

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

JANUARY

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held THURSDAY, 7:00 P.M.

JANUARY 13

19 2000

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, Karla Harmon, Don Sturgill. Also present were Mayor Norman Warner, Clerk Esther Clark, and citizens John Archey, Franklin Valentine, and Ben Smith. Fred Higgins was here representing the sheriff's patrol. Street Commissioner Paul Kochersperger was on vacation, Solicitor Ray Donadio and council member Christine Resor were ill.

MINUTES OF THE PREVIOUS MEETING: Karla Harmon moved the minutes of the previous meeting be approved. Don Sturgill seconded the motion. The motion carried.

BILLS: Karla Harmon moved the bills be approved. The motion was seconded by Brad Miller. The bills were approved.

CITIZENS' COMMENTS: Franklin Valentine stated he received a check from the Lutheran Brotherhood to help with Christmas lights. He also stated that the township trustees plan to have Auld Road repaved this summer. He asked if the village could pay the expense of approximately \$6,000 to have the village portion of the road paved. Mayor Warner stated the council will appropriate money for this and he appreciated knowing about it at this time.

SOLICITOR'S REPORT: None

MAYOR'S REPORT: Mayor Warner commented about letters he received from the prosecuting attorney and Dick Brooks, the new Darke County grant coordinator.

STREET COMMISSIONER'S REPORT: On vacation

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: Decision concerning a new dump truck. Karla Harmon moved to table this decision until the council can work on the appropriations for year 2000. Don Sturgill seconded the motion. The motion carried.

NEW BUSINESS: ORDINANCE FOR POLICE PROTECTION FOR THE VILLAGE OF GETTYSBURG. Following some discussion, Karla Harmon moved the passing of this ordinance be tabled until the February meeting. Don Sturgill seconded the motion. The motion carried.

ORDINANCE 2000-1: AN ORDINANCE PROVIDING FOR THE EMPLOYMENT OF A VILLAGE SOLICITOR AND DECLARING AN EMERGENCY. Karla Harmon moved the ordinance be for the amount of \$1250.00 for the year and the passage of the first reading of this ordinance. Don Sturgill seconded the motion. Roll call vote: Brad Miller, yes; Donald Schmidt, yes; Carol Burkett, yes; Karla Harmon, yes; Don Sturgill, yes. Karla Harmon then made the motion to declare an emergency and have the second and third readings by title only. Second: Donald Schmidt. Vote: Brad Miller, yes; Donald Schmidt, yes; Carol Burkett, yes; Karla Harmon, yes; Don Sturgill, yes. Second reading by title only. Brad Miller moved to pass the second reading. Vote: Brad Miller, yes; Donald Schmidt, yes; Carol Burkett, yes; Karla Harmon, yes; Don Sturgill, yes. Third reading. Karla Harmon moved the passage of the third reading. Don Sturgill seconded. Brad Miller, yes; Donald Schmidt, yes; Carol Burkett, yes; Karla Harmon, yes; Don Sturgill, yes. ORDINANCE 2000-1 PASSED THIS DATE.

ORDINANCE 2000-2: AN ORDINANCE ESTABLISHING A ZONING OFFICE AND FIXING COMPENSATION. Karla Harmon moved the compensation for the zoning officer be \$325.00 a year. Donald Schmidt seconded the motion. The motion carried. Donald Schmidt moved the passage of the first reading of the ordinance. Karla Harmon

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL - Continued JANUARY

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

seconded. Vote: Brad Miller, yes; Donald Schmidt, yes; Carol Burkett, yes; Karla Harmon, yes; Don Sturgill, yes. Karla Harmon moved to suspend the rules and have the second and third readings by title only. Don Sturgill seconded. Vote: Brad Miller, yes; Donald Schmidt, yes; Carol Burkett, yes; Karla Harmon, yes; Don Sturgill, yes. Second reading. Brad Miller moved the passage of the second reading. Vote: Brad Miller, yes; Donald Schmidt, yes; Carol Burkett, yes; Karla Harmon, yes; Don Sturgill, yes. Third reading. Karla Harmon moved the passage of the third reading. Brad Miller seconded. Vote: Brad Miller, yes; Donald Schmidt, yes; Carol Burkett, yes; Karla Harmon, yes; Don Sturgill, yes. ORDINANCE 2000-2 PASSED THIS DATE.

RESOLUTION 9-1999: SUPPLEMENTARY APPROPRIATION FOR THE PURPOSE OF PURCHASING CHEMICALS FOR WATER TREATMENT. Don Sturgill moved this resolution be passed, Donald Schmidt seconded the motion. The motion carried.

RESOLUTION 1-2000: RESOLUTION DECLARING IT NECESSARY TO MAKE IMPROVEMENTS TO THE WATER TREATMENT FACILITY AND AUTHORIZING THE APPLICATION FOR PRELIMINARY ENGINEERING FUNDS. Donald Schmidt moved the passage of this resolution, seconded by Karla Harmon. The resolution passed.

Mayor Warner asked for nominations for council president. A ballot vote was used and Don Sturgill was elected president. Mayor Warner then announced his appointment of the following persons to the AUDIT COMMITTEE: Linda Force, Ron LeCount, Council President Don Sturgill, and Clerk-Treasurer Esther Clark.

With no further business, Karla Harmon, moved the meeting be adjourned. Don Sturgill seconded. The meeting was adjourned a 9:00 P.M.

Esther Clark

Esther Clark, Clerk

Norman Warner

Norman Warner, Mayor

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

FEBRUARY

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY, 7:00 P.M.

FEBRUARY 10, 19 2000

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, Karla Harmon, Don Sturgill. Also present were Mayor Norman Warner, Clerk Esther Clark, Street Commissioner Paul Kochersperger, Solicitor Ray Donadio, Bill Schwartz and Fred Higgins of the Sheriff's Patrol, and citizen Terry Caupp. Council member Christine Resor was absent.

MINUTES OF THE PREVIOUS MEETING: Donald Schmidt moved the minutes of the previous meeting be approved. Karla Harmon seconded the motion. The motion carried.

BILLS: Carol Burkett moved the bills be approved. The motion was seconded by Don Sturgill. The bills were approved.

CITIZENS' COMMENTS: Terry Kaupp was concerned about his water and the meter leak at his home. He lives on a dead end street which may be part of the water problem. There were also comments regarding cats in the village.

SOLICITOR'S REPORT: Solicitor Ray Donadio stated he had received a copy of the contract with the engineering firm and he will be reviewing it.

MAYOR'S REPORT: No report

STREET COMMISSIONER'S REPORT: Paul Kochersperger expressed his interest in attending a seminar on mosquito control. The council encouraged him to attend.

COMMITTEE REPORTS:

Street Committee: No report.

Sewer Committee: No report

Police Committee: Don Sturgill commented about the sheriff patrol report.

PDI Committee: Commented on CDBG grant application

ADA: Nothing

OLD BUSINESS: ORDINANCE 2000-3, ORDINANCE PROVIDING POLICE PROTECTION TO THE VILLAGE OF GETTYSBURG. Solicitor Donadio stated he has some questions for the prosecuting attorney regarding the sheriff's patrol and there was some discussion concerning what the patrol can do. Karla Harmon then moved to remove "for a minimum of 40 hours per month" from the ordinance. Donald Schmidt seconded the motion. The motion carried. The first reading of Ordinance 2000-3 completed. Carol Burkett moved the first reading be passed, seconded by Donald Schmidt. There was some discussion then Carol called for the question. Roll call vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes; Sturgill, yes. Karla Harmon moved, Carol Burkett seconded the motion to suspend the rules and have the second and third readings by title only. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes; Sturgill, yes. Second reading. Carol Burkett moved the passage of this reading, Donald Schmidt seconded. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes; Sturgill, yes. Third reading. Motion to pass third reading by Donald Schmidt, seconded by Karla Harmon. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes; Sturgill, yes. ORDINANCE 2000-3 PASSED THIS DATE.

NEW BUSINESS; ORDINANCE 2000-4: POLICY AND RATE SCHEDULE FOR BILLING OF SERVICES PROVIDED BY THE GETTYSBURG VILLAGE WATER DEPARTMENT. (This ordinance is for the purpose of clarification of item 4A and establishment of 4B) First reading. Carol Burkett moved the passing of the first reading seconded by Donald Schmidt. Roll call vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes; Sturgill, yes. Motion made by Karla

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL - Continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

February 10, 19 2000

Harmon to suspend the rules and have the second and third readings by title only, seconded by Carol Burkett. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes; Sturgill, yes. Second reading. Carol Burkett moved to pass second reading, seconded by Brad Miller. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes; Sturgill, yes. Third reading. Brad Miller moved the passing to the third reading. Seconded by Carol Burkett. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes; Sturgill, yes. ORDINANCE 2000-4 PASSED THIS DATE.

EXECUTIVE SESSION: Don Sturgill moved for council to go into executive session for discussion of litigation. Carol Burkett seconded the motion. Council went into executive session. Carol Burkett moved and Karla Harmon seconded the motion to return to open session. Council returned to open session.

RESOLUTION 2-2000: 2000 COMMUNITY PARKS IMPROVEMENT GRANT PROGRAM. Reading of resolution. Carol Burkett moved the passing of the resolution, Don Sturgill seconded. The resolution passed unanimously. Statement of Responsibility: Karla Harmon moved the approval of this statement, seconded by Carol Burkett. The motion passed.

The Council set Thursday, February 17, 6:30 P.M. as their meeting time for working on appropriations.

The Council approved the Census Bureau to use the meeting room for interviewing applicants as census workers. The clerk will be in the office at those times.

There was discussion concerning members of the fire department washing personal vehicles at the department. The fire department is not charged for water use and some of the residents feel the department should pay for water usage if the members wash their vehicles there. This information will be discussed by the Board of Public Affairs.

With no further business, Karla Harmon moved the meeting be adjourned. Donald Schmidt seconded the motion. The meeting was adjourned at 9:30 P.M.



Esther Clark, Clerk



Norman Warner, Mayor

SPECIAL MEETING FOR PURPOSE OF APPROPRIATIONS: FEBRUARY 17, 2000, 6:30 P.M.

This meeting was called to order by Mayor Norman Warner. Members present were Brad Miller, Donald Schmidt, Carol Burkett, Karla Harmon, Don Sturgill, and Esther Clark, Clerk-Treasurer.

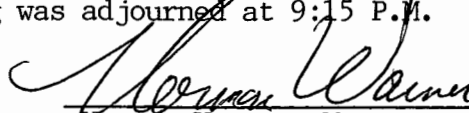
A motion was made by Karla Harmon that the council president's pay be \$40.00 per month. The motion was seconded by Brad Miller. The motion carried.

The council spent the evening working on appropriations. ORDINANCE 2000-5: ANNUAL APPROPRIATION ORDINANCE FOR THE VILLAGE OF GETTYSBURG.

With no further business, Carol Burkett moved the meeting be adjourned, Karla Harmon seconded the motion. The meeting was adjourned at 9:15 P.M.



Esther Clark, Clerk-Treasurer



Norman Warner, Mayor

RECORD OF PROCEEDINGS

193

Minutes of GETTYSBURG VILLAGE COUNCIL

MARCH

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1Q148

Held THURSDAY, 7:00 P.M.

MARCH 9, 2000

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, Clerk Esther Clark. Also present were Mr. Eric Thomas and Mr. Jared Ebbing of Fanning/Howey Engineers, Citizens John Archey, Mr. Lucas, Roberta Fair and Tom Unger. Council member Carol Burkett, Water Superintendent Paul Kochersperger and Solicitor Ray Donadio were absent.

MINUTES OF THE PREVIOUS MEETING: Karla Harmon moved the minutes of the previous meeting be approved. Christene Resor seconded the motion. The motion carried.

BILLS: Brad Miller moved the bills be approved. The motion was seconded by Karla Harmon. The bills were approved.

CITIZENS' COMMENTS: Mr. Lucas, owner of the old lumber yard talked about his property. Tom Unger was concerned about the condition of a neighbor's property, and is also interested in being on the zoning board. John Archey had no comments. Roberta Fair expressed concern about property cleanup in the village. Don Sturgill expressed concern about the sink hole on his neighboring property. The clerk will check to see what can be done about filling the hole.

SOLICITOR'S REPORT: Absent

MAYOR'S REPORT: Commented about a municipal court.

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: Nothing

ADA: Nothing

OLD BUSINESS AND NEW BUSINESS:

1) Mr. Thomas and Mr. Ebbing updated the council on information concerning the water plant project. They also stated they are in approval of the current contract with the village. 2) The village solicitor had suggested changes and those changes were made. Don Sturgill then moved that the contract with Fanning/Howey be approved, Karla Harmon seconded the motion. The contract was approved unanimously.

3) RESOLUTION 3-2000: THE ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING. Following the reading of the resolution Karla Harmon moved the resolution be approved. Don Sturgill seconded the motion. The motion carried unanimously.

4) The plan and certification is done.

5) and 6) Approval to advertise and notices of public hearings: Karla Harmon moved and Christine Resor seconded the motion to advertise notices for public hearings with the first public hearing to be at the village council house on March 28, 2000 at 7:00 P.M. and the second public hearing be April 13, 2000, at 7:00 P.M. during the village council meeting. The motion passed unanimously.

OTHER BUSINESS: Karla Harmon moved, Don Sturgill seconded the motion to have the clerk write a letter in support of the Community Festival Committee's obtaining a grant for equipment made of recycled material for the park. The motion passed.

Don Sturgill moved the council go into executive session for the purpose of clarification. Karla Harmon seconded the motion. Karla Harmon then moved the council return to open session, Christine Resor seconded. Council returned to open session.

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL Continued MARCH Meeting
PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

DAYTON LEGAL BLANK CO. FORM NO. 1014B

March 9, 2000

Held March 28, 2000 7:00 P.M.

With no further business, Karla Harmon moved the meeting be adjourned. Donald Schmidt seconded the motion. The meeting was adjourned at 9:00 P.M.

Esther Clark

Esther Clark, Clerk

Norman Warner, Mayor

MINUTES OF PUBLIC HEARING IN PREPARATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE VILLAGE OF GETTYSBURG WATER FACILITY - MARCH 28, 2000 - 7:00 P.M.

Persons present: Mr. Jared Ebbing of Fanning/Howey Engineers, Mayor Norman Warner, Council Members Brad Miller, Carol Burkett, Christine Resor, Don Sturgill, Donald Schmidt, Board of Public Affairs members Jim Hileman, Marvin Petersime, Street Commissioner Paul Kochersperger and Clerk Esther Clark.

Mayor Norman Warner called the meeting to order following the Pledge of Allegiance.

The Mayor stated he and the county mayor's association are encouraging residents of the county to attend the Milton Creagh program on drug and alcohol abuse at Memorial Hall, April 28, 7:00 P.M.

The hearing was then turned over to Mr. Ebbing who asked the Clerk to read the Public Notice which had been published in the Daily Advocate and posted in the regular posting places in the village. The Public Notice was read. Mr. Ebbing then opened the meeting for questions and discussion. Included in the questions asked and answers given were:

Q: Why do we have to spend this kind of money for a water facility?

A: The Ohio EPA will continue to enforce tougher regulations that will require the village to replace the existing water treatment plant.

Q: If we apply for this grant, how much might we get?

A: This grant will provide up to a 50% match of construction costs for the project.

Q: What will it cost the village residents?

A: At this time, this dollar amount is not known. Once more information is obtained regarding the funding, the cost to the user will be calculated.

Q: Are there other grants available?

A: Yes, we will continue to investigate other funding options to help fund this project. Issue II is one of the options currently being investigated.

Q: When will this happen?

A: The entire process of investigating the obtaining funding as well as the design and completion of the project will occur over the next year and a half.

Q: Where will the plant be constructed?

A: We are currently planning to place a new water treatment plant at the existing site of the current water treatment facility.

When the persons present were satisfied with the information they received, Carol Burkett moved the meeting be adjourned. Don Sturgill seconded the motion. The motion carried. The meeting adjourned at 8:45 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. 1014B

Held THURSDAY, 7:00 P.M.

APRIL 13, 2000

19

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, Solicitor Ray Donadio, Board of Public Affairs Members Marvin Petersime and Jim Hileman, Citizens Chester Bryant, Ward & Reola Dunevant, Noel Brown, Tim Rue, and Clerk Esther Clark. Also present were Mr. Eric Thomas and Mr. Ron Puthoff of Fanning/Howey Engineers. Council member Carol Burkett was absent.

Immediately after Mayor Warner called the meeting to order, he turned the session over to Mr. Thomas and Mr. Puthoff of Fanning & Howey Engineers for the Second Public Hearing in Preparation for the Community Development Block Grant Application for the Village of Gettysburg. Following the Hearing, Mr. Puthoff asked the council to approve RESOLUTION 2000-4: AUTHORIZE APPLICATION TO CDBG WATER AND SANITARY SEWER PROGRAM FOR WATER TREATMENT PLANT REPLACEMENT. Don Sturgill moved the resolution be approved, Donald Schmidt seconded the motion. The motion passed unanimously. RESOLUTION 2000-4 WAS APPROVED. (Complete minutes of the hearing are on a separate page.)

MINUTES OF THE PREVIOUS MEETING: Karla Harmon moved the minutes of the previous meeting be approved. Christine Resor seconded the motion. The motion carried.

BILLS: Don Sturgill moved the bills be approved. The motion was seconded by Brad Miller. The bills were approved.

CITIZENS' COMMENTS: Chester Bryant requested approval for blocking off areas in front of his properties when he paints the roofs of the properties. Council approved. Noel Brown asked for approval for placing a church sign at the corner of Bridge and Dorwin Streets. The council approved. He also asked if something can be done about the vehicles which are parked close to the Presbyterian Church. Zoning Officer John Archey will look into the situation. Ward & Reola Dunevant were present for the public hearing. Tim Rue was concerned about the water in his basement and whether the village can do anything about drainage at times of rains. The problem was discussed.

SOLICITOR'S REPORT: No report

MAYOR'S REPORT: Encouraged people to attend the Milton Creagh program on April 28.

STREET COMMISSIONER'S REPORT: Stated the water pump is out on the dump truck, being repaired. He has information for a new dump truck. Council members agreed that we should advertise for bids for a new truck. Paul Kochersperger also commented on things that need to be done in preparation for the Auld Street Project Phase III, the final phase.

COMMITTEE REPORTS:

Street Committee: No report.

Sewer Committee: Main problem, water in basements.

Police Committee: Christine Resor commented about the sheriff patrol report.

PDI Committee: No report

ADA: No report

OLD BUSINESS AND NEW BUSINESS:

Calendars for 2001: Don Sturgill moved that we purchase calendars for the coming year. Donald Schmidt seconded the motion to continue this practice. The motion carried.

RECORD OF PROCEEDINGS

Minutes of Gettysburg Village Council - Continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday, 7:00 P.M.

April 13, 2000 19

Clerk Esther Clerk commented on the possibility of the village participating in a group insurance plan for Worker's Compensation. We are being considered for joining the plan with the Ohio Municipal League. If we can save money, we will need to pay dues to the OML. The council agreed that we should not join the OML until we know that the savings would be worthwhile.

With no further business, Karla Harmon moved the meeting be adjourned. Don Sturgill seconded. The meeting was adjourned at 8:30 P.M.



Esther Clark, Clerk



Norman Warner, Mayor

MINUTES OF SECOND PUBLIC HEARING
IN PREPARATION FOR
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION
FOR VILLAGE OF GETTYSBURG WATER FACILITY
APRIL 13, 2000 - 7:00 P.M.

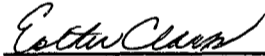
Persons present: Mr. Eric Thomas and Mr. Ron Puthoff of Fanning/Howey Engineers; Mayor Norman Warner; Council Members Brad Miller, Donald Schmidt, Christine Resor, Karla Harmon, Don Sturgill; Board of Public Affairs members Jim Hileman, Marvin Petersime; Street Commissioner Paul Kochersperger, Solicitor Ray Donadio, Clerk Esther Clark, and Citizens Chester Bryant, Ward and Reola Dunevant, Noel Brown, and Tim Rue.

Mayor Norman Warner called the meeting to order following the Pledge of Allegiance.

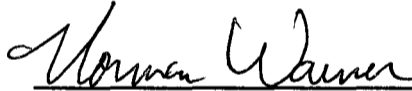
The hearing was then turned over to Mr. Thomas who gave some background information concerning the need for a new water facility and the desire of the Board of Public Affairs and Village Council to acquire as much grant money as possible for the completion of the project. Mr. Puthoff told those present about the process of obtaining grant money and how the village qualifies for grant money. At this time the citizens were invited to ask questions. There were very few questions asked--the persons were mainly interested in knowing where the facility would be built and when. Mr. Thomas responded by saying the current plans are for building the new plant on the existing site of the current water plant and that work would begin as soon as funding is available. All the persons present were then satisfied with the comments and answers given.

Mr. Puthoff asked the Gettysburg Village Council for approval to "Authorize Application to CDBG Water and Sanitary Sewer Program for Water Treatment Plant Replacement" which became Village Resolution 4-2000. Mayor Warner asked for the reading of this resolution after which Councilman Don Sturgill moved the resolution be passed and Councilman Donald Schmidt seconded the motion. The motion carried unanimously. Resolution 4-2000 was approved.

This second public hearing was adjourned at 8:00 P.M.



Esther Clark, Clerk



Norman Warner, Mayor

RECORD OF PROCEEDINGS

197

Minutes of THE GETTYSBURG VILLAGE COUNCIL

MAY

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday, 7:00 P.M.

May 11, 2000 19

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: Donald Schmidt, Carol Burkett, Christine Resor, Karla Harmon, Don Sturgill. Brad Miller was absent. Also present were Mayor Norman Warner, Street Commissioner Paul Kochersperger, Esther Clark, Clerk. Solicitor Ray Donadio was absent. Citizens present were Paul Campbell and Franklin Valentine. Mr. Art Burk of the Darke County Park Board was present. Mr. Burk presented a check to the village to be used for our community park. The amount of the grant is \$2955.00.

MINUTES OF THE PREVIOUS MEETING: Karla Harmon moved the minutes of the previous meeting be approved. Donald Schmidt seconded the motion. The motion carried.

BILLS: Carol Burkett moved the bills be approved. The motion was seconded by Don Sturgill. The bills were approved following discussion concerning the hours and mileage on the sheriff's patrol report. A request will be made to have the head person of the sheriff's patrol attend the next council meeting.

CITIZENS' COMMENTS: Paul Campbell was concerned about his drain problems--the problem of water getting away during heavy rains.

SOLICITOR'S REPORT: No report

MAYOR'S REPORT: Memorial Day Services will be held on May 29 at the cemetery. The time will be between 2:00 and 2:30 P.M. He also stated there is still car washing going on at the fire department.

STREET COMMISSIONER'S REPORT: The street commissioner is continuing to do his part in getting ready for the work to be done in Phase III of the Auld Street Project. The bid opening for the dump truck was held prior to this meeting. There was only one response to the bid notices placed in the newspaper. Les Wenning Ford of Ft. Recovery was the bidder. Paul will get prices for spraying for mosquitoes in the village.

COMMITTEE REPORTS:

Street Committee: No report.

Sewer Committee: Nothing

Police Committee: Christine Resor commented about the sheriff patrol report.

PDI Committee: No report

ADA: No report

OLD BUSINESS: The Clerk reported on the group cost estimates and savings for a worker's compensation plan. Carol Burkett moved we join the Ohio Municipal League and participate in its group plan. Donald Schmidt seconded the motion. The motion carried.

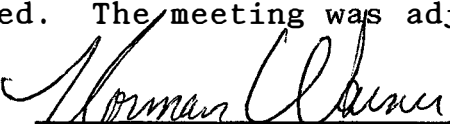
Carol Burkett moved the dump truck bid be accepted and the truck be purchased with our paying whatever we can up front thus decreasing the amount to be borrowed from the bank. Karla Harmon seconded the motion. The motion passed unanimously.

The clerk stated the audit committee met and is recommending that the utility bills be paid at the bank. This recommendation is being passed to the Board of Public Affairs for consideration.

With no further business, Karla Harmon moved the meeting be adjourned. Don Sturgill seconded. The meeting was adjourned at 8:30 P.M.



 Esther Clark, Clerk



 Norman Warner, Mayor

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

JUNE

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY, 7:00 P.M.

JUNE 8, 2000 19

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, Karla Harmon, Don Sturgill. Donald Schmidt was absent. Also present were Paul Kochersperger, Street Commissioner, and Esther Clark, Clerk. Solicitor Ray Donadio was absent.

MINUTES OF THE PREVIOUS MEETING: Karla Harmon moved the minutes be approved, Don Sturgill seconded the motion. The motion carried.

BILLS: Karla Harmon moved the bills be approved, Brad Miller seconded the motion. The motion carried.

CITIZENS' COMMENTS: Beth Aukerman expressed her concerns about parking in front of her property and the vacant house next door.

SOLICITOR'S REPORT: The solicitor was absent.

MAYOR'S REPORT: Commented concerning mowing needing to be done on Scott Morris' property.

STREET COMMISSIONER'S REPORT: Paul Kochersperger presented quotes from Terminix for spraying for mosquitoes. Karla Harmon moved, Carol Burkett seconded the motion that Terminix spray for mosquitoes four times: once in June, two times in July, and one time in August at the cost of \$395.00 per spraying. The motion carried.

COMMITTEE REPORTS:

Street: Nothing

Sewer: Committee expressed concern about the drain problems at Campbell's and Aukerman's. Arrangements will be made to dig to find the problem.

Police: No representative from the Sheriff's Patrol is present as requested. Esther will write a letter to the patrol asking them to come to the next meeting.

PDI: Nothing

ADA: None

NO OLD BUSINESS.

