & L. CO., Nothing to report.

CITIZENS COMMENTS: Nothing.

STREET COMMISSIONER REPORT: Snow plow is mounted on dump truck, have purchased salt. Need a cart to move torch on. Dave Pingleton made motion to have Paul Kochersperger purchase cart. Seconded by Esther Clark. All in favor. Have been working on sewers at Petersime Factory. Still not flowing to well.

STREET COMMITTEE: NOTHING.

SEWER COMMITTEE: NOTHING.

POLICE COMMITTEE: NOTHING.

PDI COMMITTEE: NOTHING

ADA COMMITTEE: Public meeting held, but no citizens showed. No report on prices for ramps on curbs.

SOLICITOR: MR. TREON: Will proceed to get restitution from Mr. Treon.

WELL FIELDS: Test wells as of Mon. Riddle Drilling out of Dayton. Pumping and sample tests. Then a survey, then appropriation of property then a trial. OLD BUSINESS: WELL FIELDS: Mayor Johnson presented a breakdown on what monies have been spent and balance of \$330,000.00 loan. Contract with Total Plumbing & Heating will expire on or about December 23, 1994, for installing water meters.

Lions club submitted a bill for \$750.00 for leaf pick-up. Bill Ward made motion to pay \$500.00 to the Lions Club for leaf pick-up. Seconded by Esther Clark. All in favor.

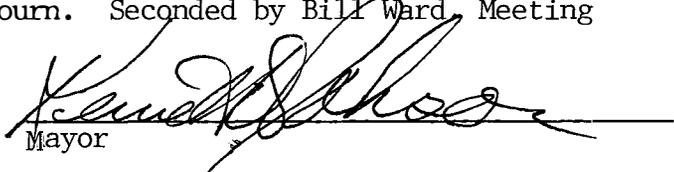
Mary Kay Shives made motion to put in curb box at curb located at 201 E. Main St. Dearth residence. Seconded by Bill Ward. All in favor.

Grant Agreement for sewer on Bridge St. Bill Ward made motion to have Mayor Johnson sign the Grant Agreement. Seconded by Esther Clark. All in favor.

ORDINANCE 1994-20: POLICE PROTECTION Dave Pingleton made motion to pass the first reading. Seconded by Mary Kay Shives. Brenda Slayton, yes, Dave Pingleton, yes, Esther Clark, yes, Bill Ward, yes. Dave Pingleton made motion to declare an emergency and suspend the rules and to have the second and third reading of ordinance by title only. Seconded by Mary Kay Shives. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Motion to pass second reading made by Dave Pingleton, and seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Dave Pingleton made motion to pass the third reading of Ordinance, seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Ordinance 1994-20 passed December 8, 1994.

ORDINANCE 1994-21: ORDINANCE FOR TRAINEE FOR ASST. WATER SUPT. Dave Pingleton made motion to pass the first reading of Ordinance. Seconded by Esther Clark. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Dave Pingleton made motion to declare an emergency and suspend the rules and to have the second and third reading of ordinance by title only. Seconded by Mary Kay Shives. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Dave Pingleton made motion to pass the second reading. Seconded by Mary Kay Shives. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Dave Pingleton made motion to pass the third reading. Seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Ordinance 1994-21 passed December 8, 1994.

Dave Pingleton made motion to adjourn. Seconded by Bill Ward. Meeting adjourned.

  
Mayor

  
DELORES SANDER, CLERK

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY AT 7:00 P.M. JANUARY 12, 1995

The Gettysburg Village council met in regular session with the following members present; Brenda Slayton, Mary Kay Shives, Dave Pingleton, Esther Clark, Bill Ward, Don Sturgill, Mayor Kenneth Johnson, Street Commissioner, Paul Kochersperger, and Clerk, Delores Sander. Citizens in attendance; Dave Smith from D.P. & L. CO., Darla McMiller, Chester Bryant, Franklin Valentine, and, John Archey. The meeting was called to order by Mayor Johnson. Pledge of Allegiance.

Mary Kay Shives made motion to accept the minutes of the December meeting. It was seconded by Dave Pingleton. All in favor.

RESOLUTION 1-1995: Motion made by Dave Pingleton to adopt Ordinance 1994-5 as a temporary appropriation until the 1995 Appropriation is adopted. Seconded by Brenda Slayton. All in favor.

CITIZENS COMMENTS: JOHN ARCHEY: Has papers for grant for Park from funds money for Parks voted on in the November 1994 election. Dave Pingleton made motion to support the Community festival on obtaining the grant. Seconded by Bill Ward. All in favor. CHESTER BRYANT: Gave the Mayor the phone number of a gentleman who will pick up tires. FRANKLIN VALENTINE: Stated that the Lions Club put in 97 hours for leaf pick-up in 1994. Would like a raise in donation in 1995. Rick Gunkle is treasurer for Lions Club.

DAVE SMITH: Nothing at this time.

SOLICITOR REPORT: Solicitor was absent.

Committees for 1995; POLICE: Brenda Slayton, Mary Kay Shives, Dave Pingleton, PDI: Esther Clark, Brenda Slayton, Mary Kay Shives. STREET: Don Sturgill, Brenda Slayton, Bill Ward. SEWER: Dave Pingleton, Don Sturgill, Bill Ward. ADA: Mary Kay Shives, Brenda Slayton, Esther Clark.

STREET COMMISSIONER: Fixed leak in line on George Street and at School.

Would like vacation after Feb. 9, for a couple of weeks. Esther Clark made motion to pay Assistant St. Commissioner \$5.35 per hour. Seconded by Mary Kay Shives. All in favor.

STREET COMMITTEE: Our three new Streets have three new holes.

SEWER: Nothing. Committee is to check out Paragon Place for odor.

PDI: Nothing to report.

ADA: Couple of proposals for sidewalks.

OLD BUSINESS:

NEW BUSINESS:

ORDINANCE 1995-1: ORDINANCE PROVIDING FOR THE EMPLOYMENT OF A VILLAGE

SOLICITOR Dave Pingleton made motion to pass the first reading of Ordinance. Seconded by Mary Kay Shives. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Dave Pingleton made motion to declare an emergency and suspend the rules and have the second and third reading by title only. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill. Mary Kay Shives made motion to pass the second reading. Seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill. Mary Kay Shives made motion to pass the third reading. Seconded by Dave Pingleton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1995-1 passed January 12, 1995.

Esther Clark made motion to raise the salary for Solicitor to \$1,000.00 per year. Seconded by Dave Pingleton. One opposed, the rest in favor. Dave Pingleton made motion to keep compensation for Zoning Officer at \$200.00.

Seconded by Brenda Slayton. Mary Kay Shives abstained, the rest in favor.

ORDINANCE 1995-2: ZONING OFFICER FOR VILLAGE OF GETTYSBURG. Dave Pingleton

made motion to pass the first reading. Seconded by Esther Clark. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, abstained, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Dave Pingleton made motion to suspend the rules and to have the second and third reading of ordinance by title only. Seconded by Brenda Slayton. Brenda Slayton, yes, Mary Kay Shives, abstained, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Dave Pingleton made motion to pass the second reading. Seconded by Esther Clark. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, abstained, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Esther Clark made motion to pass the third reading, seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, abstained, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1995-2 passed on January 12, 1995. Contract for Zoning Officer. All in favor. Mary Kay Shives abstained.

PRESIDENT OF COUNCIL: Dave Pingleton was voted in as President of Council.

MAYOR; Greg Rensch quit today as Assistant Water Supt. Well test was good. Mayor will be attending seminar on EPA EXPECTATION OF WATER. Feb. 14 & 15.

RECORD OF PROCEEDINGS

Minutes of January 12 continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held Thursday AT 7:00 P.M. January 12, 1995

Greenville Water Dept. will be coming in to help locate water lines and curb boxes.

ZONING OFFICER CONTRACT: Five in favor, Mary Kay Shives, Abstained.

Mary Kay Shives made motion to adjourn. Seconded by Dave Pingleton. All in favor.

*[Handwritten Signature]*  
MAYOR

*[Handwritten Signature]*  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

FEBRUARY

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY AT 7:00 P.M.

FEBRUARY 9,

1995

The Gettysburg Village Council met in regular session with the following members present; Brenda Slayton, Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill, Mayor Kenneth Johnson, Solicitor, Raymond Donadio, And Clerk, Delores Sander. Street Commissioner was absent. Citizens in attendance; John Archey, and Brad Miller representing the Gettysburg Community Festival Committee.

The meeting was called to order by Mayor Johnson, followed by the Pledge Of Allegiance. Dave Pingleton made motion to accept the minutes of the Jan. meeting. Seconded by Brenda Slayton. All in favor. Dave Pingleton made motion to pay the bills. Seconded by Esther Clark. All in favor.

CITIZENS COMMENTS: The Festival committee wants a (1) one day beer permit. Mr. Archey stated he had talked to the State liquor Board this evening, and said they had told him for a one day permit they didn't have to be 500 ft. from a church. Stated they would rope off area to keep it in. And would hire someone to patrol. After a lengthy discussion, questions, Dave Pingleton made motion to table the decision. Seconded by Don Sturgill. Mary Kay Shives apposed, the rest in favor to table the request for the permit.

Money from park district: Don't know how the funds will be distributed yet.

SOLICITOR: Received a check from Dwayne Treon in amount of \$223.00. A refund of \$2.25 is due him for overpayment.

STREET COMMISSIONER: Absent. Mayor stated he has been doing double duty in helping repair the softeners at the pump house.

STREET COMMITTEE: Has some estimates for trenching at ball field.

SEWER: Nothing. Harron Residence on W. Main. Owners responsibility to see about odor, as it is on their property.

POLICE: Nothing.

PDI: Nothing. Ron Fansler called about grant, for Factory and Bridge St.

ADA: To bids for doing curbs for handicapped; \$3,360.00 and \$5,390.00.

OLD BUSINESS: Nothing.

NEW BUSINESS: Three people are interested in the position on Zoning board. Chester Bryant, Richard Dearth, and Lester Lutz. Concern about T. and D. Antiques. Seems they have opened up a general store, when the variance was for Antiques.

Two satellite dishes on E. Main St. No permits were obtained to install them. One person still not received permission for pool, which has no fence around. Dave Pingleton made motion to go into exec. session. Seconded by Brenda Slayton. All in favor. Discussion was well fields, and litigation for the purchase of land. The no 1 well is pumping 250 + Gallon per minute. Dave Pingleton made motion to back into regular session. Seconded by Mary Kay Shives. All in favor.

Saturday February 25, at 7:00 A.M. Work on Appropriations. Dave Pingleton made motion to adjourn.. Seconded by Don Sturgill. all in favor. Meeting adjourned at 8:40 P.M.


  
MAYOR


  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL MEETING

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY MARCH 9, AT 7:00 P.M.

19 95

The Gettysburg Village Council met in regular session with the following members present; Brenda Slayton, Dave Pingleton, Esther Clark, Bill Ward, Paul Kochersperger, Street Commissioner, Mayor, Ken Johnson, Solicitor, Ray Donadio, Clerk Delores Sander, and Don Sturgill were absent. Citizens in attendance; Brad Miller, John Archey, and Chester Bryant.

The meeting was called to order by Mayor Johnson. Pledge of Allegiance. Esther Clark made motion to accept the minutes of the previous meeting. Seconded by Dave Pingleton. All in favor. Dave Pingleton made motion to pay the bills. Seconded by Brenda Slayton. All in favor.

CITIZENS COMMENTS: John Archey; Community Festival-Question on beer permit. Would like money donation to festival committee. Mayor Johnson would like to meet with the Committee Pres. & V. Pres., Ball Assoc. Pres. & V. Pres. Plus Counsel Pres. around the first of May to discuss items. Committee festival would like street by Frank Valentines building blocked off for Hog Roast on opening day of ball season, possibly (May 20th). Mary Kay Shives made motion to close the street. Seconded by Dave Pingleton. All in favor.

MAYOR: 1. People hauling trash in from Greenville. 2. Issue of children playing on streets on roller blades. Vandalizing the tennis courts. Posting vandalize sign at tennis court. Complaints of property owners by pipeline & meter pits making mess of yard. Complaints of illegal parking.

STREET COMMISSIONERS REPORT: Needs hand sprayer.

COMMITTEE REPORTS:

STREET: Decide what street to work on.

SEWER: Bid opening for Bridge St. & Factory St. March 10th. (drainage system).

POLICE: Complaints of roller blades. Unlicensed moped & snowmobiles.

PDI: April 7th on grant application. Funding for help on loan money possible. Esther talked to Pam Kimmel. Mayor would like committee to investigate requirements needs for computer system for water bills & water dept. needs. Would like info by May 11th meeting.

ADA: Appropriate money for curbing & sidewalks. When is the best time to do it? Have patrol around when this is being done.

OLD BUSINESS: Nothing.

NEW BUSINESS: Mary Kay Shives made motion to approve form for garage sales. Seconded by Esther Clark. All in favor.

ORDINANCE 1995-3 ANNUAL APPROPRIATION BUDGET: Mary Kay Shives made motion to pass the first reading of Ordinance. Seconded by Dave Pingleton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes. Mary Kay Shives made motion to declare an emergency and suspend the rules and to have the second and third reading of ordinance by title only. Seconded by Esther Clark. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes. Mary Kay Shives made motion to pass the second reading. Seconded by Esther Clark. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes. Mary Kay Shives made motion to pass the third reading, seconded by Dave Pingleton. Brenda Slayton, yes, Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes. Ordinance 1995-3 passed 3/9/95.

ORDINANCE 1995-4: Pay Increase of Village Clerk. Dave Pingleton made motion to pass the first reading of Ordinance. Seconded by Mary Kay Shives. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes. Mary Kay Shives made motion to declare an emergency and suspend the rules and to have the second and third reading of ordinance by title only. Seconded by Dave Pingleton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes. Mary Kay Shives made motion to pass the second reading, seconded by Esther Clark. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes. Mary Kay Shives made motion to pass the third reading. Seconded by Dave Pingleton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes. Ordinance 1995-4 passed 3/9/95.

SOLICITORS' REPORT: Mary Kay Shives made motion to go into exec. session. Seconded by Dave Pingleton. All in favor. Possible litigation. Meeting with Scott Morris- wants \$5,000.00 per acre, but stated most ground in area about \$3,500.00 per acre. Mike Moorehead to appraise Morris's & Hamilton property per talk with Jeff Amick. Morris concerns is access to their property and right of way. Ray suggested we offer \$2,500.00 per acre-make \$33,082.00 letter sent to Hamiltons stating we need your property to go under creek to supply the town with water. Would like authority to give written amount to negotiate Morris'

Mayor sent letter to EPA for extension on well project. Dave Pingleton made motion to come out of Exec. session, seconded by Mary Kay Shives.

## RECORD OF PROCEEDINGS

Minutes of GETT SBURG VILLAGE COUNCIL CONT' MARCH

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held THURSDAY MARCH 9, AT 7:00 P.M.

19 95

Mary Kay Shives made motion to give solicitor the authority to purchase Morris's property as discussed in executive session. Seconded by Brenda Slayton. All in favor. Need to set up a Well-Head Protection Program.

ZONING ISSUES: New place at Old Miller Furniture Store location. Game Room - theatre. Issue on Chester Bryant-not important. Chester Bryant was appointed to serve on Zoning Board.

Furnace Report given.

Permission needed for Clerk to purchase Zoning Board Notebooks. Permission granted. Permission given for Mayor to go to seminar at Deer Creek Lodge.

Permission given for Mayor to attend Certification Study Review in Columbus.

Water Board is in process of hiring someone to start reading meters.

Bill Ward made motion to adjourn. Seconded by Esther Clark. Meeting adjourned at 9:30 P.M.

  
MAYOR

  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY APRIL 20, AT 7:00 P.M.

19 95

The Gettysburg village council met in regular session with the following members present; Brenda Slayton, Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill, Paul Kochersperger, Mayor Kenneth Johnson, and Clerk, Delores Sander. Citizens in attendance; Chad Davis, Chester Bryant, Mr. & Mrs. Bruce Vogan, and Zoning Officer, Mike Shives.

The meeting was called to order by Mayor Johnson.

Pledge of Allegiance.

Bill Ward made motion to accept minutes of the previous meeting. Seconded by Brenda Slayton. All in favor. Dave Pingleton made motion to pay the bills. Seconded by Brenda Slayton. All in favor.

CITIZENS COMMENTS: Thomas L. Coverstone from Choice I Engineering from Sidney, Oh. Full service and engineering.

Bruce Vogan stated he wanted to open a game room at the Old Miller Furniture store in downtown business district. A petition with 30 names of people who were in favor of the game room was presented. Don Sturgill made motion to table discussion until Zoning Board meets. Seconded by Dave Pingleton. All in favor.

Chad Davis: Would like a variance. Would like to open a bicycle & lock smith shop at his residence. Will be brought up at Zoning Meeting.

Chester Bryant; Said there was sand in the water, complaining about free papers at rental property when it was vacant, and kids with B-B guns. Paul Kochersperger stated that it was zealite in the water, not sand. It was from the softener that was rebuilt, and went into the system when the hydrants were flushed.

Complaints about dirt in yards were pits were installed. Mr. Sturgill stated some pits will be raised. all the dirt work can be done in one day.

SOLICITOR: absent.

ST. COMMISSIONER REPORT: Wanted to know if we are going to pave any streets this year, and if so which ones and who is doing the work.

Dave Pingleton made motion, and seconded by Mary Kay Shives to have Paul decide which mower he thought would be best for hand mowing. All in favor

COMMITTEE REPORTS:

STREET: Hole on Auld St.

SEWER: Map of storm sewer on Bridge and Factory St. was presented by Mayor Johnson, to show where the new tile was being placed.

POLICE: A lot of complaints.

PDI: Paper work for grant is in.

ADA: Don Sturgill made motion to have Jr. Neff do the sidewalks. Seconded by Bill Ward. All in favor

OLD BUSINESS: Resolution for Park.

On May 2, 1995, John Archey, Don Peeples, Kim Sturgill, Bob Baker, Brad Miller, Dave Pingleton, and Mayor Johnson are to meet. Hog roast is May 13, 1995.

Opening day for ball season is May 22, 1995.

NEW BUSINESS: Alley on Auld St.

Levies for Village and Fire Dept.

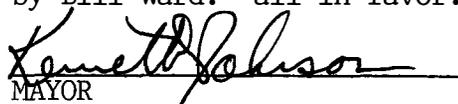
Bill Ward made motion to renew general 1.6 mill levy for village. Seconded by Don Sturgill. All in favor. Haven't heard from Fire Dept. as to what they are going to do.

CLEANUP DAY WILL BE WEEKEND OF MAY 20, 1995. MEMORIAL DAY SERVICES WILL BE MONDAY MAY 29 AT 3:00 P.M. AT THE CEMETERY.

Mary Kay Shives made motion and seconded by Bill Ward to go into exec. session. All in favor 9:00 P.M. Letter was sent to Scott Morris. No reply yet. Bill Ward motion to go into reg. session. Seconded by Mary Kay Shives. 9:20 P.M. All in favor.

Jerry Boram has resigned from the Zoning Board because it conflicts with work. Don Sturgill made motion to adjourn. Seconded by Bill Ward. all in favor.

Meeting adjourned at 9:30 P.M.

  
MAYOR



DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

MEETING DATE WAS CHANGED DUE TO EASTER WEEKEND SERVICES.

## RECORD OF PROCEEDINGS

Minutes of

*Gettysburg Village Council*

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10142

Held *Thursday May 11*

1995

The Gettysburg Village council met in regular session with the following members present; Brenda Slayton, Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, and Don Sturgill. Street Commissioner, Paul Kochersperger, Mayor, Kenneth Johnson, Solicitor Ray Donadio, Zoning Officer, Mike Shives, and Clerk, Delores Sander. Citizens in attendance; Susie Crist, Greg & Marsha Gibson, Alice Miller, Marion Skiles, Chad Davis.

The meeting was called to order by Mayor Johnson. Pledge of Allegiance. Brenda Slayton made motion to accept the minutes of the previous meeting. Seconded by Dave Pingleton. All in favor. Esther Clark made motion to pay the bills. Seconded by Brenda Slayton. All in favor.

CITIZENS COMMENTS:

Marion Skiles wanted to know when the meters will be begun to be read. He was informed at to the progress.

ST. COMMISSIONER: Purchased new Self-propelled mower. Working just fine so far. Filled holes. Fire hydrant on Auld St. Gravel needs to settle some more before black top can be put on. Ask that Don Sturgill contact him when he was ready to raise the meters in the pits.

STREET COMMITTEE: Nothing tonight.

SEWER: Smelly gray water on Esther Street.

POLICE: Notified John Kiser about Hog Roast, and patrolling during clean up week end. PDI: Nothing. Computer committee contacted Bradford, Versailles. Both are out dated. Esther Clark, Mary Kay Shives, and Dee Sander went to Covington to check on their system.

ADA: Nothing. Will contact Jr. Neff to do sidewalks.

SOLICITOR: Nothing.

NEW BUSINESS:

Zoning Board met for variance at 109 George St. Mr. Davis wants to open a bicycle and lock smith shop at his residence. Zoning board sent it to council. Mary Kay Shives made motion to table the decision until Mr. Davis can bring a proposal as to what he wants to do. Seconded by Dave Pingleton. All in favor. Zoning Board ask that the variance for T & D ANTIQUES be revoked.

Dave Pingleton made motion to have Solicitor investigate issue. A legal opinion. Seconded by Mary Kay Shives. Five in favor. Don Sturgill abstained. Esther Clark made motion to transfer money from the general fund to the water fund to pay for the hydrants. Seconded by Bill Ward. All in favor.

LAWDLAW: Contract expires December 31, 1995. Bill Ward made motion to have solicitor send letter to Laidlaw to provide bags free of charge for yard clipping for duration of contract. Seconded by Mary Kay Shives. All in favor.

MEMORIAL DAY: Will be Monday, May 29, at 3:00 P.M.

Statement was made to Zoning Secretary that the game room issue has dropped. The Village has received tennis net & supplies form YMCA.

OLD BUSINESS: Estimate to resurface tennis court. Paul Kochersperger wants a shredder. It will help to get rid of brush. He was told to bring a price list. Paul stated he had seen one. Dave Pingleton made motion to have Paul purchase the shredder if it was still available. Seconded by Mary Kay Shives. All in favor.

Don Sturgill made motion to adjourn. Seconded by Mary Kay Shives. All in favor. Meeting adjourned at 9:35 P.M.

*Kenneth Johnson*  
MAYOR

*Delores Sander*  
DELORES SANDER, CLERK

# RECORD OF PROCEEDINGS

Minutes of **GETTYSBURG VILLAGE COUNCIL** JUNE

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held **THURSDAY JUNE 8, AT 7:00 P.M.** 19 **95**

The Gettysburg Village council met in regular session with the following members present; Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, Street Commissioner, Paul Kochersperger, Mayor, Kenneth Johnson, and Clerk, Delores Sander. Brenda Slayton, Don Sturgill, and Solicitor were absent. Citizens in attendance were: Paul Smith, Ben Smith, Tom Hill, John Archey, Bob and Rita Loy, and Margie Shanner.

The meeting was called to order by Mayor Johnson. Pledge of Allegiance. Bill Ward made motion to accept the minutes of the previous meeting. seconded by Mary Kay Shives. All in favor. Esther Clark made motion to pay the bills. seconded by Dave Pingleton. All in favor.

John Archey was here as president of Festival Committee. Festival will be held on June 17, & 18. Same streets as last year to be blocked off. (Dorwin, Auld.)

Mary Kay Shives made motion to allow them to block off streets. Seconded by Esther Clark. All in favor. Esther Clark made motion to add an extra day of insurance coverage for the festival. Seconded by Bill Ward. All in favor.

Rita Loy; Letter sent concerning personnel.

Ben Smith; Concerned about grass & twigs not being picked up by Laidlaw. Also taste of chlorine in water. It was explained to Mr. Smith that we have bags to put the lawn clippings in. In fact he had already been given bags.

Paul Smith and Tom Hill; Representing the Fire Dept. Levy is up for renewal this year. Fire Dept. want a replacement levy instead of renewal.

Street Commissioner; Vacation starting June 16, 1995. Until 6th of July.

Need magnetic signs for doors on vehicles. Dave Pingleton made motion to have Paul get signs. Seconded by Mary Kay Shives. All in favor.

Mary Kay Shives made motion to go into exec. session. Seconded by Dave Pingleton. Purpose was to discuss personnel and litigation Solicitor advised the Mayor that this personnel matter should not be brought up at the meeting.

Mary Kay Shives made motion to go back into regular session at 8:10 P.M. Seconded by Esther Clark. John Kiser and Wesley Davis of Darke Co. sheriff patrol were here because of the problems in the village. Next 3 months patrol will be beefed up while kids are out of school.

**STREETS:** Cut down speed bumps.

**SEWER:** Nothing

**POLICE:** Covered by John Kiser.

**PDI:** Will not receive any money for grant on well project.

**ADA:** Weather isn't cooperating to put in new curbs. Mary Kay Shives made motion to fix curb at Applegate Residence on Auld St. where the hydrant was repaired. Seconded by Bill Ward. All in favor.

Dave Pingleton made motion to proceed with litigation to purchase land for well fields. Seconded by Esther Clark. all in favor.

**OLD BUSINESS:** Water meters. 300 Auld St. water in basement. Question if this is a meter leak?

Mary Kay Shives made motion to accept the budget for 1996. Seconded by Esther Clark. All in favor.

**RESOLUTION 3-1995 1.6 MILL REPLACEMENT LEVY FOR OPERATION EXPENSES FOR VILLAGE.** Dave motion and seconded by Esther Clark to place the levy on the ballot. All in favor.

**RESOLUTION 4-1995 1.0 MILL REPLACEMENT LEVY FOR FIRE DEPT.** Motion made by Mary Kay Shives, and Seconded by Dave Pingleton to place the levy on the ballot. All in favor.

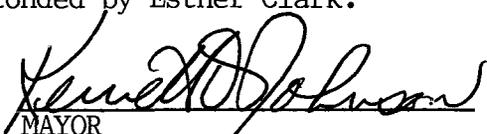
**ORDINANCE 1995-5:** AN ORDINANCE FOR THE PURPOSE OF TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE WATER DEPARTMENT AND FOR THE PURPOSE OF REPAIRING FIRE HYDRANTS, AND DECLARING AN EMERGENC

Bill Ward made motion to pass the first reading of Ordinance. Seconded by Mary Kay Shives. Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Dave Pingleton made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. Seconded by Mary Kay Shives. Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Mary Kay Shives made motion to pass the second reading. Seconded by Esther Clark. Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Esther Clark made motion to pass the third reading. Seconded by Mary Kay Shives. Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes. Ordinance 1995- 5 passed June 8, 1995.

Bill Ward made motion to adjourn. Seconded by Esther Clark.

Meeting adjourned at 9:50 P.M.

  
DELORES SANDER, CLERK

  
MAYOR

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY JULY 13, AT 7:00 P.M.

1995

The Gettysburg village Council met in regular session with the following members present; Brenda Slayton, Dave Pingleton, Mary Kay Shives, (was late) Esther Clark, Bill Ward, Street Commissioner, Paul Kochersperger, Mayor, Kenneth Johnson, and Clerk, Delores Sander. Citizens in attendance; Carol Burkett, Paul Smith, Tom Hill, Dan Nease and Marion Skiles. John Kiser of the Darke County Sheriff's Patrol, and Consultant, Jerry Garrison. The meeting was called to order by Mayor Johnson. Esther Clark made motion to accept the minutes of the previous meeting. Seconded by Brenda Slayton. All in favor. Dave Pingleton made motion to pay the bills. Seconded by Brenda Slayton. All in favor.

CITIZENS COMMENTS:

The Ford Escort that had been parked on Auld St. since the Sunday of Community Festival weekend, was stolen. Two cars on George St. have been chalked. Carol Burkett stated she is running for Council. Don Nease stated that a company in North Carolina, (he met with a mechanical engineer from Dayton), has a new way of getting rid of tires, metal, scrap etc. Use the incinerator in an experimental way. No exhaust in atmosphere. To franchise to others in county. would be willing to have factory in Gettysburg. Possibly jobs for 20 people. Tires to crude rubber, metal to pig metal. Willing to fence in property. He would be monitoring as to what was being brought in. If he went with this he will need an extension on getting the land cleaned up that we are in litigation over.

Paul Smith; Wanted to know if Village would furnish the pipe for dry hydrant at cemetery pond. PVC grade 40. Hydrant to pond is 5' deep .79 of acre. Bill Ward made motion to supply the money for pipe. Seconded by Dave Pingleton. All in favor.

Tom Hill; Wanted to know if council would permit the Fire Dept. to once again paint pigs on the streets for the hog roast to be held on Sunday August 6, 1995.

Marion Skiles; Ask about Antique dealer.

Gerry Garrison; Discussed where we were on water project. Bids out in one month.

NEW BUSINESS:

**RESOLUTION 5-1995: A RESOLUTION DECLARING A NECESSITY FOR APPROPRIATION OF REAL ESTATE** Dave Pingleton made motion to pass resolution 5-1995, Seconded by Brenda Slayton. All in favor.

**RESOLUTION 6-1995: A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF GETTYSBURG ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE THE GENERAL FUND FOR THE WELL FIELD REPLACEMENT LOAN CK 720 WITH THE PROCEEDS OF TAX EXEMPT DEPT OF THE STATE OF OHIO.** Dave Pingleton made motion to pass resolution 6-1995, seconded by Brenda Slayton. Four yes votes.

**ORDINANCE 1995-<sup>6</sup> AN ORDINANCE TO APPROPRIATE A FEE SIMPLE INTEREST IN CERTAIN REAL ESTATE FOR WATER WELLS AND WATER SYSTEM IMPROVEMENTS TO PROVIDE A WATER SUPPLY TO THE VILLAGE OF GETTYSBURG, OHIO, AND ITS INHABITANTS; AND DECLARING AN EMERGENCY.** Dave Pingleton made motion to pass the first reading of Ordinance 1995-<sup>6</sup> Seconded by Esther Clark. Brenda Slayton, yes, Dave Pingleton, yes, Esther Clark, yes, Bill Ward, yes. Dave Pingleton made motion to declare an emergency and suspend the rules and to have the second and third reading of ordinance by title only. Seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Esther Clark, yes, Bill Ward, yes. Esther Clark made motion to pass the second reading, seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Esther Clark, yes, Bill Ward, yes. Esther Clark made motion to pass the third reading. Seconded by Bill Ward. Brenda Slayton, yes, Dave Pingleton, yes, Esther Clark, yes, Bill ward, yes. Ordinance 1995-<sup>6</sup> passed July 13, 1995.