NEW BUSINESS: 1. Recommendation from the Board of Public Affairs: "Being that the members of the Gettysburg Rural Fire Department are giving of their time and energy for obtaining training and responding to emergencies both day and night, and the department has waived the charge of \$600.00 per year for flushing the fire hydrants as a service to the village, the Board of Public Affairs recommends council approve the volunteers being able to wash their personal vehicles at the department as a fringe benefit." Karla Harmon moved this recommendation be approved by the council. Christine Resor seconded the motion. The motion was passed by the council members.

2. Recommendation from the Board of Public Affairs: "The fire department has agreed to pay the village water department for the water hauled to swimming pools at the rate of \$30.00 for the first 3,000 gallons and \$9.00 for each additional 3,000 gallons. The department's tank truck has the capacity of 3,000 gallons." This rate is equal to the rate the residents pay. Carol Burkett, moved this recommendation be approved, Don Sturgill seconded the motion. The motion carried unanimously.

3. Recommendation from the Audit Committee and Board of Public Affairs: "As a control measure in handling water revenues, that an independent source (such as a bank) is sought or contracted with to serve as sole collector of water revenues for the Village of Gettysburg and that the fees charged by the bank be absorbed by the water department and not added to the bills." Carol Burkett moved this recommendation be approved, and ordinance written with the first reading to be made at the July council meeting. Brad Miller seconded this motion. The motion was approved by the council.

4. RESOLUTION 5-2000: RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL OPERATING LEVY IN EXCESS OF THE TEN MILL LIMITATION—for additional funds for operating of the fire department, .90 mills. Carol Burkett moved this resolution be approved, Don Sturgill seconded the motion. This resolution was approved.

5. RESOLUTION 6-2000: RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL OPERATING LEVY IN EXCESS OF THE TEN MILL LIMITATION—for additional funds for operating the fire department, 1.9 mills. Carol Burkett moved this resolution be approved, Brad Miller seconded the motion. This resolution was approved unanimously.

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL - JUNE MEETING CONTINUED

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held SPECIAL MEETING - 7:00 P.M.

JUNE 29, 2000 19

6. ORDINANCE 2000-5: AN ORDINANCE AMENDING ORDINANCE NO. 1999-13 AND DECLARING AN EMERGENCY. First reading. Motion made by Brad Miller, and seconded by Carol Burkett to pass the first reading. Roll call vote: Miller, yes; Burkett, yes; Resor, yes; Harmon, yes; Sturgill, yes. Motion made by Don Sturgill and seconded by Carol Burkett to declare an emergency and have the second and third reading by title only. Vote: Miller, yes; Burkett, yes; Resor, yes; Harmon, yes; Sturgill, yes. Second reading by title only. Motion to passing second reading by Carol Burkett, seconded by Don Sturgill. Vote: Miller, yes; Burkett, yes; Resor, yes; Harmon, yes; Sturgill, yes. Third reading. Motion to pass third reading made by Don Sturgill, seconded by Carol Burkett. Vote: Miller, yes; Burkett, yes; Resor, yes; Harmon, yes; Sturgill, yes. ORDINANCE 2000-5 PASSED THIS DATE.

7. ORDINANCE 2000-6: AN ORDINANCE TO PURCHASE A 2000 FORD F750 DUMP TRUCK. First reading of ordinance. Carol Burkett moved the first reading be approved. Christine Resor seconded the motion. Roll call vote: Miller, yes; Burkett, yes; Resor, yes; Harmon, yes; Sturgill, yes. Don Sturgill moved to suspend the rules and have the second and third readings by title only. Motion seconded by Carol Burkett. Miller, yes; Burkett, yes; Resor, yes; Harmon, yes; Sturgill, yes. Second reading. Christine Resor moved to accept the second reading. Vote: Miller, yes; Burkett, yes; Resor, yes; Harmon, yes; Sturgill, yes. Third reading. Motion made by Brad Miller and seconded by Don Sturgill to pass the third reading. Vote: Miller, yes; Burkett, yes; Resor, yes; Harmon, yes; Sturgill, yes. ORDINANCE 2000-6 PASSED THIS DATE.

The council discussed the upcoming community festival and unanimously authorized the payment of \$6,000.00 as appropriated to the community festival committee.

Esther Clark, Clerk, stated as soon as the new UAN computer is installed she will be working on the budget for 2001. Once completed, the council will need to review it and there will be a public hearing. She will call a special council meeting for the purpose of budget review when it is completed. The public hearing with then be held at the July village council meeting.

purchase used computer approved 10/00

With no further business, Brad Miller moved the meeting be adjourned. Don Sturgill seconded the motion. The meeting was adjourned at 9:00 P.M.

Esther Clark
ESTHER CLARK, CLERK

Norman Warner
NORMAN WARNER, MAYOR

SPECIAL MEETING - JUNE 29, 2000 - 7:00 P.M.

This special meeting of the Gettysburg Village Council was called for the purpose of reviewing the proposed budget for year 2001. The meeting was called to order by Mayor Norman Warner. Present were: Council members Brad Miller, Carol Burkett, Donald Schmidt, and Don Sturgill. Karla Harmon and Christine Resor were absent. Also present was Esther Clark, Clerk.

Following the Pledge of Allegiance, Mayor Warner read a letter of resignation from Christine Resor. Carol Burkett moved that Christine's resignation reluctantly be accepted. Don Sturgill seconded the motion. The motion carried. The clerk will post the opening on the council.

The council reviewed the proposed budget 2001. Following discussion, Carol Burkett moved the budget for 2001 be approved. Brad Miller seconded the motion. The motion carried unanimously.

With no further business, Donald Schmidt moved the meeting be adjourned. Carol Burkett seconded. The meeting was adjourned by 8:30 P.M.

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

Thursday, 7:00 P.M.

July 13, 2000

~~The regular meeting of the Gettysburg Village Council was called to order by Mayor Norman~~¹⁹

Warner following the Pledge of Allegiance. Council members present were: Brad Miller, Donald Schmidt, Carol Burkett, Karla Harmon, and Don Sturgill. Also present were Paul Kochersperger, Street Commissioner, Solicitor Ray Donadio, Captain Bill Swartz of the Sheriff's Patrol and Esther Clark, Clerk. Citizens present were John Archey, Lowell Hoff, and Franklin Valentine.

MINUTES OF THE PREVIOUS MEETING: Karla Harmon moved the minutes be approved, Carol Burkett seconded the motion. The motion carried.

BILLS: Carol Burkett moved the bills be approved, Don Sturgill seconded the motion. The motion carried.

CITIZENS' COMMENTS: John Archey expressed concern about the Nease property. Solicitor Donadio stated we could do the same as we did several years ago. The council agreed he should proceed with that action. Franklin Valentine presented a check in the amount of \$800.00 which had been received by the Community Festival Committee from the American Lutheran Association to be used toward the expense of Christmas lights in the village. Norman Warner will be in contact with Dayton Power and Light in regard to the mowing of the former railway property.

SOLICITOR'S REPORT: The solicitor reviewed the letter received by the Prosecuting Attorney.
MAYOR'S REPORT: Mayor Warner read the thank you letter received from the Community Festival Committee for the village's support of the recent festival.

STREET COMMISSIONER'S REPORT: Paul Kochersperger stated the new truck has been taken to Trotwood to have the dump bed installed on it. He stated the fire hydrants are being painted. After seeing a plan for a decal for the village vehicles, Don Sturgill moved that four decals of that style be purchased for the trucks. Karla Harmon seconded the motion. The motion carried.

STREET & LIGHT COMMITTEE: Nothing to report but will need to be working on plans for the Christmas lights.

SEWER COMMITTEE: Don Sturgill commented about the storm sewer problem on West Main Street, then presented a quotation he had received from Mark Erisman for replacing the plugged tile. Of the various persons Mr. Sturgill contacted to do the job, Mr. Erisman was the only person willing to submit a bid. The bid was for \$2900.00. Karla Harmon moved the work be done and Carol Burkett seconded the motion. The motion carried unanimously.

POLICE COMMITTEE: Captain Bill Swartz was present to answer questions concerning the work of the Darke County Sheriff's Patrol. The Mayor and Council Members asked many questions. Captain Swartz will take the questions and comments to the patrol meeting as well as talk with Sheriff Spencer about the concerns expressed.

PDI: Nothing

ADA: Nothing

OLD BUSINESS: ORDINANCE 2000-7: ORDINANCE FOR PAYMENT OF UTILITY BILLS AT GETTYSBURG BRANCH, GREENVILLE NATIONAL BANK. First reading. Carol Burkett moved the first reading be approved. Karla Harmon seconded the motion. Roll call vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. Don Sturgill had left the meeting do to other obligations. The second reading of the ordinance will be at the August council meeting.

NEW BUSINESS: PUBLIC HEARING FOR AND THE APPROVAL OF 2001 BUDGET. Citizens made no comments concerning the budget. Carol Burkett moved the budget be approved. Donald Schmidt seconded. The budget was approved.

ORDINANCE 2000-8: ORDINANCE ESTABLISHING A PAY INCREASE FOR NON-CONTRACT, PART-TIME EMPLOYMENT. First reading. Donald Schmidt moved the first reading be approved with these specifications: Section I: "increase of 4% over the previous rate" and Section II: "First time employees of the village will begin at minimum wage." Brad Miller seconded the passing of the first reading. Roll call vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. Karla Harmon moved to suspend the rules and have the second and third readings by title only. Carol Burkett seconded. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon,

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. FORM NO 1014B

Held Thursday, July 13, 2000 19

yes. Second reading by title only. Motion to approve second reading by Karla Harmon, seconded by Donald Schmidt. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. Third reading. Motion to accept third reading by Brad Miller, seconded by Karla Harmon. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. ORDINANCE 2000-8 PASSED THIS DATE.

ORDINANCE 2000-9: ORDINANCE APPROVING, ADOPTING, AND ENACTING THE OHIO BASIC CODE. Ordinance was read followed by roll call vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. ORDINANCE 2000-9 PASSED THIS DATE IN EMERGENCY MEASURE.

ORDINANCE 2000-10: ORDINANCE ESTABLISHING APPROVAL FOR TRANSFER OF INTEREST. First reading. Donald Schmidt moved the passing of the first reading, Brad Miller seconded. Roll call vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. Karla Harmon moved the suspend the rules and have the second and third readings by title only. Carol Burkett seconded. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. Second reading. Karla Harmon moved the passing of the second reading, Donald Schmidt seconded. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. Third reading. Carol Burkett moved the acceptance of the third reading, seconded by Karla Hamon. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. ORDINANCE 2000-10 PASSED THIS DATE.

RECOMMENDATION FROM BOARD OF PUBLIC AFFAIRS: Being that there are some residents who are regularly delinquent in paying their water bills due to the time the bill must be paid to avoid turnoff and the current bill is received. The Board of Public Affairs recommends the following: The bill is due the 15th of the month. If not paid by the 20th, the residence is red-tagged. If the bill is not paid by the 25th, the water is turned off. In this way the bill would be paid prior to the new bill being sent. Brad Miller moved the recommendation be approved and the ordinance amended or rewritten to include this information. Donald Schmidt seconded the motion. The motion carried.

USED COMPUTERS: Carol Burkett moved we take the necessary steps to dispose of the two computer systems we no longer use. Karla seconded the motion. The motion carried.

With no further business, Karla Harmon moved the meeting be adjourned. The meeting was adjourned at 9:40 P.M.

Esther Clark
ESTHER CLARK, Clerk

Norman Warner
NORMAN WARNER, Mayor

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

AUGUST

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Thursday, 7:00 P.M.

August 10, 2000 19

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, Karla Harmon, and Don Sturgill. Also present were Paul Kochersperger, Street Commissioner, Captain Bill Swartz of the Sheriff's Patrol, Captain Bill Grice of the Darke County Sheriff's Department and Esther Clark, Clerk. Citizens present were Tonia and Doug Shoenleben, and Donovan Brown. One council seat was vacant and Solicitor Ray Donadio was absent.

MINUTES OF THE PREVIOUS MEETING: Karla Harmon moved the minutes be approved, Carol Burkett seconded the motion. The motion carried.

BILLS: Carol Burkett moved the bills be approved, Donald Schmidt seconded the motion. The motion carried.

CITIZENS' COMMENTS: 1. Mr. Brown, the new owner of the Gettysburg Pizzeria, was concerned about parking for his business during the times the neighboring church is having services. After some discussion, Don Sturgill made a motion to install a 15-minute parking sign behind the handicap parking space in front of the building housing the pizza business. Karla Harmon seconded the motion. The motion carried. 2. The village received a check from the Community Festival Committee for leftover money from the festival. Donald Schmidt moved, Don Sturgill seconded the motion to add this amount to the other amount we have designated for Christmas lights. The motion carried unanimously. There were also some comments concerning the sidewalks along Main Street.

SOLICITOR'S REPORT: No report

MAYOR'S REPORT: Mayor Warner stated he had received one application for the open council seat. He also stated he has the information concerning the insurance company handling the damage to the sign at the north end of town. He will pass that information on to the clerk.

STREET COMMISSIONER'S REPORT: Paul Kochersperger stated his radio is in need of repair. Karla Harmon moved it be repaired. Carol Burkett seconded. The motion carried. The council also asked Paul to get prices for a possible radio for the clerk's office. Once he gets the prices, he is to contact four council members concerning approval.

STREET & LIGHT COMMITTEE: Nothing to report but is trying to get catalogs for prices of Christmas lights.

SEWER COMMITTEE: West Main Street work is done. Things seem to be going well.

POLICE COMMITTEE: Donald Schmidt reviewed the sheriff patrol's bill for July. Captain Bill Swartz and Captain Bill Grice answered many questions and explained the procedures to be used for any problems for which we need their help. The council expressed their appreciation for both these men being present at the meeting.

PDI: Nothing

ADA: Nothing

OLD BUSINESS: VACANT COUNCIL SEAT: Carol Burkett moved the council move into executive session for the purpose of interviewing the applicant for the council seat. Karla seconded the motion. The council moved into executive session. Donald Schmidt moved the council return to open session. Carol Burkett seconded. In open session, Carol Burkett moved to appoint Tonia Shoenleben to fill the seat. Donald Schmidt seconded. Tonia was approved unanimously, after which she was sworn into office by Mayor Norman Warner.

ORDINANCE 2000-7: ORDINANCE FOR PAYMENT OF UTILITY BILLS AT GETTYSBURG BRANCH, GREENVILLE NATIONAL BANK. Second reading.

Second reading of Ordinance 2000-7. Carol Burkett moved the second reading be passed. Don Sturgill seconded. Vote: Brad Miller, yes; Donald Schmidt, yes; Carol Burkett, yes; Tonia Shoenleben, yes; Karla Harmon, yes; Donald Sturgill, yes.

ORDINANCE 2000-11: ORDINANCE AUTHORIZING SALE OF COMPUTER SYSTEMS. First reading. Karla Harmon moved the approval of the first reading. Donald Schmidt seconded. Roll call vote: Brad Miller, yes; Donald Schmidt, yes; Carol Burkett, yes; Tonia Shoenleben, yes; Karla Harmon, yes; Don Sturgill, yes.

ORDINANCE 2000-12: ORDINANCE AMENDING ORDINANCE 2000-4. First reading. This ordinance died for lack of a motion.

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL (continuation) August, 2000 Meeting

SPECIAL MEETING - AUGUST 28, 2000 - 7:00 P.M.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19 _____

RESOLUTION 7-2000: TRANSFER OF MONEY WITHIN GENERAL FUND for purpose of storm sewer repairs. Motion to accept the resolution was made by Carol Burkett, seconded by Don Sturgill. Motion passed unanimously.

Following a short discussion concerning mowing needed at 215 Corwin Street, Karla Harmon moved the meeting be adjourned. Don Sturgill seconded. The meeting was adjourned at 9:15 P.M.

Esther Clark
ESTHER CLARK, Clerk

Norman Warner
NORMAN WARNER, Mayor

SPECIAL MEETING OF THE GETTYSBURG VILLAGE COUNCIL - AUGUST 28, 2000 - 7:00 PM

A special meeting of the Gettysburg Village Council was called for the purpose of handling a resolution needed for applying for OPWC funds for the new water treatment plant and meeting the deadline.

Following the Pledge of Allegiance, this special meeting of the Gettysburg Village Council was called to order by President Don Sturgill due to the absence of the mayor. Other council members present were: Brad Miller, Donald Schmidt, Tonia Shoenleben, and Karla Harmon. Esther Clark, Clerk was also present. Carol Burkett was absent due to a family emergency.

Following an explanation of the necessity for the resolution, President Sturgill read RESOLUTION 8-2000: AUTHORIZE APPLICATION TO OPWC FOR FUNDING FOR THE NEW WATER TREATMENT PLANT. Karla Harmon moved the passing of the resolution, Donald Schmidt seconded the motion. The motion then passed unanimously.

With no other business scheduled for this meeting, Donald Schmidt moved the meeting be adjourned. Karla Harmon seconded. The meeting was adjourned at 7:30 P.M.

Esther Clark
Esther Clark, Clerk-Treasurer

Donald Sturgill
Don Sturgill, Council President

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Warner following the Pledge of Allegiance. Council members present were: Brad Miller, Donald Schmidt, Tonia Shoenleben, Karla Harmon, and Don Sturgill. Also present was Paul Kochersperger, Street Commissioner. Absent were council member Carol Burkett, and Solicitor Ray Donadio. There were no citizens present.

MINUTES OF THE PREVIOUS MEETING: Karla Harmon moved the minutes be approved, Tonia Shoenleben seconded the motion. The motion carried.

BILLS: Donald Schmidt moved the bills be approved. Karla Harmon seconded the motion. The motion carried.

CITIZENS' COMMENTS: None

SOLICITOR'S REPORT: No report

MAYOR'S REPORT: Mayor Warner was concerned about residents using village equipment. The clerk will look for a ordinance relating to use and fees to be charged.

STREET COMMISSIONER'S REPORT: Paul Kochersperger commented about the new dump truck now being complete and that the water tower will be receiving maintenance work..

STREET & LIGHT COMMITTEE: 1. Brad Miller reported he had been looking for new lights for our business district then the old lights in the best condition can be used in other areas. Plans for the official lighting were also discussed. 2. The committee will be making a decision as to which streets need to be considered for our next grant application.

SEWER COMMITTEE: There was a question concerning the possibility that the drain for the water tower being plugged. It will be investigated.

POLICE COMMITTEE: Donald Schmidt reviewed the sheriff patrol's bill for August. The possibility of an alternate source for police protection in the future was discussed.

ADA: Nothing

OLD BUSINESS: ORDINANCE 2000-7: ORDINANCE FOR PAYMENT OF UTILITY BILLS AT GETTYSBURG BRANCH, GREENVILLE NATIONAL BANK. Third reading. Third reading of Ordinance 2000-7. Donald Schmidt moved the third reading be approved. Don Sturgill seconded. Vote: Miller, yes; Schmidt, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. ORDINANCE 2000-7 PASSED THIS DATE.

ORDINANCE 2000-11: ORDINANCE AUTHORIZING SALE OF COMPUTER SYSTEMS. Second reading. Brad Miller moved the approval of the second reading. Don Sturgill seconded. Roll call vote: Brad Miller, yes; Donald Schmidt, yes; Tonia Shoenleben, yes; Karla Harmon, yes; Don Sturgill, yes.

NEW BUSINESS:2000: RESOLUTION 9-2000 - 1. Accepting Amounts and Rates as Determined by the Darke County Budget Commission. Following the reading of the resolution, Brad Miller moved and Donald Schmidt seconded the motion to pass this resolution. Roll call vote: Miller, yes; Schmidt, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. RESOLUTION 9-2000 PASSED.

2. Acceptance of Percentage Share: Donald moved to approve the percentage share, Karla Harmon seconded the motion. The motion carried.

3. RESOLUTION 10-2000: Supplemental Appropriation. Don Sturgill moved the resolution be passed. Brad Miller seconded the motion. The resolution passed unanimously.

4. ORDINANCE 2000-13: ORDINANCE AUTHORIZING COUNCIL TO EMPLOY A STREET COMMISSION/GROUNDS KEEPER. Donald Schmidt moved the passing of the first reading of the ordinance. Karla Harmon seconded. Roll call vote: Miller, yes; Schmidt, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Karla Harmon moved to suspend the rules and have the second and third readings by title only. Donald Schmidt seconded. Vote: Miller, yes; Schmidt, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Second reading by title only. Motion to pass second reading by Brad Miller, seconded by Don Sturgill. Vote: Miller, yes; Schmidt, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Third reading. Tonia Shoenleben moved the passing of the third reading seconded by Donald Schmidt. Vote: Miller, yes; Schmidt, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. COUNCIL PASSED BOTH ORDINANCE 2000-

13 AND CONTRACT THIS DATE.

ORDINANCE 2000-14: AUTHORIZING THE BOARD OF PUBLIC AFFAIRS TO EMPLOY WATER SUPERINTENDENT. First reading of ordinance. Donald Schmidt moved the passing of the first reading. Brad Miller seconded. Roll call vote: Miller, yes; Schmidt, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Motion to suspend the rules and have second and third readings by title only made by Karla Harmon, seconded by Donald Schmidt. Vote: Miller, yes; Schmidt, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Second reading. Motion to pass second reading was made by Brad Miller, seconded by Karla Harmon. Miller, yes; Schmidt, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Third reading by title. Motion to pass third reading was made by Brad Miller, seconded by Donald Schmidt. Roll call vote: Miller, yes; Schmidt, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. COUNCIL PASSED ORDINANCE 2000-14.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday, 7:00 P.M.

September 14, 2000

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, Tonia Shoenleben, Karla Harmon, and Don Sturgill. Also present was Paul Kochersperger, Street Commissioner. Absent were council member Carol Burkett, and Solicitor Ray Donadio. There were no citizens present.

MINUTES OF THE PREVIOUS MEETING: Karla Harmon moved the minutes be approved, Tonia Shoenleben seconded the motion. The motion carried.

BILLS: Donald Schmidt moved the bills be approved. Karla Harmon seconded the motion. The motion carried.

CITIZENS' COMMENTS: None

SOLICITOR'S REPORT: No report

MAYOR'S REPORT: Mayor Warner was concerned about residents using village equipment. The clerk will look for a ordinance relating to use and fees to be charged.

STREET COMMISSIONER'S REPORT: Paul Kochersperger commented about the new dump truck now being complete and that the water tower will be receiving maintenance work..

STREET & LIGHT COMMITTEE: 1. Brad Miller reported he had been looking for new lights for our business district then the old lights in the best condition can be used in other areas. Plans for the official lighting were also discussed. 2. The committee will be making a decision as to which streets need to be considered for our next grant application.

SEWER COMMITTEE: There was a question concerning the possibility that the drain for the water tower being plugged. It will be investigated.

POLICE COMMITTEE: Donald Schmidt reviewed the sheriff patrol's bill for August. The possibility of an alternate source for police protection in the future was discussed.

ADA: Nothing

OLD BUSINESS: ORDINANCE 2000-7: ORDINANCE FOR PAYMENT OF UTILITY BILLS AT GETTYSBURG BRANCH, GREENVILLE NATIONAL BANK. Third reading. Third reading of Ordinance 2000-7. Donald Schmidt moved the third reading be approved. Don Sturgill seconded. Vote: Miller, yes; Schmidt, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. ORDINANCE 2000-7 PASSED THIS DATE.

ORDINANCE 2000-11: ORDINANCE AUTHORIZING SALE OF COMPUTER SYSTEMS. Second reading. Brad Miller moved the approval of the second reading. Don Sturgill seconded. Roll call vote: Brad Miller, yes; Donald Schmidt, yes; Tonia Shoenleben, yes; Karla Harmon, yes; Don Sturgill, yes.

NEW BUSINESS:2000: RESOLUTION 9-2000 - 1. Accepting Amounts and Rates as Determined by the Darke County Budget Commission. Following the reading of the resolution, Brad Miller moved and Donald Schmidt seconded the motion to pass this resolution. Roll call vote: Miller, yes; Schmidt, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. RESOLUTION 9-2000 PASSED.

2. Acceptance of Percentage Share: Donald moved to approve the percentage share, Karla Harmon seconded the motion. The motion carried. RESOLUTION 10-2000

3. RESOLUTION 10-2000: Supplemental Appropriation. Don Sturgill moved the resolution be passed. Brad Miller seconded the motion. The resolution passed unanimously.

4. ORDINANCE 2000-13: ORDINANCE AUTHORIZING COUNCIL TO EMPLOY A STREET COMMISSION/GROUNDS KEEPER. Donald Schmidt moved the passing of the first reading of the ordinance. Karla Harmon seconded. Roll call vote: Miller, yes; Schmidt, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Karla Harmon moved to suspend the rules and have the second and third readings by title only. Donald Schmidt seconded. Vote: Miller, yes; Schmidt, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Second reading by title only. Motion to pass second reading by Brad Miller, seconded by Don Sturgill. Vote: Miller, yes; Schmidt, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Third reading. Tonia Shoenleben moved the passing of the third reading seconded by Donald Schmidt. Vote: Miller, yes; Schmidt, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. COUNCIL PASSED BOTH ORDINANCE 2000-13 AND CONTRACT THIS DATE.

ORDINANCE 2000-14: AUTHORIZING THE BOARD OF PUBLIC AFFAIRS TO EMPLOY WATER SUPERINTENDENT. First reading of ordinance. Donald Schmidt moved the passing of the first reading. Brad Miller seconded. Roll call vote: Miller, yes; Schmidt, yes; Shoenleben,

RECORD OF PROCEEDINGS

Minutes of REGULAR SEPTEMBER MEETING CONTINUED

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

yes; Harmon, yes; Sturgill, yes. Motion to suspend the rules and have second and third readings by title only made by Karla Harmon, seconded by Donald Schmidt. Vote: Miller, yes; Schmidt, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Second reading. Motion to pass second reading was made by Brad Miller, seconded by Karla Harmon. Miller, yes; Schmidt, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Third reading by title. Motion to pass third reading was made by Karla Harmon, seconded by Don Sturgill. Vote: Miller, yes; Schmidt, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. ORDINANCE 2000-14 PASSED THIS DATE.