STREET COMMISSIONER: Taking out speed bumps. Barrett, sealer. Radio and pager need to be repaired. Need new curb box at school. Wanted to know what streets ate going to be done this summer? Street Committee is to check curb box at school. Any other streets, get estimated by August 10, 1995 meeting.

STREET:

ALREADY COVERED.

SEWER:

NOTHING

POLICE:

COVERED BY JOHN KISER

PDI:

NOTHING Mayor ask Esther Clark to contact Pam about Grants.

RECORD OF PROCEEDINGS

Minutes of JULY 13, COUNCIL CONTINUED

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held JULY 13, AT 7:00 P.M.

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ADA:

Curbing is done.

OLD BUSINESS:

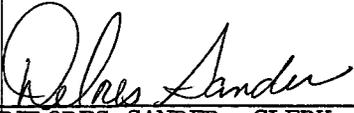
Received estimate from affordable asphalt to redo the tennis court. The estimate was; 1½" \$7,593.00 and 2½" \$9,490.00.

Community Festival; They didn't put up the barricades as they stated they would. Council was ask to consider this in the future.

Civilian Conservation Corp. is working on park.

Mary Kay Shives made motion to pay dues for Attorney. Seconded by Esther Clark. All in favor.

Esther Clark made motion to adjourn. Seconded by Mary Kay Shives. Meeting adjourned.



DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

  
MAYOR

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

AUGUST

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held THURSDAY AUGUST 10, AT 7:00 P.M.

1995

The Gettysburg Village council met in regular session with the following members present; Brenda Slayton, Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill, Street Supt. Paul Kochersperger, Solicitor, Ray Donadio, Mayor Kenneth Johnson, and Clerk, Delores Sander. Citizens in attendance; John Archey, Brad Miller, Carol Burkett, Don Nease, and Kim Sturgill.

Meeting was called to order by Mayor Johnson. Pledge of Allegiance.

Dave Pingleton made motion to accept the minutes of the previous meeting.

Seconded by Don Sturgill. All in favor. Mary Kay Shives made motion to pay the bills. Seconded by Brenda Slayton. All in favor.

CITIZENS COMMENTS: John Archey and Brad Miller here on behalf of the Community Festival Committee. Presented a letter pertaining to Park Project. Will cost \$14,500.00. Would like some assistance from the Village. Fuel will cost approximately \$3,000.00 - \$5,000.00. Will be done by Oct. 1995. Bill Ward made motion to table discussion until we check minutes to see if any money was promised to ball association. Seconded by Don Sturgill.

JUNK CARS & WEEDS: Mayor Johnson ask Bill Ward to go around town and get address's where weeds are growing, and junk cars are parked, and report the findings at the ~~SEPT.~~ meeting.

STREET COMMISSIONER REPORT: Magnetic signs; 12X18-\$85.00 1224 (2) \$75.00 12X18 (2) \$56.95. Will need at least three signs.

Price on Honda Water Pump; \$495.00 around \$500.00 for pump and hoses.

Factory St. West of Noel Brown and John Dillon, water is backing up into Emil Goehrich's basement. Dave Pingleton made motion to have Paul Kochersperger purchase pump. Seconded by Mary Kay Shives. All in favor. Dave Pingleton made motion to have Paul Kochersperger purchase three signs. Seconded by Brenda Slayton. All in favor.

STREET COMMITTEE: Quote for curb on Auld St. and paving of Brown ST. Mary Kay Shives made motion to do the work on Auld St. Seconded by Dave Pingleton. All in favor. Paul Kochersperger stated he may need a third person.

SEWER: Odor on Esther St.. Ball field is a swamp.

POLICE: People are running around dressed in black around midnight. Curfew; Kids have be caught out after hours.

PDI: Nothing to report tonight.

ADA: Nothing new tonight. Would like to contunue to help with those who are handicapped.

OLD BUSINESS: Chad Davis; Council didn't hear his zoning case, because solicitor said it wasn't handled correctly. Mary Kay Shives made motion to refund the \$25.00 fee to Chad Davis. Seconded by Bill Ward. All in favor. Corner of Auld St. and Dorwin St. This property will go back to single dwelling next time it is sold.

T AND D ANTIQUES: Need information for Solicitor.

Met with the Dept. of Nat. Resources; Permits to cross creek.

NEW BUSINESS: Bill Ward made motion to put meeting dates on the Fire Dept. Calendar. Seconded by Mary Kay Shives. All in favor.

Dave Pingleton made motion to put out bids for trash. Seconded by Don Sturgill. All in favor.

ORDINANCE 1995- 7 Street Commissioner ordinance and contract. Dave Pingleton made motion to pass first reading of Ordinance. Seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Mary Kay Shives made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. Seconded by Brenda Slayton. Brenda slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Motion to pass the second reading made by Mary Kay Shives and seconded by Bill Ward. Motion to pass the third reading made by Mary Kay Shives and seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1995- 7 passed August 10, 1995. Dave Pingleton made motion to accept the contract with Paul Kochersperger for St. Commissioner. Seconded by Brenda Slayton. All in favor.

ORDINANCE 1995- 8 Supplement S-17; Dave Pingleton made motion to pass the first reading of Ordinance. Seconded by Mary Kay Shives. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Mary Kay Shives made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. Seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Mary Kay Shives made motion to pass the second reading. Seconded by Brenda Slayton.

RECORD OF PROCEEDINGS

Minutes of August Council meeting Continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held Thursday August 10, At 7:00 P.M. 1995

Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Motion to pass the third reading made by Dave Pingleton and seconded by Mary Kay Shives. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, don Sturgill, yes. Ordinance 1995- passed August 10, 1995 Dave Pingleton made motion to pay the \$53.90 for the Emergency Management Agency as stated. Letter form Darke County board of Health: Permits needed to sell food. Don Nease; Had meeting with Mayor and Solicitor. Ask for extension on getting boilers removed. Would like 30-45 more days. Mary Kay Shives made motion to stick with contract. seconded by Brenda Slayton. all in favor Brenda Slayton made motion to go into exc. session. Seconded by Bill Ward. All in favor. 9:20 P.M. Personnel issues. Items discussed in exec. sessions ARE NOT TO BE discussed out side of meeting , until it becomes common knowledge. Dave Pingleton made motion to go into reg. session. Seconded by Brenda Slayton. All in favor 9:40 P.M. Mary Kay Shives made motion to proceed with litigation against Neases's. Seconded by Brenda Slayton. All in favor. Bill Ward motion to adjourn. seconded by Esther Clark. Meeting adjourned.

*David M. Pingleton*  
 PRESIDENT OF COUNCIL

*Delores Sander*  
 DELORES SANDER, CLERK

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

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19 95

The Gettysburg Village Council met in regular session with the following members present; Brenda Slayton, Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill, Street Commissioner, Paul Kochersperger, Solicitor, Ray Donadio, Mayor, Kenneth Johnson, and Clerk, Delores Sander. Citizens in attendance; John Archey, Brad Miller, Kim Sturgill, and Marion Skiles. The meeting was called to order by Mayor Johnson.

Dave Pingleton made motion to accept the minutes of the previous meeting. Seconded by Brenda Slayton. All in favor. Brenda Slayton made motion to pay the bills. Seconded by Dave Pingleton. All in favor. Due to medical reasons concerning Mayor Johnson, the meeting was turned over to President of council, Dave Pingleton.

## CITIZENS COMMENTS:

John Archey: Wants to hire the Village Solicitor to draw up papers between Community Festival Committee, and the Gettysburg Ball Association. This would be an agreement between the two organizations concerning rules to abide with. Form 501C-3 to be tax exempt from gov. Signed contract to excavate ground starting in October, 1995. Bill Ward made motion to donate \$3,000.00 to the Festival Committee for gas. Seconded by Brenda Slayton. All in favor.

Kenneth Johnson: Complaint about rocks coming from neighbors yard and laying in alley next to his property. This is an open alley. Need pictures. Also noisy cars.

SOLICITOR REPORT: Brenda Slayton made motion to go into exec. session. Seconded by Bill Ward. 7:50 P.M. to discuss litigation. All in favor. Mary Kay Shives made motion to go back into regular session. Seconded by Brenda Slayton. All in favor. 8:50 P.M.

STREET COMMISSIONER REPORT: Worked on Auld Street. Will be out of town for 5-7 days. Still looking for a shredder. Got signs and pump.

After a very heated discussion, Mary Kay Shives made motion to have a special meeting with both Board of Public Affairs members and Council members concerning water meters, and contract seconded by Brenda Slayton. All in favor. Tentative date for meeting is Tuesday September 26, 1995, at 7:00 P.M. Don Sturgill will contact suppliers and manufacturer of meters to be in attendance at the special meeting.

## COMMITTEE REPORTS:

STREET: Depends on temperature as to how late in season you can patch streets.

SEWER: Nothing tonight. Will try to have something by next meeting.

POLICE: Nothing to report.

PDI: Trying to contact grant office to see if any grants are available. No answer.

ADA: Nothing tonight.

OLD BUSINESS: Weeds: Report by Bill Ward. Scott Morris elevator on Bridge St. Ron Sprinkle, Petersimes, Old Railroad Bed. Junk Cars; 124 George St. and 115 Brown St.

Bill Ward made motion to adjourn. Seconded by Mary Kay Shives. All in favor. Meeting adjourned at 9:30 P.M.

  
DELORES SANDER, CLERK

  
MAYOR

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

SPECIAL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held TUESDAY SEPTEMBER 26, 1995 AT 7:00 P.M.

19 95

The Gettysburg Village Council and the Gettysburg Board of Public Affairs met in special session on Tuesday September 26. Purpose of the meeting was water meters and unfinished business from council meeting. members in attendance; Marvin Petersime, Darla McMiller, Brenda Slayton, Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill, Mayor Kenneth Johnson, and Clerk, Delores Sander. Nancy Jackson, Price Bros. Kim Sturgill, Total Plumbing, Larry Aulich, Muller & Hersery, Jerry Garrison, Garrison Consulting. Ordinance 1995-9: Ordinance to impose a penalty for returned checks for non-sufficient funds. Mary Kay Shives made motion to pass the first reading. Seconded by Esther Clark. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Mary Kay Shives made motion to declare an emergency and suspend the rules and to have the second and third reading of ordinance by title only. Seconded by Dave Pingleton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill ward, yes, Don Sturgill, yes. Motion to pass the second reading made by Mary Kay Shives, and seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Motion to pass the second reading made by Mary Kay Shives, and seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1995-9 passed Sept. 26, 1995.

Met with Sturgill last week and went meter to meter. Don Sturgill; 9 or 10 meters reset or corrected. Some had broken wires. Others unknown reason why not working. Meter pits causing problems. Meters have been removed from pits, but they are still flashing.

LARRY: Counters do not work under water. Moisture can track down the wire and cause a short circuit. 15' pigtail to get out of meter pit. Will be sent to Don when they are ready. Will come up and check all meters that are blinking. Even though they are blinking, the meters are working. 5 year warranty on meters & read out.

Mary Kay Shives made motion to submit Total Plumbing bill for payment. Seconded by Bill Ward. All in favor.

Dave Pingleton made motion to go with estimate from Ron Stephens for furnace and coil. Seconded by Don Sturgill. All in favor. Dave Pingleton made motion to have Paul dig in ball field to see what the water problem is. Seconded by Don Sturgill. Dave Pingleton made motion to go into exec. session to discuss personnel. Dave made motion and seconded by Brenda Slayton to go back into regular session. Bill made motion to adjourn, seconded by Don Sturgill. All in favor.

  
MAYOR

  
DELORES SANDER, CLERK

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Thursday October 12, AT 7:00 P.M.

19 95

The Gettysburg village council met in regular session with the following members present; Brenda Slayton, Dave Pingleton, Mary Kay Shives, Esther Clark, Bill Ward, Don Sturgill, Street Commissioner, Paul Kochersperger, Mayor, Kenneth Johnson, and Clerk Delores Sander.

Citizens in attendance; John Archey, Franklin Valentine, James French, Kim Sturgill. Bruce Schmitmeyer from Rumpke Waste.

The meeting was called to order by Mayor Johnson. Pledge of Allegiance.

Dave Pingleton made motion to accept the minutes of Oct. meeting. Seconded by Mary Kay Shives. All in favor. Bill Ward made motion to accept the minutes of the ~~the~~ special meeting. Seconded by Dave Pingleton. All in favor.

Dave Pingleton made motion to pay the bills. Seconded by Bill Ward. All in favor.

Bids for Trash pick-up. LAIDLAW: Year 1--cost per month \$8.25 Year 2--\$8.50 per month. RUMPKE: 2 Year contract: \$7.25 per month.

CITIZENS COMMENTS: John Archey; Print of park ground, contract with Ohio Dept. of Natural resources, and copy of resolution was given to Mayor Johnson. Jim Surber told John Archey that there wasn't as much dirt to be removed as he thought. Crop-Mate is supplying the gas.

Franklin Valentine wanted to know if the Village would donate money to the Lions Club for candy for Trick-or-Treat. Bill Ward made motion to donate \$75.00 to the Lions Club for candy. Seconded by Mary Kay Shives. All in favor. Trick-or-Treat will be Sunday October 29, 1995, from 2-4 P.M.

Bill Ward made motion to have Lions Club do leaf pick-up again this year. For the amount of \$750.00. Seconded by Dave Pingleton.

ST. COMMISSIONER REPORT: Council went to look at a chipper, shredder before the council meeting. Council made no decision on purchase. Sewer at Galen Rileys'. 60' out already.

STREETS: NOTHING

SEWER: Nothing except tile at ballfield.

POLICE: NOTHING

PDI: Nothing except grant.

ADA: Nothing tonight.

OLD BUSINESS: RESOLUTION 8-1995: IN THE MATTER OF THE APPROVAL OF THE DARKE COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE. Dave Pingleton made motion to adopt the resolution. Seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Mary Kay Shives, yes. Esther Clark, yes, Bill Ward, yes, Don Sturgill. Resolution 8-1995 passed October 12, 1995.

Check was sent to Columbus for review for well work. Council members were contacted by phone. Five members were reached one not at home. Bids for well fields: All bids were over the allowed amount. Received three (3) bids for water lines on Esther St. and wells to pump house. Contract A needs to be rebid. Bill Ward made motion to accept bid with Rays Approval. Seconded by Esther Clark. All in favor. Brenda Slayton made motion to go into exec. session to discuss litigation and personnel. Seconded by Bill Ward. 8:20 P.M. Don Sturgill is to take pictures of the Nease property. Need pictures of the Dearth Property concerning sales.

Zoning officer; Statement was made that the position should be held by a resident of the Village, as this person would take more interest in the position. Mayor made suggestion to post the position. Don Sturgill made motion to go out of exec. Seconded by Esther Clark. Don Sturgill made motion to table request for Mary Kay Shives resignation. Seconded by Dave Pingleton. 2 in favor 3 opposed. Mary Kay Shives abstained. Motion failed Dave Pingleton made motion to post Zoning Officer position. Seconded by Don Sturgill. Five in favor. Mary Kay Shives abstained. Bill Ward made motion to ask Mary Kay Shives for her resignation since she no longer lives in Gettysburg. Seconded by Esther Clark. Three (3) in favor. Two (2) opposed. Bill ward made motion to pay Mary Kay Shives for meeting attended in 1995, as soon as possible. Seconded by Brenda Slayton. All in favor.

Don Sturgill made motion to have Ray Donadio write up contract and ordinance for trash collection with Rumpke. Seconded by Esther Clark.

Don Sturgill made motion to adjourn. Seconded by Dave Pingleton. All in favor. Meeting adjourned at 9:50 P.M.

  
DELORES SANDER, CLERK

  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY NOVEMBER 9, AT 7:00 P.M.

1995

The Gettysburg village council met in regular session with the following members present. Don Sturgill, Bill Ward, Brenda Slayton. Street Commissioner Paul Kochersperger, Mayor Kenneth Johnson, and Clerk, Delores Sander. Esther Clark, and Dave Pingleton were absent. Citizens in attendance; Mary Kay Shives, Carol Burkett, Marion Skiles, Kurt Beisner, Mike Irvin, John Hardings. Carol Burkett, and Kurt Beisner were interviewed for the position on council. Council members voted by secret ballot, and Carol Burkett was elected to fill the vacancy for the two months of the unexpired term. Carol Burkett was sworn into office by Mayor, Kenneth Johnson. Brenda Slayton made motion to accept the minutes of the previous meeting. Seconded by Bill Ward. All in favor. Don Sturgill made motion to pay the bills. Seconded by Brenda Slayton. All in favor.

CITIZENS COMMENTS: Sewer stinks between 110 & 112 Esther St.

MAYORS REPORT: John Archey expressed appreciation for Village donation for gas to the community festival for the park.

Patching on Auld St. Citizens have commented on how Auld St. looks now. Hope we continue to black top in future and not do chip & seal. Letters were sent to people who need to clean up property and move junk cars. Sign for will field flood plan.

STREET COMMISSIONER: Eel: Would like to purchase a reggit eel from Total Plumbing for \$800.00. 3/4" 5/8" inside. 150 ft. cable. Mayor suggested to council that they purchase the eel. Brenda Slayton made motion to purchase the eel. seconded by Carol Burkett. Three in favor. Don Sturgill abstained. Don Sturgill made motion to resind motion of going with Rumpke in Oct. meeting and go with Laidlaw instead for trash pickup. Seconded by Carol Burkett. All in favor.

STREET: Nothing tonight.

SEWER: Nothing

POLICE: Nothing

PDI: Nothing

ADA: Nothing

OLD BUSINESS: Trash contract: Have Solicitor draw up contract with Laidlaw.

NEW BUSINESS: Contract with asst. Water Supts. ORDINANCE 1995-~~10~~ 10

Don Sturgill made motion to accept the first reading of Ordinance. seconded by Brenda Slayton. Brenda Slayton, yes, Carol Burkett, yes, Bill Ward, yes, Don Sturgill, yes. Don Sturgill made motion to suspend the rules and have the second and third reading by title only. Seconded by Brenda Slayton. Brenda Slayton, yes, Carol Burkett, yes, Bill Ware, yes, Don Sturgill, yes. Bill Ward made motion to pass the second reading. Seconded by Don Sturgill. Brenda Slayton, yes, Carol Burkett, yes, Bill Ward, yes, Don Sturgill, yes. Bill Ward made motion to pass the third reading. Seconded by Brenda Slayton. Brenda Slayton, yes, Carol Burkett, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1995-10 passed November 9, 1995. Carol Burkett made motion to sign contract. Seconded by Brenda Slayton. All in favor.

Bill Ward made motion and Seconded by Don Sturgill to table the zoning Officer position until next meeting. Bill Ward made motion to go into exec. session to discuss litigation for well sites. Seconded by Don Sturgill. All in favor. 10:00 P.M. Brenda Slayton made motion to go back into regular session. Seconded by Bill Ward. 10:10 M. Don Sturgill made motion to go with Riddle on contract. seconded by Bill Ward. All in favor. Don Sturgill made motion to adjourn. Seconded by Bill Ward. Meeting adjourned at 10:15 P.M.



DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

  
MAYOR

## RECORD OF PROCEEDINGS

Minutes of Gettysburg Village Council

December Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

\*\*\*

Held Tuesday, December 12, AT 7:00 P.M.

19 95

The Gettysburg village Council met in regular session with the following members present; Brenda Slayton, Dave Pingleton, Carol Burkett, Esther Clark, Bill Ward, Don Sturgill, Street Commissioner, Paul Kochersperger, Solicitor, Raymond Donadio Jr., Mayor Kenneth Johnson, and Clerk, Delores Sander. Citizens in attendance; Dan Nease, Bob Baker, Chester Bryant, Ted Hicks, Brad Miller, John Archey, Mary Kay Shives, Jerry Garrison, Jim Sander, John Kiser, Fred Higgins, Kurt Beisner, and Norman Warner. meeting was called to order by Mayor Johnson, followed with the Pledge of Allegiance.

Mayor Johnson stated his appreciation to everyone for his or her help and support over the past four years he was in office. Masons, Lions Club, Ball Association, Community Festival Committee, Zoning Board, and Board of Public Affairs.

Bill Ward made motion to accept the minutes. Seconded by Brenda Slayton. All in favor. Brenda Slayton made motion to pay the bills. Seconded by Bill Ward. All in favor.

CITIZENS COMMENTS: Jim Sander, said he enjoyed working with the Mayor.

John Archey, Pleased how the mayor helped the Festival Committee.

Mary Kay Shives, Still interested in the Zoning Officer position. Has lived in area five years, and appreciated what he has done the time in office. Brad Miller, Been a pleasure to have worked with him for the past four years. Dan Nease representing the Gettysburg Masonic Lodge. Bob Baker, Ball Association, Appreciated Kenny helping them out. Kurt Beisner, has lived in town a short time. Chester Bryant, stated that Kenny had done a good job. Ted Hicks, Thanked council for the money from leaf pick-up, which is one of their major fund raisers. Jerry Garrison, wished him well on future endeavors.

STREET COMMISSIONERS REPORT: Salt spreader needed worked on. Frame on Dump truck needed reworked.

STREET: Repaired shut off valve at Short and West Main.

SEWER: Nothing

POLICE: Appreciated the deputies being in town.

PDI: Application for Chipper,Shedder grant. Need resolution to purchase Shredder. Jan. 31, 1996 is deadline. Brenda Slayton made motion to get resolution for Chipper Shredder. Seconded by Esther Clark. All in favor.

ADA: Nothing tonight

OLD BUSINESS: Letter of resignation from Mary Lavy from zoning board as sec.

ORDINANCE 1995-1/ CONTRACT AND AGREEMENT FOR REFUSE COLLECTION WITH LAIDLAW

WASTE SYSTEMS: Bill Ward made motion to accept the first reading of Ordinance. Seconded by Brenda Slayton. Brenda Slayton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Bill Ward made motion to declare an emergency and suspend the rules and to have the second and third reading of ordinance by title only. Seconded by Brenda Slayton. Brenda Slayton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Brenda Slayton made motion to pass the second reading. Seconded by Bill Ward. Brenda Slayton, yes, Carol Burkett, yes, Esther Clark, yes, bill Ward, yes, Don Sturgill, yes. Brenda Slayton made motion to pass the third reading of Ordinance. Seconded by Esther Clark. Brenda Slayton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1995-1/ passed 12/12/95.

Brenda Slayton made motion to accept contract with Laidlaw Waste systems. Seconded by Bill Ward. All in favor.

Carol Burkett made motion to pay the Solicitor \$1,100.00 for the year of 1996. Seconded by Bill Ward. All in favor.

ORDINANCE 1995-12: AN ORDINANCE PROVIDING FOR THE EMPLOYMENT OF A VILLAGE SOLICITOR. Brenda Slayton made motion to pass the first reading of Ordinance. seconded by Carol Burkett. Brenda Slayton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Bill Ward made motion to suspend the rules and have the second and third reading by title only. Seconded by Esther Clark.

Brenda Slayton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Brenda Slayton made motion to pass the second reading. Seconded by Esther Clark. Brenda Slayton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes.

Brenda Slayton made motion to pass the third reading, seconded by Esther Clark. Brenda Slayton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1995-12 passed 12/12/95.

# RECORD OF PROCEEDINGS

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Minutes of GETTYSBURG VILLAGE COUNCIL

continued

DECEMBER Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Tuesday December 12, At 7:00 P.M.

1995

Question about residence on Park Ave. Ask if this is a business or not. Brenda Slayton made motion to go into exec. session to discuss litigation on well fields. Seconded by Carol Burkett. All in favor. Cost Approximately \$3,000.00 bond issue, \$10,000.00 litigation. \$3,000.00 for appraisal. Dave Pingleton made motion to go into regular session. Seconded by Don Sturgill. All in favor.

Contracts; Carol Burkett made motion to go with Tom's Construction (Approximately \$150,000.00). And go with Ohio Well Drilling (Approximately \$40,000.00), since Riddle cant get a bond. Seconded by Esther Clark. All in favor.

Esther Clark made motion to have Mayor Johnson go ahead and apply and get finances in place. seconded by Don Sturgill. All in favor.

Don Sturgill made motion to have Solicitor offer \$60,000.00 to Scott Morris for land. Seconded by bill Ward. Brenda Slayton, yes, Dave Pingleton, yes, Carol Burkett, no, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes.

Don Sturgill made motion to adjourn. Seconded by Carol Burkett. All in favor. Meeting adjourned. \*\*\*Meeting was changed to Tuesday because of the Christmas program at Gettysburg Elementary School, on Thursday.

  
MAYOR

  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

JANUARY

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY JANUARY 11, AT 7:00 P.M.

19 96

The Gettysburg village Council met in regular session with the following members present: Brenda Slayton, Dave Pingleton, Carol Burkett, Esther Clark, Bill Ward, Street Commissioner, Paul Kochersperger, Solicitor, Ray Donadio, Mayor, Norman Warner, and Clerk Delores Sander. Don Sturgill was absent. Citizens in attendance: Kenneth Johnson, Mary Kay Felton Shives, and Kurt Beisner.

Carol Burkett, and Brenda Slayton were sworn in by Judge Lee Bixler. Norman Warner was sworn in by Judge Lee Bixler. This was done just before the meeting started. The meeting was called to order by Mayor Warner. Pledge of Allegiance.

Dave Pingleton made motion to accept the minutes of the December meeting. Seconded by Brenda Slayton. All in favor.

RESOLUTION 1-1996: Dave Pingleton made motion to adopt Ordinance 1995-3 as a temporary appropriation until the 1996 Appropriation is adopted. Seconded by Bill Ward. All in favor.

Esther Clark made motion to pay the bills. seconded by Brenda Slayton. all in favor

Dave Pingleton made motion to go into exec. session to discuss litigation. seconded by Carol Burkett. all in favor. Ray Donadio stated offer was made which gave until January 10, 1996, on land purchase. We are to give them an answer by February 1st. 1996. Brenda Slayton made motion to go into regular session. Seconded by Esther Clark. all in favor.

Carol Burkett made motion for last and final offer to Mr. Scott Morris for his land at \$70,000.00. Seconded by Dave Pingleton. All in favor. Ask that it be a roll call vote. Brenda Slayton, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes. Motion passed.

Snow removal ordinance 1st. warning ticket then 2nd. tow.

CITIZENS COMMENTS: COMMUNITY FESTIVAL; Kurt Beisner: Organizing monthly raffle. Would like a council member to draw number at monthly meetings. Motion by Dave Pingleton to have council person draw name of winner. Seconded by Carol Burkett. All in favor.

Mary Kay Felton is interested in Zoning Officer position. Mayor Warner stated he would keep her in mind when appointing the person for this position.

Kenneth Johnson stated that Paul Kochersperger was doing a good job of removing snow. National guard is scheduled to come into town and remove snow. Kurt Beisner also stated he is interested in being on the Zoning Board.

MAYOR REPORT: Mayor Warner stated he would like to keep the same people on the committees for 1996 that they were on in 1995.

STREET COMMISSIONER: Need to get more salt. Been plowing snow.

Street Committee: Nothing tonight.

Sewer Committee: Nothing (Paul has ordered root killer).

Police Committee: Nothing tonight.

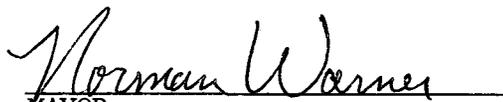
PDI Committee: Resolution for Chipper/Shredder.

ADA Committee: Nothing tonight.

OLD BUSINESS: Chipper/ Shredder. Bill Ward made motion to accept Resolution 2-1996. Seconded by Dave Pingleton. Brenda Slayton, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes. Motion passed.

NEW BUSINESS: President of Council: Esther Clark nominated Brenda Slayton for the position. Seconded by Carol Burkett. Brenda Slayton nominated Dave Pingleton. Seconded by Bill Ward. Brenda Slayton was elected President of Council by secret ballot.

Dave Pingleton made motion to adjourn. seconded by Brenda Slayton. all in favor. Meeting adjourned at 9:00 P.M.

  
MAYOR

  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

# RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY FEBRUARY, 8, AT 6:00 P.M. 19 96

The Gettysburg Village Council met in regular session with the following members present; Brenda Slayton, Dave Pingleton, Carol Burkett, Esther Clark, Bill Ward, Don Sturgill, Mayor Norman Warner, and Clerk, Delores Sander. Citizens in attendance: Kenneth Johnson, Mary Kay Felton, Janet Ward, Chester Bryant, John Archey, Marion Skiles, Brad Miller, and Kurt Beisner. Kenneth Johnson was sworn in as the newly appointed member of the Board of Public Affairs.

The meeting was called to order by Mayor Warner. Pledge of Allegiance.

Dave Pingleton made motion to accept the minutes of the previous meeting.

Seconded by Carol Burkett. All in favor. Dave Pingleton made motion to pay the bills. Seconded by Bill Ward. All in favor.

**CITIZENS COMMENTS: Chester Bryant:** Stated snow was piled at front door so no one could get out at 209 E. Main St. Sidewalk was damaged at property located at corners of Clay, Corwin, and Dorwin Streets, when snow was removed.

**JOHN ARCHHEY:** Attended Park Board meeting. Would like some money from Village for Park. **MARION SKILES:** Wanted to know how the meters were coming.

**KENNETH JOHNSON:** Stated that the National Guard was to have come in. People of the community volunteered to remove the snow instead. **JEFF RIDDLE of Riddle Well Drilling** was here concerning the 10% Bid Bond for the Well Fields. Stated he would like to have his check returned. Dave Pingleton made motion to return the check to Jeff Riddle. Seconded by Don Sturgill. All in favor.

**MARY KAY FELTON:** Is still interested in the position of Zoning Board Officer.

**JANET WARD:** Is interested in the position of Zoning Board Officer and Zoning Board.

**MAYOR REPORT:** Mayor Warner thanked the people for the good job of cleaning up the snow with the equipment we had to use.

**STREET COMMISSIONER REPORT:** Street Commissioner is in Florida on vacation, therefore no report tonight.

**COMMITTEE REPORTS:**

**STREET:** Nothing. Mayor Warner suggested the committee meet to see what Streets will need to be done this Summer.

**SEWER:** Nothing yet.

**POLICE:** Talked to John Kiser of Sheriff Patrol.

**PDI:** Received a letter from the Solid Waste Management. We will be considered for the grant for a shredder-chipper.

**ADA:** Nothing tonight.

**OLD BUSINESS:**

**NEW BUSINESS:** RESOLUTION 3-1996 A RESOLUTION FOR DARKE COUNTY PARK DISTRICT COMMUNITY PARKS IMPROVEMENT GRANT PROGRAM

Carol Burkett made motion to pass the Resolution. Seconded by Dave Pingleton. All in favor.