6. Fall leaf cleanup. Brad Miller moved, Karla Harmon seconded the motion that the Lions Club again clean up the leaves. The motion carried with the statement that more members of the club participate in the project.

With no further business, Karla Harmon moved the meeting be adjourned, motion seconded by Don Sturgill. The meeting was adjourned at 9:00 P.M.



ESTHER CLARK, Clerk



NORMAN WARNER, Mayor

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL
THURSDAY, 7:00 P.M.

OCTOBER
OCTOBER 12, 2000

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

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, Tonia Shoenleben, Karla Harmon, and Carol Burkett. Also present was Paul Kochersperger, Street Commissioner. Absent were council member Don Sturgill and Clerk Esther Clark who were on vacation, and Solicitor Ray Donadio. There were two citizens present, Pam Ford, and Ceceil Jess.

MINUTES OF THE PREVIOUS MEETING: Tonia Shoenleben moved the minutes be approved; Donald Schmidt seconded the motion. The motion carried.

BILLS: Donald Schmidt moved the bills be approved. Brad Miller seconded the motion. The motion carried.

CITIZENS' COMMENTS: The two citizens expressed concern about receiving red tags related to water bills. Discussion followed.

SOLICITOR'S REPORT: Absent

MAYOR'S REPORT: Mayor Warner read the minutes from the Audit Committee's recent meeting. He also read letters from: 1) Mr. & Mrs. Centliver concerning their desire to purchase a lot next to the village tennis court; 2) Dayton Power & Light Company; 3) County Commissioners. He stated Lavy's Corner Mart is purchasing land adjacent to the business and would like the village to continue to mow the property. Halloween activities will be Sunday, October 29, 2 to 4 P.M.

STREET COMMISSIONER'S REPORT: Paul Kochersperger stated the new signs are on the vehicles. He will be out of town from October 25 to November 1. The old truck is not running. He also stated the village may want to consider a credit card as some businesses only take a check or cash. Don Magee will be paying for the damage done to the pickup truck.

STREET & LIGHT COMMITTEE: Brad Miller reported the Christmas lights have been ordered. He also stated his neighbor was asking if there could be some gravel put in the alley between their two properties.

SEWER COMMITTEE: Nothing reported.

POLICE COMMITTEE: Donald Schmidt reviewed the sheriff patrol's bill for September. Two tickets, and 4 warnings were issued.

ADA: Nothing.

PDI COMMITTEE: Carol Burkett stated she will contact Dick Brooks, county grant coordinator, for setting up a time for him to meet with the PDI committee.

OLD BUSINESS: ORDINANCE 2000-11: ORDINANCE AUTHORIZING SALE OF COMPUTER SYSTEMS. Third reading. Third reading of ordinance. Carol Burkett moved the passing of the third reading of this ordinance, Donald Schmidt seconded. Roll call vote: Brad Miller, yes; Donald Schmidt, yes; Carol Burkett, yes; Tonia Shoenleben, yes; Karla Harmon, yes. ORDINANCE 2000-11 PASSED THIS DATE..

NEW BUSINESS: 1) Insurance agent Kurt Troutwine was present to discuss insurance coverage. He suggested the property cost estimate be increased from \$80,000 to \$105,000 and that the liability be increased from \$1,500 to \$2,000. This will be discussed and he will be notified. 2) The question came up regarding the mowing of the property at 215 Corwin St. 3) The clerk is to look up the ordinance regarding red tagging and water shut off.

With no further business, Karla Harmon moved the meeting be adjourned, motion seconded by Don Sturgill. The meeting was adjourned at 9:00 P.M.

Esther Clark
ESTHER CLARK, Clerk

Norman Warner
NORMAN WARNER, Mayor

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL NOVEMBER Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY AT 7:00 P.M. NOVEMBER 12, 2000 19

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, Tonia Shoenleben, Karla Harmon, and Don Sturgill. Also present was Paul Kochersperger, Street Commissioner. Absent were council member Carol Burkett and Solicitor Ray Donadio.

MINUTES OF THE PREVIOUS MEETING: Brad Miller moved the minutes be approved; Tonia Shoenleben seconded the motion. The motion carried.

BILLS: Donald Schmidt moved the bills be approved. Don Sturgill seconded the motion. The motion carried.

CITIZENS' COMMENTS: None

SOLICITOR'S REPORT: Absent

MAYOR'S REPORT: Mayor Warner reported that the solicitor had sent a letter to Don Nease concerning cleaning up at their property.

STREET COMMISSIONER'S REPORT: Paul Kochersperger and the council talked about having a helper for Paul during the snow plowing season.

STREET & LIGHT COMMITTEE: Brad Miller reported the fire department will discuss helping to put up the Christmas lights. A lift will need to be rented to put up the lights. The Christmas tree will be lit on November 26 at 6:30 P.M. Karla will get candy for the children.

SEWER COMMITTEE: There have been sewer repairs done on East Main Street.

POLICE COMMITTEE: The sheriff patrol's report was read. Donald Schmidt will look into camera that are used for security purposes.

ADA: Nothing.

PDI COMMITTEE: No report.

OLD BUSINESS: No old business.

NEW BUSINESS: There was a question about the property at the northeast corner of George and Auld Streets and whether it is used as a business.

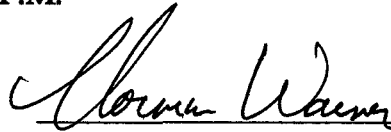
Tonia Shoenleben stated the property at 215 Corwin had been mowed but nothing else had been done. She did not know who mowed it.

The council members are asking that our solicitor find out if the owners of the property at 132 West Main have obtained the necessary permit(s) for making the repairs to the house there. The clerk will contact Ray Donadio about this.

With no further business, Karla Harmon moved the meeting be adjourned, motion seconded by Don Sturgill. The meeting was adjourned at 7:40 P.M.



ESTHER CLARK, Clerk



NORMAN WARNER, Mayor

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY, AT 7:00 P.M.

DECEMBER 14, 2000

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, Karla Harmon, and Don Sturgill. Also present were Paul Kochersperger, Street Commissioner, Solicitor Ray Donadio, Clerk Esther Clark, and visitors John Archey, Jack Stephenson, and Mr. Steve Pressler from ADT. Council member Tonia Shoenleben was absent.

MINUTES OF THE PREVIOUS MEETING: Donald Schmidt moved the minutes be approved; Brad Miller seconded the motion. The motion carried.

BILLS: Carol Burkett moved the bills be approved. Donald Schmidt seconded the motion. The motion carried. Tonia Shoenleben is out of town and absent. Her pay for meetings this year was changed to \$120.00.

CITIZENS' COMMENTS: Jack Stephenson was concerned about his neighbor's burning trash and garbage behind his house. The clerk will write a letter to the neighbor stating it is illegal to burn trash in the village. Jack also stated the street light at the corner of Auld and George Streets has been out. This light has been a frequent problem. Paul Kochersperger has been trying to get DP&L to do something so the light will not keep going off.

SOLICITOR'S REPORT: Mr. Donadio stated he had written a letter to Don Nease concerning his property which needs to be cleaned up.

MAYOR'S REPORT: Mayor Warner asked council members to report to him any telephone number changes to he can update his list. He also complimented the committee on the new Christmas lights. They look very nice.

STREET COMMISSIONER'S REPORT: Paul Kochersperger stated the new snow plow works very well.

COMMITTEE REPORTS:

STREET & LIGHT COMMITTEE: Brad Miller commented about the process of installing the Christmas lights. Also commented about the street lights that have been out. The committee will be making a list of streets that will need work next summer.

SEWER COMMITTEE: Don Sturgill commented about the grate at the old railroad crossing on Bridge Street. The committee will be looking for a way solve the problem.

POLICE COMMITTEE: The sheriff patrol's report was read. Donald Schmidt invited Steve Pressler of ADT to come talk about camera security for the business section of the village. Mr. Pressler spoke to the council about equipment available for monitoring the traffic there. He is to provide a quotation with recommendation of what might be done.

ADA: Nothing.

PDI COMMITTEE: No report.

OLD BUSINESS: 1. In the past there was discussion for paying the president of the council and chairperson of the board of public affairs a different meeting payment than the other council or board positions. Carol Burkett now moved that an ordinance be written authorizing payment of an additional \$5.00 to the president of the council and the chairperson of the board of public affairs. Donald Sturgill seconded the motion. The motion carried. An ordinance will be written for the January meeting. Election of president and chairperson will not be done until the ordinance is passed.

2. Regarding the Nease property: Carol Burkett moved that the village file an nuisance action against Don Nease for noncompliance in that the property has not been cleaned up. Karla Harmon seconded the motion. The motion carried.

3. The clerk reported in regard to the property at 132 West Main Street and permits being needed for making repairs. John Vehre of the health department states permits are not needed for replacing pipes, etc. Permits are needed only when changes are being made.

NEW BUSINESS:

1. RESOLUTION 12-2000: Supplementary Appropriations. Karla Harmon moved Resolution 12-2000 related to Supplementary Appropriations be passed. Donald Schmidt seconded the motion. The motion carried unanimously.

2. RESOLUTION 13-2000: Temporary Appropriations for 2001. Carol Burkett moved,

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL (Continued) DECEMBER

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

December 14, 2000 19

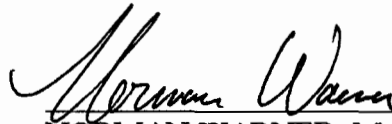
Don Sturgill seconded the motion to pass this Temporary Appropriations resolution until the Annual Appropriations Ordinance for 2001 is adopted. This motion passed unanimously.

3. ORDINANCE 2000-15: AN ORDINANCE ESTABLISHING A PAY INCREASE FOR THE VILLAGE CLERK-TREASURER. The amount of compensation for the clerk-treasurer was established in the annual appropriations ordinance of 2000. This ordinance reflects that amount. Carol Burkett moved the first reading of the ordinance be passed; Donald Schmidt seconded the motion. Roll call vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes; Sturgill, yes. Motion to declare to suspend the rules and have second reading by title only was made by Karla Harmon, seconded by Carol Burkett. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes; Sturgill, yes. Second reading. Motion to pass second reading was made by Brad Miller, seconded by Don Sturgill. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes; Sturgill, yes. Third reading. Motion to pass third reading was made by Karla Harmon, seconded by Carol Burkett. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes; Sturgill, yes. ORDINANCE 2000-15 PASSED THIS DATE.

With no further business, Karla Harmon moved the meeting be adjourned, motion seconded by Don Sturgill. The meeting was adjourned at 9:00 P.M.



ESTHER CLARK, Clerk



NORMAN WARNER, Mayor

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

JANUARY

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY, at 7:00 P.M.

JANUARY 11, 2001 19

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, Tonia Shoenleben, Karla Harmon, and Don Sturgill. Also present were Paul Kochersperger, Street Commissioner, Clerk Esther Clark, and citizens John Archey, Jack Stephenson and Keith Hocker.

Before handling business, Mayor Warner gave his "State of the Village" report in which he commented about things that have been accomplished in the last year and what we are looking forward to this year.

MINUTES OF THE PREVIOUS MEETING: Carol Burkett moved the minutes be approved; Don Sturgill seconded the motion. The motion carried.

BILLS: Donald Schmidt moved the bills be approved. Karla Harmon seconded the motion. The motion carried.

CITIZENS' COMMENTS: Keith Hocker was present representing the Masonic Lodge. The lodge members would like to install lighting on the flag between Clay and Bridge Streets. Karla Harmon moved that their offer to install lighting be accepted but that the village should pay for the electricity used. Carol Burkett seconded the motion. The motion carried unanimously.

John Archey asked about the old dump truck, whether it is for sale. The council has not yet made that decision.

Jack Stephenson stated that he neighbor has ~~not~~ put a pile of trash on the school property. School Principal John Dillon will be notified.

SR TCS HHH ST BMM

SOLICITOR'S REPORT: Solicitor absent.

MAYOR'S REPORT: Mayor Warner appointed the committees for year 2001.

STREET COMMISSIONER'S REPORT: Paul Kochersperger stated his pesticide license is coming due. Also that he had a broken radio. After discussion Karla Harmon moved that we purchase a new radio to replace the broken radio. Donald Schmidt seconded the motion. The motion carried with a four to ^{two} ~~one~~ vote with one person abstaining.

CFB TCS HHH W.D.S. BMM

Paul also stated the pickup truck has starting problems in cold weather and is at Sidney Ford for repair. Repair should be covered by the warranty.

The fluorescent lights in the meeting room have problems again. Should we replace ballasts or fixtures. Don Sturgill moved, Karla Harmon seconded the motion to replace the ballasts again.

The clerk will contact our solicitor concerning the ownership of the alley behind the bank building and former furniture store. Who is responsible for cleaning the snow off the alley? A lady who lives in an apartment there fell and has complained to the village.

COMMITTEE REPORTS:

STREET COMMITTEE: Brad Miller will talk with Rick Gunckle about equipment for taking down the Christmas lights.

SEWER COMMITTEE: Nothing to report.

POLICE REPORT: Comments were made about the report from the Sheriff's Patrol. A surveillance camera was discussed. Carol Burkett moved that we purchase the \$8,832.00 camera to put on top of Lavy's Corner Mart if it is agreeable with Lavy's. Karla Harmon seconded. The motion passed unanimously.

PDI: No report

ADA: No report

OLD BUSINESS: ORDINANCE 2001-01: ORDINANCE ESTABLISHING COMPENSATION FOR THE PRESIDENT OF THE VILLAGE COUNCIL AND THE CHAIRPERSON OF THE BOARD OF PUBLIC AFFAIRS. First reading of Ordinance 2001-01. Carol Burkett moved the acceptance of the first reading; Don Sturgill seconded the motion. Roll call vote: Miller, yes; Schmidt, yes; Burkett, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Karla Harmon moved to suspend the rules and have the second and third readings by title only. The motion was seconded by Carol Burkett. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Second reading by title only. Motion to pass the second reading was made by Carol Burkett, seconded by Don Sturgill. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Third reading. Motion to pass the third reading was made by Donald Schmidt, seconded by Carol Burkett. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. **ORDINANCE**

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL - Continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

January 11, 2001 19

2001-01 PASSED THIS DATE.

ELECTION OF COUNCIL PRESIDENT: Nominated for council president were Brad Miller, Don Sturgill and Donald Schmidt. Both Brad Miller and Donald Schmidt declined. Don Sturgill was then elected by acclamation.

RESOLUTION 01-2001: SUPPLEMENTAL APPROPRIATIONS for December. Donald Schmidt moved the passing of Resolution 01-2001, Tonia Shoenleben seconded the motion. The motion carried unanimously.

RESOLUTION 02-2001: RENEWAL LEVY, .90 MILLS, FOR FIRE PROTECTION. Tonia Shoenleben moved that this levy renewal be placed on the ballot for the May 8 election and the passing of this resolution. Carol Burkett seconded the motion. The motion carried unanimously.

RESOLUTION 03-2001: RENEWAL LEVY, 1.90 MILLS, FOR FIRE PROTECTION. Donald Schmidt moved the passing of this levy resolution and that it also be put on the ballot for May 8. Karla Harmon seconded the motion. The motion carried unanimously.

ORDINANCE 2001-02: AN ORDINANCE ESTABLISHING APPROVAL FOR TRANSFER OF INTEREST EARNED. Ordinance 2001-02 was read. Donald Schmidt moved the passing of the first reading; motion seconded by Karla Harmon. Vote: Miller, yes, Schmidt, yes; Burkett, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Karla Harmon moved to suspend the rules and have the second and third readings by title only. Motion seconded by Tonia Shoenleben. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Second reading. Motion to pass second reading by Brad Miller, seconded by Karla Harmon. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Third reading. Motion to pass third reading by Tonia Shoenleben, seconded by Karla Harmon. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. **ORDINANCE 2001-02 PASSED THIS DATE.**

ORDINANCE 2001-03: AN ORDINANCE ESTABLISHING APPROVAL FOR ALLOCATION OF CERTAIN REGULAR EXPENSES. First reading. Motion to pass first reading was made by Karla Harmon, seconded by Donald Schmidt. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Motion to suspend the rules and have second and third readings by title only was made by Karla Harmon, seconded by Brad Miller. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Second reading. Motion to pass second reading made by Brad Miller, seconded by Karla Harmon. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Third reading. Motion to pass third reading by Karla Harmon, seconded by Tonia Shoenleben. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. **ORDINANCE CE 2001-03 PASSED THIS DATE.**

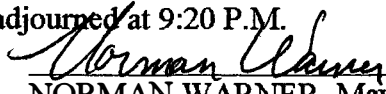
ORDINANCE 2001-04: AN ORDINANCE ESTABLISHING A ZONING OFFICER and Contract. Ordinance 2001-04 was read. Karla Harmon moved the passing of the first reading, seconded by Brad Miller. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Motion made by Karla Harmon to suspend the rules and have the second and third readings by title only, seconded by Donald Schmidt. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Second reading. Motion to pass second reading made by Karla Harmon, seconded by Tonia Shoenleben. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Third reading. Motion to pass third reading by Karla Harmon, seconded by Donald Schmidt. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. **ORDINANCE 2001-04 PASSED THIS DATE.**

ORDINANCE 2001-05: AN ORDINANCE PROVIDING FOR THE EMPLOYMENT OF A VILLAGE SOLICITOR. Being that Mr. Donadio was not present to answer questions from the members of the council, this ordinance was tabled to be handled at the February meeting.

The members of the council agreed to set January 25, at 6:30 P.M. as a time for making appropriations for year 2001.

With no further business, the meeting was adjourned at 9:20 P.M.


ESTHER CLARK, Clerk


NORMAN WARNER, Mayor

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL - SPECIAL MEETINGS (2)

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Thursday, January 25, 6:30 P.M. - Business and Appropriations

Held Tuesday, February 6, 7:00 P.M. - Public Meeting - Police Protection

This SPECIAL MEETING of the Gettysburg Village Council was called for the purpose of making appropriations for year 2001 and any other business needing to be handled. It was posted and was open to the public.

This meeting was called to order by Mayor Norman Warner. Present were: Council members Brad Miller, Donald Schmidt, Carol Burkett, Tonia Shoenleben, Karla Harmon, Don Sturgill, Mayor Norman Warner, and Clerk Esther Clark.


Mayor Warner opened the meeting with the Pledge of Allegiance following which was discussion concerning police protection in the village as police protection is the first item for appropriations. In the regular January meeting of the council, the council voted to purchase a surveillance camera to be installed in the business section of the village. During this discussion, the council decided to invite all citizens of the village to come to a meeting in the council house to discuss concerns about police protection. The meeting is scheduled for February 6, 2001, at 7:00 P.M. Our meter reader will take notices to each residents when she reads the meters this week.

The council discussed needs and appropriations for the village in 2001. Following discussion, statement of amounts, and agreement with the amended certificate received from the Darke County Auditor, ORDINANCE 2001-05: APPROPRIATIONS FOR YEAR 2001 was read. Carol Burkett moved the first reading be approved, Donald Schmidt seconded the motion. Roll call vote: Miller, yes; Schmidt, yes; Burkett, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Karla Harmon moved to suspend the rules and have the second and third readings by title only. Tonia Shoenleben seconded the motion. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Second reading. Karla moved the passage of the second reading, Carol Burkett seconded. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Third reading. Brad Miller moved to pass the third reading, Karla Harmon seconded. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Ordinance 2001-05 passed this date.

With no further business, Carol Burkett moved the meeting be adjourned, seconded by Tonia Shoenleben. Meeting adjourned at 9:15 P.M.



 Esther Clark, Clerk



 Norman Warner, Mayor

SPECIAL MEETING - February 6, 2001 - 7:00 P.M.

This special meeting was called for the purpose of having a public meeting to discuss police protection for the village.

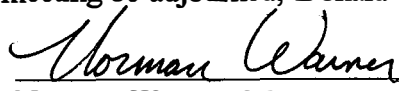
This meeting was called to order by Mayor Norman Warner following the Pledge of Allegiance. Present were council members Brad Miller, Donald Schmidt, Carol Burkett, Tonia Shoenleben, Karla Harmon, Don Sturgill, Mayor Norman Warner, Clerk Esther Clark as well as 30 residents of the village. Each individual was given the opportunity to express his or her views concerning police protection in the village, any problems or concerns he or she was aware of. No vote was taken but council members expressed their concerns as well as the residents. The council will vote at the regular council meeting on February 8, at 7:00 P.M.

The mayor thanked the residents for being interested in the village and participating in the discussion. After the majority of the people left, he thanked the council for the way they conducted themselves during the meeting.

With no further business, Karla Harmon moved the meeting be adjourned, Donald Schmidt seconded. The meeting adjourned at 9:00 P.M.



 Esther Clark, Clerk



 Norman Warner, Mayor

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 8, 2001 19

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, Tonia Shoenleben, Karla Harmon, and Don Sturgill. Also present were Paul Kochersperger, Street Commissioner, Clerk Esther Clark, and citizen Ben Smith.

MINUTES OF THE PREVIOUS MEETING: Tonia Shoenleben stated corrections to be made in the minutes then Carol Burkett moved the approval of the minutes. Karla Harmon seconded the motion. The minutes were approved.

BILLS: Donald Schmidt moved the bills be approved. Karla Harmon seconded the motion. The motion carried.

CITIZENS' COMMENTS: Ben Smith stated his concern about dogs running free. A letter will be written to the family whose dogs are running in the neighborhood.

SOLICITOR'S REPORT: Solicitor absent.

MAYOR'S REPORT: Nothing to report.

STREET COMMISSIONER'S REPORT: Paul Kochersperger stated the pickup truck is running the best it has run since it was purchased. One of the problems may be that it isn't driven long enough distances. He will be doing some things to try to prevent the problem happening again. He will also be doing some things to keep this problem from happening to the new dump truck.

COMMITTEE REPORTS:

STREET COMMITTEE: The committee will be getting quotes for work to be done to Short and Park Streets. They will also be looking at other streets to see what work needs to be done.

SEWER COMMITTEE: Nothing to report.

POLICE REPORT: Sheriff's Patrol report reviewed. More time was spent in the village in January than spent here in several months.

PDI: Applications for grants will be filed for either Main Street or Bridge Street. The county engineer will be contacted to look which street is in most need of work and estimated cost.

ADA: No report

OLD BUSINESS:

ORDINANCE 2001-06: ORDINANCE PROVIDING FOR THE EMPLOYMENT OF A VILLAGE SOLICITOR DECLARING AN EMERGENCY. The first reading of the ordinance was given. Donald Schmidt moved to approve the first reading, Carol Burkett seconded the motion. Roll call vote: Miller, yes; Schmidt, yes; Burkett, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Second reading. Carol Burkett moved the approval of the second reading, Don Sturgill seconded the motion. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Third reading. Tonia Shoenleben moved the approval of the third reading, seconded by Brad Miller. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. ORDINANCE 2001-06 PASSED THIS DATE.


POLICE PROTECTION: After the mayor read a letter from our village solicitor and questions from the citizen present were answered, Don Sturgill made a motion that we purchase the surveillance camera for which we have a quotation but delete the annual service contract, and discontinue the service of the Darke County Sheriff's Patrol. Carol Burkett seconded the motion. Voice vote: Miller, yes; Schmidt, yes; Burkett, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes.

A letter will be written to the Darke County Sheriff's Patrol with a copy going to Darke County Sheriff Toby Spencer.

There was no additional business. Karla Harmon moved the meeting be adjourned. Carol Burkett seconded the motion. The motion carried. The meeting was adjourned at 8:25 P.M.



Esther Clark, Clerk



Norman Warner, Mayor

RECORD OF PROCEEDINGS

215

Minutes of GETTYSBURG VILLAGE COUNCILMARCH

Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held THURSDAY, AT 7:00 P.M.MARCH 8, 2001 19

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, Tonia Shoenleben, Karla Harmon, and Don Sturgill. Also present were Citizen John Archey, Jared Ebbing and Ron Puthoff of Fanning/Howey Engineering, and Esther Clark, Clerk.

MINUTES OF THE PREVIOUS MEETING: Tonia Shoenleben moved the minutes be approved. The motion was seconded by Don Sturgill. The motion passed.

BILLS: Don Sturgill moved the bills be approved, seconded by Donald Schmidt. The motion carried.

CITIZENS' COMMENTS: There were no citizens comments.

SOLICITOR'S REPORT: Solicitor absent.

MAYOR'S REPORT: The mayor received a letter from the Gettysburg Alumni Assn. concerning placement of a marker at the location of the former Gettysburg High School.

Mayor also commented about the recycling of electronic products which will be taking place in April and the concern of villages and townships in the state with regard to the freeze on certain state funds by the governor.

The mayor expressed concern about the number of newspapers that are not picked up by the residents. These newspapers blow around and cause problems for the neighbors.

STREET COMMISSIONER'S REPORT: Paul Kochersperger is on vacation in Florida.

COMMITTEE REPORTS:

STREET COMMITTEE: Karla Harmon stated she has been in conversation with the county engineer. He suggested the street committee decide on what 600' of Bridge Street is the worst. The committee will then work with Village Grant Coordinator for completing a CDBG grant application. The committee will also get estimated costs for work to be done on Short Street. The drawings of the village show that Short Street is totally within the village, not partially in the township.

SEWER COMMITTEE: Nothing to report.

POLICE REPORT: Don Sturgill reported he had been in conversation with Sheriff Toby Spencer, also attended a township trustees meeting about their being involved with police protection with the village. He also talked with Steve Pressler of ADT about the location for the surveillance camera. There was a suggestion about contracting with a sheriff's deputy.

PDI: Carol Burkett will continue to work on the grant application for street work.

ADA: No report

OLD BUSINESS:

Surveillance camera already discussed.