Interviewed people interested in Zoning Position.

Carol Burkett; Appointed to serve as Zoning Secretary. Board Member Position: Janet Ward, and Brad Miller. Brad Miller was elected. Zoning Officer Position; Mary Kay Felton, Janet Ward, Kurt Beisner, and John Archey. John Archey was elected. Zoning Board will meet on Tuesday February 13, 1996, at 7:00 P.M.

Carol Burkett made motion to go into exec. session for discussion of old furniture store. Second by Brenda Slayton. All in favor. Bill Ward made motion to go into regular session. Seconded by Don Sturgill. All in favor. Motion to adjourn made by Dave Pingleton. Seconded by Don Sturgill. All in favor. Meeting adjourned.

  
MAYOR

  
DELORES A SANDER, CLERK  
VILLAGE OF GETTYSBURG

## RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

SPECIAL FEB.

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Tuesday February 27, at 6:30 P.M.

1996

The Gettysburg Village Council met in special session with the following members present; Brenda Slayton, Dave Pingleton, Esther Clark, Bill Ward, Don Sturgill, Mayor Norman Warner, and Clerk, Delores Sander. Carol Burkett was absent. The purpose of the meeting was change order on contract with well project with Tom's Construction.

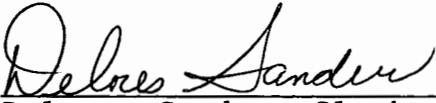
The meeting was called to order by Mayor Warner. Pledge of Allegiance.

Dave Pingleton made motion to accept the contract change.

Seconded by Esther Clark. All in favor.

Appropriations for 1996 were done.

Brenda Slayton made motion to adjourn. Seconded by Don Sturgill. All in favor. Meeting adjourned at 10:15 P.M.



Delores Sander, Clerk  
Village of Gettysburg

  
MAYOR

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL MARCH

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held THURSDAY MARCH 14, AT 7:00 P.M.

19 96

The Gettysburg Village Council met in regular session with the following members present; Dave Pingleton, Carol Burkett, Esther Clark, Bill Ward, Don Sturgill, Mayor Norman Warner, and Clerk Delores Sander. Citizens in attendance; John Archey, Kurt Beisner, Chester Bryant, and Mr. & Mrs. Mike Irvin. Mike was representing Laidlaw Waste Systems. Brenda Slayton was absent. The meeting was called to order by Mayor Warner. Pledge of Allegiance. Dave Pingleton made motion to accept the minutes of the regular meeting. Seconded by Don Sturgill. All in favor. Dave Pingleton made motion to accept the minutes of the special meeting. Seconded by Bill Ward. All in favor. Dave Pingleton made motion to pay the bills. Seconded by Esther Clark. All in favor.

MIKE IRVIN: Laidlaw: Wants to change pick up from Wednesday to Thursday. Dave Pingleton made motion to make the change in trash pick-up. Seconded by Don Sturgill. All in favor.

CITIZENS COMMENTS: John Archey; Festival Committee; Will apply for another grant. Would like a donation from the Village this year.

Kurt Beisner; The Festival will be held on Friday, June 21, thru Sunday, June 23, 1996. Would like the same streets blocked off as last year.

Also strong sewer odor on Esther St.

SOLICITOR: Land is purchased for \$70,000.00. Closing will be Tuesday March, 19, 1996.

RESOLUTION 4-1996 RESOLUTION TO BORROW \$50,000.00 FOR PURCHASE OF REAL ESTATE

Dave Pingleton made motion to accept Resolution 4-1996. Seconded by Carol Burkett. Roll Call Vote; Dave Pingleton, yes, Carol Burkett, yes, Bill Ward, yes, Don Sturgill, yes. Resolution 4-1996 passed March 14, 1996.

RESOLUTION 5-1996 RESOLUTION AUTHORIZING THE PURCHASE OF REAL ESTATE

Dave Pingleton made motion to accept Resolution 5-1996. Seconded by Carol Burkett. Roll Call vote; Dave Pingleton, yes, Carol Burkett, yes, Bill Ward, yes, Don Sturgill, yes. Resolution 5-1996 passed March 14, 1996.

STREET COMMISSIONER: Absent. Mayor suggested to have Paul Kochersperger have the Chipper brought in so the council members can look at it before it is purchased.

STREET COMMITTEE: Card from Walls wanting to know when we're going to do streets.

SEWER: Still Stink. Esther St. odor.

POLICE: Ask the Deputy to stop by the Mayors' house this summer to let him know what is going on in Village.

PDI: Need to do a door to door survey. Also need a resolution or an ordinance. Council members were assigned streets to do the survey.

ADA: Nothing tonight.

NEW BUSINESS: ORDINANCE 1996-1: ✓ AN ORDINANCE ESTABLISHING A ZONING OFFICER AND FIXING COMPENSATION; Bill Ward made motion to pass the first reading.

Seconded by Carol Burkett. Dave Pingleton, yes, Carol Burkett, yes, Bill Ward, yes, Don Sturgill, yes. Bill Ward made motion to declare an emergency and suspend the rules and to have the second and third reading of ordinance by title only. Seconded by Dave Pingleton. Dave Pingleton, yes, Carol Burkett, yes, Bill Ward, yes, Don Sturgill, yes. Motion to pass the second reading made by Carol Burkett and seconded by Dave Pingleton. Dave Pingleton, yes, Carol Burkett, yes, Bill Ward, yes, Don Sturgill, yes. Motion to pass the third reading made by Dave Pingleton, and seconded by Don Sturgill. Dave Pingleton, yes, Carol Burkett, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance passed March 14, 1996. Dave Pingleton made motion to accept contract for Zoning officer. Seconded by Carol Burkett. Dave Pingleton, yes, Carol Burkett, yes, Bill Ward, yes, Don Sturgill, yes.

ORDINANCE 1996-2: ✓ AN ORDINANCE ESTABLISHING A PAY INCREASE FOR CLERK-TREASURER.

Dave Pingleton made motion to pass the first reading. Seconded by Carol Burkett. Dave Pingleton, yes, Carol Burkett, yes, Bill Ward, yes, Don Sturgill, yes. Dave Pingleton made motion to declare an emergency and suspend the rules and to have the second and third reading of ordinance by title only. Seconded by Carol Burkett. Dave Pingleton, yes, Carol Burkett, yes, Bill Ward, yes, Don Sturgill, yes. Bill Ward made motion to pass the second reading. Seconded by Dave Pingleton. Dave Pingleton, yes, Carol Burkett, yes, Bill Ward, yes, Don Sturgill, yes. Carol Burkett made motion to pass the third reading. Seconded by Dave Pingleton. Dave Pingleton, yes, Carol Burkett, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 2-1996 passed March 14, 1996.

## RECORD OF PROCEEDINGS

Minutes of March continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

ORDINANCE 1996-3: AN ORDINANCE FOR ANNUAL APPROPRIATIONS FOR 1996. Bill Ward made motion to pass the first reading. Seconded by Don Sturgill. Dave Pingleton, yes, Carol Burkett, yes, Bill Ward, yes, Don Sturgill, yes. Don Sturgill made motion to suspend the rules and to have the second and third reading of ordinance by title only. Seconded by Carol Burkett. Dave Pingleton, yes, Carol Burkett, yes, Bill Ward, yes, Don Sturgill, yes. Dave Pingleton made motion to pass the second reading. Seconded by Bill Ward. Dave Pingleton, yes, Carol Burkett, yes, Bill Ward, yes, Don Sturgill. Dave Pingleton made motion to pass the third reading. Seconded by Carol Burkett. Dave Pingleton, yes, Carol Burkett, yes, Bill, Ward, yes, Don Sturgill, yes, Ordinance 1996-3 passed March 14, 1996. Clerk is to contact Wholesale Carpet and see if we can post notices there, since Gettysburg Pizza closed. Dave Pingleton made motion to adjourn. Seconded by Don Sturgill. All in favor. Meeting adjourned.

  
MAYOR

  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG,  
DARKE COUNTY, OHIO

# RECORD OF PROCEEDINGS

Minutes of Gettysburg Village Council April

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held 7:00 P.M. Thursday April 11,

1996

The Gettysburg Village Council met in regular session with the following members present; Brenda Slayton, Dave Pingleton, Carol Burkett, Esther Clark, Bill Ward, Don Sturgill, Solicitor, Ray Donadio, Street Commissioner, Paul Kochersperger, Mayor, Norman Warner, and Clerk, Delores Sander. Citizens in attendance John Archey, Cecil Jess, Brad Miller, Kenneth Johnson. Meeting was called to order by Mayor Warner. Pledge of Allegiance. Esther Clark made motion and seconded by Carol Burkett to accept the minutes of the March meeting. All in favor. Brenda Slayton made motion, and seconded by Dave Pingleton to pay the bills. All in favor.

**CITIZENS COMMENTS:** John Archey; Community Festival, displays set up at cemetery park. Zoning Officer, the zoning books need to be put in order. Cecil Jess; Wanted to know if there was an ordinance on burning in town. Complaint of neighbor across street burning brush. Contract to seed yard at well fields for \$1.50 per sq. yard. Ball Assoc. would like to use the back hoe to do some work.

**SOLICITOR:** The property for well site now belongs to the Village.

**MAYOR:** Village fire class is now class 6.

**STREET COMMISSIONER:** Chipper is working fine. Generator is going out tomorrow.

**STREET COMMITTEE:** Had a bid from Affordable Asphalt for Auld Street. Mayor suggested the Committee get together and look at the Streets and see which ones are the worst. And then get bids.

**SEWER:** Nothing tonight.

**POLICE:** Complaints of kids speeding up and down Bridge and Main Streets.

**PDI:** Nothing. Grant Application has been turned in.

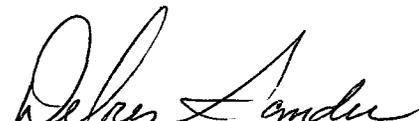
**ADA:** Nothing tonight. Would like to set a meeting.

**OLD BUSINESS:** Meters; will submit bill for work. Customers to be billed for frozen water meters.

**NEW BUSINESS:** MAY 18 & 19 clean up day. Bill Ward is in charge. Don Sturgill stated he will help police the dumpster.

**ORDINANCE 1996-4:** ✓ AN ORDINANCE DESIGNATING POSTING PLACES IN THE VILLAGE OF GETTYSBURG

Don Sturgill made motion to pass the first reading of ordinance 1996-4. Seconded by Bill Ward. Brenda Slayton, yes, Dave Pingleton, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Dave Pingleton made motion to suspend the rules and have the second and third reading by title only. Seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Brenda Slayton made motion to pass the second reading. Seconded by Dave Pingleton. Brenda Slayton, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Brenda Slayton made motion to pass the third reading. Seconded by Bill Ward. Brenda Slayton, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1996-4 passed April 11, 1996. Don Sturgill made motion and seconded by Esther Clark to adjourn. Meeting adjourned at 9:40 P.M.

  
 DELORES SANDER, CLERK  
 VILLAGE OF GETTYSBURG

  
 MAYOR

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday May 9, AT 7:00 P.M.

1996

The Gettysburg Village Council met in regular session with the following members present; Brenda Slayton, Dave Pingleton, Carol Burkett, Esther Clark, Bill Ward, Don Sturgill, Mayor, Norman Warner, Street Commissioner, Paul Kochersperger, and Clerk, Delores Sander. Citizens in attendance: Kurt Beisner, Brad Miller, Tom Hill, Jeff Unger, Marion Skiles, John Archey, and Pat Riley.

Meeting called to order by Mayor Warner. Pledge of Allegiance.

Esther Clark made motion to accept the minutes of the previous meeting.

Seconded by Brenda Slayton. All in favor. Dave Pingleton made motion to pay the bills. Seconded by Brenda Slayton. All in favor.

CITIZENS COMMENTS: Kenneth Johnson wanted to know what Laidlaw would pick up for clean up day. John Archey: Posters advertising the Festival and Hog Roast and Picture day for the Ball Association. Group was given permission to block off street for the hog roast. Tom Hill and Jeff Unger representing the Gettysburg Fire and Rescue: Their two levies are up for renewal this year. The Fire Dept. would like the two levies to be put on the ballot as replacement levies. The Fire Dept. is having open house on Sunday May 19, 1996, to show the new ambulance. Sprint of United Telephone Co. will be doing some work in town. Dave Pingleton made motion to give Sprint of United Telephone Co. permission to work in town. Seconded by Brenda Slayton. All in favor.

STREET COMMISSIONER REPORT: Kenneth Kiser on Auld St. complaining about water. Paul Kochersperger would like permission to talk to resident on Brown St. about drain on the property.

COMMITTEE REPORTS:

STREET: Will get estimates for streets that need worked on.

SEWER: Have a person who will donate time to work on water problem at ball field. Need someone to donate the supplies. Don Sturgill made motion to go ahead with the sewer work. Seconded by Dave Pingleton. All in favor.

POLICE: Notified Sheriff Dept. about clean up day, burning fires, and cars racing up and down streets.

PDI: Nothing tonight.

ADA: Nothing tonight.

OLD BUSINESS: Mayor Warner will contact Solicitor to get ball rolling on well fields.

NEW BUSINESS: BUDGET FOR 1997: Dave Pingleton made motion to accept the budget. Seconded by Don Sturgill. All in favor.

Memorial Day Services: Monday may 27, 1996, at 2:30 P.M. Speaker will be Levi Whisner, Greenville High School Band, Versailles Color Guard. Need programs for service.

Dave Pingleton made motion to adjourn. Seconded by Brenda Slayton. Meeting adjourned.

  
MAYOR

  
DELORES SANDER, CLERK

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL & BOARD OF PUBLIC AFFAIRS SPEC. Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Monday May 20, at 7:00 P.M.

19 96

The Gettysburg Village Council and the Gettysburg board of Public Affairs met in special session with the following members present; Brenda Slayton, Dave Pingleton, Carol Burkett, Bill Ward, Don Sturgill, Kenneth Johnson, Marvin Petersime, Mayor, Norman Warner and Clerk, Delores Sander. Esther Clark was absent. Other people in attendance: Kim Sturgill, Gerry Garrison, and Gerry McClaman, from Garrison Engineering & Consulting Firm, Tom Lang and Chris Canary from Tom's Construction. Purpose of meeting was well fields and Meeting was called to order by Mayor Warner. Pledge of Allegiance. Mayor Warner wanted to know how we stand. Need 17' 8" to 18' 1" water depth to get below river. Don't have a normal water elevation. Ohio Public Works Commission agreed for extension until Sept. 30, 1996. Meters; remote problems. Entire meters replaced. Gerry Garrison said he will send letter requesting different meters. Marvin Petersime wants answer by June Council meeting form Garrison about meters. Dave Pingleton made motion to adjourn. Seconded by Don Sturgill. All in favor. Meeting adjourned at 9:30 P.M.

*Norman Warner*  
MAYOR

*Delores Sander*  
DELORES SANDER, CLERK

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

JUNE

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held THURSDAY, AT 7:00 P.M. ON JUNE, 13,

19 96

The Gettysburg Village Council met in regular session with the following members present; Brenda Slayton, Dave Pingleton, Carol Burkett, Esther Clark, Bill Ward, Don Sturgill, Solicitor Ray Donadio JR., Todd Durham, Street Commissioner, Paul Kochersperger, Mayor, Norman Warner, and Clerk, Delores Sander. Citizens in attendance: Brad Miller, Lester Lutz, Marion Skiles, John Archey, Kurt Beisner, Chester Bryant, And Kim Sturgill. The meeting was called to order by Mayor Warner, followed with the Pledge of Allegiance. Don Sturgill made motion to accept the minutes of the May meeting. Seconded by Bill Ward. All in favor. Don Sturgill made motion to accept the minutes of the May special meeting. Seconded by Dave Pingleton. All in favor.

CITIZENS COMMENTS: Lester Lutz: Suggested we have a city income tax. So money would come to the Village instead of where he works. Kurt Beisner: Community Festival: Would like the area in front of the Valentine building and Auld St. blocked off during the festival. Marion Skiles asked about water meters again. Garrison stated he sent a letter to Herseys and Price Bros. but no response. John Archey: Community Festival, Attended a meeting with Park Commission. Will receive \$3,760.00. Put up no trespassing signs at park site. Chester Bryant; Ask about stop sign on corner of Bridge and Auld ST. ST. Commissioner and Chester Will get together next week. Chester Stated that the cars coming through town sounded like boom boxes on wheels.

Complaint about dogs.

SOLICITOR: Todd Durham: Law Clerk will be working in Ray's office.

Esther Clark made motion to have Ray, Gerry, and Don get together and work out the problem with the meters.

MAYOR: Letter from Rick York concerning sewer on his property.

STREET COMMISSIONER: Dorwin and Auld ST. Sewer.

COMMITTEE REPORTS:

STREET: List of Streets to be done.

SEWER: York Residence.

POLICE: Contacted Sheriff about festival

PDI: Nothing tonight

ADA: Nothing tonight.

OLD BUSINESS: Snow removal during blizzard: Dave made motion to pay Scott Morris for fuel plus \$50.00 extra. Seconded by Carol Burkett. All in favor.

NEW BUSINESS: RESOLUTION 6-1996 1.90 LEVY FOR FIRE DEPT. Esther Clark made motion to accept. Seconded by Dave Pingleton. Brenda Slayton, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Passed June 13, 1996.

Resolution 7-1996 .90 LEVY FOR FIRE DEPT. Carol made motion to accept the resolution. Seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. passed June 13, 1996.

ORDINANCE 1996-5 Ordinance accepting the Ohio Basic Code. Dave Pingleton made motion to accept the first reading. Seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Dave Pingleton made motion to declare an emergency and to have the second and third reading by title only. Seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Brenda Slayton made motion to accept the second reading, seconded by Esther Clark. Brenda Slayton, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Brenda Slayton made motion to accept the third reading of ordinance, seconded by Don Sturgill. Brenda Slayton, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes, Ordinance 1996-5 passed June 13, 1996.

Carol Burkett made motion to adjourn. Seconded by Don Sturgill. Meeting adjourned at 9:40 P.M.

  
MAYOR

  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

# RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL JULY

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held THURSDAY JULY, 11, AT 7:00 P.M.

19 96

The Gettysburg Village Council met in regular session with the following members present; Esther Clark, Carol Burkett, Bill Ward, Brenda Slayton, Dave Pingleton, Don Sturgill, Street Commissioner, Paul Kochersperger, Mayor, Norman Warner, and Clerk, Delores Sander. Citizens in attendance: Marion Skiles, Dawn & Kurt Beisner, Ron & Tona McCormell, and Charlene Buzard.

Meeting was called to order by Mayor Warner. Pledge of Allegiance. Esther Clark made motion to accept the minutes of the previous meeting. Seconded by Brenda Slayton. All in favor. Carol Burkett made motion to pay the bills. Seconded by Dave Pingleton. All in favor. Mayor Warner thanked Paul Kochersperger for getting someone to mow the grass and weeds at the new well site.

CITIZENS COMMENTS:

McCormells here about letter they received stating they were operating a business when they were not zoned business. She stated they were not running a business. Also Stated they felt they were being harassed. Mayor stated that in the future the Zoning Officer will contact person in violation. Then if he feels there is still a problem letters will be sent.

MAYOR: Received old record books from Paul Smith's Daughters. Stated they should stay in council house unless they were donated to the Garst Museum.

RESOLUTION 8-1996: CERTIFICATION AND REQUEST FOR ASSESSMENT for past due water bill, against Steve Sponaulge DBA Steves Body Shop. Dave Pingleton made motion to pass Resolution 8-1996, to put water bill on taxes for Steves Body Shop. Seconded by Carol Burkett. Brenda Slayton, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Resolution 8-1996 passed July 11, 1996.

STREET COMMISSIONER REPORT: 132 West Main St. Weeds. Zoning Officer is to contact owner. New house on George St. :lawn need mowed. Weeds on old railroad bed. Mayor is to contact D.P. & L. CO..

COMMITTEE REPORTS:

STREET: Will get estimates.

SEWER:

Haven't heard anything about the problem on N. Bridge St. Don Sturgill is to contact property owner to see what is going on.

POLICE: Complaints about kids driving wild in town.

PDI: Nothing

ADA: Nothing. Would like to meet at 6:30 P.M. on August 8, 1996 for a meeting before Council meets.

ORDINANCE 1996-~~6~~ ORDINANCE AND CONTRACT FOR STREET COMMISSIONER/GROUNDS KEEPER. Dave Pingleton made motion to pass the first reading of ordinance. seconded by Bill Ward. Brenda Slayton, yes, Dave Pingleton, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, Yes. Don Sturgill made motion to suspend the rules and have the second and third reading by title only. Seconded by Brenda Slayton. Dave Pingleton made motion to pass the second reading. Seconded by Carol Burkett. Brenda Slayton, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, bill ward, yes, Don Sturgill, yes. Motion to pass the third reading of ordinance made by Brenda Slayton. Seconded by Carol Burkett. Brenda Slayton, yes, Dave Pingleton, yes, Carol Burkett, yes Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1996-~~6~~ passed July 11, 1996.

Clerk presented information on a computer for the village. Bill Ward made motion to purchase the computer. Seconded by Dave Pingleton. Five in favor, one abstained. Bill Ward made motion to adjourn. Seconded by Esther Clark. Meeting adjourned at 9:00 P.M.

  
MAYOR

  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held THURSDAY AUGUST 8, AT 7:00 P.M.

1996

The Gettysburg Village Council met in regular session with the following members present; Brenda Slayton, Dave Pingleton, Carol Burkett, Esther Clark, Bill Ward, Don Sturgill, Mayor, Norman Warner, Street Commissioner, Paul Kochersperger, and Clerk, Delores Sander. Citizens in attendance; Dawn and Kurt Beisner, and Kenneth Johnson.

Don Sturgill mad motion to accept the minutes of the July meeting. Seconded by Dave Pingleton. All in favor. Dave Pingleton made motion to pay the bills. Seconded by Esther Clark. All in favor.

CITIZENS COMMENTS: Kenneth Johnson : received a phone call about oil slick under pick-up truck on Clay St. by Post Office.

SOLICITOR: Letter from Solicitor that was written to Mr. Larry Aldic concerning date meters would be repaired.

MAYOR: Been receiving letters from Garrison's office about well progress. No. 2 well will pump 75 gal. a minute. Install pumps by end of August.

ST. COMMISSIONER: Getting ready to start paint lines on streets, been patching.

ST. COMMITTEE: Waiting for estimate from Kelly.

SEWER COMMITTEE: 75 ft. from tying in to line at York residence.

POLICE: Deputies have been invited to attend Council meeting so council members can ask questions.

PDI: Issue funds for 1997 went to Greenville and Darke county. Get money for 1997 need a five year plan. 1st. goal is Auld St. Do 3 or 4 streets. Get two estimates.

ADA: Drove through town everything seems to be covered to meet standards.

NEW BUSINESS: ORDINANCE 1996- 7 AN ORDINANCE TO HIRE CLASS I OPERATOR

Esther Clark made motion to accept the first reading of Ordinance, seconded by Don Sturgill. Brenda Slayton, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Dave Pingleton made motion to suspend the rules and to have the second and third reading by title only. Seconded by Brenda Slayton. Dave Pingleton made motion to pass the second reading. Seconded by Brenda Slayton. Brenda Slayton, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Carol Burkett made motion to accept the third reading. Seconded by Esther Clark. Brenda Slayton, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1996-7 passed August 8, 1996.

Dave Pingleton made motion to adjourn. Seconded by Don Sturgill. All in favor. Meeting adjourned at 9:10 P.M.

  
MAYOR

  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held THURSDAY SEPTEMBER 12, AT 7:00 P.M. 19 96

The Gettysburg Village Council met in regular session with the following members present; Brenda Slayton, Dave Pingleton, Esther Clark, Bill Ward, Don Sturgill, Mayor Norman Warner, and Clerk, Delores Sander. Carol Burkett, and Paul Kochersperger were both absent. Citizens in attendance; Doug Riffle, Ben Smith, Brad Miller, John Archey, and Marvin Petersime.

Meeting was called to order by Mayor Warner. Pledge of Allegiance.

Bill Ward made motion to accept the minutes of the previous meeting. Seconded by Brenda Slayton. All in favor. Dave Pingleton made motion to pay the bills. Seconded by Esther Clark. All in favor.

CITIZENS COMMENTS; John Archey would like a donation from the village to the community festival committee. They need to replace Christmas lights that were damaged last winter due to the wind. They need to get rocks and grass out of park, then Bill Kelly will grade the land. Dave Pingleton made motion to give \$2,000.00 to the festival committee for lights and yard work. Seconded by Esther Clark. All in favor. Ben Smith; here concerning leak at his residence. Mr. Smith was told that the parts for the fire hydrant had arrived that day, and when Mr. Kochersperger was back it would be repaired.

SOLICITOR; Read letter from Ray about meeting. Met on Tues, Sept.10, 1996. Mr. Aultic will be back to repair rest of meters. Discussion about alley behind property located at 296 Main Street. Survey needs to be done with all properties involved. Bill Ward made motion to go ahead with the survey. Seconded by Don Sturgill. All in favor.

STREET COMMITTEE; Estimate to do Ruth, Marvin, Mary, and Esther Streets. \$10,938.79, \$11,316.20, \$7480.71, and \$6,579.49 respectfully. It was decided to go with Ruth, and Marvin Streets on paving job.

SEWER; Nothing.

POLICE; Doug Riffle from Darke County Sheriff Patrol; No increase in charges for hourly rates or mileage for next year. Ask for a copy of contract to be sent to him and any complaints from citizens.

PDI; Nothing except need information for grant for streets.

ADA; Nothing.

NEW BUSINESS; Resolution for levies; Esther Clark made motion to accept resolution. Seconded by Brenda Slayton. Brenda Slayton, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Resolution passed Sept. 12, 1996. Ray is to send letter to Barb FIELD's husband about parking dump truck on Main St. Letter to Steve Sponaugle about cleaning up his front yard at his body shop.

Brenda Slayton made motion to adjourn. Seconded by Esther Clark. All in favor.

Meeting adjourned at 9:45 P.M.

*Norman Warner*  
MAYOR

*Delores Sander*  
DELORES SANDER

## RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held AT 7:00 P.M. THURSDAY OCTOBER 10, 1996

The Gettysburg Village Council met in regular session with the following members present; Dave Pingleton, Carol Burkett, Esther Clark, Bill Ward, Street Commissioner, Paul Kochersperger, Mayor, Norman Warner, Kenneth Johnson. Clerk was Absent. Kenneth Johnson took minutes. Citizens in attendance; John Archey, Frank Valentine, and Steve Marker. \*\*\*

The meeting was called to order by Mayor Warner. Esther Clark wanted to change the portion of minutes regarding Ray's letter to Barb Preshum to Barb Fields. Also questioned the date not being on the minutes, explained these were not on record sheet yet but were for information. No problem. Esther Clark made motion and seconded by Dave Pingleton, to accept the minutes of the previous meeting. All in favor.

Dave Pingleton made motion to pay the bills. Seconded by Bill Ward. All in favor.

CITIZENS COMMENTS: Steve Marker, is running for County Commissioner against Dick Graff. Would like the village's support. Also suggested the village contact the county engineer concerning asphalt work and possibly save a lot of money per ton. Also the sooner you let out bids in the year the cheaper the cost, and the likelihood of getting them done on schedule.

John Archey; Thanked council for the money and wanted to report he has had no luck on the lighting for Christmas yet.

Franklin Valentine: Wanted to know if the village would donate money for Halloween. Dave Pingleton made motion to donate \$75.00 to the Lions Club for the purchase of candy. Seconded by Carol Burkett. All in favor. Halloween trick-or-treat will be held Sunday October 27, 1996 from 2-4 P.M. Lions Club will do leaf pick-up again this year. Kenneth Johnson notified the Village Council that he is now President of the Ball Association and there will be a joint effort between him and John Archey to get the other organizations, including council to come together and achieve some common goals. He also addressed council concerning drive by newspaper delivery.

MAYORS REPORT: Discussion; D.P. & L. will mow twice a year along the railroad bed. This is their property and responsibility. Want to know if the property owner would be willing to lease the ground for gardens. Still a lot of problems with this theory. Received a letter from Anne Vehre concerning Laidlaw Waste Inc. has been bought out by Allied Waste Inc.

STREET COMMISSIONER REPORT: Streets are running behind due to the past weather. Kellys will give us as much notice as possible. At least three days. Mayor Reported the village was so low in the amount of money the county paid out for snow removal we were not even on their list. They paid out \$137,000.00 county wide to towns for emergency snow removal. Another round of applause for the Street Commissioner and the volunteer help around the village.

SOLICITOR: Village has been told that legal action could be forthcoming concerning Mr. York's Sewage problem Ray is to be notified of any such notice and our insurance carrier in case of legal fees coverage in this type situation.

## COMMITTEE REPORTS:

STREET: Dave reported about the paving. (Esther Clark Questioned about a letter the clerk was going to write.)

SEWER: The donated work at the ball diamond area has been indefinitely postponed or cancelled. Out of business at this time.

POLICE: Nothing

PDI: Nothing

ADA: Nothing

OLD BUSINESS: Mayor Warner is to contact Ray Donadio about Dearth. John Archey to check car at apartment on Bridge St., It has flat tires. Water Board is to proceed with setting rate schedule. Mayor to see that all results from new well field are copied to the Board of Public Affairs.

NEW BUSINESS: Ordinance 1996-8 Authorizing the Board of Public Affairs to enter into a contract with and to hire Richard York and Andrea Cameron as Assistant Water Superintendents. Contract approved with the addition of Vacations must be in writing 14 days in advance.

Dave Pingleton made motion to accept the first reading of ordinance 1996-8. Seconded by Carol Burkett. Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes. Dave Pingleton made motion to suspend the rules and have the second and third reading by title only. Seconded by Carol Burkett. Esther Clark made motion to accept the second reading. Seconded by Carol Burkett. Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes. Motion to pass the third reading made by Carol Burkett, and

RECORD OF PROCEEDINGS

Minutes of Gettysburg Village Council Oct. continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday at 7:00 P.M.

19 96

seconded by Dave Pingleton. Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes. Ordinance 1996-8 passed October 10, 1996. Council is to prepare an ordinance banning throwing of papers from the vehicles.

Carol Burkett made motion to adjourn. Seconded by Esther Clark.

All in favor. Meeting Adjourned.

\*\*\*Brenda Slayton, and Don Sturgill were absent.

*Norman Warner*

MAYOR

*Delores Sander*

DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY, NOVEMBER 14, AT 7:00 P.M.