NEW BUSINESS:

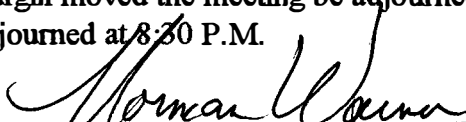
The representatives of Fanning/Howey Engineering, Jared Ebbing and Ron Puthoff, discussed the possibility of our applying for CDBG funds for the purchase of a generator for the water treatment plant. They felt this would be helpful in obtaining additional points toward obtaining another grant for our new water facility. The council was told it is possible to turn in more than one CDBG grant application. After answering questions, a resolution was read for this generator grant application. Carol Burkett moved the passing of the resolution, with the village share being \$15,000.00. Karla Harmon seconded the motion. RESOLUTION 4-2001 AUTHORIZING APPLICATION TO CDBG FORMULA PROGRAM PASSED UNANIMOUSLY. It was then signed by the mayor and clerk.

Next month the clerk's salary will be discussed. The mayor will contact other villages our size to find out what the average clerk salary might be.

With no further business, Don Sturgill moved the meeting be adjourned, seconded by Donald Schmidt. The meeting was adjourned at 8:30 P.M.



Esther Clark, Clerk



Norman Warner, Mayor

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

APRIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday at 7:00 P.M.

April 12, 192001

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, Tonia Shoenleben, and Don Sturgill. Karla Harmon was absent. Also present were Citizens Mrs. Coate, Jack Stephenson, and Clerk Esther Clark.

MINUTES OF THE PREVIOUS MEETING: Don Sturgill moved the minutes be approved.

The motion was seconded by Carol Burkett. The motion passed.

BILLS: Carol Burkett moved the bills be approved, seconded by Tonia Shoenleben. The motion passed.

CITIZENS' COMMENTS: Mrs. Coate expressed concern about the sewer behind their house. She had questions concerning who is responsible for making sure the sewer is open. The council discussed the problem with her. Jack Stephenson is again concerned about the trash and old vehicles his neighbor is bringing onto the property. After discussion, the council suggested we have our solicitor write a letter to the property owner. It was also suggested that a picture be sent to the solicitor.

SOLICITOR'S REPORT: Solicitor absent. The mayor read the letter received from the solicitor concerning the Nease case.

MAYOR'S REPORT: Stated Miami Valley Lighting now has our street light contract. Also suggested some things for our maintenance person to do when he returns. The cemetery board will be in charge of the Memorial Day services from now on. He suggested we should sell the old dump truck. Carol Burkett moved, Don Schmidt seconded the motion to sell the truck by advertising in the newspaper for sealed bids. The motion carried unanimously. The mayor stated the prospective buyers have the right to increase their bids at the bid opening.

STREET COMMISSIONER'S REPORT: Absent

COMMITTEE REPORTS:

STREET COMMITTEE: No report.

SEWER COMMITTEE: Nothing to report.

POLICE REPORT: Don Sturgill read a letter he received from the Darke County Sheriff. The letter stated the cost of full time police protection in the village. Don stated he has a quote for the pole on which to mount the camera. The council approved his quote. Donald Schmidt moved we purchase the lock box for the equipment, Brad Miller seconded. The motion carried. Donald also moved that Bud's Electric do the electrical work, Tonia Shoenleben seconded the motion. That motion carried.

PDI: No report

ADA: No report

OLD BUSINESS: Surveillance camera already discussed.

NEW BUSINESS:

1. Following discussion, Donald Schmidt moved we contract with Terminix to fog for mosquitos 5 times, once we month from April through August. Don Sturgill seconded the motion. The motion carried. The price per fogging is the same as last year.

2. RESOLUTION 5-2001: Darke County Parks 2001 Community Parks Improvement Grant Program. Retroactive to March 30, 2001. Brad Miller moved the resolution be passed, Donald Schmidt seconded the motion. Resolution 5-2001 passed unanimously.

3. ORDINANCE 2001-7: AN ORDINANCE ESTABLISHING A PAY INCREASE FOR THE VILLAGE CLERK-TREASURER. Don Sturgill moved the monthly pay for the clerk-treasurer for year 2001 be \$1000.00 per month. Tonia Shoenleben seconded the motion. The motion carried. First reading of the ordinance. Tonia Shoenleben moved the approval of the first reading, Donald Schmidt seconded.

Roll call vote: Miller, yes; Schmidt, yes; Burkett, (now absent), Shoenleben, yes, Sturgill, yes.

Donald Schmidt moved to suspend the rules and have the second and third readings by title only.

Brad Miller seconded. Vote: Miller, yes; Schmidt, yes; Shoenleben, yes; Sturgill, yes. Second

reading by title only. Motion to pass second reading by Brad Miller, seconded by Donald

Schmidt. Vote: Miller, yes; Schmidt, yes; Shoenleben, yes; Sturgill, yes. Third reading. Motion

to pass the third reading by Donald Schmidt, seconded by Tonia Shoenleben. Vote: Miller, yes;

Schmidt, yes; Shoenleben, yes; Sturgill, yes. ORDINANCE 2001-07 PASSED THIS DATE.

4. Concern about the wall holding the alley between 279 East Main St. and 285 East

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL - Continued April Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

GETTYSBURG VILLAGE COUNCIL

MAY MEETING

Held THURSDAYS MAY 10 & 17, 2001 7:00 P.M. 19

Main St. It was agreed the mayor and the council will look at the wall then possibly contact the county engineer to come investigate to tell us what should be done.

With no additional business, Don Sturgill moved the meeting be adjourned, Tonia Shoenleben seconded the motion. The meeting was adjourned at 9:20 P.M.

Esther Clark
Esther Clark, Clerk

Norman Warner
Norman Warner, Mayor

MAY 10 & 17, 2001

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, Tonia Shoenleben, and Don Sturgill. Karla Harmon, Brad Miller, and Donald Schmidt were absent. Also present were Mr. Gary Pike of Friends of the Park, Paul Kochersperger, Street Commissioner, and Clerk Esther Clark.

Being that there were not enough council members present for a quorum, following some discussion, Mayor Warner recessed the meeting to continue on Thursday, May 17, 2001 at 7:00 P.M. when more members may be able to be present. Council members present on May 17, were Donald Schmidt, Carol Burkett, Tonia Shoenleben, Karla Harmon, and Don Sturgill. Brad Miller was absent. Citizens present were Joe and Mary Lavy and Jim Wroda.

MINUTES OF THE PREVIOUS MEETING: Carol Burkett moved the minutes be approved. The motion was seconded by Tonia Shoenleben. The motion passed.

BILLS: Added bill of \$553.00 for electrical work done by Bud's Electric. Tonia Shoenleben then moved the bills be approved, seconded by Carol Burkett. The motion passed.

CITIZENS' COMMENTS: On May 10, Mr. Gary Pike presented a check in the amount of \$3985.69 to the village as a grant from the Community Grant Award Program. Persons present thanked Mr. Pike for this grant. On May 17, Mr. Wroda asked about procedures for his adding rooms to his home and the amount of space on his property for that. There was a question as to whether a variance would be needed. Mayor Warner explained the procedure to Mr. Wroda.

In discussion concerning the state property next to Lavy's Corner Mart, Joe and Mary Lavy stated they do not own that lot and the item in the newspaper merely referred to a transfer that the previous owner of the lot, Waldo Witwer, made arrangements for the property to be added to Lavy's Corner Mart if the state ever decided to dispose of the property by giving it back to the original owner. No one knows if the state will ever dispose of the property. Therefore, the property is still state-owned and the village maintenance crew will continue to mow that area as they mow the other areas by the state highway. The village receives money from the state for maintenance.

SOLICITOR'S REPORT: No report

MAYOR'S REPORT: The mayor reminded the four members of the council whose terms expire this December 31, that they need to obtain their petitions from the election board if they want to be on the November ballot. Those members are Karla Harmon, Donald Schmidt, Tonia Shoenleben, and Don Sturgill.

STREET COMMISSIONER'S REPORT: No report

COMMITTEE REPORTS:

STREET COMMITTEE: No report.

SEWER COMMITTEE: Nothing to report.

POLICE REPORT: No report

PDI: Carol Burkett will be attending the hearing concerning CDBG grants on May 24.

ADA: No report

OLD BUSINESS: 1. Don Sturgill reported on the progress concerning the surveillance camera, and what needs to be done as yet. He also suggested there be an agreement with Lavy's and possibly some payment for electricity.

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL Continued

MAY

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

2. The alley between 279 East Main and 285 East Main needs a concrete wall. The street committee will get three estimates for this work.

NEW BUSINESS:

1. A grant for the park has been received.

2. Members of the council looked over the updated 5-year plan as done by Ron Puthoff, grant coordinator. The council agreed the mower be deleted from the list as that was done two years ago, and the balance of the plan is satisfactory.

3. The council house needs a new roof. Don Sturgill will contact Tom Fender for an estimate for roof replacement.

4. RESOLUTION 05-2001: Supplementary Appropriation. Carol Burkett moved the passing of this resolution, Don Sturgill seconded the motion. The resolution passed unanimously.

5. ORDINANCE 2001-08: ORDINANCE FOR ESTABLISHING PAY FOR NON-CONTACT PART-TIME EMPLOYEES. Don Sturgill moved to pass the first reading of the ordinance, seconded by Tonia Shoenleben. Roll call vote: Schmidt, yes; Burkett, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes.

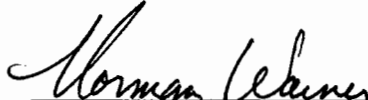
Karla Harmon moved the suspend the rules and have the second and third readings by title only. Motion seconded by Donald Schmit. Vote: Schmidt, yes; Burkett, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Motion to pass second reading made by Carol Burkett, seconded by Donald Schmidt. Vote: Schmidt, yes; Burkett, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. Motion to pass third reading by Don Sturgill, seconded by Karla Harmon. Vote: Schmidt, yes; Burkett, yes; Shoenleben, yes; Harmon, yes; Sturgill, yes. ORDINANCE 2001-08 PASSED THIS DATE, May 17, 2001.

The bid opening for the dump truck sale is scheduled for June 14, 2001 at 6:30 P.M. Council members will want to be present.

With no further business, Don Sturgill moved the meeting be adjourned, seconded by Donald Schmidt. The meeting adjourned at 8:50 P.M.



Esther Clark, Clerk



Norman Warner, Mayor

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

JUNE

Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held Thursday, at 7:00 P.M.

June 14, 2001

19

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, Tonia Shoenleben, Karla Harmon and Don Sturgill. Absent were: Carol Burkett, ill, and Don Schmidt on vacation. Others present were: Barry Henninger, Ron Puthoff, Sandra Comer, Paul Kochersperger, Street Superintendent, Ron LeCount and Linda Force of the Audit Committee, and Esther Clark, Clerk.

Prior to handing the regular business, the bid opening for the International dump truck was held. Barry Henninger was the only bidder. His offer was \$1800.00. Karla Harmon moved the council go into executive session to discuss the price. Don Sturgill seconded. Council moved back into open session. Council then asked Mr. Henninger if he would be willing to pay \$2200. He agreed. The truck was sold for \$2200.00.

MINUTES OF THE PREVIOUS MEETING: Tonia Shoenleben moved the minutes be approved. Karla Harmon seconded. The minutes were approved.

BILLS: Karla Harmon moved the bills be approved with the exception of ADT's bill. The balance of the ADT bills to be paid when the Police Committee is satisfied. Tonia Shoenleben seconded the motion. The motion carried.

CITIZENS' COMMENTS: None

SOLICITOR'S REPORT: No report

MAYOR'S REPORT: The mayor commented on weeds and that the streets and drains need to be cleaned. He also commented about the Doug Miller property and concern about the possible business there.

STREET COMMISSIONER'S REPORT: Paul Kochersperger stated his crew has been working at cleaning streets and drains but the job has not been completed as yet.

COMMITTEE REPORTS:

STREET COMMITTEE: No report.

SEWER COMMITTEE: Nothing to report.

POLICE REPORT: No report

PDI: No report.

ADA: No report

OLD BUSINESS: 1. Don Sturgill will contact a contractor for an estimate for repairing or rebuilding the alley between 279 and 285 East Main St.

2. Estimates for a new roof for the council house were presented. Tonia Shoenleben moved to purchase the metal roof at \$2980.00. Don Sturgill seconded. Motion carried.

3. Ron Puthoff explained the reapplication procedure for obtaining funds for the water treatment plant. Don Sturgill moved and Karla Harmon seconded the motion for this reapplication as Resolution 6-2001. The motion carried.

4. Clerk Esther Clark updated the council on the replacement of water meters.

NEW BUSINESS:

1. Sandra Comer of Vanderhorst and Manning was present to report on their work on the audit for years 1999 and 2000. Their report has been sent to the Auditor of State. The report recommended we have an inventory of all the village assets, and that we prenumber the building permit forms for accurate numbering. The non-compliance item she said was probably due to the adjustments made in 1999 during the previous audit.

2. Esther Clark presented the proposed budget for 2002. Karla Harmon moved the council approve the budget, Don Sturgill seconded. This motion passed and the public hearing will be held during the July village council meeting.

With no further business, Brad Miller moved the meeting be adjourned, seconded by Karla Harmon. The meeting adjourned at 8:30 P.M.

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, at 7:00 P.M.

July 12, 2001 19

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, Tonia Shoenleben, Karla Harmon and Don Sturgill. Absent was Carol Burkett, who has been ill. Others present were: Norman Warner, Mayor, Paul Kochersperger, Street Superintendent, and Esther Clark, Clerk.

MINUTES OF THE PREVIOUS MEETING: Karla Harmon moved the minutes be approved. Don Sturgill seconded the motion. The motion carried.

BILLS: Karla Harmon moved the bills be approved excluding ADT's bills. The police committee is still trying to set up a meeting with an ADT representative. Donald Schmidt seconded the motion. The motion carried.

CITIZENS' COMMENTS: None

SOLICITOR'S REPORT: No report

MAYOR'S REPORT: The mayor attended the county mayor's meeting. Darke County Commissioner Robert Downey was there to discuss the possibility of combining some villages for sewage treatment service in the future due to the high cost of building such a facility.

STREET COMMISSIONER'S REPORT: Paul Kochersperger stated he has contacted a man to help in cleaning out the sewer behind 243 and 249 East Main Street. Water is backing up there. Work is scheduled to begin tomorrow.

Before continuing with the meeting, Don Sturgill moved the council go into executive session to discuss a concern. Donald Schmidt seconded the motion. Council went into executive session. Don Sturgill moved to return to open session, Donald Schmidt seconded. Council returned to open session. A motion was then made by Don Sturgill to accept the resignation of Tonia Shoenleben. Karla Harmon seconded the motion. The motion passed.

COMMITTEE REPORTS:

STREET COMMITTEE: Karla Harmon clarified concerns about Short Street. She will be contacting contractors for bids.

SEWER COMMITTEE: Included in Street Commissioner's report.

POLICE REPORT: Don Sturgill commented about the dissatisfaction concerning the installation of the surveillance camera—it still is not working properly. The mayor recommended that our police committee meet with our solicitor concerning this matter. Don will contact the solicitor for an appointment.

PDI: No report.

ADA: No report

OLD BUSINESS: 1. Alley between 279 and 285 East Main St. Don Sturgill will contact an additional contractor for an estimate for this work. Mark Garber from Precision Concrete is making a bid but we need another.

2. **RESOLUTION 7-2001:** Supplementary Appropriation for paying for roof repair. Donald Schmidt moved and Brad Miller seconded the motion to approve the resolution. The motion passed unanimously.

3. The mayor questioned again about the Doug Miller property. He will be talking about this matter further with our zoning officer.

NEW BUSINESS:

1. No citizens were present for the hearing regarding the budget for 2002. No questions were asked. Karla Harmon then moved the acceptance of the budget as submitted. Donald Schmidt seconded the motion. The budget was approved..

3. **ORDINANCE 2001-09: APPROVING, ADOPTING, AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2001 EDITION.** First reading.

Brad Miller moved approval of this reading, seconded by Don Sturgill. Roll call vote: Miller, yes; Schmidt, yes; Harmon, yes; Sturgill, yes. Karla Harmon moved to suspend the rules and have the second and third readings by title only, seconded by Don Sturgill.

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

July 12, 2001 (continued)

Held SPECIAL MEETING - July 24, 2001 7:00 P.M. 19__

Vote: Miller, yes; Schmidt, yes; Harmon, yes; Sturgill, yes. Second reading. Donald Schmidt moved to pass the second reading, seconded by Karla Harmon. Vote: Miller, yes; Schmidt, yes; Harmon, yes; Sturgill, yes.

Third reading. Karla Harmon moved to pass the third reading, seconded by Donald Schmidt. Vote: Miller, yes; Schmidt, yes; Harmon, yes; Sturgill, yes. ORDINANCE 2001-09 PASSED THIS DATE.

With no further business, Karla Harmon moved the meeting be adjourned. Don Sturgill seconded the motion. The meeting was adjourned at 8:30 P.M.

Esther Clark

Esther Clark, Clerk

Norman Warner

Norman Warner, Mayor

SPECIAL MEETING - July 24, 2001 - 7:00 P.M.

This special meeting was called for the purpose of meeting with ADT representatives concerning the surveillance camera installed by that company. Persons present at this meeting were: Mr. Nathan Couch, Mr. John Collett, and Mr. John Dean of ADT; Mayor Norman Warner, Council Members Brad Miller, Donald Schmidt, Karla Harman, and Don Schmidt, and Clerk Esther Clark.

The meeting was called to order by Mayor Norman Warner then turned over to Don Sturgill, Council President and Chairman of the Police Committee.

The various problems with the camera were discussed. The ADT representatives stated the camera and controller have been replaced. Communication between the village representatives and ADT has been difficult. The representatives of both parties discussed the various problems and agreed to try to get things worked out. Some of the council members then went with the ADT personnel to Lavy's to learn more about the camera system.

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

AUGUST

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held THURSDAY at 7:00 P.M.

AUGUST 9, 2001 19

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, Karla Harmon and Don Sturgill. Absent was Carol Burkett, who has been ill. Others present were: Norman Warner, Mayor, Paul Kochersperger, Street Superintendent, Ron Puthoff, John Archey, and Esther Clark, Clerk.

MINUTES OF THE PREVIOUS MEETING: Karla Harmon moved the minutes be approved. Don Sturgill seconded the motion. The motion carried.

BILLS: Karla Harmon moved the bills be approved excluding the ADT bill for \$540.00. The police committee still has concerns about the camera. Donald Sturgill seconded the motion. The motion carried.

CITIZENS' COMMENTS: John Archey, zoning officer, discussed his probable lay-off. He will give the council more information at a later date.

SOLICITOR'S REPORT: No report

MAYOR'S REPORT: Discussed some of the council's business items.

STREET COMMISSIONER'S REPORT: Two problem storm sewers have now been repaired.

COMMITTEE REPORTS:

STREET COMMITTEE: Karla Harmon reported on phone calls she had made regarding streets needing to be worked on.

SEWER COMMITTEE: Nothing additional reported.

POLICE REPORT: Nothing additional.

PDI: No report

ADA: No report

OLD BUSINESS: 1. Alley between 279 and 285 East Main St. Don Sturgill is still trying to get some quotes for the job.

2. Discussed the camera problems. Don Sturgill is also checking into the wiring that was done and whether that's part of the problem. Don Schmidt was appointed to the police committee as he has some knowledge of computers.

NEW BUSINESS:

1. RESOLUTION 8-2001: Supplemental Appropriation. Don Schmidt moved the resolution be approved, seconded by Karla Harmon. Resolution approved.

2. 2ND Public Hearing for CDBG Reapplication. Following discussion and explanations made by Ron Puthoff, our grant consultant, RESOLUTION 9-2001: AUTHORIZE APPLICATION TO CDBG WATER AND SANITARY SEWER PROGRAM FOR WATER TREATMENT PLANT REPLACEMENT was presented. Brad Miller moved the resolution be approved, seconded by Donald Schmidt. The resolution passed this date.

3. ORDINANCE 2001-10: AN ORDINANCE AUTHORIZING COUNCIL TO EMPLOY A STREET COMMISSIONER/GROUNDSKEEPER and contract. The first reading of the ordinance. Donald Schmidt moved the passage of the first reading, seconded by Don Sturgill. Roll call vote: Miller, yes; Schmidt, yes; Harmon, yes; Sturgill, yes. Donald Schmidt moved to suspend the rules and have the second and third readings by title only, seconded by Karla Harmon. Vote: Miller, yes; Schmidt, yes; Harmon, yes; Sturgill, yes. Second reading by title only. Motion to pass second reading made by Donald Schmidt, seconded by Don Sturgill. Vote: Miller, yes; Schmidt, yes; Harmon, yes; Sturgill, yes. Third reading. Motion to pass third reading made by Brad Miller, seconded by Donald Schmidt. Vote: Miller, yes; Schmidt, yes; Harmon, yes; Sturgill, yes. ORDINANCE 2001-10 PASSED THIS DATE.

With no additional business, Karla Harmon moved the meeting be adjourned, Don Sturgill seconded the motion. The motion carried. The meeting was adjourned at 8:30 P.M.

Esther Clark

Esther Clark, Clerk

Norman Warner

Norman Warner, Mayor

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held THURSDAY, AT 7:00 P.M.

SEPTEMBER 13, 2001 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner following the Pledge of Allegiance and pause of silence in remembrance of the tragedies in New York City, Washington, D.C., and Pennsylvania this week. Council members present were: Brad Miller, Donald Schmidt, and Don Sturgill. Also present were Mayor Norman Warner, ~~Water Superintendent~~ ^{Street Commissioner} Paul Kochersperger, Village Solicitor Ray Donadio, Clerk Esther Clark, Citizens John Archey and Tony Ernst, Visitor Ronald King. Absent were Carol Burkett, and Karla Harmon.

MINUTES OF THE PREVIOUS MEETING: Donald Schmidt moved the minutes be approved. Don Sturgill seconded the motion. The motion carried.

BILLS: Brad Miller moved the bills be approved excluding the ADT bill for \$540.00. The police committee has been trying to get an appointment with representatives of ADT. Donald Schmidt seconded the motion. The motion carried.

CITIZENS' COMMENTS: Tony Ernst commented about his problem with water from North Bridge Street running into his basement. The men on the council and Paul Kochersperger are to meet with him at his home to look over the situation. Also a storm sewer problem related to the Alfred Goehrich property. Paul Kochersperger will check to see if there are roots in the line.

SOLICITOR'S REPORT: The solicitor read of the agreement with Neases from 1994. It is now the job of the village to get someone to clean up the property. Mr. Donadio will then file it for payment. The Mayor and John Archey, Zoning Officer, requested letters be written to the persons related to the properties at 124 George Street and 402 Auld Street.

MAYOR'S REPORT: No additional report.

STREET COMMISSIONER'S REPORT: Paul stated he could use some help in working on the sewer lines.

COMMITTEE REPORTS:

STREET COMMITTEE: No report.

SEWER COMMITTEE: Nothing additional reported.

POLICE REPORT: Nothing more.

PDI: No report

ADA: No report

OLD BUSINESS: 1. Alley between 279 and 285 East Main St. Don Sturgill presented three quotes for reworking this alley. Quotes were received from Larry Fourman Construction, Marion Grillot Construction, and Tru Flo Systems. After going over the quotes, Donald Schmidt moved we hire Larry Fourman Construction for the job at the price of \$13,850. Don Sturgill seconded the motion. The motion carried.

2. The men discussed the camera during the bill discussion.

NEW BUSINESS:

1. **RESOLUTION 10-2001:** Resolution Accepting Amounts and Rates as Determined by the Budget Commission. Don Sturgill moved the resolution be approved, Donald Schmidt seconded the motion. The motion carried. **RESOLUTION 10-2001 PASSED THIS DAY.**

2. **ORDINANCE 2001-11: ORDINANCE AUTHORIZING THE BOARD OF PUBLIC AFFAIRS TO EMPLOY WATER SUPERINTENDENT.** First reading of the ordinance. Motion to pass first reading made by Don Sturgill, seconded by Donald Schmidt. Roll call vote: Miller, yes; Schmidt, yes; Sturgill, yes. Sturgill moved to suspend the rules and have second and third readings by title only. Schmidt seconded. The motion passed. Second reading. Schmidt moved to pass second reading, seconded by Miller. Vote: Miller, yes; Schmidt, yes; Sturgill, yes. Third reading. Sturgill moved to pass third reading, seconded by Schmidt. Vote: Miller, yes; Schmidt, yes; Sturgill, yes. **ORDINANCE 2001-11 PASSED THIS DATE.**

3. **Darke County Character First Program:** Mr. Ronald King, chairperson for Darke County Character First was here to explain the program sponsored by the Darke County Commissioners. Mr. King showed a video and asked about placing two banners along our streets. The council members were also given books. The council members agreed this is a positive program. Mayor Warner and Paul Kochersperger will decide the locations for the banners.

ADJOURNMENT: With no further business, the meeting was adjourned at 9:00 P.M.

Esther Clark
Esther Clark, Clerk

Norman Warner
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 11, 2001 19

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, and Karla Harmon. Also present were Mayor Norman Warner, Water Superintendent Paul Kochersperger, Clerk Esther Clark, Citizens Ron Lynch, and Dan Frick and Robin Plessinger from Rumpke Waste Systems. Absent were council member Don Sturgill and Solicitor Ray Donadio.

MINUTES OF THE PREVIOUS MEETING: Karla Harmon moved the approval of the minutes, Carol Burkett seconded the motion. The motion carried.

BILLS: Carol Burkett moved the bills be approved excluding the ADT bills. Brad Miller seconded the motion. The motion carried.

CITIZENS' COMMENTS: Ron Lynch asked about getting an approval to build a building to house the dumpster at the Wholesale Carpet Outlet. He also wants to tear down a shed that is on that property. The mayor told him he would have to contact the zoning officer for that permit. Dan Frick stated he is trying to clean up his property as requested by the council.

SOLICITOR'S REPORT: No report

MAYOR'S REPORT: The mayor reported on the discussion which was held at the county mayor's association meeting. Halloween activities will be on October 28 from two to four in the afternoon for all villages in the county. The council approved the expenditure of \$75.00 for Halloween candy for the afternoon. The mayor then stated his concern about the number of junk cars in the village and whether the surface waterway behind the old lumberyard is as it should be. He stated he would be working on these situations.

STREET COMMISSIONER'S REPORT: Paul stated he had contacted Jack Stephenson about helping with plowing snow this winter. Chuck Rue may also be able to help. Paul will be checking the sewer on Mary Street.

COMMITTEE REPORTS:

STREET COMMITTEE: Street repairs and work on Short and Adams Streets will be projects for next year. Some sealing of streets will need to be done also.

SEWER COMMITTEE: Related to Tony Ernst's concern last month—Tony's driveway is lower than the neighbor's. Paul Kochersperger will try to meet with Mr. Baker and Mr. Ernst on this matter. Possibly something will need to be done concerning the apron at their driveways.

POLICE REPORT: No report

PDI: No report

ADA: No report

OLD BUSINESS: The mayor gave names of two persons who are interested in being on the village council.

NEW BUSINESS:

An Invitation to Bid for a trash removal contract has been published in the newspaper. The only bid received is from Rumpke Waste Systems. Robin Plessinger was present to answer any questions concerning the contract they have offered for the next two years. Following discussion, Karla Harmon moved to accept Rumpke's bid. Carol Burkett seconded the motion, and the motion carried.

Clerk Esther Clark told the council that the board of public affairs had approved revision in the amounts which the village will be willing to borrow and take from appropriations for the new water treatment facility. The reason for the revisions is to obtain more points toward Issue 2 Funds. The loan amount is increased by \$11,065 and the appropriation amount will be increased by \$10,870. Everyone agreed we need to get as many points toward the grant money as we can get and we will be willing to watch the budget closely to accomplish this.

ADJOURNMENT: Carol Burkett moved the adjournment of the meeting, Karla Harmon seconded. The meeting was adjourned at 8:45 P.M.

Esther Clark

Esther Clark, Clerk

Norman Warner

Norman Warner, Mayor

Held Thursday, 7:00 P.M.

November 8, 2001 19

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, Karla Harmon, and Don Sturgill. Also present were Solicitor Ray Donadio, Clerk Esther Clark, Citizens Kenneth Lucous and Donnie Harmon, and Insurance Agent Kurt Troutwine. Street Commissioner Paul Kochersperger was absent.

MINUTES OF THE PREVIOUS MEETING: Karla Harmon moved the approval of the minutes, Carol Burkett seconded the motion. The motion carried.

BILLS: Carol Burkett moved the bills be approved excluding the ADT bills. Don Sturgill seconded the motion. The motion carried. Mayor Warner told council that the situation with ADT needs to be totally resolved by the December council meeting. We do not want to carry these bills over to the next year.

CITIZENS' COMMENTS: With letters received from the health department and county engineer, Kenneth Lucous was here to discuss the filling in he had done on his property. It was agreed that Mr. Lucous will need to have some of the fill-in material moved back away from the storm water flow area. Mr. Lucous stated there are some tile and erosion problems there that the village will need to look into. Mayor Warner told the people present that the dump trucks hauling in the fill-in material "have pretty well destroyed the street." This will need to be discussed in the future among Street Commissioner Paul Kochersperger, Mr. Lucous, and Solicitor Donadio.

Donnie Harmon was present to express his interest in becoming a member of the council. His wife, Karla, will be completing her term on council in December. The mayor and council members suggested three other persons who might also be interested in filling council openings. Those persons are Truman Bashore, David Hawes, Alan Capasso. It has been suggested to these people that they attend the December council meeting.

SOLICITOR'S REPORT: No specific report from Mr. Donadio.

MAYOR'S REPORT: The mayor reported Mr. Shives had not picked up the certified letter which had been sent, therefore the letter was returned. The solicitor recommended a regular first class letter needs to now be sent concerning Mr. Shives junk cars.

The property at 402 Auld Street was discussed. It was agreed that the clerk would get the name of the property owner, give it to the solicitor, and a letter will be sent to the owner. The Auld Street property is not zoned for business.

STREET COMMISSIONER'S REPORT: No report-absent

COMMITTEE REPORTS:

STREET COMMITTEE: Don Sturgill received a quote for finishing the alley between 279 and 285 East Main Street. Carol Burkett moved to patch the alley rather than put in a new base and surface. The cost for patching is \$3,549.40. Donald Schmidt seconded the motion. The motion carried.

SEWER COMMITTEE: Nothing to report.

POLICE REPORT: No report

PDI: Donald Schmidt reported that with the camera we now have a recorder by which we can tape information to give to the sheriff's department.

ADA: No report

OLD BUSINESS: ORDINANCE 2001-12: AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK OF THE VILLAGE OF GETTYSBURG, OHIO TO ENTER INTO A REFUSE COLLECTION CONTRACT WITH RUMPKE WASTE REMOVAL SYSTEMS.

The first reading of Ordinance 2001-12 was read by the mayor. Carol Burkett moved the acceptance of the first reading; Donald Schmidt seconded the motion. Roll call vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes; Sturgill, yes. A motion to suspend the rules and have the second and third readings by title only was made by Karla Harmon, seconded by Donald Schmidt. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes; Sturgill, yes. Second reading by title only. Motion to pass second reading was made by Brad Miller, seconded by Don Sturgill. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes; Sturgill, yes. Third reading by title only. Vote: Motion to pass third reading was made by Carol Burkett, seconded by Karla Harmon. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes; Sturgill, yes. Motion 2001-12 passed this date.

RECORD OF PROCEEDINGS

Minutes of NOVEMBER MEETING Continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

November 8, 2001 19

NEW BUSINESS:

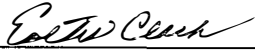
Insurance Agent Kurt Troutwine suggested we re-evaluate the insurance coverage on the buildings as well as liability coverage. He gave suggestions and will let us know the additional cost to the policy.

Clerk Esther Clark stated the I.R.S. had sent a request that we be a place where local residents could get copies of various tax forms. We will be provided books from which forms can be copied. The only expense to the village would be the copy paper. Karla Harmon moved and Donald Schmidt seconded the motion that we have this service available. The motion carried. The clerk will return the form to I.R.S. for obtaining the materials.

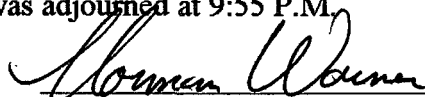
Council member Donald Schmidt suggested the council members have name cards. He had a sample which he had made. No action was taken at this time.

Clerk Esther Clark pointed out information in the minutes of the board of public affairs of which the council members need to be aware concerning obtaining funds for the new water treatment facility.

ADJOURNMENT: With no further business, Carol Burkett moved the meeting be adjourned. Don Sturgill seconded the motion. The meeting was adjourned at 9:55 P.M.



Esther Clark Clerk



Norman Warner, Mayor

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

~~Ordinary Meeting of the City of Gettysburg, Pennsylvania, held to Donald Schmidt, Norman moved the board following the Board of Aldermen. Council members present were Brad Miller, Donald The motion carried. Carol Burkett, Karla Harmon, and Don Sturgill. Also present were Solicitor Ray Donadio, Clerk Esther Clark, Street Commissioner Paul Kochersperger, Citizens John & Linda ADJOURNMENT: Charles Hinkle, Scott Clark, Ron Puthoff, and Don Harmon moved the hearing be postponed discussing the new water treatment plant. The motion carried. Filing of financing documents at 9:00 PM. Carol Burkett seconded the motion. The motion carried. Filing of financing documents at 9:00 PM. coordinator Ron Puthoff.~~

MINUTES OF THE PREVIOUS MEETING: Carol Burkett moved the approval of the minutes, Brad Miller seconded the motion. The motion carried.

Esther Clark, Donald Schmidt moved the bills be approved regarding the ADT bills. Carol Burkett seconded the motion. The motion carried. Don Sturgill will continue to talk with ADT representatives.

CITIZENS' COMMENTS: Charles Hinkle and Scott Clark were present to discuss the closing of the north/south alleys by and through their properties. Following discussion, Carol Burkett moved to table the decision until the property owners file the petition which is necessary for handling this request. The motion was seconded by Donald Schmidt. The motion carried.

SOLICITOR'S REPORT: Mr. Donadio stated he had contacted Mr. Shives concerning his property—the village was sent letters concerning the same. Mr. Donadio will report at a later time concerning the concrete pile on the Dorwin Street property.

MAYOR'S REPORT: Nothing to report

STREET COMMISSIONER'S REPORT: Paul Kochersperger presented the proposals he had gotten from Wagner Paving concerning Short Street. Mayor Warner stated a decision would be made at appropriation time. Paul also stated work is being done on the storm sewer in the alley beside the post office and behind some properties on the north side of East Main Street.

COMMITTEE REPORTS:

STREET COMMITTEE: Don Schmidt reported he had been contacted concerning a pothole on Corwin Street by the church. The street commissioner will check into this situation.

SEWER COMMITTEE: Nothing to report.

POLICE REPORT: No report

PDI: Nothing to report

ADA: No report

OLD BUSINESS: Jared Ebbing and Ron Puthoff reported on the status of the new water treatment plant project and the financing for the project. They recommended our applying for additional funds in case public works dollars are not available. This loan application can be cancelled if we would be approved for another grant or lower interest funds. They presented

RESOLUTION 13-2001: A RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR CONSTRUCTION, MAINTENANCE, AND OPERATION OF STATE WATER PROJECT BETWEEN THE VILLAGE OF GETTYSBURG AND THE OHIO DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY. Donald Schmidt moved the approval of this Resolution 13-2001, Carol Burkett seconded the motion. Roll call vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes; Sturgill, yes. **RESOLUTION 13-2001 PASSED THIS DATE.**

NEW BUSINESS: RESOLUTION 11-2001: SUPPLEMENTARY FUNDS. Carol Burkett moved and Donald Schmidt seconded the motion that this resolution be passed. The motion passed unanimously. **RESOLUTION 11-2001 PASSED THIS DATE.**

RESOLUTION 12-2001: TEMPORARY APPROPRIATIONS FOR YEAR 2002. Carol Burkett moved to adopt this resolution, seconded by Karla Harmon. Vote. Motion passed unanimously.

COUNCIL MEMBERS: Don Harmon and Truman Bashore are interested in filling the vacant council seats. The council moved into closed session for the purpose of interviewing these men individually. Council returned to open session. Roll call vote for Harmon: Miller, yes, Schmidt, yes; Burkett, yes; Harmon, yes; Sturgill, yes. Roll call vote for Bashore: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes; Sturgill, yes. Both Harmon and Bashore were appointed to the village council with terms beginning January, 2002.

Donald Schmidt and Don Sturgill were re-elected to council. Mayor Warner swore them in tonight.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Intentionally left blank

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

DECEMBER

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY, AT 7:00 P.M.

DECEMBER 13, 2001

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, Karla Harmon, and Don Sturgill. Also present were Solicitor Ray Donadio, Clerk Esther Clark, Street Commissioner Paul Kochersperger, Citizens John & Linda Archey, Charles Hinkle, Scott Clark, Truman Bashore, and Don Harmon. Present for discussing the new water treatment plant project were Jared Ebbing of Fanning/Howey, and grant coordinator Ron Puthoff.

MINUTES OF THE PREVIOUS MEETING: Carol Burkett moved the approval of the minutes, Brad Miller seconded the motion. The motion carried.

BILLS: Donald Schmidt moved the bills be approved excluding the ADT bills. Carol Burkett seconded the motion. The motion carried. Don Sturgill will continue to talk with ADT representatives.

CITIZENS' COMMENTS: Charles Hinkle and Scott Clark were present to discuss the closing of the north/south alleys by and through their properties. Following discussion, Carol Burkett moved to table the decision until the property owners file the petition which is necessary for handling this request. The motion was seconded by Donald Schmidt. The motion carried.

SOLICITOR'S REPORT: Mr. Donadio stated he had contacted Mr. Shives concerning his property—the village was sent letters concerning the same. Mr. Donadio will report at a later time concerning the concrete pile on the Dorwin Street property.

MAYOR'S REPORT: Nothing to report

STREET COMMISSIONER'S REPORT: Paul Kochersperger presented the proposals he had gotten from Wagner Paving concerning Short Street. Mayor Warner stated a decision would be made at appropriation time. Paul also stated work is being done on the storm sewer in the alley beside the post office and behind some properties on the north side of East Main Street.

COMMITTEE REPORTS:

STREET COMMITTEE: Don Schmidt reported he had been contacted concerning a pothole on Corwin Street by the church. The street commissioner will check into this situation.

SEWER COMMITTEE: Nothing to report.

POLICE REPORT: No report

PDI: Nothing to report

ADA: No report

OLD BUSINESS: Jared Ebbing and Ron Puthoff reported on the status of the new water treatment plant project and the financing for the project. They recommended our applying for additional funds in case public works dollars are not available. This loan application can be cancelled if we would be approved for another grant or lower interest funds. They presented

RESOLUTION 13-2001: A RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR CONSTRUCTION, MAINTENANCE, AND OPERATION OF STATE WATER PROJECT BETWEEN THE VILLAGE OF GETTYSBURG AND THE OHIO DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY. Donald Schmidt moved the approval of this Resolution 13-2001, Carol Burkett seconded the motion. Roll call vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes; Sturgill, yes. **RESOLUTION 13-2001 PASSED THIS DATE.**

NEW BUSINESS: RESOLUTION 11-2001: SUPPLEMENTARY FUNDS. Carol Burkett moved and Donald Schmidt seconded the motion that this resolution be passed. The motion passed unanimously. **RESOLUTION 11-2001 PASSED THIS DATE.**

RESOLUTION 12-2001: TEMPORARY APPROPRIATIONS FOR YEAR 2002. Carol Burkett moved to adopt this resolution, seconded by Karla Harmon. Vote. Motion passed unanimously.

COUNCIL MEMBERS: Don Harmon and Truman Bashore are interested in filling the vacant council seats. The council moved into closed session for the purpose of interviewing these men individually. Council returned to open session. Roll call vote for Harmon: Miller, yes, Schmidt, yes; Burkett, yes; Harmon, yes; Sturgill, yes. Roll call vote for Bashore: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes; Sturgill, yes. Both Harmon and Bashore were appointed to the village council with terms beginning January, 2002.

Donald Schmidt and Don Sturgill were re-elected to council. Mayor Warner swore them in tonight.

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL
DECEMBER MEETING Continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

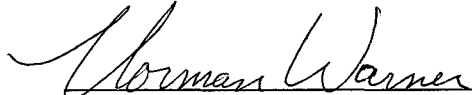
Held December 13, 2001 19

Community Festival Committee Building Permit for Shelter House: Donald Schmidt moved the building permit fee be waived for this project. Carol Burkett seconded the motion. The motion carried unanimously.

ADJOURNMENT: With no further business, Karla Harmon moved the meeting be adjourned. Carol Burkett seconded the motion. The motion carried. The meeting was adjourned at 9:00 PM.



Esther Clark, Clerk



Norman Warner, Mayor

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL JANUARY, 2002

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY, AT 7:00 P.M. JANUARY 10, 2002 19

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, and member, Donnie Harmon. Also present were Clerk Esther Clark, Street Commissioner Paul Kochersperger, Citizens Scott Clark and Charles Hinkle. Jared Ebbing of Fanning/Howey was present to discuss the water treatment plant project. Absent were council members Don Sturgill and Truman Bashore and Solicitor Ray Donadio.

PRESIDENT OF COUNCIL: Donald Schmidt moved Carol Burkett be President of Council for year 2002, seconded by Brad Miller. The motion carried. Carol Burkett was elected.

MINUTES OF THE PREVIOUS MEETING: Carol Burkett moved the approval of the minutes, Brad Miller seconded the motion. The motion carried.

BILLS: Donald Schmidt moved the bills be approved excluding the ADT bills. Carol Burkett seconded the motion. The motion carried. Conversation is to continue with representative of ADT

CITIZENS' COMMENTS: Charles Hinkle and Scott Clark were present to answer any questions of council members concerning the vacating of alleys related to their properties and to present to the council their petition for vacating the alleys. An ordinance will be presented to the council.

SOLICITOR'S REPORT: Absent

MAYOR'S REPORT: State of the Village report: Mayor Warner stated he believes the village is in good financial condition at this time but we will need to watch our spending during this year as money is tight and we may not get as much from the county and state. He looks forward to having a full council and has appointed committees for the year.

STREET COMMISSIONER'S REPORT: Paul Kochersperger asked for \$20.00 to be added to the bills for the pesticide spraying license. This was approved by council. He then stated the corner at the alley south of the corner mart at Bridge Street is a problem. He has placed a pole there to try to keep people from cutting the corner. Paul recommended to the street committee that bids for street work be gotten early this year. He then asked about the possibility of the village having a credit card for general use as our Exxon card is for gasoline only. The council members agreed we have a limited number of cards as well as limited credit on the cards. The clerk will apply for two cards with maximum credit of \$500.00.

COMMITTEE REPORTS:

STREET COMMITTEE: No report.

SEWER COMMITTEE: Nothing to report.

POLICE REPORT: No report

PDI: It was suggested this committee apply for grant money to help with streets. A letter from the county states grant applications will be sent mid-February.

ADA: No report

OLD BUSINESS: Jared Ebbing stated the plans for the new water treatment plant have been approved by the Ohio E.P.A. and we need to move forward with the project in that we do not want to risk losing the CDBG grant already approved. They hope to begin advertising for bids in February. No final report has been received concerning the Issue 2 application. Jared explained the need for some increased water revenues for this project though the water department is in fairly good financial condition. He explained the 4 options he had presented to the Board of Public Affairs. Our Board of Public Affairs is recommending the Village Council approve Option B in which water rates would be increased by \$3.00 to \$30.00 for the first 2,000 gallons and increased by \$1.00 to \$4.00 for each additional 1,000 gallons. This recommendation includes an ordinance be written and read during the April, May, and June council meetings with the rate change taking place in July. Following discussion, Donald Schmidt moved the recommendation be accepted. Brad Miller seconded the motion. The recommendation is accepted.

NEW BUSINESS: ORDINANCE 2002-01: ORDINANCE PETITIONING COUNCIL FOR VACATING ALLEYS. First reading of ordinance. Brad Miller moved the passing of the first reading, seconded by Carol Burkett. Roll call vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. Brad Miller moved to suspend the rules and have the second and third readings by title only. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. Second reading by title only. Motion to pass second reading by Carol Burkett, seconded by Donald Schmidt. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. Third reading. Motion to pass third

RECORD OF PROCEEDINGS

Minutes of

JANUARY MEETING - Continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

reading by Brad Miller, seconded by Carol Burkett. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. ORDINANCE 2002-01 PASSED THIS DATE.

ORDINANCE 2002-02: COMPENSATION FOR COUNCIL PRESIDENT AND CHAIRMAN OF BOARD OF PUBLIC AFFAIRS. First reading. Motion to approve first reading made by Brad Miller, seconded by Donald Schmidt. Roll call vote: Miller, yes, Schmidt, yes; Burkett, yes; Harmon, yes. Motion to suspend the rules and have second and third readings by title only by Carol Burkett, seconded by Brad Miller. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. Second reading. Motion to pass second reading by Donald Schmidt, seconded by Carol Burkett. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. Third reading. Motion to pass third reading by Brad Miller, seconded by Donald Schmidt. Vote: Miller, yes, Schmidt, yes., Burkett, yes; Harmon, yes. ORDINANCE 2002-02 PASSED.

ORDINANCE 2002-03: ESTABLISHING APPROVAL FOR TRANSFER OF INTEREST. First reading. Motion to pass first reading made by Donald Schmidt, seconded by Carol Burkett. Roll call vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. Motion to suspend the rules and have the second and third readings by title only. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. Second reading. Motion to pass second reading by Carol Burkett, seconded by Donald Schmidt. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. Third reading. Motion to pass third reading by Brad Miller, seconded by Carol Burkett. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. ORDINANCE 2002-03 PASSED THIS DATE.

ORDINANCE 2002-04: EMPLOYMENT OF VILLAGE SOLICITOR AND DECLARING AN EMERGENCY. First reading. Motion to pass first reading by Donald Schmidt, seconded by Carol Burkett. Roll call vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. Donnie Harmon moved to have the second and third readings by title only. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. Second reading. Motion to approve second reading made by Carol Burkett, seconded by Donald Schmidt. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. Third reading. Motion to approve third reading by Brad Miller, seconded by Donnie Harmon. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. ORDINANCE 2002-04 PASSED THIS DATE.

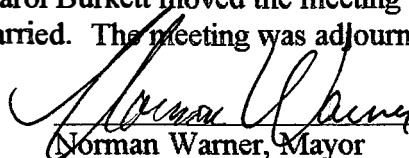
ORDINANCE 2002-05: APPROVAL FOR ALLOCATION OF CERTAIN EXPENSE. First reading. Motion to pass first reading by Donald Schmidt, seconded by Brad Miller. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. Motion to suspend rules and have second and third readings by title only by Donnie Harmon, seconded by Brad Miller. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. Second reading. Motion to approve second reading by Carol Burkett, seconded by Donald Schmidt. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. Third reading. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. ORDINANCE 2002-05 PASSED THIS DATE.

ORDINANCE 2002-06: PROVIDING FOR THE EMPLOYMENT OF A VILLAGE ZONING OFFICER. First reading. Carol Burkett moved the passing of the first reading, seconded by Brad Miller. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. Donnie Harmon moved to suspend the rules and pass the second and third readings by title only. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. Second reading. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. Third reading. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Harmon, yes. ORDINANCE 2002-06 PASSED THIS DATE.

ADJOURNMENT: With no further business, Carol Burkett moved the meeting be adjourned. Brad Miller seconded the motion. The motion carried. The meeting was adjourned at 9:00 PM.



Esther Clark, Clerk



Norman Warner, Mayor

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL - SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10149

Held Thursday, at 7:00 P.M.

JANUARY 31, 2002 19

SPECIAL MEETING - JANUARY 31, 2002 - 7:00 P.M.

This SPECIAL MEETING was posted and called for the purpose of making appropriations for year 2002 and for handling any other business on hand.

Mayor Norman Warner called the meeting to order following the Pledge of Allegiance. Council members present were Brad Miller, Donald Schmidt, Carol Burkett, Truman Bashore, Donnie Harmon and Don Sturgill. Also present was Esther Clark, Clerk.

Prior to making appropriations, concern was expressed related to abandoned vehicles on the streets. Information will be sent to the solicitor.

Following discussion concerning the ADT bills which have been outstanding, Donald Schmidt moved these bills be included in the appropriations so they can be paid. Don Sturgill seconded the motion. The motion passed in a 5-1 vote.

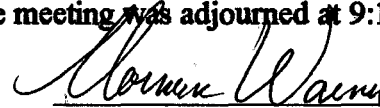
Solicitor Donadio has asked if the village council would be willing to pay one-half of his membership to the Ohio Municipal Attorneys Association. He is requesting \$250.00 from the village. The council members were in agreement that this be paid by the village.

The council members worked on appropriations, after which Carol Burkett moved the approval of Appropriations Ordinance 2002-07, seconded by Donald Schmidt. The motion carried unanimously.

With no further business, Don Sturgill moved and Donnie Harmon seconded the motion to adjourn the meeting. The motion passed. The meeting was adjourned at 9:15 P.M.



Esther Clark, Clerk



Norman Warner, Mayor

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 14, 2002 19

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, Truman Bashore, Don Sturgill and Donnie Harmon. Also present were Clerk Esther Clark, Street Commissioner Paul Kochersperger, and Citizen John Archey. Jared Ebbing of Fanning/Howey was present to discuss the water treatment plant project. Absent were council member Carol Burkett and Solicitor Ray Donadio.

MINUTES OF THE PREVIOUS MEETING: Don Sturgill moved the approval of the minutes, Donald Schmidt seconded the motion. The motion carried.

BILLS: Brad Miller moved the bills be approved seconded by Truman Bashore. The motion carried.

CITIZENS' COMMENTS: No citizen comments.

SOLICITOR'S REPORT: Absent

MAYOR'S REPORT: The mayor reported on the letter received from Darke County Solid Waste Management and the electronics recycling program to take place. The council was also given a resolution to approve. Donnie Harmon moved the adoption of Resolution 01-2002: In the Matter of the Approval of the Darke County Solid Waste Management Plan Update. Donald Schmidt seconded the motion. The vote by the council was unanimously in favor of the resolution.

STREET COMMISSIONER'S REPORT: Nothing to report.

COMMITTEE REPORTS:

STREET COMMITTEE: During discussion of the streets needing repairs, council members agreed to add the section of Adams Street between Ohio Street and Auld Street to the list needing repaving. Donnie Harmon moved, Truman Bashore seconded the motion to advertise for bids for doing work on the following streets: Ohio Street; Adams between Ohio and Auld Streets; Park Street between Bridge and Marvin Streets; and Short Street from Main Street to the north end. The motion carried. Bid opening is set for Thursday, March 14, 2002, at 4:00 P.M.

SEWER COMMITTEE: Nothing to report.

POLICE REPORT: No report

PDI: The CDBG grant application has been received. The Clerk was asked to give it to Carol Burkett to handle.

ADA: No report

OLD BUSINESS:

Jared Ebbing announced the village ^{is approved for a} ~~has received a~~ \$450,000.00 CDBG grant toward the new water treatment plant. He also explained the procedures to be taken now that the plans are approved and the grant has been ^{approved} received. No report has been received concerning Issue 2 funds. He requested the approval of the council allowing the village to advertise for bids from potential contractors for the project. Donald Schmit moved the approval to advertise, Truman Bashore seconded the motion. The motion carried unanimously.

NEW BUSINESS:

Zoning Officer John Archey asked to have the village maps laminated at the price of \$60.00. Donnie Harmon moved to approve the request, seconded by Donald Schmidt. The vote was unanimous to have that done and to make a place to hang the maps in the council room.

John Archey also discussed the requirement of footers for patios and porches being built. This will be discussed further at the Zoning Board meeting on March 14, 2002 at 6:30 P.M.