19 96

The Gettysburg village Council met in regular session with the following members present; Dave Pingleton, Esther Clark, Carol Burkett, Bill Ward, Don Sturgill, Mayor, Norman Warner, St. Commissioner, Paul Kochersperger, and Clerk, Delores Sander. Citizens in attendance; Ceceil Jess, Kenneth Johnson, John Archey, and Brad Miller, and Insurance Agent, Kurt Troutwine. The meeting was called to order by Mayor Norman Warner, followed by the Pledge of Allegiance.

Don Sturgill made motion to accept the minutes of the previous meeting. Dave Pingleton seconded the motion. All in favor. Dave Pingleton made motion to pay the bills. Seconded by Esther Clark. All in favor.

CITIZENS COMMENTS: John Archey: Community Festival Committee: Park is \$2,500.00 short of being done. In process of Putting up the Christmas Lights. December 1, 1996 at 6:00 P.M. Sing-a-Long at the old furniture store. Mayor will turn on the lights. Rick Gunkle will put the lights on the big tree. Kenneth Johnson: water board. Stated there had been a problem at the water plant. Has been corrected. Rep from Hersey was here and corrected the problems with the meters.

SOLICITORS REPORT: Nothing

MAYORS REPORT: Read resignation letter form Brenda Slayton. Dave Pingleton made motion to accept Brenda's letter of resignation from Council. Seconded by Don Sturgill. All in favor. Esther Clark made motion to send Brenda a letter thanking her for serving on Council, and to pay for months on Council. Seconded by Carol Burkett. All in favor. Two citizens were interested in the vacancy on Council. Ceceil Jess and Kenneth Johnson. Both people were interviewed. Vote was by secret ballot. Ceceil Jess was appointed to Council, and was sworn in by Mayor Norman Warner.

Carol Burkett and Dave Pingleton are to meet with Ray Donadio about the Dearth business.

STREET COMMISSIONER: Salt spreader in mounted. Blade is not on yet. New motion light is ordered for front door.

STREET COMMITTEE: Will be here soon to pave streets.

SEWER: Nothing.

POLICE: Nothing.

PDI: Nothing.

ADA: Nothing.

OLD BUSINESS: Well Fields; Electrician should finish tomorrow. Seeding will be done this fall. D.P.& L. CO. have to hook up electricity. Mayor will contact D.P. & L. Co.

NEW BUSINESS: President of Council; Need to elect one to finish out the year. Esther Clark was nominated President of Council, and due to no other nominations, will serve until end of year. Dave Pingleton made motion not to join Ohio Municipal League. Seconded by Ceceil Jess. ALL in favor.

KURT TROUTWINE.: Thanked us for our Patronage Coverage has stayed the same. Will attend the Dec. meeting with figures for increase on Buildings and contents.

Bill Ward made motion to adjourn. Seconded by Carol Burkett. Meeting adjourned.

  
MAYOR

  
DELORES SANDER, CLERK

# RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY DECEMBER 12, AT 7:00 P.M.

19 96

The Gettysburg village Council met in regular session with the following members present; Ceceil Jess, Dave Pingleton, Carol Burkett, Esther Clark, Bill Ward, Don Sturgill, Mayor, Norman Warner, Street Commissioner, Paul Kochersperger, Solicitor, Raymond Donadio, Todd Durham, Clerk, Delores Sander. Citizens in attendance, Mr. & Mrs. Ken Kiser, John Archey, Brad Miller, Chester Bryant, Marion Skiles, and Kurt Troutwine.

The meeting was called to order by Mayor Warner. Pledge of Allegiance. Bill Ward made motion to accept the minutes of the previous meeting. Seconded by Don Sturgill. All in favor. Carol Burkett made motion to pay the bills. Seconded by Dave Pingleton. All in favor.

CITIZENS COMMENTS: John Archey, received \$1,000.00 for gravel for park. December 19th date to pass out food boxes. Christmas lights are up and working. Thanked Chester Bryant and Rick Gunkle for helping. Ken Kiser; Complaint about flooding on his property located on Auld Street. Don Sturgill is to see what the problem is. Marion Skiles; Ask about the meters again.

SOLICITORS REPORT: Alley & Lot line on Main & George Streets. In January have a resolution to alley to vacate or advertise to take bids and sell.

MAYORS REPORT: Ask about sewer problem on Main Street at Dale Savage residence. Washer sitting in alley at 208 N. Bridge St.

STREET COMMISSIONER: Worked on backhoe. Would like a steel blade for snow plow. Can purchase one from county for \$110.00. \$140.00 at Jackson Center. Carol Burkett made motion to have Paul Kochersperger purchase steel blade. Seconded by Esther Clark.

STREET COMMITTEE: Wait until Spring to do Streets, and if possible do more than two.

SEWER: Nothing tonight other than Main Street.

POLICE: Need more protection.

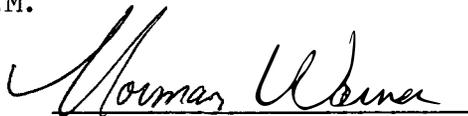
PDI: Nothing except quotes for Auld St. Go from George to Bridge.

ADA: Nothing tonight.

OLD BUSINESS: Figures on Insurance coverage. Council House and Maintenance Barn are under insured. Would cost \$98,000.00 to replace Council House. Suggested to increase coverage another \$20,000.00. (cost \$20.00-\$27.00) more. Increase for garage (\$17.00). Mayor suggested to increase the coverage on Water Tank to 80%. Dave Pingleton made motion to increase the insurance coverage and include any increases at the water plant if needed. Seconded by Carol Burkett. All in favor.

Ordinance 1996-9; Ordinance for Police protection. Carol Burkett made motion to go with one year contract. Seconded by Ceceil Jess. All in favor. If possible Mayor would like copy of the monthly schedule.

Dave Pingleton made motion to pass first reading or Ordinance 1996-9. Seconded by Carol Burkett. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Dave Pingleton made motion to declare an emergency and suspend the rules and to have the second and third reading of ordinance by tile only. seconded by Carol Burkett. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Carol Burkett made motion to accept the second reading. Seconded by Bill Ward. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Don Sturgill made motion to accept the third reading. Seconded by Ceceil Jess. Ceceil Jess, yes, Dave Pingleton, yes Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1996-9 Passed on December 12, 1996. Don Sturgill made motion to adjourn. Seconded by Bill Ward. All in favor. Meeting adjourned at 9:00 P.M.

  
MAYOR

  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL JANUARY

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held AT 7:00 P.M. JANUARY 9,

19 97

The Gettysburg Village Council met in regular session with the following members present; Ceceil Jess, Dave Pingleton, Carol Burkett, Esther Clark, Bill Ward, Don Sturgill, Street Commissioner, Paul Kochersperger, Mayor, Norman Warner, and Clerk, Delores Sander. Citizens in attendance; Chester Bryant, John Archey, Brad Miller, and Doug Baker.

The meeting was called to order by Mayor Warner. Pledge of Allegiance.

Dave Pingleton made motion to accept the minutes of the previous meeting. seconded by Don Sturgill. All in favor. Dave Pingleton made motion to pay the bills. Seconded by Ceceil Jess. All in favor.

CITIZENS COMMENTS: Chester Bryant asked about cement buggy step at corner of East Main and Clay St. Going to pour cement walk, and install a handicapped ramp at front door. Was told to contact Zoning Officer. John Archey; Would like members of Street Committee to help put up and take down Christmas lights. Would like donation from council this year. Brad Miller; Had vandalism of Christmas lights.

SOLICITORS REPORT: Absent. Letter concerning T & D Antiques. Have Ray send letter concerning washer in side yard at 208 1/2 N. Bridge.

MAYORS REPORT: Can continue with extension of well field project into 1997, with seeding at well field. Village will be reimbursed from D.P.& Light Co. back hoe work Paul Kochersperger did at well field. Contact Jerry Garrison to come and look at Pits, and have Jerry contact Paul Kochersperger when they will be here. Lead test has been done.

STREET COMMISSIONER REPORT: Electric hasn't been hooked up yet. Flow meter is off a little. Been plowing snow. Steel Blade is on snow plow. February 20 thru March 10 on vacation.

STREET COMMITTEE: Estimates coming on Auld, Bridge and Main Streets. Contacted, Wagner Paving, Walls, and Kelly.

SEWER: main Street. Don Sturgill, and Paul Kochersperger checked out problem, and it is on property owners land. Norman Miller on Park Ave. is having problems with water.

POLICE REPORT: Doug Baker representing Darke County Sheriff Patrol; Council members voiced their concern about there not being a deputy on duty when Trick-or-Treat was held. When a special request is needed the person to contact is Doug Riffle.

PDI: Nothing

ADA: Nothing

OLD BUSINESS: NOTHING

NEW BUSINESS: RESOLUTION 1-1997: Dave Pingleton made motion and seconded by Bill Ward to adopt Ordinance 1006-3 as a temporary appropriation until the 1997 appropriation is adopted. All in favor.

ORDINANCE 1997-1: HIRING A VILLAGE SOLICITOR: Motion to pass first reading made by Dave Pingleton, and seconded by Ceceil Jess. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Motion to declare an emergency and suspend the rules and have the second and third reading by title only was made by Dave Pingleton, and seconded by Esther Clark. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Carol Burkett made motion to pass the second reading. Seconded by Esther Clark. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Dave Pingleton made motion to pass the third reading. Seconded by Ceceil Jess. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, don Sturgill, yes. Ordinance 1997-1 passed January 9, 1997.

ORDINANCE 1997-2: An Ordinance to Hire a Zoning Officer. Bill Ward made motion and seconded by Carol Burkett to pass the first reading. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Dave Pingleton made motion and seconded by Ceceil Jess to suspend the rules and have the second and third reading by title only. Carol Burkett made motion and seconded by Dave Pingleton to pass the second reading Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Bill Ward made motion and seconded by Carol Burkett to pass the third reading. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1997-2 passed January 9, 1997.

President of Council: Bill Ward nominated Carol Burkett, and Don Sturgill nominated Ceceil Jess. Carol Burkett was elected Council President for 1997. Committee members for 1997, with first name being chairperson. PDI: Esther Clark, Don Sturgill, Ceceil Jess. ADA: Ceceil Jess, Carol Burkett, Esther Clark. POLICE; Carol Burkett, Dave Pingleton, Bill Ward. SEWER: Don Sturgill,

RECORD OF PROCEEDINGS

Minutes of GETT SBURG VILLAGE COUNCIL CONCINUED

Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held THURSDAY JANUARY 9, AT 7:00 P.M.

19 97

Ceceil Jess, Bill Ward. STREET: Bill Ward, Esther Clark, Dave Pingleton. Dave Pingleton made motion to adjourn. Seconded by Don Sturgill. Meeting adjourned.

*Norman Warner*  
MAYOR

*Delores Sander*  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL FEBRUARY 13 MEETING

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held AT 7:00 P.M. THURSDAY, FEBRUARY 13, 19 97

The Gettysburg Village Council met in regular session with the following members present; Dave Pingleton, Carol Burkett, Esther Clark, Bill Ward, Don Sturgill, St. Commissioner, Paul Kochersperger, Mayor, Norman Warner, And Clerk, Delores Sander. Ceceil Jess was absent due to illness. Citizens in attendance; Chester Bryant, John Archey, Pam Ford, Bob McBain. Meeting called to order by Mayor Warner, follower by the pledge of allegiance. Carol Burkett made motion to accept the minutes of the previous meeting. Seconded by Dave Pingleton. All in favor. Dave Pingleton made motion to pay the bills. Seconded by Carol Burkett. All in favor.

Bob McMain: With Poggemeyer Design Group. Explained how they help with grants, do projects, issue II monies. Gave names of villages in this area they are in or have been in.

CITIZENS COMMENTS: John Archey; proposal with Jerry Marker, for gravel and work at park. Lions Club and Ball Association are helping with \$2,000.00 donation. Would like a \$ donation from the Village. The fence row on Park Street has been cleaned out.

Chester Bryant; Pizza carry out & delivery in corner of old furniture store will open in April. Dave Carrington is owner.

Brad Miller; Question about closing off alley at property he owns on East Main St. Seems Attorney Gary Brown wants to close alley, to get property lines straightened out.

Pam Ford; Was concerned about not being able to get out when snow is on Streets.

Pat Riley: Contacted Dave Pingleton before Council meeting asking about sidewalks and icy streets.

SOLICITORS REPORT: Letter from Ray Donadio, asking the Village to go half on the Membership for Ohio Municipal Attorney in Ohio. Bill Ward made motion to go with the one-half fee. Seconded by Esther Clark. All in favor. Also copy of letter sent to property owner at 208<sup>1</sup>/<sub>2</sub> North Bridge St., concerning the washer in side yard. Mayor stated to have Solicitor send another letter giving them 2 weeks notice to have it removed. (March 1, 1997).

MAYORS REPORT: Letter from Gettysburg PTO concerning recycled plastic benches.

STREET COMMISSIONER REPORT: Have had some signs stolen. Ask council if they wanted to put up new green or white signs. Also need to purchase some replacement speed limit signs.

COMMITTEE REPORTS:

STREET: Haven't heard from any of the contractors yet about bids.

SEWER: Contacted Ray about getting an easement for property on Brown Street where the standing water problem is.

POLICE REPORT: 27 hours, 293 miles, 2 tickets, 5 warnings.

PDI: Haven't received any applications for grants, as of to date.

ADA: Nothing tonight.

New Business; Went over contract with Fire Dept. The discussion about the contact and Ordinance with the Fire Dept. was tabled until the Fire Department makes changes. Wednesday February 19, 1997, at 6:30 P.M. council to meet and do appropriations for 1997.

Dave Pingleton made motion to adjourn. Seconded by Don Sturgill. meeting adjourned.

  
MAYOR

  
DELORES SANDER, CLERK

# RECORD OF PROCEEDINGS

Minutes of GETTYSBURG Village Council, February

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held AT 7:00 P.M. THURSDAY MARCH 13, 1997

The Gettysburg Village Council met in regular session with the following members present; Ceceil Jess, Dave Pingleton, Carol Burkett, Bill Ward, Don Sturgill, Mayor Norman Warner, Street commissioner, Paul Kochersperger, Solicitor, Ray Donadio, and clerk Delores Sander. Esther Clark was absent. Citizens in attendance; Jeff Brocius, Attorney Gary Brown, Chester Bryant, Brad Miller, John Archey, Marion Skiles, and Dale Savage. The meeting was called to order by Mayor Warner, followed by the Pledge of Allegiance. Dave Pingleton made motion to accept the minutes of the previous meeting. Seconded by Ceceil Jess. All in favor. Carol Burkett made motion to pay the bills. Seconded by Dave Pingleton. Carol Burkett made motion to pay Melanie Sander \$75.00 for typing done, and ask her what she would charge to do the typing to put the Ordinances on disks. Seconded by Ceceil Jess.

**CITIZENS COMMENTS:** Attorney Gary Brown; Representing Jeff Brocius concerning Alley on East Main ST. between his property and property owned by Brad Miller. The two property owners were in agreement as to what was suggested to be done. Dale Savage: Sewer problem on East main St. Don Sturgill made motion to allow Mr. Savage to tie into Village main sewer line. Seconded by Ceceil Jess. All in favor. Dave Pingleton made motion to go with changing of property lines. seconded by Don Sturgill. All in favor. Chester Bryant: Stated he needs to purchase emergency exit lights for business. Storm sewer is plugged behind the Bank building.

**SOLICITORS REPORT:** Nothing new to report. Waiting for response from Dick Dearths attorney on T.& D. Antiques.

**MAYORS REPORT:** Letter from Garrisons office about progress of new wells. Start pursuing for dump truck. 6 or 7 ton. Solicitor to send letter to 208 N. Bridge St. about cleaning up yard again.

**STREET COMMITTEE:** Dave Pingleton stated he will contact people again for estimates on Street paving.

**SEWER:** Was discussed earlier.

**POLICE:** 46½ hours. Was pleased with amount of patrolling for February.

**ADA:** Nothing tonight.

**PDI:** Nothing tonight.

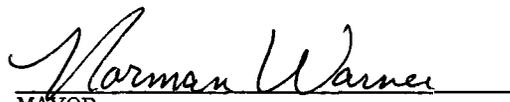
**NEW BUSINESS:** Community Park Improvement Grant Program. Resolution 2-1997. Carol Burkett made motion to pass resolution 2-1997. Seconded by Ceceil Jess. All in favor.

**ORDINANCE 1997-APPORITIONS FOR 1997;** Dave Pingleton made motion to pass the first reading. Seconded by Bill Ward. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Bill Ward, yes, Don Sturgill, yes. Don Sturgill made motion to declare an emergency and suspend the rules and to have the second and third reading by title only. Seconded by Carol Burkett. Dave Pingleton made motion to pass the second reading. Seconded by Ceceil Jess. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Bill Ward, yes, Don Sturgill, yes. Bill Ward Made motion to accept the third reading. Seconded by Carol Burkett. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1997-3 passed March 13, 1997.

**ORDINANCE 1997-4; PAY INCREASE FOR CLERK-TREASURER.** Dave Pingleton made motion to pass the first reading of Ordinance. Seconded by Carol Burkett. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Bill Ward, yes, Don Sturgill, yes. Don Sturgill made motion to suspend the rules and declare an emergency and have the second and third reading by title only. Seconded by Dave Pingleton. Carol Burkett made motion to pass the second reading. Seconded by Dave Pingleton. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Bill Ward, yes, Don Sturgill, yes. Dave Pingleton made motion to pass the third reading. Seconded by Don Sturgill. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1997-4 passed March 13, 1997. Dave Pingleton made motion to adjourn. Seconded by Don Sturgill. All in favor. Meeting Adjourned



DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

  
MAYOR

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held AT 7:00 P.M. THURSDAY APRIL 10, 19 97

The Gettysburg Village Council met in regular session with the following members present. Ceceil Jess, Dave Pingleton, Carol Burkett, Bill Ward, Don Sturgill, Mayor, Norman Warner, Street Commissioner, Paul Kochersperger, and Clerk, Delores Sander. Esther Clark was absent. Citizens in attendance; Brad Miller.

The meeting was called to order by Norman Warner, followed by the Pledge of Allegiance. Don Sturgill made motion to accept the minutes of the previous meeting. Seconded by Carol Burkett. All in favor. Carol Burkett made motion to pay the bills. Seconded by Ceceil Jess. All in favor.

MAYORS REPORT: Ask about the lead test for new well. Test has been done. There is a broken sewer on State ground on South side of Rt. 36 under road by pump house. It is 4" down in ground. State said it's our responsibility. Property on West Main St. is due to be torn down anytime.

STREET COMMISSIONER: Pictures of tractor for mowing. Has another place to go. Mayor Warner told Paul Kochersperger to check with Charlie Lane on trucks.

STREET COMMITTEE: Had estimates for the four streets to be done in North end of town. Will be in town next week to start paving.

SEWER COMMITTEE: Ask about easement. Easement has been sent to David McClemman, but hasn't been returned to Clerk's office. Tile on Park Street next to the woods needs to be bigger. Committee is to meet and decide what to do.

POLICE: Received phone calls about kids on streets daring people to hit them.

PDI: Nothing.

ADA: Nothing.

OLD BUSINESS: Carol Burkett stated she would be willing to go thru the ordinance books from 1970 to present date to see what needs to be done about getting them on disks.

NEW BUSINESS: None.

Carol Burkett made motion to adjourn. Seconded by Don Sturgill. All in favor

  
MAYOR

  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

# RECORD OF PROCEEDINGS

137

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held AT 7:00 P.M. THURSDAY, MAY 8, 19 97

The Gettysburg village Council met in regular session with the following members present. Ceceil Jess, Dave Pingleton, Carol Burkett, Esther Clark, Bill Ward, Don Sturgill, Mayor Norman Warner, Street Commissioner, Paul Kochersperger. Clerk was absent. Minutes were taken by President of council, Carol Burkett. Citizens in attendance; Brad Miller and Chester Byrant. Meeting was called to order by Mayor Warner, followed by the Pledge of Allegiance.

Dave Pingleton made motion and seconded by Ceceil Jess to accept the minutes. All in favor. Esther Clark made motion and seconded by Dave Pingleton to pay the bills. All in favor.

CITIZENS COMMENTS: Chester Bryant made comment about sewers being plugged. Brad Miller thanked Paul Kochersperger for moving dirt at the Park.

STREET COMMISSIONER: Well field had rock and needs to be raked. Mayor Warner stated we need to keep moving forward. Paul Kochersperger presented estimate for new tractor. Mayor Warner said price sounded good. Dave asked were we would get the money. Mayor stated our of State Highway, generator, and other funds. Bill Ward wanted to know if we could get something cheaper. Don Sturgill agreed with the tractor purchase. Carol Burkett made motion to purchase the tractor. Seconded by Don Sturgill. All in favor.

STREET COMMITTEE: Bill Ward stated there is some needed patching to be done. Dave Pingleton stated Kelly is to give bid for Factory street. Streets are done. Mayor stated hunks have come out of the new paving. Dave Pingleton stated Kelly would be in town tomorrow (May 9) to check street out. Bill Ward wanted to know about getting bids on the alley in front of School.

SEWER COMMITTEE: Don talked to David McClemman about the easement. Can't catch him to see if he has signed it.

POLICE COMMITTEE: Nothing to report

ADA: Nothing

PDI: Esther Clark sent in for Block Grant. The grant is for 1998. App. for Auld Street \$26,374.00, Bridge Street \$51,000.00, Main Street, \$56,000.00, and Factory Street, \$18,000.00. Mayor Warner would like an estimate every year. Esther Clark wants to call a meeting of Council members and Board of Public Affair to come up with a schedule for 5 years, for Issue II Funds. Mayor Warner is going to set up a meeting for June (council meeting) at 6:00 P.M. Water Board needs to be here by 8:30 P.M. Clerk is to notify Water Board.

OLD BUSINESS: None

NEW BUSINESS: May 17 & 18 Spring clean up for Village Memorial Day Service; Monday May 26 st. 2:30 P.M. Rev Fred Bernhard, Versailles Color Guard. If it rains the service will be held in the Presby. Church on Corwin St.

Dave Pingleton made motion to adjourn. Seconded by Carol Burkett. All in favor. Meeting adjourned

*Norman Warner*  
MAYOR

*Delores Sander*  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held AT 7:00 P.M. THURSDAY JUNE 12,

19 97

The Gettysburg Village Council met in regular session with the following members present; Ceceil Jess, Dave Pingleton, Carol Burkett, Esther Clark, Bill Ward, Don Sturgill, Street Commissioner, Paul Kochersperger, Mayor, Norman Warner, and Clerk, Delores Sander. The Council, Board of Public Affairs, Mayor, Solicitor, St. Commissioner, and Clerk met at well fields prior to the scheduled meeting.

Meeting was called to order by Mayor Warner, followed by the Pledge of Allegiance.

Citizens in attendance; Brad Miller, John Archey, Chester Bryant, and Pam Kimmel from Darke County Commissioners Office, Grant Coordinator.

Carol Burkett made motion to accept the minutes of the May meeting. Seconded by Dave Pingleton. All in favor. Dave Pingleton made motion to pay the bills. Seconded by Don Sturgill. All in favor.

CITIZENS COMMENTS: John Archey thanked Paul and Wilbert for finishing the fence row. Would like the same streets closed for the festival as in the past. Stated the Community Festival Committee received a check in the amount of \$3,150.00 to finish the ball field from the Darke county park district. Ask for a donation for gravel. Don Sturgill made motion to give \$3,000.00 to the Community Festival Committee. Seconded by Dave Pingleton. All in favor.

SOLICITORS REPORT: Nothing.

MAYORS REPORT: Nothing more.

STREET COMMISSIONER REPORT: Will be leaving for vacation until 28 of June.

Stated Mr. Fair who owns property on Auld St. ask about putting in new sidewalk. Will talk to him about doing the street in front of his property in 1999. Will work on pot holes. Checked on rental rates for storing some of out equipment. \$50.00 monthly on places that were checked. Clerk is to check on minimum wages.

COMMITTEE REPORTS:

STREET: Couple of street lights are out. Quote for paving Factory Street

SEWER: Met with Dave McClemmons about drain problem on corner of Brown and Auld Streets. Paper is ready to be signed for easement.

POLICE: Report of concrete on sidewalks, and ringing doorbells.

PDI: Nothing

ADA: Nothing

OLD BUSINESS: Well Fields; Marvin Petersime, Ceceil Jess, Dave Pingleton, and Mayor, Norman Warner are to meet with Ray Donadio about well fields. If meeting is held in morning Mayor will be able to attend.

NEW BUSINESS: PAM KIMMEL: 1998 Formula Grant for Auld Street. Curbs need repaired. Will do it in phases. \$55,000.00 left to award. Phase I George St. to John St. 1998, \$66,500.00, \$11,000.00 from Village. John St. to Brown St. 1999. \$11,000.00 from Village. Brown St. on to end of street in 2000, with \$11,000.00 from Village. Mayor stated he would like a commitment from the Commissioners office that this project would be done in the three phases and not let us standing with a street not done. Pam stated she would talk to the commissioners and see if something could be done in writing. Budget for 1998; Dave Pingleton made motion to accept the estimated budget. Seconded by Don Sturgill. All in favor.

ORDINANCE 1997-5; An ordinance approving, adopting and enacting American Legal Publishing's Ohio Basic Code, 1997 Edition, as the code of ordinances for the municipality. Dave Pingleton made motion to accept the first reading. Seconded by Bill Ward. Ceceil Jess, yes, Dave Pingleton, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Dave Pingleton made motion to declare an emergency suspend the rules and have the second and third reading by title only. Seconded by Ceceil Jess. Ceceil Jess, yes, Dave Pingleton, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Bill Ward made motion to pass the second reading. Seconded by Don Sturgill. Ceceil Jess, yes, Dave Pingleton, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Dave Pingleton made motion to accept the third reading. Seconded by Ceceil Jess. Ceceil Jess, yes, Dave Pingleton, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance passed June 12, 1997.

Esther Clark made motion to adjourn. Seconded by Don Sturgill. All in favor.

  
MAYOR

  
DELORES SANDER, CLERK

# RECORD OF PROCEEDINGS

139

Minutes of **GETTYSBURG COUNCIL** JULY

Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held ON THURSDAY JULY 10 AT 7:00 P.M.

1997

The Gettysburg Village Council met in regular session with the following members present: Bill Ward, Don Sturgill, Ceceil Jess, Esther Clark, Dave Pingleton. Mayor Norman Warner, Street Commissioner, Paul Kochersperger. Council member, Carol Burkett, and Clerk, Delores Sander were absent. The meeting was called to order by Mayor Warner, followed by the Pledge of Allegiance.

Esther Clark made motion to accept the minutes of the pervious meeting. Seconded by Bill Ward. All in favor. Bill Ward made motion to pay the bills. Seconded by Ceceil Jess. All in favor.

CITIZENS COMMENTS: John Archey reported on Community Festival and Park. He asked about how he should go about getting the money that the council approved last month. The mayor suggested he talk to the clerk. Chester Bryant ask about the sign up at the pool room that is out of business. Mayor said we would ask him to take it down. Also "no parking" sign in front of 121 Dorwin St. Not a legal sign.

SOLICITOR REPORT: Absent. Mayor replaced. Group met at Ray's office as scheduled but Garrison wasn't there. Therefore the meeting has been rescheduled. Friday July 18th @ 9:00 A.M. Also reported on letter received today from Garrison.

MAYOR REPORT: From Clerk, concerning payment to Tom's Construction. Mayor thinks we should not pay them until they complete their job. Gravel, T-hanlde, etc. Council agreed. Mayor reported about complaints received from a caller refused to identify him/herself. Can't do anything without problems. Report from sheriff dept. They will be increasing their rates in 1998.

STREET COMMISSIONER: Reported on recent mowing, cleaning streets and street repairs.

STREET COMMITTEE: Bill Ward; Street raised at curve-Auld & John street will need to be worked on sometime.

SEWER: Nothing new. Ceceil still trying to get easement signed by Dave McClammen. Will send certified mail.

POLICE: No additional report.

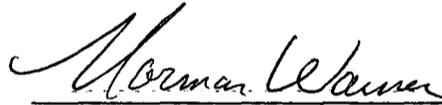
PDI: None.

ADA: None

OLD BUSINESS: CDBG Grant; Pam Kimmel reported to Mayor Warner that we will receive money each of three years for Auld St. project. Surber will engineer for Approx. \$2,000.00.

NEW BUSINESS: Concern about house on W. Main St.

Dave Pingleton made motion to adjourn., Seconded by Don Sturgill. Meeting adjourned at 8:00 P.M.

  
\_\_\_\_\_  
Norman Warner

  
\_\_\_\_\_  
DELORES SANDER, CLERK  
VILLAGE OF GETTYSBURG

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL MEETING

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held AT 7:00 P.M. TUESDAY, AUGUST 12,

19 97

The Gettysburg Village Council met in regular session with the following members present; Ceceil Jess, Dave Pingleton, Carol Burkett, Esther Clark, Bill Ward, Don Sturgill, Mayor, Norman Warner, Solicitor, Ray Donadio, Street Commissioner, Paul Kochersperger, and Clerk Delores Sande . The meeting was held on Tuesday instead of Thursday because Clerk wasn't able to attend the Thursday meetin .

Meeting called to order by, Mayor Warner, followed by Pledge of Allegiance. Carol Burkett made motion to accept the minutes of the previous meeting. seconded by Ceceil Jess. All in favor. Carol Burkett made motion to pay the bills. Seconded by Dave Pingleton. all in favor.

CITIZENS COMMENTS: None

SOLICITORS REPORT: Meeting with Norman Warner, Kenneth Johnson, and Marvin Petersime. Closer on well fields. Larry Altic was in town Thursday and met with Marvin Petersime and worked on meters.

MAYORS REPORT: Water Board is ready to take over well field project. Mayor Warner recommended giving the project to the Water Board. Bill Ward made motion for Water Board to take over the well field project. Seconded by Carol Burkett.

STREET COMMISSIONER REPORT: Working on sewer on corner of Auld and Brown St. In bad shape. Still some more to do.

COMMITTEE REPORTS:

STREET: Nothing

SEWER: Nothing

POLICE: Nothing

PDI: NOTHING

ADA: Nothing

NEW BUSINESS: ORDINANCE 1997-6 ORDINANCE AUTHORIZING COUNCIL OF GETTYSBURG OHIO, TO EMPLOY A STREET COMMISSIONER/GROUNDS KEEPER

Dave Pingleton made motion to accept the first reading. Seconded by Esther Clark. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Dave Pingleton made motion to suspend the rules and to have the second and third reading by title only. Seconded by Carol Burkett. All in favor. Dave Pingleton made motion to pass the second reading. Seconded by Bill Ward. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Carol Burkett made motion to pass the third reading. Seconded by Dave Pingleton. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Ordinance 1997-6 passed August 12, 1997. Bill Ward made motion to accept contract with Paul Kochersperger for St. Commissioner. Seconded by Dave Pingleton. All in favor.