ADJOURNMENT: With no further business, Truman Bashore moved the meeting be adjourned. Donald Schmidt seconded the motion. The motion carried. The meeting was adjourned at 9:30 PM.

Esther Clark

Esther Clark, Clerk

Norman Warner

Norman Warner, Mayor

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL MARCH Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday at 7:00 P.M. MARCH 14, 2002 19

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, Truman Bashore, Don Sturgill and Donnie Harmon. Also present were Clerk Esther Clark, Citizens John Archey, Linda Archey, and Brian Frame. Jared Ebbing of Fanning/Howey and Ron Puthoff of Community Development Services were present to discuss the water treatment plant project and grants. Absent were council member Carol Burkett, Street Commissioner Paul Kochersperger and Solicitor Ray Donadio.

MINUTES OF THE PREVIOUS MEETING: Don Sturgill moved the approval of the minutes, Truman Bashore seconded the motion. The motion carried.

BILLS: Donald Schmidt moved the bills be approved, seconded by Brad Miller. The motion carried.

CITIZENS' COMMENTS: No citizen comments.

SOLICITOR'S REPORT: Absent

MAYOR'S REPORT: The mayor read a letter from the solicitor concerning Mr. Lucous and his property.

STREET COMMISSIONER'S REPORT: Absent

COMMITTEE REPORTS:

STREET COMMITTEE: Street bids handled as "Old Business."

SEWER COMMITTEE: Nothing to report.

POLICE REPORT: Donald Schmidt stated he had reset the surveillance camera.

PDI: Planning for the future discussed with "New Business."

ADA: No report

OLD BUSINESS:

1. Jared Ebbing reported on the water treatment project. The project is moving along—the bid notice for potential contractors will be published on March 28, April 4 and 11 with the bid openings on April 18. A pre-bid meeting for potential contractors will be April 9. A special meeting of the council and board of public affairs will need to be held the week of April 22 for selecting the contractor for the project.

2. Five companies responded to our street bid notice. After discussion concerning the bids, Truman Bashore moved we accept the bid of Wagner Paving Company. Donald Schmidt seconded the motion. The motion carried.

NEW BUSINESS:

1. Ron Puthoff and Jared Ebbing brought to the council some ideas concerning ways the council might make some future plans for the village. These men have experience in helping other villages reach goals in their planning. Ideas for future needs were discussed. Suggestions were sanitary sewers, new water lines, street repairs/replacements, help in the construction of the park. It was suggested that Ron meet with the PDI committee, the chairman of the board of public affairs, and the street commissioner. Donnie Harmon moved to hire Ron Puthoff to help us in the future planning and grant applications and that a special meeting be scheduled as suggested. Don Sturgill seconded the motion and the motion passed unanimously. The meeting is scheduled for March 22, 2002.

2. RESOLUTION 2-2002: 2002 COMMUNITY PARKS IMPROVEMENT GRANT PROGRAM. Donnie Harmon moved and Brad Miller seconded the motion to approve this resolution. The motion carried unanimously.

3. RESOLUTION 3-2002 FOR SUPPLEMENTARY APPROPRIATIONS. Donald Schmidt moved this resolution be approved, seconded by Brad Miller. The resolution passed.

4. Star SF-144 Printer: Don Sturgill moved, Brad Miller seconded a motion to dispose of this printer as we no longer have use for the printer. The printer is to be given to the recycling program sponsored by Darke County Solid Waste Management District. A resolution will be presented next month.

ADJOURNMENT: With no further business, Don Sturgill moved the meeting be adjourned, seconded by Brad Miller. The meeting was adjourned at 9:25 P.M.

Esther Clark, Clerk

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 11, 2002 19

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, Truman Bashore, Don Sturgill and Donnie Harmon. Also present were Clerk Esther Clark, Street Commissioner Paul Kochersperger, Solicitor Ray Donadio, Zoning Officer John Archey, and Ron Puthoff of Community Development Services. Council Member Carol Burkett was absent.

MINUTES OF THE PREVIOUS MEETING: Donnie Harmon moved the approval of the minutes, Truman Bashore seconded the motion. The motion carried.

BILLS: Donnie Harmon moved the bills be approved, seconded by Donald Schmidt. The motion carried.

CITIZENS' COMMENTS: No citizen comments.

SOLICITOR'S REPORT: The mayor and council members took the solicitor to see the places of concern in the village. When they returned to session, these concerns were discussed. The discussion results were: 1. Nease: The solicitor will check into the judgment first. Then the village will hire someone to clean up the properties then have the cleanup cost added to the taxes. 2. Shives: Donald Schmidt moved to file a nuisance suit for getting rid of the cars, refrigerator. The motion was seconded by Truman Bashore. The motion carried. 3. Frick: The solicitor will write a letter to the landlord to have his tenant remove the junk from the property. 4. Sargent: The clerk will call the county recorder's office to get the name of the current property owner after which the solicitor will write a letter to the owner.

MAYOR'S REPORT: The mayor reported on the county mayor's meeting. He also suggested that possibly we could use one of the prisoners from the county jail to help with the spring cleanup in the village.

STREET COMMISSIONER'S REPORT: It's spring cleanup time.

COMMITTEE REPORTS:

STREET COMMITTEE: Don Sturgill discussed the problem of the many vehicles traveling the alley behind his business property. He plans to block the alley on that end.

Donnie Harmon stated the contractor who will be working on our streets will be willing to pave the aprons to the driveways of properties along these streets while working on the streets. Donnie will get the cost from the contractor then the village will send letters to these residents. The resident or property owner will need to pay Wagner Paving directly for the service.

SEWER COMMITTEE: Nothing to report.

POLICE REPORT: ~~Donald Schmidt stated he reset the surveillance camera a little faster.~~ The sheriff's department reviewed a case of gas stealing at Lavy's. The school is having some vandalism. Donald suggested the school purchase a camera and have it attached to the village network.

PDI: Planning discussed in "Old Business."

ADA: No report

OLD BUSINESS:

1. Ron Puthoff was here to go over the grant applications he has completed. The total estimate for the water line extension to the park is \$70,213.10. The cost of the sanitary sewer feasibility study is \$10,000.00. The village match amount for the water line extension would be \$10,532.00 and the feasibility match, \$1,500.00. **RESOLUTION 5-2002: AUTHORIZE APPLICATION TO CDBG FORMULA PROGRAM FOR DARKE COUNTY.** Donnie Harmon moved to accept the proposal for water line extension, the feasibility study, and move on with the applications. Truman Bashore seconded the motion. The motion carried unanimously. **RESOLUTION 5-2002 PASSED UNANIMOUSLY.** Mr. Puthoff will continue to look into other available grant possibilities. Donald Schmidt moved for Mayor Warner to sign the grant applications, Don Sturgill seconded the motion. The motion carried.

2. Agreement with Fanning/Howey for expenses for Ron Puthoff and Jared Ebbing related to the PDI grant applications. There were some questions regarding the agreement, therefore the accepting of the agreement is tabled to the next meeting.

3. The Clerk updated the council on the progress of the water treatment plant project. The next important date is the bid opening on April 18, 10:00 A.M.

4. Selection of a grant administrator for the water treatment plant project. Qualifications were received from Fanning/Howey and Key Engineering. Council members looked over the

CFB
DLH
WDS

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL - APRIL MEETING continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Continued -

April 11, 2002 19

qualifications. Truman Bashore moved the hire Fanning/Howey for this position. Don Sturgill seconded the motion. The motion carried unanimously.

5. RESOLUTION 4-2002: RESOLUTION TO RECYCLE PRINTER. Donald Schmidt moved to pass this resolution, seconded by Brad Miller. Motion passed. RESOLUTION PASSED THIS DATE.

6. RESOLUTION 6-2002: CAPITAL EXPENDITURES RELATED TO WATER TREATMENT PLANT. Brad Miller moved the passing of this resolution, seconded by Don Sturgill. The motion carried. RESOLUTION 6-2002 PASSED THIS DATE.

NEW BUSINESS: No new business.

ADJOURNMENT: With no further business, Brad Miller moved the meeting be adjourned, seconded by Don Sturgill. The meeting was adjourned at 9:55 P.M.

Esther Clark

Esther Clark, Clerk

Norman Warner

Norman Warner, Mayor

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

MAY

Meeting

PAYTON LEGAL BLANK CO., FORM NO. 1014B

Held THURSDAY, AT 7:00 P.M.

MAY 9, 2002 19

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, Truman Bashore, Don Sturgill and Donnie Harmon. Also present were Clerk Esther Clark, Street Commissioner Paul Kochersperger, Jared Ebbing of Fanning/Howey Engineers, and Ron Puthoff of Community Development Services. Citizens present were Osa Maxwell, Jim Wroda, and Kenneth Lucous. Solicitor Ray Donadio was absent.

MINUTES OF THE PREVIOUS MEETING: Donald Schmidt moved deletion of one sentence in the minutes then approval of the minutes. Donnie Harmon seconded the motion. The motion carried.

BILLS: Carol Burkett moved the payment of the bills, seconded by Donald Schmidt. The motion carried.

CITIZENS' COMMENTS: (A) Osa Maxwell commented about dogs running loose. (B) Mr. Lucous is wanting to know what he has to do to satisfy the village regarding the material that was moved onto his property. It was agreed that Paul Kochersperger will contact Jim Surber for a meeting time for Jim, Mr. Lucous, Paul, the mayor and a council member to meet together. Mr. Lucous stated he doesn't want anymore concrete brought in but he would like to add dirt to build the surface to the height of the old railroad bed. (C) Jim Wroda is concerned about the water on his property. He cannot do any landscaping until the water problem is taken care of. Following discussion, Donald Schmidt moved to install drainage tile west from the fire hydrant to the storm sewer drop. Mr. Wroda is to pay for the digging and the village will pay for the materials, including gravel. Truman Bashore seconded the motion. The motion carried. (D) Donnie Harmon stated he wants to build a pole barn. (E) Carol Burkett asked when the needed work to the alley behind her home would be completed. Street Commissioner Paul Kochersperger stated he hoped to get that work done in June.

SOLICITOR'S REPORT: No report. We are to respond to the letters he sent the mayor and council.

MAYOR'S REPORT: Nothing to report.

STREET COMMISSIONER'S REPORT: Paul stated he had talked with the mayor and Wagner Paving concerning the north end of Short Street. A little more paved area needs to be added to the end of the street to facilitate maneuvering the snow plow in the winter time. It will cost an additional \$1,000 to \$1,100 but it was agreed this needs to be done.

COMMITTEE REPORTS:

STREET COMMITTEE: Nothing to report.

SEWER COMMITTEE: Nothing to report.

POLICE REPORT: Donald Schmidt stated by the next meeting he will reset the camera speed to improve the picture.

PDI: Committee met with Ron Puthoff. Items to be handled under "Old Business."

ADA: No report

OLD BUSINESS:

1. Jared Ebbing made comments concerning the water treatment plant project. At this time we are waiting for the final report concerning the possibility of the village getting an Issue 2, Small Government grant in addition to the CDBG funds. The village should receive the official notice on May 16. Therefore, the contractors will not be designated until early June. Everyone agreed it is worth waiting for the possible grant money. Once this information is complete, the project will move forward.

2. The retainer for Community Development Services to provide grant counseling and application services for the village was presented. Donnie Harmon moved that the retainer be approved with the maximum amount available for year 2002 being \$8,000. Carol Burkett seconded the motion. The motion carried unanimously. Donnie Harmon also moved for Ron Puthoff of CDS to move forward in applying for a grant from the Ohio Department of Natural Resources for park improvements and for an Issue 2 grant application for Phase 1 of Bridge Street for curbs, walks, storm sewer, water lines and street replacement. Donald Schmidt seconded the motion. The motion carried.

3. The Agreement for the CDBG Grant Administrator for the new water treatment plant project was presented. Carol Burkett moved the agreement be approved, seconded by Truman Bashore. The motion passed unanimously.

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL MEETING Continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday

May 9, 2002 19

4. Mayor Warner read letters from Solicitor Ray Donadio concerning the cases discussed at the last council meeting. (A) Village of Gettysburg vs. Donald Nease: Donnie Harmon moved the council authorize Solicitor Donadio to bring a contempt motion against the defendant. Carol Burkett seconded the motion. The motion carried. (B) Village of Gettysburg-Dumping of Refuse: Mr. Lucous stated he does not want any more fill on his property. Paul Kochersperger is to contact County Engineer Jim Surber for a time to meet with Mayor Warner, a council member, Mr. Lucous, and himself concerning this property. The group will be responding to the county engineer's recommendations. (C) Property at 124 George Street: Mr. Frick continues to be in violation. Report to Mr. Donadio that there has been no change at the property in 10 days. (D) Junk Motor Vehicle and Abandoned Refrigerator: Mr. Shives has moved two vehicles but still 2 in garage and one with flat tire and expired license (7/2001) on the street. Refrigerator and trash still there. All of this information will be reported to Solicitor Donadio.

NEW BUSINESS:

1. Hearing for CDBG applicants, Friday, May 17, 11:00 A.M.: Carol Burkett will try to talk with a commissioner when she is in Greenville, Don Sturgill will represent the village at the hearing on May 17.

2. Lease of park. Carol Burkett moved, Don Sturgill seconded the motion to have Solicitor Donadio read the sample lease we have. If he approves it, we should proceed with presenting it to the Community Festival Committee for its approval. The motion carried unanimously. Solicitor Donadio is to read the liability information we have also.

3. Mosquito Control: Carol Burkett moved, Donald Schmidt seconded the motion to have Terminix fog one time each of four months at the cost of \$395.00 per month. The motion carried unanimously.

ADJOURNMENT: With no further business, Donnie Harmon moved the meeting be adjourned, seconded by Carol Burkett. The meeting was adjourned at 9:35 P.M.



 Esther Clark, Clerk



 Norman Warner, Mayor

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

JUNE

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday, at 7:00 P.M.

June 13, 2002 19

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, Truman Bashore, and Donnie Harmon. Also present were Clerk Esther Clark, Street Commissioner Paul Kochersperger, Ron Puthoff of Community Development Services, Citizens Betty Craddock, and Tony Ernst. Council members Carol Burkett and Don Sturgill were absent as was Solicitor Ray Donadio.

MINUTES OF THE PREVIOUS MEETING: Donnie Harmon moved acceptance of the minutes, seconded by Truman Bashore. The motion passed.

BILLS: Donald Schmidt moved the approval of the bills, seconded by Brad Miller. The motion carried.

CITIZENS' COMMENTS: (A) Mrs. Craddock expressed her concern about her neighbor's compost pile. She will file a complaint with the health department. (B) Tony Ernst is concerned about water running from the street to his basement during rains. Paul Kochersperger and Donnie Harmon will meet with Mr. Ernst to try to find a solution to the problem. (C) Concern was expressed regarding the sink hole on the Vectren property at the edge of the village. The mayor will contact Vectren and other residents are invited to do the same.

SOLICITOR'S REPORT: Solicitor Donadio sent letters regarding the council's concern about certain properties in the village. (A) 124 George St.: Zoning Office John Archey will take a copy of the solicitor's letter to Mr. Frick. (B) 402 Auld St.: Council is in unanimous agreement to file charges against Doug Miller for the activity going on at this property. (A) Dumping on Lucous property on Dorwin Street. Dumping is continuing. Council is in unanimous agreement to file charges against Mr. Lucous as he has failed to comply with the county engineer's request made during the May meeting of Mr. Lucous, Mayor Warner, Engineer Surber, and council members. The clerk will notify Solicitor Donadio to file these charges.

MAYOR'S REPORT: No report.

STREET COMMISSIONER'S REPORT: Paul Kochersperger stated he may need some help from time to time. Brad Miller offered to help.

COMMITTEE REPORTS:

STREET - No report

SEWER - No report

POLICE - No report

PDI - No report

ADA: No report

OLD BUSINESS:

1. **RESOLUTION 7-2002: RESOLUTION AUTHORIZING GENERAL CONSULTING ENGINEER FOR PLANNING, DEVELOPMENT AND IMPROVEMENTS OF THE VILLAGE.** First reading of the resolution. Donald Schmidt moved the passing of the first reading, seconded by Donnie Harmon. Roll call vote: Miller, yes; Schmidt, yes; Bashore, yes; Harmon, yes. Donnie Harmon moved to suspend the rules and have the second and third readings by title only, seconded by Brad Miller. Vote: Miller, yes; Schmidt, yes; Bashore, yes; Harmon, yes. Second reading by title only. Donald Schmidt moved the passing of the second reading, seconded by Truman Bashore. Vote: Miller, yes; Schmidt, yes; Bashore, yes; Harmon, yes. Third reading: Brad Miller moved to pass the third reading, seconded by Donald Schmidt. Vote: Miller, yes; Schmidt, yes; Bashore, yes; Harmon, yes. **RESOLUTION 7-2002 PASSED THIS DATE.**

2. **RESOLUTION 8-2002: RESOLUTION FOR ESTABLISHING FUNDS FOR PLANNING, DEVELOPMENT AND IMPROVEMENT CONSULTING ENGINEER.** Reading of the resolution. Brad Miller moved the resolution be approved, seconded by Truman Bashore. Vote: Miller, yes; Schmidt, yes; Bashore, yes; Harmon, yes. **RESOLUTION 8-2002 PASSED THIS DATE.** to

3. **RESOLUTION 9-2002: RESOLUTION AUTHORIZING GRANT ADMINISTRATOR TO OVERSEE CONSTRUCTION OF WATER TREATMENT PLANT.** First reading. Truman Bashore moved the passing of the first reading seconded by Donald Schmidt. Roll call vote: Miller, yes; Schmidt, yes; Bashore, yes; Harmon, yes. Donnie Harmon moved the suspension of the rules and have the second and third readings by title only, seconded by Donald Schmidt. Vote: Miller, yes; Schmidt, yes; Bashore, yes; Harmon, yes. Second

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL - Regular meeting continued
SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Thursday, at 7:00 P.M.	June 13, 2002
Held Thursday, at 7:00 P.M. (Special)	June 27, 2002 19

reading by title. Brad Miller moved the passing of the second reading, seconded by Truman Bashore. Vote: Miller, yes; Schmidt, yes; Bashore, yes; Harmon, yes. Third reading: Donald Schmidt moved to pass third reading, seconded by Truman Bashore. Vote: Miller, yes; Schmidt, yes; Bashore, yes; Harmon, yes. RESOLUTION 9-2002 PASSED THIS DATE.

4. LEASE of property for community park. Donnie Harmon moved the acceptance of the lease written by our solicitor. Donald Schmidt seconded the motion. The lease will be passed to the Community Festival Committee for approval.

NEW BUSINESS:

1. RESOLUTION 10-2002: RESOLUTION AUTHORIZING NATURE WORKS GRANT APPLICATON. Donald Schmidt moved the passing of Resolution 10-2002, seconded by Donnie Harmon. Motion carried unanimously.

2. RESOLUTION 11-2002: RESOLUTION AUTHORIZING APPLICATION TO OHIO PUBLIC WORKS COMMISSION FOR FUNDING FOR PHASE I RECONSTRUCTION OF BRIDGE STREET. Truman Bashore moved the approval of Resolution 11-2002, seconded by Brad Miller. Motion passed unanimously.

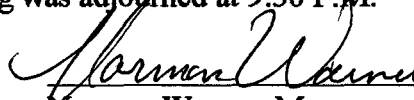
3. Clerk Esther Clark asked if a donation should be made to the band for helping with the Memorial Day service. Mayor Warner stated he thought the county commissioners took care of this. Esther will contact the commissioners' office for information.

4. The village has been notified by the county grant coordinator that the village has been approved for a sanitary sewer feasibility study grant.

ADJOURNMENT: With no additional business, Donnie Harmon moved the meeting be adjourned, seconded by Brad Miller. The meeting was adjourned at 9:30 P.M.



 Esther Clark, Clerk



 Norman Warner, Mayor

SPECIAL VILLAGE COUNCIL MEETING - Thursday, June 27, 2002, 7:00 P.M.


This special meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner following the Pledge of Allegiance. The purpose of the meeting was to approve the proposed village budget for year 2003. Council members present were: Brad Miller, Donald Schmidt, Truman Bashore, and Donnie Harmon.

Following the discussion with questions and answers concerning the budget, Donnie Harmon moved the proposed budget be approved. The motion was seconded by Truman Bashore. All council members present voted approval of the budget.

Truman Bashore moved the adjournment of the meeting and Donnie Harmon seconded. The meeting was adjourned at 8:00 P.M.



 Esther Clark, Clerk



 Norman Warner, Mayor

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

JULY

Meeting

PAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday at 7:00 P.M.

JULY 11, 2002 19

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, Truman Bashore, Donnie Harmon, and Don Sturgill. Also present were Clerk Esther Clark, Street Commissioner Paul Kochersperger, Ron Puthoff of Community Development Services, and Jared Ebbing of Fanning/Howey Engineers. Council member Carol Burkett and Solicitor Ray Donadio were absent.

MINUTES OF THE PREVIOUS MEETING: Don Sturgill moved acceptance of the minutes, seconded by Brad Miller. The motion passed.

BILLS: Truman Bashore moved the approval of the bills, seconded by Don Sturgill. The motion carried.

CITIZENS' COMMENTS: There were no citizens present.

SOLICITOR'S REPORT: Solicitor absent.

MAYOR'S REPORT: Mayor Warner read a letter from Solicitor Donadio concerning the Nease case, also talked about the discussions which had been held concerning the sink hole on the old railroad property.

STREET COMMISSIONER'S REPORT: Report combined with street committee report.

COMMITTEE REPORTS:

STREET - 1) There is a tile problem by the alley between 279 and 285 East Main St. where work was done last summer. Brad Miller will meet with Larry Fourman concerning problem. If it is a natural problem, Mr. Fourman can repair it and bill the village. If it is the result of something he did, it will be his cost. **2)** The catch basin on the west side of Bridge St. at the railroad bed needs work. **3)** Discussed holes at Bridge Street and the alley to Norcold. Suggested Paul put some gravel there. **4)** Discussed other alleys needing repair.

SEWER - Nothing to report

POLICE - No report

PDI - Included in Ron Puthoff's report.

ADA: No report

OLD BUSINESS:

1. Jared Ebbing talked about the water treatment plant project. Brad Miller then moved to approve Mayor Warner's signing the necessary paperwork for the grants, loan agreements, and request to proceed for the project. When the approval letter is received from Columbus, he is to then sign the notice of award for the contractor who provided the lowest bid. Don Schmidt seconded the motion. The motion carried unanimously.

2. Grant Coordinator Ron Puthoff: Ron stated the NatureWorks application for park improvements has been sent in. He then explained about the Bridge Street Issue 2 application he is completing and the scoring process. After some discussion, Truman Bashore moved the local match be 25% for the Bridge Street application. Don Schmidt seconded the motion. The vote was in favor. Two council members were absent at the time of this vote.

A suggestion was made to ask a county commissioner to attend a meeting with the council and Ron Puthoff for the purpose of discussing needs of the village. A commissioner will be asked to attend a future meeting.

3. 2003 Budget Hearing: This hearing was publicized but no citizens were present. The council members discussed the budget. Donald Schmidt moved the budget be approved, seconded by Donnie Harmon. The motion carried.

4. Memorial Day reimbursement. The clerk is to find out if any other group has given a donation to any of the program participants, then handle it accordingly. The form can then be completed for reimbursement from the county.

NEW BUSINESS:

1. **ORDINANCE 2002-8: AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE 2002 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF GETTYSBURG, OHIO.** First reading. Brad Miller moved the passing of the first reading, seconded by Don Sturgill. Roll call vote: Miller, yes; Schmidt, yes; Bashore, yes; Harmon, yes; Sturgill, yes. Donald Schmidt moved to suspend the rules and have the second and third readings by title only, seconded by Truman Bashore. Vote: Miller, yes; Schmidt, yes; Bashore, yes; Harmon, yes; Sturgill, yes. Second reading by title only. Motion to pass second reading by Brad Miller, seconded by Donnie

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL - July continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held _____ 19____

Harmon. Vote: Miller, yes; Schmidt, yes; Bashore, yes; Harmon, yes; Sturgill, yes. Third reading. Motion to pass third reading by Donnie Harmon, seconded by Donald Schmidt. Vote: Miller, yes; Schmidt, yes; Bashore, yes; Harmon, yes; Sturgill, yes. ORDINANCE 2002-8 PASSED THIS DATE.

2. Audit Committee is recommending the village invest \$100,000 with StarOhio, with the money being taken from the General Fund, Water Fund, and possibly the Enterprise Deposit Fund. Truman Bashore moved to proceed with this recommendation, seconded by Don Sturgill. The motion carried. The resolution for this transfer will be handled at the August meeting. Solicitor Donadio needs to be contacted regarding the Enterprise Deposit Fund.

ADJOURNMENT: With no additional business, Truman Bashore moved the meeting be adjourned, seconded by Brad Miller. The meeting was adjourned at 9:00 P.M.

Esther Clark
Esther Clark, Clerk

Norman Warner
Norman Warner, Mayor

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

AUGUST

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY, AT 7:00 P.M.

AUGUST 8, 2002 19

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, Donnie Harmon, and Don Sturgill. Also present were Clerk Esther Clark, Street Commissioner Paul Kochersperger. Council member Truman Bashore and Solicitor Ray Donadio were absent.

MINUTES OF THE PREVIOUS MEETING: Don Sturgill moved acceptance of the minutes, seconded by Donnie Harmon. The motion passed.

BILLS: Donald Schmidt moved the approval of the bills, seconded by Donnie Harmon. The motion carried.

CITIZENS' COMMENTS: There were no citizens present.

SOLICITOR'S REPORT: Solicitor absent.

MAYOR'S REPORT: Mayor Warner read a letter from Solicitor Donadio concerning the Nease case, Doug Miller, and Kenneth Lucous. The mayor had affidavits to sign. Don Sturgill moved someone be hired to mow the weeds on Aaron Flora's property and send him the bill. The motion died for lack of a second. Carol Burkett moved to send Aaron a letter signed by the mayor asking him to mow the weeds within 24 hours of receipt of the letter. If he does not comply, the village will hire someone to mow the weeds and the property owner will be billed. The motion was seconded by Donald Schmidt. The motion passed in a 4-1 vote.