Solicitor is to draw up a resolution allowing Scott Morris to make hay of well field in exchange for payment of work he did on land for 1997 only.

Discussion as to date of Sept. meeting. Two council members will be on vacation. Mayor will be gone the following week. Bill Ward made motion to change the September meeting to September 4th. Seconded by Dave Pingleton. All in favor. Don Sturgill made motion to adjourn. Seconded by Dave Pingleton. Meeting adjourned at 8:05 P.M.

  
DELORES SANDER, CLERK

  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held AT 7:00 P.M. THURSDAY SEPTEMBER 4, 1997

The Gettysburg Village council met in regular session with the following members present; Ceceil Jess, Dave Pingleton, Carol Burkett, Esther Clark, Bill Ward, Don Sturgill, Mayor, Norman Warner, and Clerk, Delores Sander. Street Commissioner and Solicitor were absent. Citizens in attendance: John Archey.

Meeting called to order by Mayor Warner, followed by the Pledge of Allegiance. Dave Pingleton made motion and seconded by Carol Burkett to accept the minutes of the previous meeting. All in favor. Dave Pingleton made motion and seconded by Don Sturgill to pay the bills. All in favor.

CITIZENS COMMENTS: The community calendar is now being done by the Festival committee. The Fire Dept. gave it up.

SOLICITORS REPORT: Absent.

MAYORS REPORT: Hydrant is fixed at Ben Smith residence on Mary St. Grass seed will be sowed next spring.

ST. COMMISSIONER: Absent.

STREET COMMITTEE: Mrs. Thelma Miller is in favor of trees being removed when Auld St. is done. SEWER: Nothing

POLICE: Nothing

PDI: Nothing

ADA: Nothing

NEW BUSINESS: People have not cleaned up yards at 202 and 208 N. Bridge St. Have Ray send a letter with time frame to have these cleaned up. Zoning Officer to contact people at 133 Dorwin St. about mess.

NEW BUSINESS: ORDINANCE 1997-7 AMENDING ORDINANCE 1996-2 Clerks Salary.

Dave Pingleton made motion and seconded by Carol Burkett to pass first reading.

Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Don Sturgill made motion to declare an emergency and suspend the rules and to have the second and third reading of ordinance by title only. Seconded by Carol Burkett. All in favor. Dave Pingleton made motion and seconded by Don Sturgill to pass the second reading.

Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Carol Burkett made motion, seconded by Ceceil Jess to pass the third reading. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes.

Ordinance 1997-7 passed 9/4/97.

ORDINANCE 1997-8 AMENDING ORDINANCE 1997-4 Clerk Salary. Carol Burkett made motion to pass the first reading, and seconded by Bill Ward. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Carol Burkett made motion to declare an emergency and suspend the rules and have the second and third reading by title only. Seconded by Don Sturgill. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes. Dave Pingleton, made motion to pass the second reading. Seconded by Ceceil Jess.

Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Dill Ward, yes, Don Sturgill, yes. Dave Pingleton made motion to pass the third reading. Seconded by Bill Ward. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Bill Ward, yes, Don Sturgill, yes.

Ordinance 1997-8 passed 9/4/97

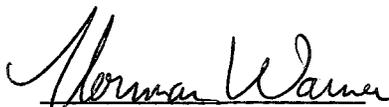
Resolution 2-1887; SCOTT MORRIS: Bill Ward made motion to accept resolution. Seconded by Carol Burkett. All in favor.

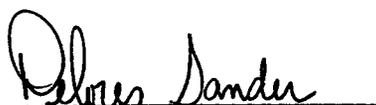
RESOLUTION 3-1997: BUDGET COMMITTEE RATES: Dave Pingleton made motion to accept the resolution. Seconded by Esther Clark. All in favor.

Bill Ward made motion to accept the Budget Percentage form Co. Auditor. Seconded by Dave Pingleton. All in favor.

Letter of resignation from Bill Ward. Moving out of town. Dave Pingleton made motion to accept the resignation. Seconded by Carol Burkett. All in favor.

Dave Pingleton made motion to adjourn, seconded by Don Sturgill. All in favor. Meeting adjourned at 8:05 P.M.

  
MAYOR

  
DELORES SANDER CLERK

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

OCTOBER

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held AT 7:00 P.M. THURSDAY OCTOBER 9,

19 97

The Gettysburg Village Council met in regular session with the following members present; Ceceil Jess, Dave Pingleton, Carol Burkett, Esther Clark, Mayor, Norman Warner, Street Commissioner, Paul Kochersperger, Solicitor, Ray Donadio Jr., and Clerk Delores Sander. Don Sturgill, Absent Citizens in attendance; Mandy & Sherrie Wiley, Frank Valentine, Brad Miller, Pam Ford, David Carrington, and John Archey.

The meeting was called to order by Mayor Warner, followed by the Pledge of Allegiance.

Carol Burkett made motion to accept the minutes of the previous meeting. Seconded by Dave Pingleton. All in favor. Dave Pingleton made motion to pay the bills. Seconded by Carol Burkett. All in favor.

CITIZENS COMMENTS: Franklin Valentine, Lions Club. The annual Halloween parade, judging, and trick or treating for the kids will be held on Sunday October 26, 1997 from 2-4 P.M. Judging and party will be at 1:00 P.M. in bank lot.

David Carrington, Community Festival Committee, will be adding an extra  $\frac{1}{2}$  day to the festival in 1998. Would like to start Friday eve. at 5:00 and run until Sunday eve. Will be held the 3rd. weekend in June. Paul Wagner, Attorney, new owner of Bank Building. New base on siren located on top of bank.

David Carrington, Wants to put in a game machine. Was told to go before the zoning board. John Archey, drainage problem is taken care of. November 22 take down the lights. November 23 put the lights up for Christmas.

SOLICITORS REPORT: No report.

MAYORS REPORT: Permits for sidewalks. Amend that people contact zoning officer. Permission without fee for sidewalks. Festival Committee wants to deed ball fields over to village (15 acres). Mayor stated to council members to think this over. Discuss this at the November meeting. Names of people interested in vacancy on council were; Pam Ford, Karla Harmon, and Chris Hall. Mayor stated he wanted five council members present to appoint the new member. Clerk is to contact persons interested and ask them to be present at next meeting. STREET COMMISSIONER REPORT: Operator license for pesticide is due for renewal

at \$20.00. Schooling is including lunch is \$50.00. Dave Pingleton made motion to renew license and send Paul to school. Seconded by Esther Clark. All in favor. Mower is repaired.

STREET COMMITTEE: Nothing.

SEWER COMMITTEE: Nothing.

POLICE COMMITTEE: Called Sheriff Dept. and ask for mileage meter to be placed on E. Main St. and N. Bridge St. for a week at each location.

ADA: Nothing.

PDI: Nothing. Attended a meeting concerning solid waste management.

OLD BUSINESS: ORDINANCE 1997-9 VACATING 2 ALLEY BOUNDARIES

Dave Pingleton made motion to pass the first reading, seconded by Ceceil Jess. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes.

Dave Pingleton made motion to suspend the rules and to have the second and third reading by title only. Seconded by Carol Burkett. All in favor. Carol Burkett made motion to pass the second reading, seconded by Ceceil Jess.

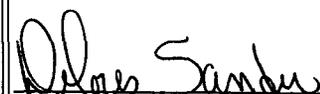
Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes.

Esther Clerk made motion to pass the third reading, seconded by Carol Burkett.

Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes. Ordinance 1997-9 passed October 9, 1997.

NEW BUSINESS: BIDS FOR TRASH PICK-UP. Rumpke, Wednesday pick-up, 182 customers \$9.50 per item, for 2 year contract. Laidlaw, Friday pick-up 1998 \$8.95-1999 \$9.45 per item. Dave Pingleton made motion to table the decision until November meeting. seconded by Carol Burkett. All in favor.

D.P. & L. CONTRACT. Options up to 10 years. Resolution 4- 1997 Contract with D.P. & L. CO. Dave Pingleton made motion to go with the (5) five year contract. Seconded by Carol Burkett. All in favor. Two street lights out on Corwin Street. Paul stated he would check it out. Carol Burkett made motion to adjourn. Seconded by Dave Pingleton. All in favor. Meeting adjourned at 9:00 P.M.

  
DELORES SANDER, CLERK

  
MAYOR

# RECORD OF PROCEEDINGS

143

Minutes of GETTYSBURG VILLAGE COUNCIL NOVEMBER

Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held THURSDAY, NOVEMBER 13, AT 7:00 P.M.

1997

The Gettysburg Village council met in regular session with the following members present; Ceceil Jess, Dave Pingleton, Carol Burkett, Esther Clark, Don Sturgill, Mayor Norman Warner, Clerk, Delores Sander. Citizens in attendance; Frank Valentine, Chester Bryant, Karla Harmon, Pam Ford, Brad Miller, John Archey, and Bruce Schmitmeyer rep. Rumpke Waste.

The meeting was called to order by Mayor Warner, followed by the pledge of allegiance. Esther Clark made motion to pass the minutes of the previous meeting. Seconded by Carol Burkett. All in favor. Carol Burkett made motion to pay the bills. Seconded by Ceceil Jess. All in favor.

CITIZENS COMMENTS: Chester Bryant complaint against Chris Hall. Stacking stuff along red barn. Needs to be moved. Mr. Archey is to contact Mr. Hall about moving the stuff.

John Archey; Festival committee will be doing community boxes again this year. Pam Ford and Karla Harmon were interviewed for council seat. Karla Harmon was sworn in as new council member for Nov. & Dec. of 1997.

MAYORS REPORT: Estimate for base for siren base on top of bank building form Bunch Roofing, in the amount of \$450.00 Don Sturgill made motion to go with estimate. Seconded by Esther Clark. All in favor. Carol Burkett made motion to order 100 Pocket Diary. Seconded by Dave Pingleton. All in favor.

STREET COMMISSIONER REPORT: Street Commissioner was absent.

#### COMMITTEE REPORTS:

STREET: NOTHING

SEWER: NOTHING

POLICE: NOTHING

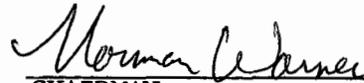
ADA: NOTHING

PDI: Jim Surber is to look at trees on Auld St., at Thelma Millers res. that will need to come down when the street is done.

OLD BUSINESS: Contract with trash haulers. Secret ballot first round was a tie. Second round 4 Laidlaw and 2 Rumpke. Contract will stay with Laidlaw. Land; Festival committee wants to deed the land to village. there are 2 diamonds. They have only 7-8 people on committee now. The insurance costs \$750.00 per year for liability, for 1 million dollar coverage.

NEW BUSINESS: NONE

Carol Burkett made motion to adjourn. Seconded by Don Sturgill. Meeting adjourned at 8:40 P.M.

  
CHAIRMAN

  
DELORES SANDER, CLERK

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

DECEMBER

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY, DECEMBER 11, 1997 at 7:00 P.M.

19

The Gettysburg Village Council met in regular session with the following members present: Ceceil Jess, Dave Pingleton, Carol Burkett, Esther Clark, Karla Harmon, Don Sturgill, Street Commissioner Paul Kochersperger, Mayor Norman Warner, and Delores Sander, Clerk. The meeting was called to order by Mayor Warner, followed by the Pledge of Allegiance. Dave Pingleton moved the minutes of the previous meeting be approved. Don Sturgill seconded the motion. The motion carried. Dave Pingleton moved that the bills be paid. Carol Burkett seconded the motion. All approved.

CITIZEN'S COMMENTS: Kurt Troutwine reported our insurance has been updated. He will contact Wissman concerning the door.

SOLICITOR'S REPORT: Absent

MAYOR'S REPORT: The mayor received a letter concerning the possible installation of a large sign in the village. The council was in agreement that the sign should not be put up. He also stated that the sheriff's patrol will be enforcing the curfew.

STREET COMMISSIONER: Stated that we should budget in 1998 for some water lines. He will get ~~getting~~ prices for a pickup truck for the village.

STREET COMMITTEE: No report

SEWER COMMITTEE: No report

POLICE COMMITTEE: No report

PDI: No report

ADA: No report

OLD BUSINESS: Nothing

NEW BUSINESS: ORDINANCE 1997-10 ENTERPRISE ZONE related to Arctek, now Norcold. Motion was made by Dave Pingleton to pass the first reading of the ordinance. Carol Burkett seconded. Vote: Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Karla Harmon, yes, Don Sturgill, yes. Karla Harmon moved to suspend the rules and have the second and third readings of the ordinance by title only. Carol Burkett seconded. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Karla Harmon, yes, Don Sturgill, yes. Motion made to pass second reading by Ceceil Jess. Don Sturgill seconded. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Karla Harmon, yes, Don Sturgill, yes. Motion made by Dave Pingleton to pass third reading. Carol Burkett seconded. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Karla Harmon, yes, Don Sturgill, yes. ORDINANCE 1997-11 WATER SUPERINTENDENT. Motion was made to pass the first reading by Dave Pingleton. Carol Burkett seconded. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Karla Harmon, yes, Don Sturgill, yes. Karla Harmon moved to suspend the rules and to have the second and third readings of the ordinance by title only. Ceceil Jess seconded the motion. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Karla Harmon, yes, Don Sturgill, yes. Motion to pass second reading made by Dave Pingleton, seconded by Ceceil Jess. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Karla Harmon, yes, Don Sturgill, yes. Motion to pass third reading made by Carol Burkett, seconded by Esther Clark. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Karla Harmon, yes, Don Sturgill, yes.

ORDINANCE 1997-12 LAIDLAW FOR TRASH COLLECTION. Karla Harmon moved to declare an emergency and suspend the rules and to have the second and third readings of the ordinance by title only. Seconded by Carol Burkett. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Karla Harmon, yes, Don Sturgill, yes. Motion to pass second reading made by

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

Continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO 1014B

Held THURSDAY, DECEMBER 11, at 7:00 P.M.

1997

Dave Pingleton, seconded by Carol Burkett. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Karla Harmon, yes, Don Sturgill, yes. Motion to pass third reading made by Don Sturgill, seconded by Esther Clark. Ceceil Jess, yes, Dave Pingleton, yes, Carol Burkett, yes, Esther Clark, yes, Karla Harmon, yes, Don Sturgill, yes.

ORDINANCE 1997-13 POLICE PROTECTION Dave Pingleton moved that decision on this ordinance be tabled to the next meeting. Carol Burkett seconded the motion. The motion carried.

Carol Burkett moved the council go into executive session. Ceceil Jess seconded the motion. Motion carried. Dave Pingleton moved the council return to regular session. Carol Burkett seconded the motion. The council returned to regular session. Dave Pingleton moved that the council accept with regrets the resignation of Village Clerk Delores Sander. Don Sturgill seconded the motion. All members expressed their regrets in passing the motion. Don Sturgill moved the meeting be adjourned. Carol Burkett seconded. The meeting was adjourned.

*Norman Warner*  
CHAIRMAN

*Esther Clark*  
ESTHER CLARK, CLERK  
*Acting*

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

JANUARY

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY, JANUARY 8, AT 7:00 P.M.

19 98

The regular meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner following the Pledge of Allegiance. Mayor Warner announced he had sworn in Esther Clark who was re-elected to the council. Other continuing council members present were Carol Burkett and Ceceil Jess. Previous council members, Karla Harmon, Don Sturgill, and Dave Pingleton were present and interested in being on the council. By secret ballot these three were individually voted back onto the council. The mayor swore each person in as he or she was elected.

MINUTES OF THE PREVIOUS MEETING: Don Sturgill moved, Ceceil Jess seconded the motion that the minutes be approved. The motion carried.

BILLS: Dave Pingleton moved that the bills be paid. Ceceil Jess seconded the motion. The motion carried.

CITIZENS' COMMENTS: John Archey asked the council to consider including funds for seeding the new baseball diamond area and infield when they make their appropriations.

SOLICITOR'S REPORT: None

MAYOR'S REPORT: The mayor stated the plans and map are here for the Auld Street project. He would like to have a meeting of all related parties before any construction work begins on the street.

STREET COMMISSIONER'S REPORT: None

STREET COMMITTEE REPORT: None

SEWER COMMITTEE REPORT: None

POLICE COMMITTEE REPORT: None

ADA COMMITTEE REPORT: None

PDI COMMITTEE REPORT: None

OLD BUSINESS: Ordinance 1998-1 and Contract for Police Protection.

Captain Swartz of the Sheriff's Patrol was present to give information and to answer any questions. The motion was made by Dave Pingleton to pass the first reading of the ordinance. The motion was seconded by Ceceil Jess.

Vote: Ceceil Jess, yes; Dave Pingleton, yes; Carol Burkett, yes; Esther Clark, yes; Karla Harmon, yes; Don Sturgill, yes. Motion was made by Karla Harmon to suspend the rules and to have the second and third readings by title only. Dave Pingleton seconded. Second reading by title only.

Motion to pass second reading was made by Dave Pingleton, seconded by Ceceil Jess. Vote: Ceceil Jess, yes; Dave Pingleton, yes; Carol Burkett, yes; Esther Clark, yes; Karla Harmon, yes; Don Sturgill, yes. Third reading by title only. Motion to pass third reading made by Ceceil Jess, seconded by Karla Harmon. Vote: Ceceil Jess, yes; Dave Pingleton, yes; Carol Burkett, yes; Esther Clark, yes; Karla Harmon, yes; Don Sturgill, yes.

Ordinance 1998-1 passed this day.

NEW BUSINESS: Resolution 1-1998, Temporary Appropriations.

Don Sturgill moved, Dave Pingleton seconded the motion to adopt Ordinance 1997-2 as a temporary appropriation until the 1998 appropriation is adopted. Motion carried.

Ordinance for Village Solicitor, 1998-2. Dave Pingleton moved to pass the first reading of the ordinance. Motion seconded by Karla Harmon. Vote: Ceceil Jess, yes; Dave Pingleton, yes; Carol Burkett, yes; Esther Clark, yes; Karla Harmon, yes; Don Sturgill, yes. Motion made by Karla Harmon to suspend the rules and have the second and third readings by title only.

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

JANUARY

Meeting

Continued

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held JANUARY 8 at 7:00 P.M.

19 98

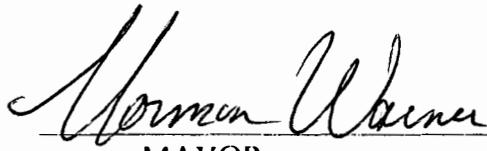
Dave Pingleton seconded the motion. Vote: Ceceil Jess, yes; Dave Pingleton, yes; Carol Burkett, yes; Esther Clark, yes; Karla Harmon, yes; Don Sturgill, yes. Motion to pass second reading made by Karla Harmon, seconded by Ceceil Jess. Vote: Ceceil Jess, yes; Dave Pingleton, yes; Carol Burkett, yes; Esther Clark, yes; Karla Harmon, yes; Don Sturgill, yes. Motion to pass third reading made by Don Sturgill, seconded by Ceceil Jess. Vote: Ceceil Jess, yes; Dave Pingleton, yes; Carol Burkett, yes; Esther Clark, yes; Karla Harmon, yes, Don Sturgill, yes. Ordinance 1998-2 passed this day.

Ordinance for Zoning Officer, 1998-3. Motion to pass first reading was made by Dave Pingleton, seconded by Ceceil Jess. Vote: Ceceil Jess, yes; Dave Pingleton, yes; Carol Burkett, yes; Esther Clark, yes; Karla Harmon, yes; Don Sturgill, yes. Karla Harmon moved to suspend the rules and have the second and third readings by title only. Dave Pingleton seconded. Vote: Ceceil Jess, yes; Dave Pingleton, yes; Carol Burkett, yes; Esther Clark, yes; Karla Harmon, yes; Don Sturgill, yes. Motion to pass the second reading was made by Dave Pingleton, seconded by Karla Harmon. Vote: Ceceil Jess, yes; Dave Pingleton, yes; Carol Burkett, yes; Esther Clark, yes; Karla Harmon, yes; Don Sturgill, yes. Motion to pass the third reading was made by Ceceil Jess, seconded by Dave Pingleton. Vote: Ceceil Jess, yes; Dave Pingleton, yes; Carol Burkett, yes; Esther Clark, yes; Karla Harmon, yes; Don Sturgill, yes. Ordinance 1998-3 passed.

Members of the village council expressed their regrets concerning the resignation of Delores Sander as village clerk-treasurer. The group voted unanimously to recognize her with a gift.

An election was held for filling the position of clerk-treasurer. Kim Sturgill was elected in a 3-2 vote.

The meeting was adjourned.

  
MAYOR

  
ACTING CLERK

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL SPECIAL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held WEDNESDAY JANUARY 28 at 7:00 PM 19 98

This special meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner. The members of the council participated in the Pledge of Allegiance. Members present were: Carol Burkett, Esther Clark, Karla Harmon, Ceceil Jess, Dave Pingleton, Don Sturgill. Also present were Attorney Todd Durham representing Village Solicitor Ray Donadio and Kim Sturgill.

Mayor Warner read a letter from Solicitor Donadio giving his legal opinion regarding the filling of vacancies in regard to the clerk-treasurer and council. The letter made reference to the Ohio Revised Code stating that the clerk-treasurer is to be appointed by the mayor in the case of a vacancy. Vacancies on the council may be filled by a vote of the council members. The mayor then appointed Esther Clark as clerk-treasurer to fill the unexpired term of Delores Sander. Esther Clark was then sworn in as clerk-treasurer. Esther Clark is resigning as a council member. Carol Burkett moved that in the future when there is an opening on the council, the position be posted, and a selection be made from those interested in the position. Ceceil Jess seconded the motion. The motion carried unanimously.

The mayor then made appointments for the various committees of the council. Each person will be given a list of those appointments once our council is complete. With no further business, the meeting was adjourned.

*Norman Warner*  
Norman Warner, Mayor

*Esther Clark*  
Esther Clark, Clerk

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

FEBRUARY Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held FEBRUARY 12 at 7:00 P.M. 19 98

The regular meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner following the Pledge of Allegiance. Council members present were: Carol Burkett, Ceceil Jess, Dave Pingleton, and Don Sturgill. Karla Harmon was absent. Also present were Ray Donadio, Solicitor, and Esther Clark, Clerk.

Mayor Warner stated he had received Esther Clark's resignation as council member. Dave Pingleton moved the resignation be accepted. Ceceil Jess seconded the motion. The motion carried.

MINUTES OF THE PREVIOUS MEETING: Carol Burkett moved the minutes be approved. Dave Pingleton seconded the motion. The motion carried.

BILLS: Ceceil Jess moved the bills be approved. Dave Pingleton seconded the motion. The motion carried.

Ken Johnson was sworn in as a member of the Board of Public Affairs by Solicitor Ray Donadio. Prior to the swearing in, the Mayor asked Ken if he was willing to serve another term.

CITIZEN'S COMMENTS: Concerns expressed by the citizens present were: vehicles being parked in front of the post office and church for long periods of time, the community festival committee is applying for a grant and would appreciate help from the village, the ball association is asking for a letter of support from the village related to the association's grant application. One citizen wanted the residents to be aware that there had been a break in.

SOLICITOR'S REPORT: No report at this time.

EXECUTIVE SESSION: Carol Burkett moved that the council go into executive session. Dave Pingleton seconded the motion. The motion carried. The council members left the room. Upon return, Dave Pingleton moved to return to regular session. Don Sturgill seconded the motion. The motion carried.

MAYOR'S REPORT: Nothing additional.

STREET COMMISSIONER: Paul Kochersperger stated he would be out of town from February 14 to March 3. Wilbert Long will cover if needed. Paul Kochersperger also asked the council to consider a curb box finder when making appropriations. He also reported on the availability of a pickup truck. Solicitor Donadio confirmed it would have to be advertised for bids. The solicitor will prepare the bid advertisement.

STREET COMMITTEE: The Auld Street project was explained to the citizens present. The project will soon be placed for bids.

SEWER COMMITTEE: The committee is working with a sewage problem in front of a home on Adams St. It was discussed as to responsibility for correcting the problem. The committee will talk with the residents again. Lynn and Kelly Crist reported on a problem behind their home. The committee will investigate.

POLICE COMMITTEE: No report

PDI COMMITTEE: Carol Burkett reported she will be going over the grant materials.

OLD BUSINESS: Carol Burkett moved that we make a resolution to spend \$15,000 for a pickup truck. Ceceil Jess seconded the motion. The motion carried unanimously.

NEW BUSINESS: A decision concerning our participation in the state auditor's computer plan was tabled to the next meeting in order for the council members to read the material available.

Audit Committee: The mayor will be appointing 3 persons to this committee.

We have candidates for the open council seat. Interviews will be made during the March council meeting.

Dave Pingleton moved we have an amendment for posting places. Don Sturgill seconded the motion. The motion carried.

Carol Burkett moved the meeting be adjourned. Don Sturgill seconded. The motion carried.

Esther Clark  
Esther Clark, Clerk

Norman Warner  
Norman Warner, Mayor

## RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

APRIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

THURSDAY, APRIL 9, at 7:00 PM

19 98

The regular meeting of the Gettysburg Village Council was called to order following the Pledge of Allegiance by Mayor Norman Warner. Members present were: Carol Burkett, Karla Harmon, Ceceil Jess, Dave Pingleton, Christine Resor, and Don Sturgill.

MINUTES OF THE PREVIOUS MEETING were read. Don Sturgill moved the minutes be approved. Carol Burkett seconded the motion. The motion carried.

BILLS: Dave Pingleton moved the bills be approved. Carol Burkett seconded the motion. The bills were approved.

CITIZENS' COMMENTS: None at this time.

NO SOLICITOR'S REPORT

MAYOR'S REPORT: Mayor Warner reported that a health department representative would be visiting the Buzard property concerning the drainage problem.

The letter received from the Ohio E.P.A. last year was discussed. The engineer who handled the well project will be contacted to find out if he has done anything with regard to E.P.A.'s requirements.

STREET COMMISSIONER'S REPORT: Commissioner not present.

COMMITTEE REPORTS:

STREET: Concern about the condition of Factory Street near the fire department. The Street Committee will obtain estimates for work needing to be done.

SEWER: Don Sturgill stated Rick Smith is still having drainage problem.

POLICE: No report

PDI: Carol Burkett stated she had written letters to three organization concerning grants.

ADA: No report

OLD BUSINESS: Decision concerning making Corwin Street west of Bridge Street a two-way street. Carol Burkett moved that the street be made a two-way street for the trial period of six months. The council will then discuss in October whether to make it two-way permanently. Karla Harmon seconded the motion. The motion carried.

NEW BUSINESS: A petition was presented by some citizens concerning the property at 132 West Main Street. The residents presenting the petition expressed health and safety concerns related to the property. Our solicitor will be contacted regarding this property.

A request was made by the Community Festival Committee asking the village council to write a letter of support to the Darke County Solid Waste Management District for the obtaining of a grant for the park. The council members unanimously agreed to send a letter of support.

With no further business, Carol Burkett moved the meeting be adjourned. Dave Pingleton seconded the motion. The meeting was adjourned.

*Esther Clark*

Esther Clark, Clerk-Treasurer

*Norman Warner*

Norman Warner, Mayor

MEETING, APRIL 20, 1998, 6:30 PM

A meeting of the Village Council was held for the purpose of seeing a pickup truck. The council had been looking for a good buy in a truck for the village, found one, advertised for bids as required, but lost the truck due to the time involved in advertising for bids. Also no bids were received for a truck. After seeing this truck, the mayor and council members present felt that this 1997 Ford Pickup truck was too good of a buy to risk losing. Council members Carol Burkett, Ceceil Jess, Christine Resor, Don Sturgill and Mayor Norman Warner were in unanimous agreement for purchasing the truck from Sidney Ford for \$15,618.00.

*Esther Clark*

Esther Clark, Clerk-Treasurer

*Norman Warner*

Norman Warner, Mayor

# RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

MARCH

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY, MARCH 12, at 7:00 PM

19 98

The regular meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner following the Pledge of Allegiance. Members present were: Carol Burkett, Karla Harmon, Ceceil Jess, David Pingleton, and Don Sturgill. Also present were Paul Kochersperger, Street Commissioner, and Esther Clark, Clerk.

**MINUTES OF THE PREVIOUS MEETING:** Don Sturgill moved the minutes be approved. Ceceil Jess seconded the motion. The motion carried.

**BILLS:** Carol Burkett moved the bills be paid. Karla Harmon seconded the motion. The payment of the bills was approved.

**COUNCIL APPLICANTS:** Two applicants were present for filling the vacant council seat. This opening had been posted. Applicants were: Christine Resor and Brad Miller. The council interviewed privately each candidate then voted by ballot vote in regular session.

**CHRISTINE RESOR** was elected and sworn in to fill the vacancy for a four-year term.

**CITIZEN'S COMMENTS:** John Archey stated the community festival is being sponsored by both the festival committee and the ball association this year. Also, he and Brad Miller stated the committee is applying for a grant for the park and requested council support. Karla Harmon moved we support this effort, Don Sturgill seconded. The motion carried. The resolution as included with the grant application was read and approved by each council member, and become **RESOLUTION 3-1998**. No additional citizen comments.

**SOLICITOR'S REPORT:** Solicitor absent, no report.

**MAYOR'S REPORT:** He announced everyone is welcome to attend the meeting sponsored by the League of Women Voters on March 23 concerning fluoride in water. Most village water supplies are deficient. He also stated the pickup truck we were hoping to purchase has been sold. The dealer is offering a replacement. After discussion, Karla Harmon moved we keep looking for another truck. Carol Burkett seconded the motion. The motion carried.

**STREET COMMISSIONER:** Paul Kochersperger stated he is continuing to get information concerning the water line finders available. No other report.

**COMMITTEE REPORTS:**

**STREET COMMITTEE:** Progress is being made on the Auld Street project. There will be a meeting of the people involved as soon as schedules can be worked out.

**SEWER COMMITTEE:** Don Sturgill reported the problem behind Lynn Crist's home has been worked on. Now there is a problem at Rick Smith's. The problem at Dan Buzard's continues. The feeling of the committee is that these two problems are not village responsibilities. He also expressed concern regarding sanitary sewers in the village.

**POLICE COMMITTEE:** No report.

**PDI COMMITTEE:** Karla Harmon moved the village purchase "Grant Guides Plus." Dave Pingleton seconded the motion. The motion carried.

**ADA COMMITTEE:** No report.

**OLD BUSINESS: ORDINANCE 1998-4 AMENDING 1996-4 REGARDING POSTING PLACES IN THE VILLAGE.** Dave Pingleton moved the pass the first reading of the ordinance. Carol Burkett seconded the motion. Vote: Carol Burkett, yes; Karla Harmon, yes; Ceceil Jess, yes; Dave Pingleton, yes; Christine Resor, yes; Don Sturgill, yes. Dave Pingleton moved to suspend the rules and have the second and third readings by title only. Christine Resor seconded the motion. Vote: Carol Burkett, yes; Karla Harmon, yes; Ceceil Jess, yes; Dave Pingleton, yes; Christine Resor, yes; Don Sturgill, yes. Motion to have second reading and pass second reading was made by Carol Burkett, seconded by Dave Pingleton. Vote: Carol Burkett, yes; Karla Harmon, yes; Ceceil Jess, yes; Dave Pingleton, yes; Christine Resor, yes, Don Sturgill, yes. Motion to have third reading and pass the third reading was made by Dave Pingleton and seconded by Carol Burkett. Vote: Carol Burkett, yes; Karla Harmon, yes; Ceceil Jess, yes; Dave Pingleton, yes; Christine Resor, yes; Don Sturgill, yes. Ordinance 1998-4 amending Ordinance 1996-4 passed this day.

**UNIFIED ACCOUNTING NETWORK:** Carol Burkett moved that the village adopt the agreement with the office of Auditor of State for our participation in the UAN. The motion was seconded by Dave Pingleton. The motion passed unanimously.

**NEW BUSINESS:** Don Sturgill expressed a concern about one-way traffic on Corwin St. The council suggested the clerk send letters to residents of the street to get their opinions.

**ADJOURNMENT:** Motion to adjourn, Dave Pingleton, second, Carol Burkett. Carried.

Esther Clark  
Esther Clark, Clerk-Treasurer

Norman Warner  
Norman Warner, Mayor

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

SPECIAL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held TUESDAY, MARCH 17 at 7:00 PM

19 98

THIS SPECIAL MEETING of the Gettysburg Village Council was called for the purpose of establishing the Appropriations for 1998. The meeting was called to order by Mayor Norman Warner following the Pledge of Allegiance. Members present were: Carol Burkett, Karla Harmon, Ceceil Jess, Dave Pingleton, Christine Resor and Don Sturgill.

APPROPRIATIONS ORDINANCE 1998-5: Dave Pingleton moved that we pass the first reading. Carol Burkett seconded the motion. Vote: Carol Burkett, yes; Karla Harmon, yes; Ceceil Jess, yes; Dave Pingleton, yes; Christine Resor, yes; Don Sturgill, yes. Karla Harmon moved to declare an emergency and suspend the rules and have the second and third readings of the ordinance by title only due to the appropriations time factor. Dave Pingleton seconded the motion. Vote: Carol Burkett, yes; Karla Harmon, yes; Ceceil Jess, yes; Dave Pingleton, yes; Christine Resor, yes; Don Sturgill, yes. Motion to have second reading and to approve the second reading was made by Dave Pingleton and seconded by Carol Burkett. Vote: Carol Burkett, yes; Karla Harmon, yes; Ceceil Jess, yes; Dave Pingleton, yes; Christine Resor, yes; Don Sturgill, yes. Motion to have the third reading and approve the third reading was made by Karla Harmon, seconded by Ceceil Jess. Vote: Carol Burkett, yes; Karla Harmon, yes; Ceceil Jess, yes; Dave Pingleton, yes; Christine Resor, yes; Don Sturgill, yes. Appropriations ordinance 1998-5 passed this day.

Other business: Dave Pingleton moved we purchase pocket calendars again this year. Carol Burkett seconded the motion. The style is to be the same as last year. The motion carried.

Adjournment: With no further business Dave Pingleton moved the meeting be adjourned. Don Sturgill seconded the motion. The motion carried.



Norman Warner, Mayor



Esther Clark, Clerk-Treasurer

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL SPECIAL

Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held Tuesday, at 7:00 PM April 14 1998

This special meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner following the Pledge of Allegiance to the flag. Members present were: Carol Burkett, Ceceil Jess, David Pingleton, Karla Harmon, Don Sturgill. Also present were Ray Donadio, Solicitor, Esther Clark, Clerk, and Kim Sturgill.

Carol Burkett moved the council go into executive session for the purpose of personnel and litigation discussion. Dave Pingleton seconded the motion. The motion carried. Don and Kim Sturgill and Esther Clark excused themselves from the room.

The council came out of executive session at 7:55 PM. Karla Harmon moved that we do nothing further in the matter discussed concerning Kim Sturgill. Carol Burkett seconded the motion. The vote was made by secret ballot-- yes, if in favor of the motion; no, if opposed to the motion. The result was a majority vote, yes.

David Pingleton moved the meeting be adjourned. Carol Burkett seconded. All were in favor of adjournment.

  
Norman Warner, Mayor



Esther Clark, Clerk

## RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

MAY

Meeting 1998

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held MAY 14 AT 7:00 PM

19 98

The regular meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner following the Pledge of Allegiance to the flag. Members present were: Carol Burkett, Karla Harmon, Ceceil Jess, Dave Pingleton, Christine Resor, Don Sturgill, Street Commissioner Paul Kochersperger, and Clerk Esther Clark.

MINUTES OF THE PREVIOUS MEETING: Carol Burkett moved the minutes be approved. Dave Pingleton seconded the motion. The motion carried.

BILLS: A motion was made by Dave Pingleton to approved the bills. Karla Harmon seconded the motion. All members approved.

CITIZEN'S COMMENTS: Brad Miller requested closing Auld and Dorwin Streets for the community festival. He was given permission to close the streets according to the usual plan.

Paul Campbell expressed concern about the house at 132 West Main Street. Alan and Julie Capasso were concerned about a property on Dorwin Street. The village council is limited in doing anything with either property.

SOLICITOR'S REPORT: No report

MAYOR'S REPORT: This coming weekend is cleanup weekend. Memorial Day services will be on May 25 at approximately 2:30 PM. Jim Sander, Rev. Jerry Fair, the Greenville High School Band, and the color guard from Versailles will participate. In case of rain, the services will be held in Mt. Pleasant Presbyterian Church.

With regard to zoning books, it was suggested we get copies of books from other villages as examples and read the Ohio Revised Code regarding zoning. A meeting concerning Auld Street is scheduled for May 20. Residents are invited.

STREET COMMISSIONER'S REPORT: Paul reported he had contacted Rick Gunckle to remove the trees on Auld Street in preparation for the reconstruction work. Scott Morris will make one cutting of hay at the new well site then we will keep it mowed down. The street commissioner will be on vacation the last two weeks of June.

## COMMITTEE REPORTS:

STREET: Dave Pingleton is getting bids for working on Factory Street.

SEWER: There are still problems at Buzard's and Smith's. Carol Burkett moved a balloon or plug be put in to stop the sewer at Buzard's so sewage does not go to other homes. Don Sturgill seconded the motion. The motion carried unanimously.

POLICE: No report

PDI: Carol Burkett reported she had gotten some letters back regarding grants. None of the amounts will go very far but she will continue to work on it.

ADA: Ceceil Jess reported the Auld Street project includes handicap-accessible walk intersections.

OLD BUSINESS: Mayor Warner stated John Dillon had been sworn in as member of the Board of Public Affairs.

NEW BUSINESS: Karla Harmon moved that we install a second telephone line for use with the fax machine and the computer coming from the state auditor's office. Dave Pingleton seconded the motion. The motion carried. It was stated that additional insurance will be need for covering the computer also.

Ceceil Jess requested the closing of the alley behind her house for a graduation party on June 6. It was approved.

With no additional business, Carol Burkett moved the meeting be adjourned. Karla Harmon seconded the motion. The motion carried.

*Esther Clark*  
Esther Clark, Clerk-Treasurer

*Norman Warner*  
Norman Warner, Mayor

# RECORD OF PROCEEDINGS

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Minutes of

GETTYSBURG VILLAGE COUNCIL

JUNE

Meeting

DAYTON LEGAL BLANK CO., FORM # 448

Held                      THURSDAY, JUNE 11 at 7:00 PM                      19 98

Mayor Norman Warner called the regular meeting of the Gettysburg Village Council to order following the Pledge of Allegiance.

Members of the council present were: Ceceil Jess, Christine Resor, Karla Harmon, David Pingleton, and Don Sturgill. Also present were: Paul Kochersperger, Street Commissioner, and Esther Clark, Clerk.

MINUTES OF THE PREVIOUS MEETING: Karla Harmon moved to approve the minutes of the previous meeting. Don Sturgill seconded. The minutes were approved unanimously.

BILLS: David Pingleton moved to approve the bills. Ceceil Jess seconded the motion. The motion carried.

CITIZEN'S COMMENTS: Attending the meeting were Brad Miller, Chester Bryant, Jeff Brocious, and John Vehre of the health department. No special comments were made by the citizens.

SOLICITOR'S REPORT: The solicitor was absent.

MAYOR'S REPORT: The mayor suggested the council consider making a change in the speed limit at the north end of Bridge Street at Auld Road. The council members are to think about it.

STREET COMMISSIONER: The Auld Street Project was discussed. Paul Kochersperger stated the project may be started by the end of next week-earlier than originally planned. Paul also asked about making hay from the acreage at the new well site. It was agreed that if there is one or two more good cuttings, the hay may as well be cut. Paul Kochersperger was appointed to handle the question as to the person who will be cutting and purchasing the hay. Paul also stated that it would be very helpful for him to have a new chain saw. The current saw is very old and has many problems.

STREET COMMITTEE REPORT: David Pingleton stated he contacted several contactors for estimates for working on Factory Street. He received one written estimate. It was suggested that before the council makes a decision, we should have at least one more written estimate for comparison.

SEWER COMMITTEE: The sewer problem at the Buzard's was again discussed. John Vehre of the health department stated that a sewer plug might be used. He had been in the village at an earlier date and looked at the situation. The sewer will be plugged as appropriate.

POLICE COMMITTEE: No report.

PDI COMMITTEE: No report.

ADA COMMITTEE: No report.

OLD BUSINESS: None

NEW BUSINESS: Clerk Esther Clark presented a proposed estimated budget for 1999. David Pingleton moved it be approved for posting for the residents to see. Don Sturgill seconded. The motion carried. There will be a posting for the invitation for residents to see the budget, and they come to the July hearing during the regular July meeting.

ADJOURNMENT: David Pingleton moved for adjournment. Ceceil Jess seconded. The meeting was adjourned.

*Esther Clark*  
Esther Clark, Clerk

*Norman Warner*  
Norman Warner, Mayor

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

JULY

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY, JULY 9, 7:00 P.M.

19 98

The regular meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner following the Pledge of Allegiance. Members present were: Ceceil Jess, David Pingleton, Christine Resor, Karla Harmon, Don Sturgill. Absent: Carol Burkett. Also in attendance was Paul Kochersperger, Street Commissioner and Esther Clark, Clerk.

MINUTES OF THE PREVIOUS MEETING: Dave Pingleton moved the minutes be approved. Ceceil Jess seconded the motion. The minutes were approved unanimously.

BILLS; David Pingleton moved the bills be approved. Ceceil Jess seconded the motion. The motion carried.

CITIZENS' COMMENTS: Citizens commented concerning the abundance of mosquitoes. Dave Pingleton will check into the cost and possibility of fogging. The second cutting of hay at the well site was also discussed.

SOLICITOR'S REPORT: Solicitor not present.

MAYOR'S REPORT: The mayor thanked the council for approving the Auld Street project--a very successful project. The mayor asked the council to think about the possibility of forming a committee for Census 2000. This will be discussed at a later meeting.

STREET COMMISSIONER: The parking area in front of the council house and garage will be sealed tomorrow and will be allowed to dry over the weekend. There will be no parking in the area at this time.

STREET COMMITTEE REPORT: Dave Pingleton presented bids for paving Factory Street. Karla Harmon moved that Factory Street be repaved. Dave Pingleton seconded the motion. The motion carried. Don Sturgill then moved that the lower bid made by Kelly Asphalt be accepted for the job. Christine Resor seconded the motion. The motion passed unanimously.

SEWER COMMITTEE: No complaints, no report.

POLICE COMMITTEE: No report

PDI COMMITTEE: No report

ADA COMMITTEE: No report

OLD BUSINESS; Christine Resor moved that the TAX BUDGET FOR 1999 be adopted. Dave Pingleton seconded the motion. The motion passed unanimously.

NEW BUSINESS: The question of whether the park should become village property and a discussion followed. A committee was then appointed to study the pros and cons of the village owning the park. Appointed were: Don Sturgill, Christine Resor, Karla Harmon, Ceceil Jess.

With no further business, Dave Pingleton moved the meeting be adjourned. Karla Harmon seconded the motion. The motion carried.

Esther Clark  
Esther Clark, Clerk

Norman Warner  
Norman Warner, Mayor

# RECORD OF PROCEEDINGS

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Minutes of GETTYSBURG VILLAGE COUNCIL

AUGUST

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held THURSDAY, AUGUST 13 at 7:00 P.M.

19 98

The regular meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner following the Pledge of Allegiance. The members present were: Ceceil Jess, Carol Burkett, Karla Harmon. Absent were: Christine Resor, David Pingleton, Don Sturgill. Also present were Paul Kochersperger, Street Commissioner, Ray Donadio, Solicitor, and Esther Clark, Clerk. Due to lack of quorum, no decisions could be made.

**CITIZENS' COMMENTS:** Mr. & Mrs. Capasso stated they were very unhappy about a tree being cut down and a bush cut back by the village without their permission. Discussion followed. John Archey, Brad Miller, and Trudi Dearth were also present.

**SOLICITOR'S REPORT:** Mr. Donadio reported that the property/alley issue will soon be completed.

**MAYOR'S REPORT:** The mayor read a letter from Thelma Miller thanking the village for the work done on Auld Street and for the removal of the trees from her property in preparation for the Auld Street project.

**STREET COMMISSIONER:** Paul Kochersperger suggested to the council that they may want to put the Dodge pickup truck out of bids; to sell it "as is." The brake line and transmission are in need of repair.

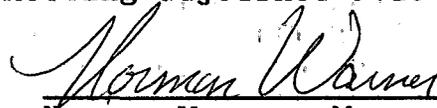
**COMMITTEE REPORTS:**

Street: no report  
Sewer: no report  
Police: nothing  
PDI: nothing  
ADA: nothing

**OLD BUSINESS:** Ceceil Jess stated she is getting quotes for mosquito spraying and that possibly it is too late to spray this year but maybe next year.

**NEW BUSINESS:** Carol Burkett moved the members go into executive session due to possible litigation proceedings. Karla Harmon seconded the motion. Carol Burkett then moved, Karla Harmon seconded the motion to return to open session.

With no further business, Ceceil Jess moved, Carol Burkett seconded the motion to adjourn. Meeting adjourned 9:25 P.M.

  
Norman Warner, Mayor

  
Esther Clark, Clerk

## RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

(SPECIAL)

AUGUST

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY, AUGUST 20 at 7:00 P.M.

19 98

The special meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner following the Pledge of Allegiance. Members present were: Ceceil Jess, Carol Burkett, David Pingleton, Christine Resor, Karla Harmon, Don Sturgill. Also present was Paul Kochersperger, Street Commissioner and Esther Clark, Clerk. This meeting was called for the purpose of handling business due to lack of quorum at the regularly scheduled meeting for August.

MINUTES OF THE JULY REGULAR MEETING: Karla Harmon moved the minutes be approved. Carol Burkett seconded the motion. The motion carried.

BILLS: Carol Burkett moved the bills be approved. Ceceil Jess seconded the motion. The motion carried.

No reports were given.

CITIZEN'S COMMENTS: Tim Flora of the fire department was present to ask that the department be notified when the street is scheduled for repaving. Also, the department will be hosting the county fire school on Sunday, September 20 and there will be more vehicle traffic in the village.

## BUSINESS:

ORDINANCE 1998-6 AUTHORIZING COUNCIL OF GETTYSBURG, OHIO, TO EMPLOY A STREET COMMISSIONER/GROUNDS KEEPER, and contract for same. First reading: Motion was made by David Pingleton to pass the first reading. Seconded by Karla Harmon. Vote: Jess, yea; Pingleton, yea; Burkett, yea; Resor, yea; Harmon, yea; Sturgill, yea. Motion to suspend the rules and have the second and third readings by title only made by Karla Harmon, seconded by David Pingleton. Vote: Jess, yea; Pingleton, yea; Burkett, yea; Resor, yea; Harmon, yea; Sturgill, yea. Motion to pass second reading by title only made by David Pingleton, seconded by Ceceil Jess. Vote: Jess, yea; Pingleton, yea; Burkett, yea; Resor, yea; Harmon, yea; Sturgill, yea. Motion to pass third reading by title only made by Don Sturgill, seconded by Christine Resor. Vote: Jess, yea; Pingleton, yea; Burkett, yea; Resor, yea; Harmon, yea; Sturgill, yea. Ordinance 1998-6 passed this day.

ORDINANCE 1998-7 AUTHORIZING THE BOARD OF PUBLIC AFFAIRS OF GETTYSBURG, DARKE COUNTY, OHIO, TO EMPLOY ASSISTANT SUPER-INTENDENT AND SETTING SALARY SCHEDULE and contract for same. Motion was made by David Pingleton to pass first reading and seconded by Ceceil Jess. Vote: Jess, yea; Pingleton, yea; Burkett, yea; Resor, yea; Harmon, yea; Sturgill, yea. Motion made to declare an emergency for the health and welfare of the public and suspend the rules and have second and third readings of ordinance by title only by David Pingleton. Seconded by Carol Burkett. Vote: Jess, yea; Pingleton, yea; Burkett, yea; Resor, yea; Harmon, yea; Sturgill, yea. Motion to pass second reading by title only made by Carol Burkett, seconded by David Pingleton. Vote: Jess, yea; Pingleton, yea; Burkett, yea; Resor, yea; Harmon, yea; Sturgill, yea. Motion to pass third reading by title only made by David Pingleton, seconded by Ceceil Jess. Vote: Jess, yea; Pingleton, yea; Burkett, yea; Resor, yea; Harmon, yea; Sturgill, yea. Ordinance 1998-7 and contract passed this date.

ORDINANCE 1998-8 AUTHORIZING CONTRACT WITH POGGEMEYER DESIGN GROUP TO PROVIDE AN OHIO E.P.A. APPROVABLE WATER TREATMENT STUDY. Motion to pass first reading was made by David Pingleton and seconded by Karla Harmon. Vote: Jess, yea; Pingleton, yea; Burkett, yea; Resor, yea; Harmon, yea; Sturgill, yea. A motion was made by Karla Harmon to suspend the rules and declare an

## RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL (SPECIAL) Continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

August 20,

19 98

emergency due to E.P.A.'s requirements and the health and welfare of the public and have second and third readings of the ordinance by title only. Motion seconded by David Pingleton. Vote: Jess, yea; Pingleton, yea; Burkett, yea; Resor, yea; Harmon, yea; Sturgill, yea. Motion to pass second reading was made by Carol Burkett, seconded by Christine Resor. Vote: Jess, yea; Pingleton, yea; Burkett, yea; Resor, yea; Harmon, yea; Sturgill, yea. Motion to pass third reading was made by Carol Burkett, seconded by David Pingleton. Vote: Jess, yea; Pingleton, yea; Burkett, yea; Resor, yea; Harmon, yea; Sturgill, yea. Ordinance 1998-8 passed this day.

ORDINANCE 1998-9 APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 1998 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF GETTYSBURG, OHIO, AND DECLARING AN EMERGENCY. Motion made to pass the first reading was made by Karla Harmon, seconded by David Pingleton. Vote: Jess, yea; Pingleton, yea; Burkett, yea; Resor, yea; Harmon, yea; Sturgill, yea. Motion to suspend the rules and have second and third readings by title only made by Karla Harmon, seconded by Don Sturgill. Vote: Jess, yea; Pingleton, yea; Burkett, yea; Resor, yea; Harmon, yea; Sturgill, yea. Motion to pass second reading made by David Pingleton, seconded by Ceceil Jess. Vote: Jess, yea; Pingleton, yea; Burkett, yea; Resor, yea; Harmon, yea; Sturgill, yea. Motion to pass third reading made by David Pingleton, seconded by Carol Burkett. Vote: Jess, yea; Pingleton, yea; Burkett, yea; Resor, yea; Harmon, yea; Sturgill, yea. Resolution 1998-9 passed this day.

APPROVAL OF PERCENTAGE SHARE OF LOCAL GOVERNMENT FUND FOR YEAR 1999. Motion made by Don Sturgill to accept percentage share of 2.60 for year 1999. Motion seconded by Carol Burkett. Vote: Jess, yea; Pingleton, yea; Burkett, yea; Resor, yea; Harmon, yea; Sturgill, yea. Motion passed.

Motion was made by Don Sturgill that the old Dodge pickup truck be advertised for bids and state in the advertisement that the transmission and brake lines are in need of repairs. Ceceil Jess seconded the motion. The motion passed unanimously.

With not further business, David Pingleton moved the meeting be adjourned, Carol Burkett seconded. The meeting was adjourned at 8:30 P.M.

*Esther Clark*

Esther Clark, Clerk

*Norman Warner*

Norman Warner, Mayor

## RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

SEPTEMBER

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY, SEPTEMBER 10 at 7:00 P.M.

19 98

The regular meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner following the Pledge to the Flag. Council Members present were: Ceceil Jess, David Pingleton, Carol Burkett, Christine Resor, Don Sturgill. Karla Harmon was absent. Also present were: Mayor Norman Warner, Street Commissioner Paul Kochersperger, Clerk Esther Clark, Attorney Todd Durham representing the solicitor.

MINUTES OF THE PREVIOUS MEETING: Carol Burkett moved the minutes be approved, seconded by David Pingleton. All members were in favor of this motion.

BILLS: David Pingleton moved the bills be approved. Carol Burkett seconded the motion. The motion passed.

CITIZENS' COMMENTS: Brad Miller and John Archey announced there will be a hog roast on October 17 as a benefit for the park fund

SOLICITOR'S REPORT: No report

MAYOR'S REPORT: The mayor read a letter from John Dillon, Principal of the Gettysburg Elementary School, requesting permission for one or two buses to park at the yellow line by the school periodically. After discussion, Don Sturgill moved that no parking be permitted due to lack of visibility and safety of vehicles and pedestrians in the area. Ceceil Jess seconded the motion. The motion carried unanimously.

An invoice has been received from Lynn and Kelly Crist. After discussion, Carol Burkett moved that before the invoice can be considered, the council needs from the Crists a letter stating their reasons for wanting the village to pay this sum as well as an itemized bill and copies of receipts for the expenses they incurred with regard to their sewer problem. Christine Resor seconded the motion. The motion passed unanimously.

The mayor asked zoning officer John Archey to tell the council about how he handled the situation of two residents on Auld Street.

#### COMMITTEE REPORTS:

Street: David Pingleton announced work will be done on Factory Street beginning Monday and will take three days to complete. Arrangements will be made for the locating of emergency vehicles and routing of school buses those days.

Sewer: No report

Police: No report other than the written Sheriff's Patrol report.

PDI: No report

ADA: No report

OLD BUSINESS: The zoning board would like copies of the zoning book. The clerk will make a copy for each member.

NEW BUSINESS: 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. David Pingleton moved the resolution be accepted, Don Sturgill seconded the motion. Roll call vote: Ceceil Jess, yea; David Pingleton, yea; Carol Burkett, yea; Christine Resor, yea; Don Sturgill, yea. Resolution 04-1998 was adopted this day.

ADJOURNMENT: With no further business, David Pingleton moved the meeting be adjourned. Carol Burkett seconded, and the motion carried. The meeting was adjourned at 8:05 P.M.

Esther Clark  
Esther Clark, Clerk

Norman Warner  
Norman Warner, Mayor

# RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Thursday, October 8, at 7:00 P.M.

19 98

The regular meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner following the Pledge of Allegiance. Council Members present were: Ceceil Jess, David Pingleton, Christine Resor, Don Sturgill, and Karla Harmon. Carol Burkett was absent. Also present were: Mayor Norman Warner, Street Commissioner Paul Kochersperger, Clerk Esther Clark.

**MINUTES OF THE PREVIOUS MEETING:** David Pingleton moved the minutes be approved, seconded by Ceceil Jess. The motion passed.

**BILLS:** David Pingleton moved the bills except for Kelly Asphalt be paid. Karla Harmon seconded the motion. The motion carried.

**CITIZENS' COMMENTS:** Brad Miller and John Archey asked about the possibility of having a water line to the park. They will be checking into the cost of installing a water line.

**SOLICITOR'S REPORT:** No report, solicitor absent.

**MAYOR'S REPORT:** The mayor received a letter from Attorney Todd Durham concerning the property on Auld Street which needs to be cleaned up. David Pingleton moved and Ceceil Jess seconded the motion that our solicitor procede with the next step in getting the resident to clean up the property.

**STREET COMMISSIONER'S REPORT:** The John Deere tractor is burning oil. Paul is getting prices for repairs.

**COMMITTEE REPORTS:**

**STREET:** Discussion concerning Factory Street--dissatisfied with job done on repaving. David Pingleton will contact Kelly's and Karla Harmon moved the bills not be paid until we are satisfied with the work. Christine Resor seconded the motion. The motion carried.

**SEWER:** Nothing to report.

**POLICE:** Some problems reported.

**PDI:** No report

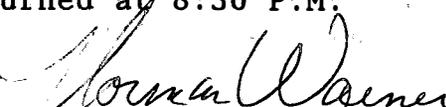
**ADA:** No report

**OLD BUSINESS:** Letters are to be sent out to the residents of Corwin St. concerning our discussion next month in making the street premanently one or two-way.

**NEW BUSINESS:** Ordinance 1998-9--An Ordinance Amending Ordinance 1998-5 1998 Appropriations. Motion to pass the first reading was made by David Pingleton, seconded by Christine Resor. Roll-call vote: Jess, yea; Pingleton, yea; Resor, yea; Harmon, yea; Sturgill, yea. Motion to suspend the rules and have the second and third readings by title only was made by David Pingleton and seconded by Ceceil Jess. Vote: Jess, yea; Pingleton, yea; Resor, yea; Harmon, yea; Sturgill, yea. Second reading by title only. Motion to pass second reading was made by David Pingleton and seconded by Christine Resor. Vote: Jess, yea; Pingleton, yea; Resor, yea; Harmon, yea; Sturgill, yea. Third reading by title only. Motion to pass third reading made by Don Sturgill, seconded by Ceceil Jess. Vote: Jess, yea; Pingleton, yea; Resor, yea; Harmon, yea; Sturgill, yea. Ordinance 1998-9 passed this date.

**ADJOURNMENT:** With no further business, David Pingleton moved the meeting be adjourned. Karla Harmon seconded, and the motion carried. The meeting was adjourned at 8:30 P.M.

  
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 Esther Clark, Clerk

  
 \_\_\_\_\_  
 Norman Warner, Mayor

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

NOVEMBER

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY, 7:00 P.M.

NOVEMBER 12,

19 98

The regular meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner following the Pledge of Allegiance. Council Members present were: Carol Burkett, Ceceil Jess, David Pingleton, Christine Resor, Don Sturgill, and Karla Harmon. Also present were: Mayor Norman Warner, Street Commissioner Paul Kochersperger, Solicitor Ray Donadio and Clerk Esther Clark.

MINUTES OF THE PREVIOUS MEETING: Don Sturgill moved the minutes be approved, seconded by Carol Burkett. The motion carried.

BILLS: Carol Burkett moved the bills with exception of the Kelly Asphalt bills be paid. She stated there is still some question about the job done on the areas paved. Ceceil Jess seconded the motion. The motion carried.

CITIZENS' COMMENTS: Citizens present were John Archey, Brad Miller, Jack and Maxine Stephenson, Marvin Petersime from the board of public affairs, Kurt Troutwine from Troutwine Insurance Agency, and Chief Tom Hill from the fire department.

John Archey questioned if all the streets are being checked for leaves to be picked up. Brad Miller discussed getting water to the new park; also expressed his concern in having the paperwork completed for the property lines at the corner of Main and George Streets where the alley was closed. Kurt was present to answer any questions about the village insurance coverage. No one had any questions. Marvin Petersime talked about the status of the water meters, the problems that have occurred, that many are finally being repaired or corrected. He was encouraged to have the board of public affairs get the fees set and bill by the metered rates. Tom Hill stated in the department's flushing the fire hydrants they have found 11 hydrants needing new gaskets. He offered for the department to replace the gaskets if the village paid for them. The council agreed that the village should pay for the gaskets. Jack and Maxine Stephenson discussed their concern about the school bus being parked in front of their house. Paul Kochersperger will talk with the person in charge of the buses to find another place for the bus to be parked.

SOLICITOR'S REPORT: No report.

MAYOR'S REPORT: The mayor reported he has been in conversation with the Bradford Police Chief concerning their helping us with police protection. This is for information only. No decisions have been made at this time. He also has a concern about the service the village is receiving from the trash collection company as well as a concern about a semi-trailer truck being parked by the corner of Main and George Streets.

STREET COMMISSIONER'S REPORT: Paul Kochersperger stated his license for lawn chemical spraying is up for renewal. The council agreed it should be renewed. Paul is also getting mower prices in case the village would want to purchase one next spring.

## COMMITTEE REPORTS:

STREET: Dave Pingleton stated he has been in contact with Kelly Asphalt and thought they would have a representative present at the meeting. But no one has come. There are still some questions concerning the work have done. Hopefully a representative with meet with the council next month.

## COMMITTEE REPORTS:

SEWER: Nothing to report.

POLICE: No report

PDI: No report

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL, CONTINUED NOVEMBER Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY, 7:00 P.M. NOVEMBER 12, 19 98

ADA: No report
OLD BUSINESS: Letters were sent to Corwin Street residents regarding the street remaining two way return should it be return to one-way. Four residents responded. Don Sturgill moved the street be kept two-way. Dave Pingleton seconded the motion. The motion carried 4 to 2 in favor of two-way.

NEW BUSINESS: No new business

ADJOURNMENT: With no further business, David Pingleton moved the meeting be adjourned. Christine Resor seconded. The meeting was adjourned at 9:00 P.M.

Esther Clark
Esther Clark, Clerk

Norman Warner
Norman Warner, Mayor

SPECIAL MEETING - DECEMBER 1, 1998, 7:00 P.M.