STREET COMMISSIONER'S REPORT: Paul asked if he should patch Dorwin St. at the north end. Council told him to patch the street but keep track of time and materials. He will also seal the blacktop in front of the village buildings.

COMMITTEE REPORTS:

STREET - Nothing to report.

SEWER - Nothing to report.

POLICE - It was suggested the speed monitor be placed in the village.

PDI - Nothing to report.

ADA: No report

OLD BUSINESS:

1. RESOLUTION 12-2002: A RESOLUTION TO MAKE AN AMENDMENT TO THE OFFICIAL AMENDED CERTIFICATE OF ESTIMATED RESOURCES FOR YEAR 2002. Donald Schmidt moved the passage of this resolution, seconded by Carol Burkett. The motion passed unanimously.

2. RESOLUTION 13-2002: A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS. Donnie Harmon moved the passing of this resolution. Carol Burkett seconded the motion. The motion carried.

3. There was an update on grant applications.

4. Groundbreaking for the new water treatment plant is scheduled for Wednesday, August 14, at 4:30 P. M. at the building site.

5. The low bid for the new water treatment plant is with Shinn Brothers of Celina in the amount of \$775,000. The resolution will be handed at the next council meeting.

NEW BUSINESS:

1. Abandoned vehicle problem. Attorney Paul Wagner is working with our village solicitor and is looking into the possibility of our having a "Chief of Police" for certain situations.

2. Terminix. Brad Miller moved that there be an additional spraying for mosquitos in September. Donald Schmidt seconded the motion. The motion carried.

ADJOURNMENT: With no additional business, Carol Burkett moved the meeting be adjourned, seconded by Don Sturgill. The meeting was adjourned at 9:00 P.M.

Esther Clark

Esther Clark, Clerk

Norman Warner

Norman Warner, Mayor

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday, at 7:00 P.M.

September 12, 2002 19

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, Truman Bashore, Donnie Harmon, and Don Sturgill. Also present were Clerk Esther Clark, Street Commissioner Paul Kochersperger, Solicitor Ray Donadio and Citizen John Archey. Council member Donald Schmidt was absent. Ron Puthoff was present to report on grant applications.

MINUTES OF THE PREVIOUS MEETING: Carol Burkett moved acceptance of the minutes, seconded by Don Sturgill. The motion passed.

BILLS: Brad Miller moved approval of the bills, seconded by Carol Burkett. The motion carried.

CITIZENS' COMMENTS: John Archey commented about parking problems on Esther Street. He suggested a 25 MPH sign be placed on Park Street and asked how the zoning maps can be displayed.

SOLICITOR'S REPORT: The solicitor reported concerning the cases on which work is being done for the village. Nease has 14 days left for cleanup. Charges are being filed in the other cases.

MAYOR'S REPORT: Mayor Warner stated he has received complaints concerning firemen washing personal items other than cars at the station.

STREET COMMISSIONER'S REPORT: Paul commented that he will not be able to plow alleys this winter due to the width of the plow.

COMMITTEE REPORTS:

STREET - Nothing to report.

SEWER - There is a concern about the drain by the old railroad crossing.

POLICE - Nothing to report.

PDI - Included in grant application report by Ron Puthoff

ADA: No report

OLD BUSINESS:

1. RESOLUTION 14-2002: A RESOLUTION AUTHORIZING PAYMENT OF FUNDS TO THE CONTRACTOR FOR CONSTRUCTION OF WATER TREATMENT PLANT AND AUTHORIZING MAYOR TO SIGN DOCUMENTS. Carol Burkett moved the passage of this resolution, seconded by Truman Bashore. The motion passed unanimously.

2. PDI Grant Applications: Ron Puthoff, our grant consultant, reported on the Bridge Street Phase I application, the distress program in which we may be eligible, and the park application. He also expressed some other ideas for the village. He then explained the importance of the confidential income survey and how it may be done.

NEW BUSINESS:

1. RESOLUTION 15-2002: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Don Sturgill moved the passing of this resolution, seconded by Carol Burkett. The motion passed.

2. ACCEPTANCE OF PERCENTAGE SHARE OF THE LOCAL GOVERNMENT FUND FOR YEAR 2003 AS ALLOCATED BY THE DARKE COUNTY BUDGET. Brad Miller moved the acceptance of this allocation, seconded by Truman Bashore. The motion passed.

3. Discussion of the Confidential Income Survey. Donnie Harmon moved the survey be completed during the period of October 1 through 14, 2002. Carol Burkett seconded the motion; the motion carried.

4. Brad Miller presented the proposal of purchasing some Christmas lights. Carol Burkett moved his proposal be approved, Don Sturgill seconded the motion. The motion passed.

ADJOURNMENT: With no additional business, Carol Burkett moved the meeting be adjourned, seconded by Donnie Harmon. The meeting was adjourned at 9:05 P.M.

Esther Clark

Esther Clark, Clerk

Norman Warner

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 10, 2002 19

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, Truman Bashore, Donnie Harmon, and Don Sturgill. Also present were Clerk Esther Clark, Street Commissioner Paul Kochersperger, and Citizens John & Linda Archey, Mary Kinnison, Rick Smith, David, Melinda, and Robert Oliver.

MINUTES OF THE PREVIOUS MEETING: Carol Burkett moved acceptance of the minutes, seconded by Truman Bashore. The motion passed.

BILLS: Truman Bashore moved approval of the bills, seconded by Donald Schmidt. The motion carried.

CITIZENS' COMMENTS: All the citizens present had concerns about parking along Esther Street. They brought a letter from Mrs. Unger. They also expressed concerns about dogs running loose. After some discussion, Don Sturgill moved "No Parking" signs be posted on both sides of Esther Street. Carol Burkett seconded the motion. The motion carried unanimously.

SOLICITOR'S REPORT: Absent

MAYOR'S REPORT: Mayor Warner stated he had gone to court concerning the Sargent/Miller lawsuit. They have 30 days from October 1 to clean up the property. The mayor will be in court on October 15 concerning the Lucous lawsuit.

He stated a representative of the Emergency Management Agency stated all villages must be members of the national flood insurance program. He asked the clerk to phone June Thompson to get more information on this.

Trick or treat will be held on Sunday afternoon, October 27, from 2 to 4:00.

STREET COMMISSIONER'S REPORT: Paul stated the dump truck needs to be serviced. He asked if there would be any problem in his taking it to Wenning's in Fort Recovery. He will check about getting it done locally first. Council agreed it be done where he thought best.

COMMITTEE REPORTS:

STREET - The new Christmas lights are in.

SEWER - Kinnisons on West Main Street have a problem with water running off the street into their basement when it rains. Brad Miller will contact the county engineer's office for someone to come look at the street and drain. There is a question as to whether this is a village problem or a resident's problem.

POLICE - Nothing to report.

PDI - Included in grant application report by Ron Puthoff

ADA: No report

OLD BUSINESS:

1. The clerk reported from Ron Puthoff regarding the grant applications he is completing for the village. Nature Works: a questionnaire is being completed to be sent to Columbus. Then we will wait until spring for the decision. If this grant is approved, the village will need to pay for the project then will be reimbursed by the grant for 75% of the project. Issue 2 - Public Works - Phase I Bridge Street: The application scored 68 points. It is unknown as yet whether the county will approve it or if the application will have to be sent to the small government program and compete statewide. If that happens, the application may need to be reworked because of the different scoring process. Ron will report on that later. Rural Development: Ron is looking into this program for additional phases of Bridge Street.

Being that there is still some work to be done on grant applications this year, Truman Bashore moved and Don Sturgill seconded the passing of RESOLUTION 17-2002: SUPPLEMENTAL APPROPRIATION for transferring \$3,000.00 within the General Fund for increasing the amount available for our grant consultant. The resolution passed unanimously.

2. Jared Ebbing of Fanning/Howey reported to the clerk that the contractor stated the water treatment plant project is a month ahead of schedule.

3. Planning was done for the confidential income survey in the village. Council members were given forms, envelopes, and routes to complete this process. It was decided the surveys should be completed and turned into the village office by the weekend of October 25.

NEW BUSINESS:

1. RESOLUTION 18-2002: RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT FOR STREET LIGHTING SERVICES. Aaron of Dayton Power and Light Energy Resources was present to discuss the village street

RECORD OF PROCEEDINGS

Minutes of Gettysburg Village Council - October meeting continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday, October 10, 2002

19

lighting contract. Following discussion, Donnie Harmon moved passing of Resolution 18-2002. Donald Schmidt seconded the motion. The motion passed unanimously.

2. Jim Hill of the Darke County Economic Development Office has requested a meeting in the Gettysburg community. The council approved the meeting for Thursday, October 24, in the council house at 7:00 P.M. Mr. Hill will send out letters of invitation to all Gettysburg officials, community and business leaders.

3. Recognition of Ron LeCount's service to the village and community as a member of the village audit committee: Donnie Harmon moved, Truman Bashore seconded the motion, to send a letter of appreciation for Ron's service to Barbara LeCount as well as a check in the amount of \$200.00 to Hospice of Darke County in his memory. The mayor and council members will sign the letter. The motion passed unanimously.

4. RESOLUTION 16-2002: SUPPLEMENTAL APPROPRIATION FOR PURPOSE OF PAYING FOR LEGAL FEES INCURRED DUE TO LITIGATION. Carol Burkett moved the passage of this resolution, seconded by Donald Schmidt. The motion carried.

ADJOURNMENT: With no additional business, Carol Burkett moved the meeting be adjourned, seconded by Donnie Harmon. The meeting was adjourned at 9:15 P.M.

Esther Clark

Esther Clark, Clerk

Norman Warner

Norman Warner, Mayor

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL NOVEMBER Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday, at 7:00 P.M. November 14, 19 2002

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, Truman Bashore, and Don Sturgill. Also present were Grant Consultant Ron Puthoff, Clerk Esther Clark, Street Commissioner Paul Kochersperger, and Citizen Rick Smith. Councilman Donnie Harmon and Solicitor Ray Donadio were absent.

MINUTES OF THE PREVIOUS MEETING: Carol Burkett moved acceptance of the minutes, seconded by Brad Miller. The motion passed.

BILLS: Truman Bashore moved approval of the bills, seconded by Carol Burkett. The motion carried.

CITIZENS' COMMENTS: Rick Smith stated he is interested in having a hobby shop possibly in the south section of the Mason's building which also houses the post office. The mayor and council encouraged Rick to proceed with his plans. The only concern is parking. Possibly that can be worked out.

SOLICITOR'S REPORT: Absent

MAYOR'S REPORT: Mayor Warner discussed the Loucous and Sargent lawsuits with the council.

Mayor Warner also reported on the economic development meeting which was held here on October 24. Present were a representative of Keller Grain, 3 township trustees, 3 county commissioners, a member of our village council, Mayor Warner and Darke County Economic Development Director, Jim Hill. It was an informative meeting.

STREET COMMISSIONER'S REPORT: Paul asked who might help in case he needs a back up person for plowing snow this winter. The council and mayor will help Paul find someone.

COMMITTEE REPORTS:

STREET - Brad Miller talked with Darke County Jim Surber concerning the waterway along West Main Street and it's need of repair. Jim was in agreement that it needs repair and suggested it be a 50/50 expense with the village and the residents benefitting from the waterway.

SEWER - Related to the street report above.

POLICE - The committee will be making a schedule by which the committee members can take turns in monitoring the surveillance system.

PDI - Ron Puthoff report below.

ADA: No report

OLD BUSINESS:

1. Jared Ebbing of Fanning/Howey reported to the clerk that the contractors will begin installing the floor for the new water treatment plant tomorrow, then the wall work should begin on Wednesday.

2. Grant Consultant Ron Puthoff stated we made the small government cut. Now we will find out how we score on our Bridge Street Phase I application with the small governments.

Ron suggested we revise the NatureWorks park grant application by making it for a storage building without restrooms. Council was in agreement.

3. The confidential income survey was discussed. The residences were divided by streets with each council member contacting residents in designated areas. Many forms have not been received by the county grant administrator. Council members need to complete or return to their areas.

NEW BUSINESS:

1. There was no new business..

ADJOURNMENT: With no additional business, Carol Burkett moved the meeting be adjourned, seconded by Don Sturgill. The meeting was adjourned at 9:25 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. 1014B

Held THURSDAY AT 7:00 P.M. DECEMBER 12, 2002 19

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, Truman Bashore, Don Harmon, and Don Sturgill. Also present were Engineer Jared Ebbing, Grant Consultant Ron Puthoff, Street Commissioner Paul Kochersperger, Solicitor Ray Donadio, Clerk Esther Clark. Others present were Attorney Paul Wagner, Kurt Troutwine, Dennis Baker, and John Archey.

MINUTES OF THE PREVIOUS MEETING: Truman Bashore moved acceptance of the minutes, seconded by Donald Schmidt. The motion passed.

BILLS: Don Harmon moved approval of the bills, seconded by Donald Schmidt. The motion carried.

CITIZENS' COMMENTS: No comments..

SOLICITOR'S REPORT: Mr. Donadio reported that he and Attorney Paul Wagner are partners forming Donadio and Wagner, Ltd.. If it is agreeable with the council, Attorney Wagner is to be the village solicitor for year 2003. Attorney Wagner works in both Gettysburg and Greenville. Council members agreed that an ordinance be written for Attorney Wagner as solicitor to attend six village meetings, and be paid \$1,500.00 for the year. The hourly rate is to remain the same at \$100.00 per hour.

MAYOR'S REPORT: Mayor Warner reported that the pre-trial hearing for Mr. Lucous may be continued, about property on which the Gettysburg Alumni Association wants to place a monument, and about the meeting held in the county administration building concerning the county health department.

President of Council: Carol Burkett nominated Truman Bashore to be President of the Council for year 2003. Don Sturgill seconded the motion. The motion passed.

STREET COMMISSIONER'S REPORT: Nothing to report.

COMMITTEE REPORTS:

STREET - Brad Miller stated it will be important to upgrade the electrical service and make repairs to the Christmas lights rather than purchase any new lights. Comments were made that the lights look nice this year.

SEWER - Nothing to report.

POLICE - Donald Schmidt stated the committee has been passing on the key and checking the surveillance camera regularly. He suggested the school personnel may want to consider putting up a camera at the school. It could be connected to the village system.

PDI - Nothing to report.

ADA: No report

OLD BUSINESS:

1. Jared Ebbing of Fanning/Howey explained the drawdown application he has ready for the water treatment plant project. It is ready to be signed by the mayor and clerk.

2. Grant Consultant Ron Puthoff talked about the U.S.D.A. Rural Development grant application. We need to get in line. In order to widen Bridge Street, some properties would be affected. Donald Schmidt and Truman Bashore moved and seconded the motion that Ron have dialogue with the village solicitor and the property owners who would be involved. The motion carried. Don Harmon moved to give the mayor permission to sign the application if it is completed before the next council meeting. Carol Burkett seconded the motion. The motion carried.

3. Kurt Troutwine of Troutwine Insurance Agency explained that council might want to consider increasing the auto liability coverage. He also questioned if coverage is currently needed during the construction of the new water treatment plant. No decision was made concerning the auto liability coverage. The village clerk will check to make sure that contractor has coverage on the new plant.

4. Dennis Baker of Second National Bank presented information concerning Public Municipal Financing which the bank offers.

NEW BUSINESS:

1. RESOLUTION 19-2002: Supplemental Appropriation. Truman Bashore moved the passing of Resolution 19-2002. Carol Burkett seconded the motion. The motion carried unanimously.

RECORD OF PROCEEDINGS

Minutes of DECEMBER, 2002 MEETING CONTINUED

Meeting

SPECIAL MEETING - DECEMBER 26, 2002

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

2. RESOLUTION 20-2002: Temporary Appropriations for 2003. Carol Burkett moved to adopt Annual Appropriation Ordinance 2002-7 for temporary appropriations until the 2003 Annual Appropriation Ordinance is adopted. The motion was seconded by Truman Bashore. The motion passed unanimously.

3. Qualification meeting with county commissioners. The mayor appointed Truman Bashore to represent the village in a meeting with the county commissioners concerning the approval of an engineering firm to do our sanitary sewer study if and when such a meeting is scheduled.

ADJOURNMENT: With no additional business, Don Harmon moved the meeting be adjourned, seconded by Don Sturgill. The meeting was adjourned at 8.55 P.M.

Esther Clark

Esther Clark, Clerk

Norman Warner

Norman Warner, Mayor

SPECIAL MEETING - DECEMBER 26, 2002 - 7:00 P.M.

This special meeting of the Gettysburg Village Council was called for the purpose of choosing an engineering firm for completing of a Feasibility Study for Sanitary Sewers for the village. The meeting was posted.

Present: Council members Truman Bashore, Brad Miller, Donald Schmidt, Don Sturgill. Absent were: Mayor Norman Warner, Council members Carol Burkett, Donnie Harmon. Clerk Esther Clark was also present. Dick Brooks also.

The council members read the qualifications provided by five engineering firms: Fanning/Howey Civil Engineering Division, Floyd Browne Associates, Mote & Associates, Inc., Poggemeyer Design Group, and R. D. Zande & Associates.

Dick Brooks, Darke County Grant Administrator, presided over the meeting giving directions on the procedure for selecting a firm.

For the three firm choices, the council members chose:

1. Fanning/Howey Civil Engineering Division
2. Poggemeyer Design Group
3. Floyd Brown & Associates

Dick Brooks stated he will contact a Fanning/Howey representative to come to the January 9, 2003 village council meeting to tell the council their methods for making the study.

With no other business, the meeting was adjourned at 7:30 P.M.

Esther Clark

Esther Clark, Clerk

DAYTON LEGAL BLANK CO. FORM NO 1014B

Held THURSDAY, AT 7:00 P.M.

JANUARY 9, 2003

The regular 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, Truman Bashore, Donnie Harmon, and Don Sturgill. Carol Burkett was absent. Also present were: Street Commissioner Paul Kochersperger, Solicitor Paul Wagner, Craig Mescher of Fanning/Howey Engineers, Darke County Grant Coordinator Dick Brooks, Jane McNutt, and Clerk Esther Clark. Residents Jim and Lori Wroda were present to express a concern. MINUTES OF THE PREVIOUS MEETING: Don Sturgill moved the minutes be approved, seconded by Truman Bashore. The motion carried.

BILLS: Donald Schmidt moved the bills be approved, seconded by Donnie Harmon. The motion carried.

CITIZENS' COMMENTS: Jim Wroda reported the edge of his new lawn had been damaged by the snow plow. Following discussion, Donnie Harmon moved for the village to pay up to \$275.00 for Flory's to make the necessary repairs needed when weather permits. Donald Schmidt seconded, and the motion passed. This was agreeable with the Wrodas.

SOLICITOR'S REPORT: The hearing for Mr. Lucious is scheduled for February 4.

MAYOR'S REPORT: Mayor Warner asked when the Christmas lights would be taken down.

STREET COMMISSIONER: He had a question concerning using salt on the school property. It was agreed that if salt is needed for ice there, the school will be billed at the end of the season.

COMMITTEE REPORTS:

STREET: Concern about the Norcold truck entrance. Need to study streets for repairs. Concern regarding 4-wheelers in town.

SEWERS: Concern about drain at railroad bed. The committee will get estimates.

POLICE: Continue with plan for monitoring the camera coverage.

ADA: Nothing to report.

OLD BUSINESS:

1. Craig Mescher of Fanning/Howey Engineers was present to explain what his firm would do for making a feasibility study for sanitary sewers.

2. Dick Brooks, Darke County Grant Coordinator, explained the process of selecting a firm for completing our feasibility study for sanitary sewers. He had questions which he asked Mr. Mescher and then gave the council a chance to ask questions concerning the study.

NEW BUSINESS:

1. ORDINANCE 2003-1: AN ORDINANCE PROVIDING FOR THE EMPLOYMENT OF A VILLAGE SOLICITOR. First reading. Donald Schmidt moved the acceptance of the first reading, seconded by Truman Bashore. Roll call vote: Miller, yes; Schmidt, yes; Bashore, yes; Harmon, yes; Sturgill, yes. Donnie Harmon moved to declare an emergency for the health and welfare of the village and have the second and third readings by title only. Motion seconded by Truman Bashore. Vote: Miller, yes; Schmidt, yes; Bashore, yes; Harmon, yes; Sturgill, yes. Second reading by title only. Motion to pass second reading by Brad Miller, seconded by Don Sturgill. Vote: Miller, yes; Schmidt, yes; Bashore, yes; Harmon, yes; Sturgill, yes. Third reading. Motion to pass third reading by Donald Schmidt, seconded by Truman Bashore. Vote: Miller, yes; Schmidt, yes; Bashore, yes; Harmon, yes; Sturgill, yes. Ordinance 2003-1 PASSED THIS DATE.

2. ORDINANCE 2003-2: AN ORDINANCE ESTABLISHING A ZONING OFFICER AND FIXING COMPENSATION. First Reading. Don Sturgill moved the accept the first reading, seconded by Truman Bashore. Roll call vote: Miller, yes; Schmidt, yes; Bashore, yes; Harmon, yes; Sturgill, yes. Donnie Harmon moved to suspend the rules and have the second and third readings by title only. Motion seconded by Brad Miller. Vote: Miller, yes; Schmidt, yes; Bashore, yes; Harmon, yes; Sturgill, yes. Second reading by title only. Motion to pass second reading by Donald Schmidt, seconded by Truman Bashore. Vote: Miller, yes; Schmidt, yes; Bashore, yes; Harmon, yes; Sturgill, yes. Third reading: Motion to accept by Donnie Harmon, seconded by Brad Miller. Miller, yes; Schmidt, yes; Bashore, yes; Harmon, yes; Sturgill, yes. Ordinance 2003-2 PASSED THIS DATE.

3. ORDINANCE 2003-3: AN ORDINANCE ESTABLISHING APPROVAL FOR ALLOCATION OF CERTAIN REGULAR EXPENSES OF THE VILLAGE. First reading. Motion to pass first reading made by Truman Bashore, seconded by Donnie Harmon. Roll call vote: Miller, yes; Schmidt, yes; Bashore, yes; Harmon, yes; Sturgill, yes. Motion by Donnie

RECORD OF PROCEEDINGS

Minutes of

JANUARY MEETING Continued

Meeting

SPECIAL MEETING

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held January 9, 2003 - regular meeting
February 6, 2003 - Special Meeting - 6:30 P.M. 19

Harmon to suspend the rules and have the second and third readings by title only, seconded by Brad Miller. Vote: Miller, yes; Schmidt, yes; Bashore, yes; Harmon, yes; Sturgill, yes. Second reading by title only. Motion to pass reading by Donnie Harmon, seconded by Truman Bashore. Vote: Miller, yes; Schmidt, yes; Bashore, yes; Harmon, yes; Sturgill, yes. Third reading. Motion to pass third reading by Donald Schmidt, seconded by Donnie Harmon. Vote: Miller, yes; Schmidt, yes; Bashore, yes; Harmon, yes; Sturgill, yes. Ordinance 2003-3 PASSED THIS DATE.

4. ORDINANCE 2003-4 tabled to next meeting as written ordinance missed in printing.

5. RESOLUTION 1-2003: A RESOLUTION AUTHORIZING GENERAL CONSULTING ENGINEER FOR PLANNING, DEVELOPMENT, AND IMPROVEMENTS. The resolution was read. Donald Schmidt moved the passing of the resolution, seconded by Donnie Harmon. The resolution passed unanimously.

6. RESOLUTION 2-2003: A RESOLUTION RECOMMENDING THE EMPLOYMENT OF FANNING/HOWEY ENGINEERS FOR COMPLETING THE SANITARY SEWER STUDY FOR THE VILLAGE. Donald Schmidt moved the writing and passing of this resolution and Donnie Harmon seconded the motion. The motion carried unanimously.

ADJOURNMENT: With no further business, Donnie Harmon moved the meeting be adjourned, seconded by Don Sturgill. The meeting adjourned at 9:00 P.M.

Esther Clark

Esther Clark, Clerk

Norman Warner

Norman Warner, Mayor

SPECIAL MEETING - FEBRUARY 6, 2003 - 6:30 P.M.

This special meeting was called to order by Mayor Norman Warner for the purpose of making appropriations for year 2003. Council members present were: Brad Miller, Donald Schmidt, Truman Bashore, and Donnie Harmon. Absent were: Carol Burkett and Don Sturgill. Clerk Esther Clark was also present.

The members of the council reviewed the estimated income for village for year 2003, then established appropriations for the year. Final approval of the appropriations will be made at the regular February council meeting.

This meeting adjourned at 8:45 P.M.

Esther Clark

Esther Clark, Clerk

Norman Warner

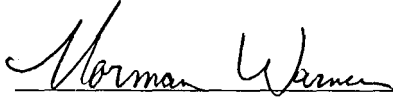
Norman Warner, Mayor

CONTRACT
ZONING OFFICER
VILLAGE OF GETTYSBURG, OHIO


The undersigned, for valuable consideration in the amount of \$ 325.00 per year, does agree to provide services as the Village Zoning Officer for the Village of Gettysburg, Ohio. The duties which will be performed by the undersigned Zoning Officer shall be as follows:

1. Enforce the provisions of the Village Zoning Ordinance.
2. Interpret the Zoning Ordinance test and the Official Zoning District Map.
3. Issue Zoning Permits and Certificate of Occupancy as provided by this Ordinance, and keep a record of the same with a notation of any special conditions involved.
4. Act upon all applications on which he is authorized to act by the provisions of this Ordinance within thirty (30) days after these are filed in compliance with all the applicable requirements, he shall either issue a Zoning Permit or a Zoning Certificate within said thirty (30) days or shall notify the applicant in writing of his refusal of such permit and the reasons therefore. Failure to notify the applicant in case of such refusal within said thirty (30) days shall entitle the applicant to submit his request to the Board of Zoning Appeals.
5. Conduct inspections of buildings, and uses of land to determine compliance with the Village Zoning Ordinance, and, in the case of any violation to notify in writing the person(s) responsible, specifying the nature of the violation and ordering corrective action.
6. Maintain in current status the Official Zoning District Map which shall be kept on permanent display in the Village Meeting House.
7. Maintain permanent and current records required by the Village Zoning Ordinance, including but not limited to Zoning Permits, Zoning Certificates, inspection and all official actions on administrative appeals, variances, amendments, and special uses.
8. Make such records available for the use of the Village Council on the administration of the Village Zoning Ordinance, setting forth such information as may be of interest and value in advance and furthering the purpose of the Village Zoning Ordinance.
9. Prepare and submit an annual report to the Village Council on the administration of the Village Zoning Ordinance, setting forth such information as may be of interest and value in advancing and furthering the purpose of the Village Zoning Ordinance.