This combined meeting of the Gettysburg Village Council and the Board of Public Affairs was called for the purpose of hearing the report of the water study made by engineer, Poggemeyer Design Group representative Mr. Richard Heyman, in response to the E.P.A.'s requirement that the village upgrade its water plant facilities. Village Council members present were: Karla Harmon, Don Sturgill, Christine Resor; Paul Kochersperger, Street Commissioner, and Esther Clark, Clerk. Board of Public Affairs members were John Dillon, Ken Johnson, and Marvin Petersime. Mayor Norman Warner presided over the meeting. All persons present were in agreement that after having the opportunity to read the complete study, these two groups should meet again with Mr. Heyman in January, 1999. A meeting will be scheduled.

No other business was conducted. The meeting was adjourned at 8:30 P.M.

Esther Clark
Esther Clark, Clerk

Norman Warner
Norman Warner, Mayor

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

DECEMBER, 1998 Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday, at 7:00 P.M.

DECEMBER 10,

19 98

The regular meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner following the Pledge of Allegiance. Council Members present were: Carol Burkett, Ceceil Jess, David Pingleton, Christine Resor, Karla Harmon, and Don Sturgill. Also present were: Mayor Norman Warner, Street Commissioner Paul Kochersperger, Solicitor Ray Donadio and Clerk Esther Clark.

MINUTES OF THE PREVIOUS MEETING: Carol Burkett moved the minutes be approved, seconded by Christine Resor. The motion carried.

BILLS: David Pingleton moved that all bills including the added salt bill be approved on the condition that the street committee and Kelly Asphalt have a satisfactory agreement concerning the work done on Factory Street. Those bills will not be paid until an agreement is reached. Carol Burkett seconded the motion. The motion carried.

CITIZENS' COMMENTS: Citizens present were John Archey, Brad Miller and Jeanne Miller. The community festival committee has now turned the street decorations over to the village.

SOLICITOR'S REPORT: Still doing research concerning heavy truck parking.

MAYOR'S REPORT: The Bradford Police Department might be interested in helping with police protection here in the village at sometime in the future but not in 1999.

STREET COMMISSIONER'S REPORT: Paul Kochersperger stated a sump pump and a new chain saw would be very useful in his work. Both were approved by the council for purchase.

## COMMITTEE REPORTS:

STREET: Street committee will try to come to an agreement with Kelly Asphalt.

SEWER: Nothing to report.

POLICE: No report

PDI: No report

ADA: No report

OLD BUSINESS: None

NEW BUSINESS: RESOLUTION 05-1998: Temporary Appropriations for 1999. Ceceil Jess moved, Dave Pingleton seconded the motion for approval of Resolution 05-1998. Motion carried.

RESOLUTION 06-1998: Allocation of certain funds and expenses. Dave Pingleton moved, Christine Resor seconded that Resolution 06-1998 be approved. Motion carried.

ADJOURNMENT: With no further business, David Pingleton moved the meeting be adjourned. Christine Resor seconded. The meeting was adjourned at 8:55 P.M.

*Esther Clark*

Esther Clark, Clerk

*Norman Warner*

Norman Warner, Mayor

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

REGULAR

Meeting

DAYTON LEGAL BLANK CO. FORM NO 1014B

Held THURSDAY, 7:00 P.M. JANUARY 14, 19 99

The regular meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner following the Pledge of Allegiance. Council Members present were: Karla Harmon, David Pingleton, Christine Resor, and Don Sturgill. Ill were Ceceil Jess and Carol Burkett. Also present were: Mayor Norman Warner, Street Commissioner Paul Kochersperger, and Clerk Esther Clark.

MINUTES OF THE PREVIOUS MEETING: David Pingleton moved the minutes be approved, seconded by Don Sturgill. The motion carried.

BILLS: David Pingleton moved that the bills be paid, but the Kelly Asphalt bill is to be considered after another asphalt professional looks at the street. The motion was seconded by Don Sturgill. The bills were approved.

Mayor Warner called for the election of the President of the Council for 1999. Don Sturgill moved that Karla Harmon be the president for 1999. David Pingleton seconded the motion. The motion carried.

CITIZENS' COMMENTS: Brad Miller of the Community Festival Committee announced the community dance to be held at the Versailles K of C on January 30.

SOLICITOR'S REPORT: Absent--no report.

MAYOR'S REPORT: Mayor Warner expressed his appreciation to Paul Kochesperger, Street Commissioner, for his work in plowing the streets during the recent snows. He also announced that Jim Hileman is the new member to the Board of Public Affairs.

STREET COMMISSIONER'S REPORT: No report. Will be on vacation January 27 to February 17.

COMMITTEE REPORTS:

STREET: Waiting for snow to melt and someone to come look at Factory Street

SEWER: Nothing to report.

POLICE: No report

PDI: No report

ADA: No report

OLD BUSINESS: None

NEW BUSINESS: ORDINANCE 1999-1: ORDINANCE PROVIDING POLICE PROTECTION TO THE VILLAGE. David Pingleton moved the first reading of Ordinance 1999-1 be passed. The motion was seconded by Don Sturgill. Vote: David Pingleton, yes; Christine Resor, yes; Karla Harmon, yes; Don Sturgill, yes. David Pingleton moved to declare an emergency for the health, welfare and peace of the village, and suspend the rules and have the second and third readings of the ordinance by title only. The motion was seconded by Karla Harmon. Roll call vote: David Pingleton, yes; Christine Resor, yes; Karla Harmon, yes; Don Sturgill, yes. Second reading by title only. Motion to pass second reading: David Pingleton, seconded by Christine Resor. Vote: David Pingleton, yes; Christine Resor, yes; Karla Harmon, yes; Don Sturgill, yes. Motion to pass the third reading by title only, David Pingleton, seconded by Karla Harmon. Vote: David Pingleton, yes, Christine Resor, yes; Karla Harmon, yes; Don Sturgill, yes. ORDINANCE 1999-1 FOR POLICE PROTECTION PASSED THIS DATE.

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL - REGULAR, Continued  
SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

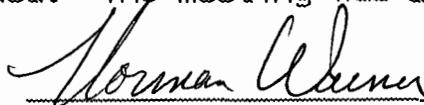
Held THURSDAY, January 14, 1999 SPECIAL, 7:30 P.M. January 19, 21, 1999

Ordinance 1999-2, Employment of Village Solicitor and Ordinance 1999-3, Ordinance for Establishing a Zoning Officer: David Pingleton moved these ordinances be tabled to February for complete council vote. Christine Resor seconded. Motion carried.

With no further business, David Pingleton moved the meeting be adjourned. Don Sturgill seconded. The meeting was adjourned at 8:30 P.M.



Esther Clark, Clerk



Norman Warner, Mayor

SPECIAL MEETING OF THE VILLAGE COUNCIL AND BOARD OF PUBLIC AFFAIRS - JANUARY 21, 1999 - 7:30 P.M.

This special meeting was called for the purpose of these two groups meeting with Mr. Richard Heyman of Poggenmeyer Design Group, to discuss upgrading our water facility. Members of the village council present were: Mayor Norman Warner, Carol Burkett, Karla Harmon, Christine Resor, David Pingleton, Don Sturgill, Mr. Heyman, and Esther Clark, Clerk. This meeting was called to order by Mayor Norman Warner, following the swearing in of Jim Hileman as new member to the Board of Public Affairs.

Mr. Heyman discussed the process which would need to be taken for progressing with a project for upgrading our water facility which is being mandated by the Ohio Environmental Protection Agency. Mr. Heyman stated it would take two months to get plan approval for the facility from E.P.A., following which there would be applications for funding. It is all about communications, he said--keeping E.P.A. informed as to what is happening. He then answered questions from those present. The council would need to appropriate \$2000.00 in 1999 for applications and other expenses toward this project.

David Pingleton then moved that Poggenmeyer Design Group move on with the process toward building our upgraded water facility. Don Sturgill seconded the motion. The motion passed unanimously.

With no further business, the meeting was adjourned at 8:05 P.M.



Esther Clark, Clerk-Treasurer



Norman Warner, Mayor

# RECORD OF PROCEEDINGS

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Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held THURSDAY, 7:00 P.M.

FEBRUARY 11, 1999

The regular meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner following the Pledge of Allegiance. Council Members present were: Carol Burkett, Karla Harmon, David Pingleton, Christine Resor. Don Sturgill was absent due to illness. Also present were: Norman Warner, Mayor, Solicitor Ray Donadio, and Clerk Esther Clark. Street Commissioner Paul Kochersperger was on vacation.

MINUTES OF THE PREVIOUS MEETING: David Pingleton moved the minutes be approved, seconded by Karla Harmon. The motion carried.

BILLS: David Pingleton moved that the bills be paid with exception of the Kelly Asphalt bill. Carol Burkett seconded the motion. The motion carried.

Before proceeding with business, Mayor Norman Warner read a letter of resignation from Council Member Ceceil Jess. David Pingleton moved the resignation be accepted. Christine Resor seconded the motion. The resignation was accepted. The clerk was then asked to post a notice of the council opening.

CITIZENS' COMMENTS: John Archey asked if the village can help in any way with providing help at the new ball diamonds. The council will take the needs into consideration.

SOLICITOR'S REPORT: The vehicles at the Shives property were discussed. David Pingleton moved, and Carol Burkett seconded the motion that the solicitor take the next step concerning the vehicles. The motion passed.

MAYOR'S REPORT: Mayor Warner reported he had been in conversation with mayors of other villages concerning the amount council members are paid. Some villages pay by the meeting and others by the year with different requirements. The mayor stated he felt our council members are paid as fairly as any of the villages he contacted. He also stated he had received information concerning our participation in a flood mitigation plan. The council members agreed that the village not participate in the plan at this time. They also agreed that the village order a copy of the Ohio Planning and Zoning Laws on a trial basis. When the mayor presented information concerning calendars for the year 2000, Carol Burkett moved the village purchase calendars as before. Karla Harmon seconded the motion. The motion passed unanimously.

STREET COMMISSIONER'S REPORT: Absent

## COMMITTEE REPORTS:

STREET: David Pingleton was appointed chairperson of the committee due to Ceceil Jess' resignation. The committee will be looking at streets needing work this summer then will get bids.

SEWER: No report.

POLICE: No report

PDI: Committee will be working on the grant application for Auld Street.

ADA: No report

OLD BUSINESS: None

NEW BUSINESS: ORDINANCE 1999-2: ORDINANCE PROVIDING FOR THE EMPLOYMENT OF A VILLAGE SOLICITOR. David Pingleton moved the first reading of Ordinance 1999-2 be passed. Carol Burkett seconded the motion. Roll call vote: David Pingleton, yes; Carol Burkett, yes; Christine Resor, yes; Karla Harmon, yes. David Pingleton then moved to suspend the rules and have the second and third readings by title only. Vote: David Pingleton, yes; Carol Burkett, yes; Christine Resor, yes; Karla Harmon,

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Continued meeting THURSDAY, 7:00 P.M. FEBRUARY 11, 1999

Held SPECIAL MEETING, THURSDAY, 6:30 P.M. FEBRUARY 18, 1999

yes. Second reading by title only. Motion to pass second reading was made by David Pingleton, seconded by Carol Burkett. David Pingleton voted yes; Carol Burkett, yes; Christine Resor, yes; Karla Harmon, yes. Third reading by title only. Motion to accept third reading made by Carol Burkett, seconded by David Pingleton. Vote: David Pingleton, yes; Carol Burkett, yes; Christine Resor, yes; Karla Harmon, yes. Ordinance 1999-2 passed this date.

ORDINANCE 1999-3: ORDINANCE ESTABLISHING A ZONING OFFICER AND FIXING COMPENSATION. Motion to pass the first reading of Ordinance 1999-3 was made by David Pingleton and seconded by Carol Burkett. Roll call vote: David Pingleton, yes, Carol Burkett, yes; Christine Resor, yes; Karla Harmon, yes. Motion to suspend the rules and have the second and third reading by title only made by David Pingleton and seconded by Carol Burkett. Vote: Dave Pingleton, yes; Carol Burkett, yes, Christine Resor, yes, Karla Harmon, yes. Motion to pass second reading was made by Carol Burkett, seconded by David Pingleton. Vote: David Pingleton, yes; Carol Burkett, yes; Christine Resor, yes; Karla Harmon, yes. Motion to pass third reading was made by David Pingleton, seconded by Carol Burkett. Vote: David Pingleton, yes; Carol Burkett, yes; Christine Rssor, yes; Karla Harmon, yes. Ordinance 1999-3 passed this date.

The council members agreed to meet in special meeting on Thursday, February 18, 1999 at 6:30 P.M. for purpose of working on the appropriations for 1999.

With no further business, Carol Burkett moved that the meeting be adjourned. Karla Harmon seconded the motion. Meeting adjourned at 8:50 P.M.

Esther Clark  
Esther Clark, Clerk

Norman Warner, Mayor  
Norman Warner, Mayor

SPECIAL VILLAGE COUNCIL MEETING: FEBRUARY 18, 1999, 6:30 P.M.

This special meeting was called for purpose of making appropriations for 1999. The meeting was called to order by Mayor Norman Warner. Members present were: David Pingleton, Christine Resor, Karla Harmon, Don Sturgill. Carol Burkett was absent due to illness.

Tom Wagner of Wagner Paving was present as he had forgotten to attend the previous meeting of the village council. He gave his evaluation of the work done on Factory Street. The members asked questions then agreed to discuss this further in the March regular session.

During the process of making appropriations, Karla Harmon moved that the clerk's salary be increased to \$10,500 per year. The motion was seconded by Christine Resor. The tie vote was broken by the mayor and failed. A second motion was made by Karla Harmon to increase the clerk's salary to \$10,000 per year. Christine Resor seconded the motion. The motion then carried unanimously.

The council then completed appropriations. The appropriations will be re-evaluated and be presented in ordinance during the regular council meeting in March. This special meeting was adjourned at 9:35 P.M.

Esther Clark  
Esther Clark, Clerk-Treasurer

Norman Warner, Mayor  
Norman Warner, Mayor

# RECORD OF PROCEEDINGS

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Minutes of

GETTYSBURG VILLAGE COUNCIL

MARCH

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY, 7:00 P.M.

MARCH 11,

19 99

The regular meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner following the Pledge of Allegiance. Council members present were: Dave Pingleton, Christine Resor, Carol Burkett, Karla Harmon, Don Sturgill. Also present were Mayor Norman Warner, Street Commissioner Paul Kochersperger and Clerk Esther Clark.

**MINUTES OF THE PREVIOUS MEETING:** David Pingleton moved the minutes be approved, seconded by Carol Burkett. The motion carried.

**BILLS:** Added to the bills were the amounts of \$62.50 for a zoning book from West Group, and \$35.00 dues to the Mayor's Association. Don Sturgill moved the bills be approved. Dave Pingleton seconded the motion. The motion carried.

The Mayor stated that a position is open on the village council. There have been no applicants as the result of the postings. He then asked citizens present about their interest. No response.

**CITIZENS' COMMENTS:** Present were Chester Bryant, John Archey, Brad Miller, and Delores Sander. Mrs. Sander was concerned about the parking by the steps to their residence. The Mayor will talk with our solicitor concerning this matter. Mr. Bryant was concerned about a storm sewer being plugged. Mr. Archey brought a resolution concerning the park. Carol Burkett moved the council approve the resolution. Dave Pingleton seconded. The motion passed unanimously. Dave Pingleton moved that the statement of responsibility also be approved. Carol Burkett seconded the motion. The motion carried.

**SOLICITOR'S REPORT:** The solicitor was absent.

**MAYOR'S REPORT:** Mayor Warner stated material has been received from the county engineer concerning the Auld Street project for this summer. He is leaving the material on the table for anyone who would like to read it. This will be Phase II of the Auld Street Project.

**STREET COMMISSIONER'S REPORT:** A short report was given concerning the accident with the snow plow. Also, he stated there is interest for the hay at the well field.

#### COMMITTEE REPORTS:

**STREET:** David Pingleton discussed the letter received from John Kelly of Kelly Asphalt. The Mayor will discuss the letter with Solicitor Ray Donadio and try to reach an agreement with Mr. Kelly.

**SEWER:** No report.

**POLICE:** No report

**PDI:** No report

**ADA:** Nothing

**OLD BUSINESS:** None

**NEW BUSINESS:** ORDINANCE 1999-4: ORDINANCE FOR APPROPRIATIONS FOR 1999. Carol Burkett moved to pass the first reading of the ordinance. The motion was seconded by Christine Resor. Roll call vote: David Pingleton, yes; Carol Burkett, yes; Christine Resor, yes; Karla Harmon, yes; Don Sturgill, yes. A motion was made by Dave Pingleton to suspend the rules and have the second and third readings by title only. Carol Burkett seconded the motion. Vote: Dave Pingleton, yes; Carol Burkett, yes; Christine Resor, yes; Karla Harmon, yes; Don Sturgill, yes. Motion to pass second reading by Carol Burkett, seconded by Dave Pingleton. Dave Pingleton, yes; Carol Burkett, yes; Christine Resor, yes; Karla Harmon, yes; Don Sturgill, yes. Motion to

## RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

MARCH

Meeting

Continued

DAYTON LEGAL BLANK CO., FORM NO. 10128

Held Thursday, 7:00 P.M. March 11, 19 99

pass the third reading by title only was made by Dave Pingleton and seconded by Carol Burkett. Vote: Dave Pingleton, yes, Carol Burkett, yes; Christine Resor, yes; Karla Harmon, yes; Don Sturgill, yes. Appropriations Ordinance 1999-4 passed this date.

(Wording in this section removed prior to council approval)

Prior to the closing of the meeting, citizen Brad Miller was asked if he is interested in being on the council. He said he would. Carol Burkett moved the approval of Brad Miller as council member to fill the term of Ceceil Jess who had resigned. Dave Pingleton seconded the motion. The motion passed unanimously.

With no further business, the meeting was adjourned at 9:30 P.M.

*Esther Clark*

Esther Clark, Clerk

*Norman Warner*

Norman Warner, Mayor

# RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL APRIL Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held THURSDAY, 7:00 P.M. APRIL 8, 19 99

The regular meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner following the Pledge of Allegiance. Council members present were: Brad Miller, Carol Burkett, Christine Resor, Karla Harmon, Don Sturgill. Also present were Mayor Norman Warner, Street Commissioner Paul Kochersperger and Clerk Esther Clark. Council member Dave Pingleton was absent.

**MINUTES OF THE PREVIOUS MEETING:** Karla Harmon moved the minutes be approved, seconded by Christine Resor. The motion carried.

**BILLS:** Following an explanation by the mayor concerning the bill and payment to Kelly Asphalt, Karla Harmon moved the bills listed by approved. Christine Resor seconded the motion. The bills were approved unanimously.

**CITIZENS' COMMENTS:** John Archey stated the parking lot at the ball park is in need of gravel.

**SOLICITOR'S REPORT:** The solicitor was absent.

**MAYOR'S REPORT:** Mayor Warner read letters from the local fire chief and county engineer. Both were information for the council. He also commented on the mayors' meeting on Y2K and a letter from the City of Greenville concerning the cable TV rates. The summer bookmobile schedule is also available.

**STREET COMMISSIONER'S REPORT:** Street Commissioner Paul Kochersperger got bids on a mower. The council members were in unanimous agreement that the mower be purchased. Money has been appropriated. He also commented he will be filling in the hole on Bridge Street and asked as to what should be done about the cedar trees that are getting too large at the corners of the council house. He will investigate the cost of getting something to replace these trees.

**COMMITTEE REPORTS:**

- STREET: No report.
- SEWER: A couple of areas are being worked on.
- POLICE: Don Sturgill reviewed the report from the sheriff's patrol.
- PDI: The grant application for Phase II of Auld Street has been sent to the county.
- ADA: Nothing

**OLD BUSINESS:** Karla Harmon reported there was no fence as yet around the new Norcold addition.

**NEW BUSINESS:** ORDINANCE 1999-5. ORDINANCE AMENDING ORDINANCE 1999-4 APPROPRIATIONS FOR 1999: "From General Fund 'Other Financing Uses' transfer the sum of \$4000.00 to Street Construction Fund for payment of balance of Factory Street project. The change to be retroactive to March 16, 1999 due to necessity for payment." Motion to pass the first reading of the ordinance was made by Karla Harmon. Seconded by Christine Resor. Roll call vote: Brad Miller, yes; Carol Burkett, yes; Christine Resor, yes; Karla Harmon, yes; Don Sturgill, yes. Karla Harmon then made a motion to suspend the rules and have the second and third readings by title only. The motion was seconded by Brad Miller. Vote: Brad Miller, yes; Carol Burkett, yes; Christine Resor, yes; Karla Harmon, yes; Don Sturgill, yes. Second reading by title only. Motion to accept second reading was made by Karla Harmon, seconded by Don Sturgill. Vote: Brad Miller, yes; Carol Burkett, yes; Christine Resor, yes; Karla Harmon, yes; Don Sturgill, yes. Third reading by title only. Motion to accept third reading by

RECORD OF PROCEEDINGS

Minutes of (Continued)

APRIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday, 7:00 P.M.

April 8, 1999  
19

Don Sturgill, seconded by Christine Resor. Brad Miller, yes; Carol Burkett, yes; Christine Resor, yes; Karla Harmon, yes; Don Sturgill, yes. ORDINANCE 1999-5 AMENDING ORDINANCE 1999-4 PASSED THIS DATE.

With no further business, Karla Harmon moved the meeting be adjourned. Don Sturgill seconded. The meeting was adjourned at 8:15 P.M.

Esther Clark  
Esther Clark, Clerk

Norman Warner  
Norman Warner, Mayor

# RECORD OF PROCEEDINGS

173

Minutes of GETTYSBURG VILLAGE COUNCIL

MAY

Meeting

DAYTON LEGAL BLANK CO., FORM NO 1014B

Held Thursday, 7:00 P.M.

May 13

19 99

The regular meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner following the Pledge of Allegiance. Council members present were: Brad Miller, Dave Pingleton, Christine Resor, Karla Harmon, Don Sturgill. Also present were Mayor Norman Warner, Solicitor Ray Donadio, and Clerk Esther Clark. Council member Carol Burkett and Street Commissioner Paul Kochersperger were absent.

MINUTES OF THE PREVIOUS MEETING: Karla Harmon moved the minutes be approved, seconded by Don Sturgill. The motion carried.

BILLS: Don Sturgill moved that the bills be approved. Karla Harmon seconded the motion. The bills were approved unanimously.

CITIZENS' COMMENTS: There were no citizen comments.

SOLICITOR'S REPORT: No report

MAYOR'S REPORT: Mayor Warner made announcements concerning the Memorial Day service.

STREET COMMISSIONER'S REPORT: Street Commissioner Paul Kochersperger is on vacation.

#### COMMITTEE REPORTS:

STREET: The committee is getting estimates for work to be done on Short Street and Park Street. One-half of the Short Street expense should be paid by the township.

SEWER: No report

POLICE: Don Sturgill reviewed the report from the sheriff's patrol.

PDI: No report

ADA: Nothing

OLD BUSINESS: No old business

NEW BUSINESS: ORDINANCE 1999-6. ORDINANCE ESTABLISHING PAY INCREASE FOR VILLAGE CLERK-TREASURER: Mayor Warner read the ordinance being presented. A motion to pass the first reading of the ordinance was made by Dave Pingleton, seconded by Don Sturgill. Roll call vote: Brad Miller, yes; Dave Pingleton, yes; Christine Resor, yes; Karla Harmon, yes; Don Sturgill, yes. A motion to suspend the rules and have the second and third readings by title only was made by Dave Pingleton and seconded by Karla Harmon. Roll call vote: Brad Miller, yes; Dave Pingleton, yes; Christine Resor, yes; Karla Harmon, yes; Don Sturgill, yes. Second reading by title only. Motion to pass second reading by Don Sturgill, seconded by Brad Miller. Vote: Brad Miller, yes; Dave Pingleton, yes; Christine Resor, yes; Karla Harmon, yes; Don Sturgill, yes. Third reading. Motion to pass third reading by Don Sturgill, seconded by Dave Pingleton. Vote: Brad Miller, yes; Dave Pingleton, yes; Christine Resor, yes; Karla Harmon, yes; Don Sturgill, yes. ORDINANCE 1999-6 PASSED THIS DATE.

ORDINANCE 1999-7: ADOPTION OF OHIO BASIC CODE 1999. Motion to pass the first reading was made by Dave Pingleton, seconded by Brad Miller. Roll call vote: Brad Miller, yes; Dave Pingleton, yes; Christine Resor, yes; Karla Harmon, yes; Don Sturgill, yes. Motion to suspend the rules and have the second and third readings by title only was made by Christine Resor, seconded by Dave Pingleton. Vote: Brad Miller, yes; Dave Pingleton, yes;

## RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL (Continued)

MAY

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

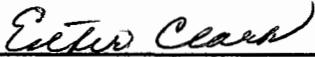
Held Thursday, 7:00 P.M.

May 13

19 99

Christine Resor, yes; Karla Harmon, yes; Don Sturgill, yes. Second reading. Motion to pass second reading, Karla Harmon, seconded by Dave Pingleton. Vote: Brad Miller, yes; Dave Pingleton, yes; Christine Resor, yes; Karla Harmon, yes; Don Sturgill, yes. Third reading. Motion to pass third reading by Don Sturgill, seconded by Christine Resor. Brad Miller, yes; Dave Pingleton, yes; Christine Resor, yes; Karla Harmon, yes; Don Sturgill, yes. ORDINANCE 1999-7 PASSED THIS DATE.

With no further business, Dave Pingleton, moved the meeting be adjourned. Karla Harmon seconded. The meeting was adjourned at 8:15 P.M.




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 Esther Clark, Clerk




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 Norman Warner, Mayor

# RECORD OF PROCEEDINGS

175

Minutes of

GETTYSBURG VILLAGE COUNCIL

JUNE 1999

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY, 7:00 P.M.

JUNE 10

19 99

The regular meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner following the Pledge of Allegiance. Council members present were: Dave Pingleton, Carol Burkett, Christine Resor, Karla Harmon, Don Sturgill. Also present were Mayor Norman Warner, Solicitor Ray Donadio, Street Commissioner Paul Kochersperger and Clerk Esther Clark. Marvin Petersime of the Board of Public Affairs was present for answering questions concerning their recommendations. Council member Brad Miller was absent due to family illness.

MINUTES OF THE PREVIOUS MEETING: Karla Harmon moved the minutes be approved, seconded by Dave Pingleton. The motion carried.

BILLS: Dave Pingleton moved the bills be approved. Karla Harmon seconded the motion. The bills were approved unanimously.

CITIZENS' COMMENTS: Four residents of Adams Street were present and expressed concern about the alley behind their properties. There was discussion concerning property lines and the possibility of closing the alley. It was suggested they have their properties surveyed to know where their property lines actually are.

Art Burk from the Darke County Park District presented a check for \$1000 to the community for use in developing the park.

Joe and Mary Lavy with Attorney Paul Wagner were concerned about possible fines for building without a permit. They didn't feel they were in violation. Dave Pingleton moved the Council go into executive session. Carol Burkett seconded the motion. Council went into executive session. One council member declined participating in executive session due to conflict of interest. Upon return to open session, Karla Harmon moved that with the Lavys' presentation she was left with too much doubt and the village should not fine them for building without a permit. Christine Resor seconded the motion. The motion carried.

SOLICITOR'S REPORT: No report

MAYOR'S REPORT: The mayor stated we should look into the possibility of spraying for mosquitoes.

STREET COMMISSIONER'S REPORT: Paul Kochersperger stated he had visited the area of Auld Street which is to be Phase III. The Clerk stated we had received an estimate for the project in 2000.

NEW BUSINESS: Karla Harmon is concerned about the property at 204 Corwin. The zoning officer is to contact the family.

Carol Burkett moved that the part-time non-contract personnel receive a 10 percent increase in pay from their previous level. Karla Harmon seconded the motion. The motion carried unanimously.

Don Sturgill suggested the village might give some financial assistance toward the community festival in another year.

Dave Pingleton stated he is moving from the village and is resigning from the village council at this time. He then left the meeting.

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL (Continued) JUNE 1999 Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

Ordinances recommended to council by the Board of Public Affairs: ORDINANCE 1999-8 POLICY AND RATE SCHEDULE FOR BILLING OF SERVICES PROVIDED BY THE GETTYSBURG VILLAGE WATER DEPARTMENT and ORDINANCE 1999-9 RULES AND REGULATIONS GOVERNING THE GETTYSBURG MUNICIPAL WATER SUPPLY SYSTEM.

ORDINANCE 1999-8: POLICY AND RATE SCHEDULE FOR BILLING OF SERVICES. Motion to pass the first reading was made by Carol Burkett and seconded by Christine Resor. Roll call vote: Carol Burkett, yes; Christine Resor, yes; Karla Harmon, yes; Don Sturgill, yes. A motion to suspend the rules and have the second and third readings by title only was made by Christine Resor and seconded by Carol Burkett. Vote: Carol Burkett, yes; Christine Resor, yes; Karla Harmon, yes; Don Sturgill, yes. Second reading by title only. Motion to accept the second reading was made by Carol Burkett and seconded by Karla Harmon. Vote: Carol Burkett, yes; Christine Resor, yes; Karla Harmon, yes; Don Sturgill, yes. Third reading by title only. Motion to accept third reading by Christine Resor, seconded by Karla Harmon. Vote: Carol Burkett, yes; Christine Resor, yes; Karla Harmon, yes; Don Sturgill, yes. ORDINANCE 1999-8 PASSED THIS DATE.

ORDINANCE 1999-9: RULES AND REGULATIONS GOVERNING THE GETTYSBURG MUNICIPAL WATER SUPPLY SYSTEM. Members of the council stated they wanted to study this ordinance further before voting. They agreed it should be tabled to the next meeting.

Mayor Warner stated the clerk should now post for the council seat opening.

With no further business, Christine Resor moved the meeting be adjourned. Karla Harmon seconded. The meeting was adjourned at 9:45 P.M.



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Esther Clark, Clerk



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Norman Warner, Mayor

SPECIAL MEETING - JUNE 22, 1999 - 6:30 P.M.

The Village Council met in executive session. No minutes were taken.

Members present were: Mayor Norman Warner, Carol Burkett, Karla Harmon, Christine Resor, Brad Miller, Don Sturgill, Esther Clark, Clerk.

# RECORD OF PROCEEDINGS

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Minutes of GETTYSBURG VILLAGE COUNCIL

JULY

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY, 7:00 P.M.

JULY 8,

19 99

The regular meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner following the Pledge of Allegiance. Council members present were: Brad Miller, Carol Burkett, Christine Resor, Karla Harmon, Don Sturgill. Also present were Mayor Norman Warner, Street Commissioner Paul Kochersperger and Clerk Esther Clark.

MINUTES OF THE PREVIOUS MEETING: Karla Harmon moved the minutes be approved, seconded by Carol Burkett. The motion carried.

BILLS: Don Sturgill moved the bills be approved. Christine Resor seconded the motion. The bills were approved unanimously.

MAYOR'S REPORT: Mayor Warner stated he had received one letter of interest for membership to the village council. The letter was from Donald Schmidt. The council moved into executive session to interview Mr. Schmidt. Upon return to open session, Karla Harmon moved Mr. Schmidt be appointed to fill the chair vacated by David Pingleton on the council. A ballot vote was taken and Mr. Donald Schmidt was appointed to council. Mayor Warner stated he had received a letter from the county engineer stating that since Gettysburg Webster Road was repaved, he gave the authority to continue south repaving a small section of George Street in the village. The village will be getting a bill for approximately \$450.00 for that expense.

CITIZENS' COMMENTS: John Archey, Trudi Dearth, and Lowell Hoff were present. Trudi Dearth was concerned about the numbers of items her neighbors frequently have for sale in their yard.

SOLICITOR'S REPORT: No report

STREET COMMISSIONER'S REPORT: Paul Kochersperger stated Ruth Street is beginning to break up. He also questioned about work needing to be done on Short Street and Park St. Another concern was the number of signs being put on the state highway property. It is not only an inconvenience for mowing the property but it is illegal.

#### COMMITTEE REPORTS:

Street Committee: The mayor stated the council will work as street committee since two of the council members resigned.

Sewer Committee: No report

Police Committee: Don Sturgill reviewed the report form the Sheriff's Patrol.

PDI Committee: No report

ADA: Nothing

OLD BUSINESS: ORDINANCE 1999-9 RULES AND REGULATIONS GOVERNING THE GETTYSBURG MUNICIPAL WATER SUPPLY SYSTEM. Karla Harmon moved that the word "will" in the last sentence of Section 1.9 be changed to "may". Carol Burkett seconded the motion. The motion carried. The motion to pass the first reading of Ordinance 1999-9 was made by Karla Harmon, seconded by Carol Burkett. Roll call vote: Brad Miller, yes; Donald Schmidt, yes; Carol Burkett, yes; Christine Resor, yes; Karla Harmon, yes; Don Sturgill, no. A motion to suspend the rules and have the second and third readings by title only was made by Karla Harmon, seconded by Carol Burkett. Motion to pass second reading by title only was made by Karla Harmon, seconded by Carol Burkett. Vote: Brad Miller, yes; Don Schmidt, yes; Carol

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL (Continued) JULY Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY, JULY 8, 19 99

Burkett, yes; Christine Resor, yes; Karla Harmon, yes; Don Sturgill, no. Motion to pass the third reading was made by Christine Resor, seconded by Karla Harmon. Vote: Brad Miller, yes; Donald Schmidt, yes; Carol Burkett, yes; Christine Resor, yes; Karla Harmon, yes; Don Sturgill, no. ORDINANCE 1999-9 PASSED THIS DATE.

NEW BUSINESS: RESOLUTION 2-1999 RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL OPERATING LEVY IN EXCESS OF THE TEN MILL LIMITATION. Renewal Levy, 1.6 mills for Current Expenses of the Village. Carol Burkett moved Resolution 2-1999 be passed. Brad Miller seconded the motion. The motion carried unanimously.

RESOLUTION 3-1999 RESOLUTION DECLARING IT NECESSARY TO LEVY AN AN ADDITIONAL OPERATING LEVY IN EXCESS OF THE TEN MILL LIMITATION. Renewal Levy, 1.0 mill for Additional Funds for Operation of the Fire Department and Emergency Medical Services Operated by the Fire Department. Carol Burkett moved Resolution 3-1999 be approved. Brad Miller seconded the motion. The motion carried.

ESTIMATED BUDGET FOR YEAR 2000: Karla Harmon moved the Estimated Budget for Year 2000 be approved. Don Sturgill seconded the motion. The Estimated Budget for Year 2000 was approved.

ORDINANCE 1999-10 AN ORDINANCE ACCEPTING REAL ESTATE TO CONSTITUTE AN ALLEY PRESENTLY IN USE AND DECLARING AN EMERGENCY. Christine Resor moved the first reading of Ordinance 1999-10 be approved. The motion was seconded by Karla Harmon. Roll call vote: Brad Miller, yes; Donald Schmidt, yes; Carol Burkett, yes; Christine Resor, yes; Karla Harmon, yes; Don Sturgill, yes. Motion to declare an emergency as stated in the ordinance and have the second and third reading by title only. Approval of second reading: Brad Miller, yes; Donald Schmidt, yes; Carol Burkett, yes; Christine Resor, yes; Karla Harmon, yes; Don Sturgill, yes. Vote to pass third reading: Brad Miller, yes; Donald Schmidt, yes; Carol Burkett, yes; Christine Resor, yes; Karla Harmon, yes; Don Sturgill, yes. ORDINANCE 1999-10 PASSED THIS DATE.

With no further open business, Christine Resor moved the council go into executive session. Carol Burkett seconded the motion. When council returned to open session, Karla Harmon moved the meeting be adjourned. Don Sturgill seconded. The meeting was adjourned at 9:20 P.M.

*Esther Clark*

Esther Clark, Clerk

*Norman Warner*

Norman Warner, Mayor

# RECORD OF PROCEEDINGS

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Minutes of GETTYSBURG VILLAGE COUNCIL

AUGUST

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY, 7:00 P.M.

AUGUST 12,

19 99

The regular meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner following the Pledge of Allegiance. Council members present were: Brad Miller, Donald Schmidt, Carol Burkett, Christine Resor, Karla Harmon. Also present were Mayor Norman Warner, Street Commissioner Paul Kochersperger and Clerk Esther Clark. Council member Don Sturgill and Solicitor Ray Donadio were absent.

MINUTES OF THE PREVIOUS MEETING: Karla Harmon moved the minutes be approved, seconded by Carol Burkett. The motion carried.

BILLS: Christine Resor moved the bills be approved. Carol Burkett seconded the motion. The bills were approved unanimously.

CITIZENS' COMMENTS: Concerns expressed were trees with low branches along streets, cycles on the old railroad bed, semis parked along the streets, and the house at 132 W. Main which is both a health and a fire concern for the neighbors.

MR. RICHARD HEYMAN OF POGGEMEGER DESIGN GROUP reported to the council. Mr. Heyman reported he had been in communication with E.P.A. with regard to our project. However, the official project approval letter still has not been received. A letter was received that we have been approved for the E.P.A. loan program and we are 46th on the contingency list for a 3.5% loan. There may be other options however for funding: O.W.D.A. at 2.2% or C.D.B.G. funds, or other agencies. We were told that our next step after receiving the approval letter would be to hire an engineering firm. Anytime the engineering costs are expected to be more than \$25,000, it is required that we advertise in the newspaper for 2 consecutive weeks. Selection is made on qualifications, not dollar amount. Mr. Heyman will be sending more information for procedures to follow and will be keeping in touch with us.

SOLICITOR'S REPORT: None

MAYOR'S REPORT: Mayor Warner stated the final audit report has been received.

STREET COMMISSIONER'S REPORT: Paul Kochersperger stated Auld Street Phase II paving is being done. All persons present are hoping Phase III work will be done by the same company as Phase I. The mayor will be talking with the county engineer concerning next year's Phase III. Paul stated his concern about the unused vehicles parked along the streets. He also presented estimates for work for Park and Short Streets. It was felt the estimates were too high to be able to do the work this year.

#### COMMITTEE REPORTS:

Street Committee: No additional report.

Sewer Committee: No report

Police Committee: No report

PDI Committee: No report

ADA: Nothing

OLD BUSINESS: ORDINANCE ESTABLISHING A PAY INCREASE FOR NON-CONTRACT PART-TIME EMPLOYMENT. This ordinance was discussed and all members of the council felt the need to rewrite the ordinance before approval. The ordinance as written is not quite accurate with regard to the pay rate of our part-time employees.

## RECORD OF PROCEEDINGS

Minutes of Village Council (continued)

August

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday

August 12,

19 99

Christine Resor moved, Karla Harmon seconded the motion that we move our checking account from Second National Bank to Greenville National Bank, thus using our local bank and to have the mayor and council president sign the form along with the clerk-treasurer. The motion carried with one opposed.

Christine Resor moved, Donald Schmidt seconded the motion to transfer our sewer funds to a savings account where more interest could be received. The motion carried.

ORDINANCE 1999-11: AN ORDINANCE AMENDING ORDINANCE NO. 1999-8. A motion to pass the first reading of this ordinance was made by Carol Burkett, seconded by Christine Resor. Roll call vote: Brad Miller, yes; Donald Schmidt, yes; Carol Burkett, yes; Christine Resor, yes; Karla Harmon, yes. Karla Harmon moved to suspend the rules and have the second and third readings by title only. Carol Burkett seconded the motion. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Resor, yes; Harmon, yes. Motion to pass second reading by title only was made by Resor, seconded by Harmon. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Resor, yes; Harmon, yes. Motion to pass third reading by title only was made by Resor, seconded by Burkett. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Resor, yes; Harmon, yes. ORDINANCE 1999-11 ORDINANCE AMENDING ORDINANCE 1999-8 PASSED THIS DATE.

ORDINANCE AND CONTRACT FOR HIRING STREET COMMISSIONER: Carol Burkett moved and Karla Harmon seconded the motion to void the pay index of the previous ordinance and increase Paul's pay by 10 percent for one year. The motion carried. The ordinance and contract will be rewritten to include this change before passing.

There was a question concerning residents who leave the village for one or more months at a time and what charges should be made during that time with regard to trash pick up and sewer fund fees. Karla Harmon moved that residents who request their water be turned off during their absence not be charged for water or trash service but continue to be charged sewer fund fees. Carol Burkett seconded the motion. The motion carried.

With no further business, Karla Harmon moved the meeting be adjourned. Carol Burkett seconded the motion. The motion carried. The meeting was adjourned at 10:00 P.M.



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Esther Clark, Clerk



\_\_\_\_\_  
Norman Warner, Mayor

**RECOMMENDATIONS FROM THE GETTYSBURG BOARD OF PUBLIC AFFAIRS TO THE GETTYSBURG VILLAGE COUNCIL:**

1. That Jerry Downey be hired as the Water Superintendent for the Village to Gettysburg effective September 1, 1999 at the rate of \$33.00 per day (hour) with any additional hours required beyond the normal daily duties be paid at the rate of \$15.00 per hour. The contract to be completed during the next Board of Public Affairs meeting October 3.

2. That an Assistant Water Superintendent be employed and if not already trained as a Class I Water Operator that he/she take the necessary training to be licensed. This person is to be paid at \$20.00 per day (hour) if already licensed. If not already licensed, \$10.00 per day (hour).

3. That the following legal notice be placed in the Greenville Daily Advocate and the Dayton Daily News for obtaining an engineer for the improvement project for the water treatment facility as stated by Richard Heyman of Poggemeyer Design Group at the last village council meeting.

**VILLAGE OF GETTYSBURG  
LEGAL NOTICE**

The Village of Gettysburg intends to contract for engineering services in connection with the construction of a groundwater iron removal and softening water treatment plant. Engineering firms interested in being considered for a contract to provide the required services should reply with a statement of qualification no later than 12:00 Noon on Monday, October 3, 1999. Statements received after this deadline will not be considered.

Statement of qualifications should include information regarding firm's history, education, and experience of owners and key technical personnel, the technical expertise of the firm's current staff, the firm's experience in designing similar projects, availability of staff, the firm's equipment and facilities, references, and any previous work performed for the Village of Gettysburg.

Statements of qualifications should be transmitted to the Village of Gettysburg, Attention: Ms. Esther Clark, Clerk/Treasurer, Village Office, 216 High Street, P. O. Box 345, Gettysburg, OH 45328-0345.



# RECORD OF PROCEEDINGS

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Minutes of

GETTYSBURG VILLAGE COUNCIL

SEPTEMBER

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday at 7:00 P.M.

September 9, 19 99

The regular meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner following the Pledge of Allegiance. Council members present were: Brad Miller, Donald Schmidt, Christine Resor, Karla Harmon, Don Sturgill. Also present were Mayor Norman Warner, Street Commissioner Paul Kochersperger and Clerk Esther Clark. Council member Carol Burkett and Solicitor Ray Donadio were absent.

MINUTES OF THE PREVIOUS MEETING: Karla Harmon moved the minutes be approved, seconded by Christine Resor. The motion carried.

BILLS: Christine Resor moved the bills be approved. The motion was seconded by Karla Harmon. The bills were approved unanimously.

CITIZENS' COMMENTS: Von Gruelich was present to express concern about the youth loitering in the downtown area. There were questions as to our ability to enforce an ordinance, the effectiveness of our old ordinance. The mayor asked to clerk to contact some other villages to find out how they handle such problems. We will also find our curfew ordinance and have our solicitor read it.

SOLICITOR'S REPORT: None

MAYOR'S REPORT: Mayor Warner commented on information received from Poggemeyer Design Group. He also stated he had talked with the Darke County Commissioners concerning the house at 132 West Main Street. They state they cannot do anything about it. It could be condemned by the state fire marshall or possibly it could be handled with a nuisance ordinance.

STREET COMMISSIONER'S REPORT: Paul Kochersperger commented about replacing the trees at the corners of the council house. He also asked about the possibility of getting a blade for the John Deere tractor at an approximate cost of \$700.00. Don Sturgill moved that a blade be purchased and Karla Harmon seconded the motion. The motion carried.

#### COMMITTEE REPORTS:

Street Committee: No report.

Sewer Committee: No report

Police Committee: The chairman summarized the Sheriff Patrol report.

PDI Committee: No report

ADA: Nothing

OLD BUSINESS: ORDINANCE 1999-12: ESTABLISHING A PAY INCREASE FOR NON-CONTRACT PART-TIME EMPLOYMENT. The first reading was read by the mayor. Christine Resor moved to pass the first reading and Don Schmidt seconded the motion. Roll call vote: Miller, yes; Schmidt, yes; Resor, yes; Harmon, yes; Sturgill, yes. Motion to suspend the rules and have the second and third readings by title only was made by Christine Resor, seconded by Karla Harmon. Vote: Miller, yes; Schmidt, yes; Resor, yes; Harmon, yes; Sturgill, yes. Second reading. Motion to pass the second reading made by Christine Resor, seconded by Karla Harmon. Vote: Miller, yes; Schmidt, yes; Resor, yes; Harmon, yes; Sturgill. Third reading. Motion to pass third reading was made by Don Sturgill, seconded by Brad Miller. Vote: Miller, yes; Schmidt, yes; Resor, yes; Harmon, yes; Sturgill, yes. ORDINANCE 1999-12 PASSED THIS DATE.

ORDINANCE 1999-13: TO AUTHORIZE THE COUNCIL TO EMPLOY A STREET COMMISSIONER/GROUNDS KEEPER AND CONTRACT. First reading of this ordinance. Motion to pass first reading by Christine Resor,

## RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

SEPTEMBER, 1999

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

Continued

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seconded by Don Schmidt. Roll call vote: Miller, yes; Schmidt, yes; Resor, yes; Harmon, yes; Sturgill, yes. Motion was made by Christine Resor to declare an emergency to protect the health and welfare of the village and have the second and third readings by title only. Don Schmidt seconded the motion. Roll call vote: Miller, yes; Schmidt, yes; Resor, yes; Harmon, yes; Sturgill, yes. Second reading. Vote: Miller, yes; Schmidt, yes; Resor, yes; Harmon, yes; Sturgill, yes. Third reading. Vote: Miller, yes; Schmidt, yes; Resor, yes; Harmon, yes; Sturgill, yes. ORDINANCE 1999-13 PASSED THIS DATE.

NEW BUSINESS: RESOLUTION 4-1999: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION. The resolution was read. Karla Harmon moved the resolution be accepted, Christine Resor seconded the motion. Vote: Miller, yes; Schmidt, yes; Resor, yes; Harmon, yes. Sturgill, yes. RESOLUTION 4-1999 PASSED.

RESOLUTION 5-1999: ACCEPTING PERCENTAGE SHARE OF LOCAL GOVERNMENT FUND FOR YEAR 2000. The resolution was read. Christine Resor moved the resolution be accepted, seconded by Karla Harmon. Vote: Miller, yes; Schmidt, yes; Resor, yes; Harmon, yes; Sturgill, yes. RESOLUTION 5-1999 PASSED.

RESOLUTION 6-1999: RESOLUTION FOR SUPPLEMENTAL APPROPRIATIONS. The resolution was read. Karla Harmon moved the resolution be approved, Christine Resor seconded. Vote: Miller, yes; Schmidt, yes; Resor, yes; Harmon, yes; Sturgill, yes. RESOLUTION 6-1999 PASSED.

The attached recommendations were made by the Board of Public Affairs. 1) Karla Harmon moved this recommendation be approved, Don Sturgill seconded. The motion carried. 2) Karla Harmon moved this recommendation be approved, Christine Resor seconded. The motion passed. 3) Karla Harmon moved this recommendation be passed, Don Schmidt seconded. The recommendation was approved.

Karla Harmon moved that the council go into executive session for the purpose of possible litigation, Don Schmidt seconded the motion. Don Sturgill moved the council return to open session; Christine seconded. The council returned to open session.

With no further business, Don Schmidt moved the meeting be adjourned. Karla Harmon seconded the motion. The motion carried. The meeting was adjourned at 9:15 P.M.



Esther Clark, Clerk



Norman Warner, Mayor

# RECORD OF PROCEEDINGS

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Minutes of SPECIAL MEETING OF GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held WEDNESDAY, OCTOBER 6, AT 7:30 P.M.

19 99

This special meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner following the Pledge of Allegiance. Members present were Brad Miller, Donald Schmidt, Carol Burkett, Christine Resor, Karla Harmon, Don Sturgill. Also present were Mayor Norman Warner, Clerk Esther Clark, Solicitor Ray Donadio and citizen Von Greulich.

The purpose of this special meeting was for an executive session for discussing possible litigation. Prior to the arrival of Solicitor Donadio, the council handled two items of business:

1) Approval of legal notice for village engineer. Carol Burkett moved the legal notice be approved, motion was seconded by Karla Harmon. Motion carried.

2) RESOLUTION 7-1999: RESOLUTION FOR SUPPLEMENTAL APPROPRIATIONS WITHIN GENERAL FUND AND WATER FUND. Karla Harmon moved Resolution 7-1999 be approved, Carol Burkett seconded the motion. RESOLUTION 7-1999 WAS APPROVED THIS DATE.

CITIZEN'S COMMENTS: Von Greulich was present to discuss the problem of loitering of youth. Mayor Warner stated that this item will be on the agenda for the regular council meeting on October 14 and that the clerk has contacted other villages for information as to how they handle this kind of problem. Only one response has been received as of today. Also, the mayor has invited a representative of the sheriff's department to be present at that meeting. Mr. Gruelich will be back for the regular meeting.

Carol Burkett moved the council move into executive session for for the purpose of discussion concerning possible litigation. Karla Harmon seconded the motion. The motion passed unanimously.

Karla Harmon moved the council return to open session. Carol Burkett seconded the motion. The motion carried and the council returned to open session.

Karla Harmon then moved that the council take the recommendation of allowing Solicitor Raymond Donadio to respond to the offer of Attorney Paul Wagner that we agree in principle to a judgment, a note, and a mortgage. We must agree on the amount, interest rate, and balloon payment. We want the community to know what has happened and that the village will be recovering all lost funds. We will entertain an offer on the amount based upon: 1) interest, 2) audit costs, 3) missing funds from previous years. Carol Burkett seconded the motion. This motion carried unanimously.

With no further business, Karla Harmon moved the meeting be adjourned. Christine Resor seconded the motion. The motion carried and the meeting was adjourned at 9:15 P.M.

  
\_\_\_\_\_  
Esther Clark, Clerk

  
\_\_\_\_\_  
Norman Warner, Mayor

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

OCTOBER

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY, AT 7:00 P.M.

OCTOBER 14, 1999

The regular meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner following the Pledge of Allegiance. Council members present were: Brad Miller, Donald Schmidt, Carol Burkett, Christine Resor, Karla Harmon, Don Sturgill. Also present were Mayor Norman Warner, Street Commissioner Paul Kochersperger and Clerk Esther Clark. Solicitor Ray Donadio were absent.

MINUTES OF THE PREVIOUS MEETING: Karla Harmon moved the minutes be approved, seconded by Carol Burkett. The motion carried.

BILLS: Christine Resor moved the bills be approved. The motion was seconded by Karla Harmon. The bills were approved.

CITIZENS' COMMENTS: Joe Lavy invited everyone to come to the ribbon-cutting ceremony for Lavy's Corner Mart on Friday at 12:00 noon.

Chester Bryant was concerned that trash has not regularly been picked up at some places. He has been in contact with Countryside about this problem. He was also concerned about loose dogs.

Von Gruelich and Linda Force were concerned about the loitering and vandalism taking place around the businesses in town. Jeff Brocius of the Sheriff's Patrol was present to respond. It is a difficult situation to deal with. It was suggested that various people write letters to the school board requesting that students be picked up at the school rather than by the bank. Some problems have occurred in the mornings while waiting for the bus. It was also suggested that our solicitor write a letter to be sent with water bills to the residents of the village telling them about the problems and asking parents to cooperate in helping to stop the vandalism. John Archey was also present.

SOLICITOR'S REPORT: None

MAYOR'S REPORT: Mayor Warner announced that trick or treating will be Sunday, October 31, from 2 to 4 in the afternoon.

STREET COMMISSIONER'S REPORT: Paul Kochersperger stated that he will pick up and dispose of any walnuts people want to get rid of. He also presented a quotation for a truck chassis that might be purchased for using with a snow plow. He was asked to do more investigating with regard to other possibilities and payment plans before a decision is made.

## COMMITTEE REPORTS:

Street Committee: No report.  
Sewer Committee: No report  
Police Committee: No report  
PDI Committee: No report  
ADA: Nothing

OLD BUSINESS: ORDINANCE 1999-15: ORDINANCE AUTHORIZING THE BOARD OF PUBLIC AFFAIRS TO EMPLOY A WATER SUPERINTENDENT. Mayor Warner read the ordinance. The motion to pass the first reading was made by Carol Burkett, seconded by Don Sturgill. Roll call vote: Miller, yes; Schmidt, yes; Burkett, yes; Resor, yes; Harmon, yes; Sturgill, yes. Karla Harmon moved to declare an emergency as stated in the ordinance and have the second and third readings by title only. Donald Schmidt seconded. All council members in favor. Second reading by title. Motion to accept made by Don Sturgill, seconded by Karla Harmon. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Resor, yes; Harmon, yes; Sturgill, yes. Third reading by title only. Motion to accept was made by Christine Resor, seconded by Carol Burkett.

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL - Continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Thursday, October 14

19 99

Vote: Miller, yes; Schmidt, yes; Burkett, yes; Resor, yes; Harmon, yes; Sturgill, yes. ORDINANCE 1999-15<sup>4</sup>PASSED THIS DATE.

The council members read the contract for the water superintendent. Don Sturgill moved the contract be approved. Karla Harmon seconded the motion. The motion carried.

NEW BUSINESS: The representative from Rumpke Waste Systems did not come. No other new business.

With no further business, Karla Harmon moved the meeting be adjourned. Don Sturgill seconded. The meeting was adjourned a 8:15 P.M.

Esther Clark  
Esther Clark, Clerk

Norman Warner  
Norman Warner, Mayor

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL MEETING

NOVEMBER

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY, NOVEMBER 11, 7:00 P.M. 19 99

The regular November meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner following the Pledge of Allegiance. Council members present were: Brad Miller, Donald Schmidt, Carol Burkett, Christine Resor, Karla Harmon, Don Sturgill. Also present were Street Commissioner Paul Kochersperger, Solicitor Ray Donadio, Mayor Warner, Clerk Esther Clark, Citizen John Archey and representatives from Countryside Waste Services and Rumpke Waste Removal Systems.

MINUTES OF THE PREVIOUS MEETING: Karla Harmon moved the minutes be approved. Christine Resor seconded the motion. The motion carried.

BILLS: Don Sturgill moved the bills be approved. Karla Harmon seconded. The motion passed.

CITIZEN COMMENTS: None

SOLICITOR'S REPORT: None

MAYOR'S REPORT: Mayor Warner made comments concerning illegal parking and comments about a planning and development survey received from Miami University.

STREET COMMISSIONER: Paul Kochersperger has prices for a dump truck for the village. The clerk-treasurer is to study the availability of money for purchasing a truck.

COMMITTEE REPORTS: The only report was with reference with some continual problems with loitering. Discussion followed.

OLD BUSINESS: Handled following new business.

NEW BUSINESS: 1) Kurt Troutwine was present and asked if there was any information we needed from him concerning our insurance. 2) Representatives were present from Rumpke and Countryside Waste Services. They presented their bids and answered questions. Following discussion, Karla Harmon moved we accept Rumpke's bid as low bid for our refuse collection contract. Christine Resor seconded the motion. The motion passed in a 5-1 vote. The ordinance and contract will be finalized next month. 3) Karla Harmon moved that Paul Kochersperger be recertified for using pesticides. Recertification is \$40.00 and meal, \$10.00. Donald Schmidt seconded. The motion carried.

OLD BUSINESS: Donald Schmidt moved we go into executive session for the purpose of discussing possible litigation. Christine Resor seconded the motion. The council moved into executive session. Brad Miller moved the council return to open session, Don Sturgill seconded. The council returned to open session. In open session, Don Sturgill moved that our solicitor pursue an agreement to the terms discussed in executive session. Christine Resor seconded the motion. The motion carried by a 6-0 vote.

With no further business to be handled, Karla Harmon moved the meeting be adjourned; Donald Schmidt seconded the motion. The motion carried with the meeting being adjourned at 9:35 P.M.

*Esther Clark*

Esther Clark, Clerk

*Norman Warner*

Norman Warner, Mayor

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

DECEMBER

Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held THURSDAY, 7:00 P.M.

DECEMBER 9, 19 99

The regular meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner following the Pledge of Allegiance. Council members present were: Brad Miller, Donald Schmidt, Carol Burkett, Christine Resor, Karla Harmon, Don Sturgill. Also present were Mayor Norman Warner, Clerk Esther Clark, Solicitor Ray Donadio, and citizens John Archey, Franklin Valentine, and Chester Bryant. Street Commissioner Paul Kochersperger was absent.

MINUTES OF THE PREVIOUS MEETING: Don Sturgill moved the minutes be approved, seconded by Donald Schmidt. The motion carried.

BILLS: Karla Harmon moved the bills be approved. The motion was seconded by Donald Schmidt. The bills were approved.

CITIZENS' COMMENTS: Franklin Valentine stated he will no longer be in charge of putting up the Christmas lights. It will be up to the village to see that the lights get put up next year. Everyone was appreciative of the work Franklin has done. Chester Bryant stated he has resigned from the zoning committee as he has moved out of town. He thanked everyone for the opportunity he had in being on the committee.

SOLICITOR'S REPORT: None

MAYOR'S REPORT: He stated that the county mayor's association will be meeting next week.

STREET COMMISSIONER'S REPORT: Absent

## COMMITTEE REPORTS:

Street Committee: No report.

Sewer Committee: No report

Police Committee: Don Sturgill commented about the sheriff patrol report.

PDI Committee: No report

ADA: Nothing

OLD BUSINESS: ORDINANCE 1999-15: AN ORDINANCE AUTHORIZING THE MAYOR AND THE VILLAGE CLERK TO ENTER INTO A REFUSE COLLECTION CONTRACT WITH RUMPKE WASTE REMOVAL SYSTEMS. The first reading of the ordinance was read by Solicitor Ray Donadio. Karla Harmon moved that the first reading be passed. The motion was seconded by Don Sturgill. Roll call vote: Miller, yes; Schmidt, yes; Burkett, yes; Resor, yes; Harmon, yes; Sturgill, yes. Karla Harmon moved to suspend the rules and have the second and third readings by title only. Carol Burkett seconded the motion. All council members were in favor of the motion. Second reading by title only. Motion to accept made by Donald Schmidt, seconded by Karla Harmon. Vote: Miller, yes; Schmidt, seconded by Brad Miller. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Resor, yes; Harmon, yes; Sturgill, yes. Third reading by title only. Motion to accept was made by Brad Miller, seconded by Don Sturgill. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Resor, yes; Harmon, yes; Sturgill, yes. ORDINANCE 1999-15 PASSED THIS DATE.

2) RECOMMENDATION FROM BOARD OF PUBLIC AFFAIRS: That Fanning/Howey Engineering of Celina be employed as the design engineering firm and Artesian of Pioneer, OH as the equipment provider for the village water facility improvement project. Karla Harmon moved that this recommendation be accepted by the council. Donald Schmidt seconded the motion. The motion passed unanimously.

3) RECOMMENDATION FROM THE BOARD OF PUBLIC AFFAIRS: That any organization open to any and all public pay \$20.00 per month for water usage under 2,000 gallons per month. If the usage is more than 2,000 gallons, regular fees apply. Karla Harmon moved that

## RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL (Continued) DECEMBER

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY, DECEMBER 9, 19 99

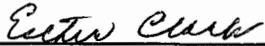
this recommendation be accepted provided an application is filed with the Board of Public Affairs for obtaining this special rate. The Board of Public Affairs is to review these applications. The motion was seconded by Christine Resor. This motion passed unanimously.

NEW BUSINESS: RESOLUTION 08-1999: Adoption of temporary appropriations for year 2000. Karla Harmon moved this resolution be approved, seconded by Christine Resor. Motion passed unanimously.

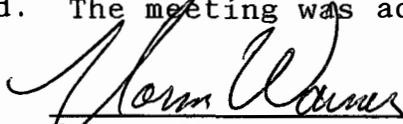
Christine Resor moved the council move into executive session for discussing litigation. Donald Schmidt seconded the motion. The council moved into executive session. Christine Resor moved, Carol Burkett seconded the motion to return to open session. The council moved back into open session.

Mayor Warner asked Solicitor Donadio to swear in the re-elected members of the council and himself, the mayor. Solicitor performed the swearing in ceremony for Mayor Warner, Councilman Brad Miller and Councilwoman Carol Burkett.

With no further business, Christine Resor moved the meeting be adjourned. Don Sturgill seconded. The meeting was adjourned a 8:30 P.M.



\_\_\_\_\_  
Esther Clark, Clerk



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Norman Warner, Mayor