The Village of Gettysburg, by the signature of the mayor herein, does agree to the terms of this contract and to the compensation of \$ 325.00 per year. In witness whereof the parties have hereunto set their hand this 9th day of January, 2003.



NORMAN WARNER, MAYOR
VILLAGE OF GETTYSBURG



ZONING OFFICER
VILLAGE OF GETTYSBURG

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

FEBRUARY Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Thursday at 7:00 P.M.

February 13, 19 2003

The regular 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, Truman Bashore, Carol Burkett, Donnie Harmon, and Don Sturgill. Also present were: Street Commissioner Paul Kochersperger, Solicitor Paul Wagner, Jared Ebbing of Fanning/Howey Engineers, Grant Consultant Ron Puthoff, Tim Doubledee of the Bible Holiness Church, and Clerk Esther Clark.

MINUTES OF THE PREVIOUS MEETING: Brad Miller moved the minutes be approved, seconded by Donnie Harmon. The motion carried.

BILLS: Donald Schmidt moved the bills be approved, seconded by Truman Bashore. The motion carried.

CITIZENS' COMMENTS: Mr. Doubledee of the Bible Holiness Church expressed concern about the vehicles which have been parked in front of the church for a long period of time. The village will try to have the vehicles removed as soon as the snow is gone.

SOLICITOR'S REPORT: The hearing for Mr. Lucious has been continued to March 4.

MAYOR'S REPORT: Truman Bashore, Council President, will attend the E.M.A. meeting in place of Mayor Warner.

STREET COMMISSIONER: Concern about water and ice on Auld Street by school property: He has tried to work with it but has not been successful in getting rid of the ice. Paul suggested a letter be sent to Capasso's concerning the limbs of their evergreen tree extending over the alley. The solicitor showed Ohio Basic Code item 93.06, page 236 (Ref. R.C. 715.20) referencing the clearance space to be available for vehicles to pass. The clerk will send a letter to the Mr. & Mrs. Capasso.

COMMITTEE REPORTS:

STREET: Nothing to report.

SEWERS: A estimate is being obtained for repairing the catch basin by the old railroad crossing.

POLICE: Concern about parking in front of pizza shop.

PDI: Information included with Ron Puthoff's report.

ADA: Nothing to report.

OLD BUSINESS:

1. Jared Ebbing of Fanning/Howey Engineers had an \$83,000 payment request for the water treatment plant contractor. This request will be signed. Jared also stated the sanitary sewer feasibility study is getting underway.

2. Ron Puthoff stated the Phase I Bridge Street Project application is now with the small government program for potential funding. We should know in May if it has been approved. The NatureWorks grant application for the park building is in. Phase II Bridge Street application with CDBG is due in April and Ohio Public Works in July. We need to work at getting more surveys in as our LMI has slipped to under 60% and we need a larger percentage of response. The clerk will try to work with this.

3. Village Solicitor Paul Wagner deemed "Ordinance 2003-4" concerning compensation for the council president and board of public affairs chairman as unnecessary due to no change from the previous ordinance therefore it was voided.

4. AN ORDINANCE FOR APPROPRIATIONS FOR YEAR 2003 now ORDINANCE 2003-4: Mayor Warner read the first reading of this ordinance. Truman Bashore moved the passing of the first reading, seconded by Donnie Harmon. Roll call vote: Miller, yes; Schmidt, yes; Burkett, yes; Bashore, yes; Harmon, yes; Sturgill, yes. Donnie Harmon moved to suspend the rules and have the second and third readings by title only. The motion was seconded by Brad Miller. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Bashore, yes; Harmon, yes; Sturgill, yes. Second reading. Donald Schmidt moved the passing of the second reading, seconded by Donnie Harmon. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Bashore, yes; Harmon, yes; Sturgill, yes. Third Reading. Motion to pass third reading made by Donnie Harmon, seconded by Truman Bashore. Vote: Miller, yes; Schmidt, yes; Burkett, yes; Bashore, yes; Harmon, yes; Sturgill, yes. ORDINANCE 2003-4 PASSED THIS DATE.

NEW BUSINESS:

1. RESOLUTION 3-2003: DARKE COUNTY PARKS 2003 COMMUNITY PARKS

RECORD OF PROCEEDINGS

Minutes of February meeting continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

IMPROVEMENT GRANT PROGRAM. COUNCIL RESOLUTION. Don Sturgill moved the acceptance of Resolution 3-2003. Donnie Harmon seconded the motion. The motion carried .unanimously.

ADJOURNMENT: With no further business, Don Sturgill moved the meeting be adjourned, seconded by Brad Miller. The meeting adjourned at 9:20 P.M.

Esther Clark

Esther Clark, Clerk

Norman Warner

Norman Warner, Mayor

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

MARCH

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday, at 7:00 P.M.

MARCH 13, 2003 19

The regular 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, Truman Bashore, Donnie Harmon, and Don Sturgill. Also present were: Street Commissioner Paul Kochersperger, Solicitor Paul Wagner, Grant Consultant Ron Puthoff, and Clerk Esther Clark. Council member Carol Burkett was absent. Visitors present were John Archey, Chester Bryant, and Donovan Pressler.

MINUTES OF THE PREVIOUS MEETING: Donnie Harmon moved the minutes be approved, seconded by Truman Bashore. The motion carried.

BILLS: Donald Schmidt moved the bills be approved, seconded by Truman Bashore. The motion carried.

CITIZENS' COMMENTS: John Archey had a concern about the truck being parked on Factory Street. Chester Bryant is concerned about the number of vehicles per residence that can be parked along the street. Is there a limit?

SOLICITOR'S REPORT: The trial for Mr. Lucious is now scheduled for July 17, 2003. We need to find the agreement related to U. S. 36.

MAYOR'S REPORT: There is a meeting at the Nature Center concerning the West Nile Virus Friday, March 21, at 12:00 noon. A letter from the Gettysburg Alumni Association was read.

STREET COMMISSIONER: Paul talked about the alley which is parallel to the north of Main Street. It needs work as well as some other alleys in the village. There have been two estimates received for repairing the catch basin by the railroad bed. It was suggested he get an estimate from Roger Hess before deciding who will do the work. Paul will contact Roger.

COMMITTEE REPORTS:

STREET: Nothing to report.

SEWERS: Nothing additional. The catch basin repair was already discussed.

POLICE: Nothing to report.

PDI: Information included with Ron Puthoff's report.

ADA: Nothing to report.

OLD BUSINESS:

1. Ron Puthoff, Grant Consultant, reported that he and Engineer Jared Ebbing met with the village solicitor concerning the Bridge Street project. Phase 1 application is with the Small Government program and we should soon receive notice. We may have a \$60,000 loan payable over 10 years.

Ron explained the "CHIP" program for private home improvements. Following discussion Donnie Harmon moved Ron submit a letter of commitment and Donald Schmidt seconded the motion. The motion carried.

There will need to be an appraisal for the CDBG Formula application for a parking area as the northwest corner of Main and Bridge Streets if the owners are willing to sell the property.

We should have notification about the park grant in May.

The "Clean Ohio" Fund: This fund is for the purchase of green space with 75% being grant and a 25% match. After discussion, Truman Bashore made the motion to make an application for purchasing the wooded area in the north part of the village. Donald Schmidt seconded the motion. The motion carried. This will be covered by Resolution 4-2003.

The village needs to continue work for more income survey returns. Brad Miller and Truman Bashore are visiting more residences.

2. The clerk gave the mayor another request for payment to the contractor of the new water treatment plant.

3. No other old business.

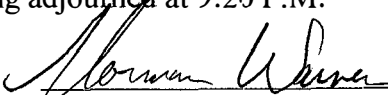
NEW BUSINESS:

1. Firm evaluation for Sanitary Sewer Study: Mote Associates through Dick Brooks, Darke County Grant Director, has requested information concerning the village selection of a firm to do the study. Solicitor Wagner questioned the need for this information. The council was in agreement to let this be handled by the solicitor.

ADJOURNMENT: With no further business, Brad Miller moved the meeting be adjourned, seconded by Don Sturgill. The meeting adjourned at 9:20 P.M.



Esther Clark, Clerk



Norman Warner, Mayor

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

APRIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held THURSDAY AT 7:00 P.M.

APRIL 10, 2003 19

The regular 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, Truman Bashore, Don Sturgill. Also present were: Street Commissioner Paul Kochersperger, Grant Consultant Ron Puthoff, Clerk Esther Clark. One citizen was present: John Archey. Solicitor Paul Wagner and Council members Carol Burkett and Donnie Harmon were absent.

MINUTES OF THE PREVIOUS MEETING: Truman Bashore moved the minutes of the previous meeting be approved, seconded by Brad Miller. The motion carried.

BILLS: Don Sturgill moved the approval of the bills, seconded by Truman Bashore. The motion carried.

CITIZENS' COMMENTS: None

SOLICITOR'S REPORT: Absent

MAYOR'S REPORT: The mayor reported on the recent mayor's meeting. The mayor also commented about the 4-wheelers on the streets.

STREET COMMISSIONER'S REPORT: Paul has been doing some mowing. Some storm drains are having to be repaired—one in the alley beside the post office and one in front of the Wholesale Carpet Outlet. Roger Hess is helping with the use of his small backhoe.

COMMITTEE REPORTS:

STREET: The street committee has received quotations for the repair of the catch basin by the railroad bed at Bridge Street.

POLICE: The camera is working.

PDI: Nothing

ADA: Nothing

OLD BUSINESS:

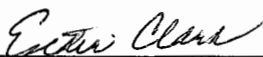
1. Ron gave the council members a list of the projects for which applications are being completed. These may not be exact figures—in some cases may be leverage of OPWC. He also talked about the nature park purchase and presented RESOLUTION 5-2003: AUTHORIZE APPLICATION TO CDBG FORMULA PROGRAM FOR DARKE COUNTY. This is related to parking area at the northwest corner of Main and Bridge Streets. Donald Schmidt moved Resolution 5-2003 be approved, seconded by Truman Bashore. RESOLUTION 5-2003 passed.
2. Esther Clark explained the current drawdown requests for the new water treatment plant contractor. The mayor and clerk then signed the requests.
3. The CDBG Grant Agreement for the Sanitary Sewer Study was presented and approved. The village share of \$1,000 was also approved.
4. Catch basin at railroad bed on Bridge Street. Truman Bashore moved Wagner Paving's quotation be accepted, seconded by Donald Schmidt. The motion carried.

NEW BUSINESS:

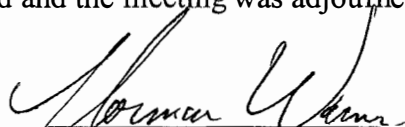
1. Mosquito fogging schedule: Due to concern about the West Nile Virus, Donald Schmidt moved fogging be done two times each month, May, June, July, and August, this year. Truman Bashore seconded the motion. The motion carried. The clerk was asked to get more information concerning the planned tire collection program by Solid Waste Management this summer and what can be done about mosquitoes breeding in the spring by Factory Street. The residents need to be notified to not have containers of standing water around their residences. The council asked the clerk to write a letter to Doyle Derr 200 West Main Street, asking him to dispose of the oil drums containing paint cans which he has setting on the street by his property.
2. The council members have a concern about Council Member Carol Burkett's missing so many meetings this year. The clerk was asked to talk with our solicitor and report to the council members.

ADJOURNMENT:

With no further business, Truman Bashore moved the meeting be adjourned; Don Sturgill seconded the motion. The motion carried and the meeting was adjourned at 9:15 P.M.



ESTHER CLARK, CLERK



NORMAN WARNER, MAYOR

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Thursday, 7:00 P.M.

May 8, 2003 19

The regular 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, Truman Bashore, Donnie Harmon, Don Sturgill. Also present were: Street Commissioner Paul Kochersperger, Solicitor Paul Wagner, Clerk Esther Clark. Citizens present were John Archey and Dan May.

MINUTES OF THE PREVIOUS MEETING: Donald Schmidt moved the minutes of the previous meeting be approved, seconded by Donnie Harmon. The motion carried.

BILLS: Donnie Harmon moved the approval of the bills, seconded by Donald Schmidt. The bills were approved by vote.

CITIZENS' COMMENTS: No concerns were presented.

MAYOR'S REPORT: The mayor read the letter of resignation from Council Member Carol Burkett. Don Sturgill moved, Donnie Harmon seconded the motion to accept her resignation. The clerk will post a notice of the opening on the council. Patriot Days will be June 28, 29. The village is expected to qualify as a bi-centennial community.

SOLICITOR'S REPORT: No specific report.

STREET COMMISSIONER'S REPORT: Paul stated he will be out of town from May 15 to May 19. Dan York will be doing some mowing at that time.

COMMITTEE REPORTS:

STREET: The quotes received for street and alley repairs were discussed. The council approved completing the repairs to Park Street and Adams Street, and doing needed repairs to the alley from Auld Street to Main Street.

SEWER: The catch basin on Bridge Street was installed.

POLICE: Nothing to report.

PDI: Nothing

ADA: Nothing

OLD BUSINESS:

1. The council was updated on the progress of the new water treatment facility. Pay application #7 was signed. Truman Bashore then moved, Donald Schmidt seconded the motion to approve the change order as recommended by the board of public affairs. The motion passed unanimously.
2. There was an update on the village grant applications.

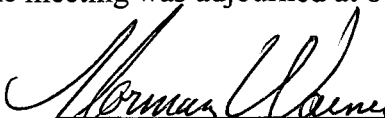
NEW BUSINESS:

1. Supplemental Appropriation Resolution 6-2003 was presented. Donald Schmidt moved the resolution be accepted, seconded by Donnie Harmon. Vote: Miller, yes; Schmidt, yes; Bashore, yes; Harmon, yes; Sturgill, yes. SUPPLEMENTAL APPROPRIATION 6-2003 PASSED UNANIMOUSLY.
2. The mosquito fogging schedule was discussed. The council requested the clerk include this information with the mailing of the water bills.
3. Great Ohio Bicycle Adventure: The council approved the host committee paint streets giving directions to the snack location. Information about GOBA will also be included with the water bills.

ADJOURNMENT:

With no further business, Brad Miller moved the meeting be adjourned; Truman Bashore seconded the motion. The motion carried and the meeting was adjourned at 8:30 P.M.


ESTHER CLARK, CLERK


NORMAN WARNER, MAYOR

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

JUNE

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday, at 7:00 P.M.

June 12, 2003

The regular meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner following the Pledge of Allegiance. Members present were: Donald Schmidt, Truman Bashore, Donnie Harmon, Don Sturgill, Street Commissioner Paul Kochersperger, Clerk Esther Clark. Absent were council member Brad Miller and Solicitor Paul Wagner. Citizens present were Dan May, Chris Miller, Dave McClennan and Donavon Pressler. Engineer Jared Ebbing and Grant Consultant Ron Puthoff were also present.

MINUTES OF THE PREVIOUS MEETING: Truman Bashore moved the approval of the minutes, Donnie Harmon seconded the motion. The motion carried.

BILLS: Donnie Harmon moved the approval of the bills, seconded by Truman Bashore. The bills were approved.

CITIZENS' COMMENTS: Dave McClennan is concerned about the water which is standing on his property. He is questioning if it is related to the water tower. After some discussion, it was suggested Paul Kochersperger contact Pat Miller to come use his camera to help find the location of the problem. The sewer committee will work with this problem.

MAYOR'S REPORT: The mayor had nothing to report. However, he had letters from two men who are interested in filling the council opening. He had letters from Donavon Pressler and Dan May. The council members moved to the clerk's office to interview each candidate. After the interviews, council moved back into regular session. A ballot vote was taken. Donovan Pressler was elected to fill of council term vacated by Carol Burkett.

SOLICITOR'S REPORT: No report.

STREET COMMISSIONER'S REPORT: He and his summer help are working at patching the holes in the streets.

COMMITTEE REPORTS:

STREET: The summer repaving projects have been completed.

SEWER: Nothing to report.

POLICE: Nothing to report.

PDI: Nothing

ADA: Nothing

OLD BUSINESS:

1. The Open House for the water treatment plant will be June 22. Invitations have been sent out to the other villages in the county. Engineer Jared Ebbing brought the council up to date on the water treatment plant and presented a drawdown request for signing.
2. Ron Puthoff updated the council on the village grant applications. Truman Bashore moved, Donnie Harmon seconded the motion to approve the mayor's signing the agreement for the Ohio Dept. of Natural Resources agreement for the community park grant. The motion passed and the agreement was signed. Ron also went over other grant possibilities with the council.
3. Council opening: Included with mayor's report above.
4. Council was reminded the Great Ohio Bicycle Adventure group will be coming through the village this coming Sunday.

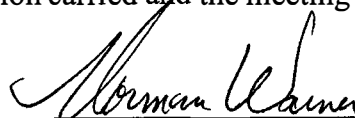
NEW BUSINESS:

- 1 A special budget meeting is scheduled for June 26, 7:00 P.M.
2. ORDINANCE 2003-~~6~~ AN ORDINANCE APPROVING, ADOPTING, AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2003 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF GETTYSBURG, OHIO, AND DECLARING AN EMERGENCY. Donnie Harmon moved the passing of the first reading, Truman Bashore seconded. Vote: Schmidt, yes; Pressler, yes; Bashore, yes; Harmon, yes; Sturgill, yes. Harmon moved the second and third readings be by title only, seconded by Bashore. Vote: Schmidt, yes; Pressler, yes; Bashore, yes; Harmon, yes; Sturgill, yes. Seconded reading. Vote: Schmidt, yes; Pressler, yes; Bashore, yes; Harmon, yes; Sturgill, yes. Third reading. Vote: Schmidt, yes; Pressler, yes; Bashore, yes; Harmon, yes; Sturgill, yes. ORDINANCE 2003-~~6~~ PASSED THIS DATE.

ADJOURNMENT: With no further business, Truman Bashore moved the meeting be adjourned, seconded by Don Sturgill. The motion carried and the meeting was adjourned at 9:15 P.M.



ESTHER CLARK, CLERK



NORMAN WARNER, MAYOR

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

SPECIAL MEETING - JUNE 26, 2003 - 7:00 P.M.

REGULAR MEETING - JULY 10, 2003 - 7:00 P.M.

Held

19

SPECIAL MEETING - THURSDAY, JUNE 26, 2003 - 7:00 P.M.

This special meeting of the Gettysburg Village Council was called for the purpose of establishing the budget for year 2004. Members present were: Brad Miller, Donald Schmidt, Donavon Pressler, Truman Bashore, Donnie Harmon, Don Sturgill, Mayor Norman Warner and Clerk Esther Clark.

Mayor Warner called the meeting to order then turned the meeting over to the clerk/treasurer. Following the presentation and discussion of the financial report, Truman Bashore moved this financial report be approved as the Proposed Budget for 2004. Donnie Harmon seconded the motion. All members were in favor of the motion. A public hearing will be held on July 10, 2003, during the regular council meeting.

Truman Bashore moved the meeting be adjourned, seconded by Donnie Harmon. The meeting was adjourned at 8:10 P.M.

Esther Clark
Esther Clark, Clerk

Norman Warner
Norman Warner, Mayor

REGULAR MEETING - JULY 10, 2003 - 7:00 P.M.

The regular 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, Truman Bashore, ^{Donovan Pressler} Donnie Harmon, Don Sturgill, Street Commissioner Paul Kochersperger, Clerk Esther Clark. Solicitor Paul Wagner was absent. Engineer Jared Ebbing and Grant Consultant Ron Puthoff were also present.

MINUTES OF THE PREVIOUS MEETING: Truman Bashore moved the approval of the minutes, Donald Schmidt seconded the motion. The motion carried.

BILLS: Donald Schmidt moved the approval of the bills, seconded by Truman Bashore. The bills were approved.

CITIZENS' COMMENTS: No citizens were present.

MAYOR'S REPORT: The dues for the mayors' association are increasing to \$50.00 per year.

SOLICITOR'S REPORT: No report.

STREET COMMISSIONER'S REPORT: Paul stated the problem on McClennan's property is a village problem. If residents have limbs and twigs to dispose of, they may call Paul and he will take care of them as schedule permits.

COMMITTEE REPORTS:

STREET: Nothing to report.

SEWER: Nothing to report.

POLICE: Nothing to report.

PDI: Nothing

ADA: Nothing

OLD BUSINESS:

1. Grant Consultant Ron Puthoff presented a resolution for applying for a grant to help with the nature park project. Truman Bashore moved the approval of RESOLUTION 9-2003: AUTHORIZATION TO APPLY FOR STATE OF OHIO LAND AND WATER CONSERVATION FUNDS. Donovan Pressler seconded the motion. All members were in favor of the resolution.
2. Ron Puthoff explained the fund amounts for Phase II of the Bridge Street Project, then presented RESOLUTION 10-2003: AUTHORIZE APPLICATION TO OHIO PUBLIC WORKS COMMISSION FOR FUNDING PHASE II RECONSTRUCTION OF BRIDGE STREET. Donald Schmidt moved this resolution be signed by Mayor Warner. The motion was seconded by Donnie Harmon. All council members voted in favor of this motion.
3. Engineer Jared Ebbing talked about the Governor's Award for Excellence the village is to receive for the water treatment plant project. It will be presented at the conference in Sandusky, Ohio on July 31, 2003. He then informed the council of the

(OVER)

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL - JULY MEETING - Continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19


progress on Phase I of the Bridge Street Project and talked about the sanitary sewer study which is about completed. There will be no drawdown for the water plant contractor this month.

4. The clerk presented the budget for 2004. Donnie Harmon moved the approval of the the budget and Truman Bashore seconded. The budget was approved unanimously. The clerk then presented the audit report.
5. Discussion concerning the railroad bed sink hole: the council requested the clerk contact Vectren again.

NEW BUSINESS:

1. Donnie Harmon moved, Truman Bashore seconded the motion to place 15-minute parking signs on the north side of Main Street between Bridge and Clay Streets. The motion carried.
2. RESOLUTION 8-2003: SUPPLEMENTAL APPROPRIATIONS. Truman Bashore moved the approval of this resolution seconded by Donald Schmidt. The motion carried.
3. The council discussed the regulations for swimming pools in the village. A member had obtained a copy of the regulation for private swimming pools in another village. After reading the regulations, Donnie Harmon moved and Truman Bashore seconded the motion that an amendment to Zoning Ordinance 1970-5 Section 5.03 Item 3 be written to include these regulations. The motion carried. The amendment will be presented at the next meeting.

ADJOURNMENT: With no further business, Donnie Harmon moved the meeting be adjourned, seconded by Truman Bashore. The motion carried and the meeting was adjourned at 9:45 P.M.



ESTHER CLARK, CLERK



NORMAN WARNER, MAYOR

RECORD OF PROCEEDINGS

261

Minutes of GETTYSBURG VILLAGE COUNCIL

AUGUST

Meeting

DAYTON LEGAL BLANK CO., FORM NO 1014B

Held THURSDAY, AT 7:00 P.M.

AUGUST 14, 2003 19

The regular 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, Donovan Pressler, Truman Bashore, Donnie Harmon, Street Commissioner Paul Kochersperger, Solicitor Paul Wagner, and Clerk Esther Clark. Engineer Jared Ebbing was also present. Council member Don Sturgill was absent. Citizen Gary Manning was present. MINUTES OF THE PREVIOUS MEETING: Donovan Pressler's name should have been included as present at the council meeting. Donnie Harmon then moved to approve the minutes, Truman Bashore seconded the motion. The motion carried.

BILLS: Donald Schmidt moved the approval of the bills, seconded by Donnie Harmon. The bills were approved.

CITIZENS' COMMENTS: Gary Manning expressed his concern about water running down the back of his property and the spring water pond by Factory Street. These places encourage the breeding of mosquitoes. Paul Kochersperger will contact Jim Surber about the draining of the spring water.

MAYOR'S REPORT: Mayor Warner updated the council on the Lucous lawsuit. County engineer Jim Surber will inspect the property to make sure the water way is again open then notify Paul Wagner.

SOLICITOR'S REPORT: No report.

STREET COMMISSIONER'S REPORT: Paul Kochersperger stated there is a sink hole by the intersection of John and High Streets. Repairs will have to be made and a walnut tree will need to be taken down. Possibly the wood can be sold.

COMMITTEE REPORTS:

- STREET: Nothing to report.
- SEWER: Nothing more to report.
- POLICE: Nothing to report.
- PDI: Nothing
- ADA: Nothing

OLD BUSINESS:

1. Jared Ebbing reported the new water treatment plant is nearly completed. A meter for backwash water has been ordered. The well house still needs to be improved, the fence installed and the landscaping done.
 - Sanitary Sewer Study: Jared is leaving a preliminary copy of the study. Council members are welcome to read the study. It is suggested a committee be appointed. When ready, the next step will be preliminary design. Engineering costs will be approximately \$25,000.
 - Bridge Street Phase I: Donnie Harmon moved, Truman Bashore seconded that this project be put out for bids. The motion carried unanimously. Bid opening will be Friday, September 5, at 10:00 A.M. Contractor will be designated at the September council meeting. Jared presented the engineering contract for this project. Donnie Harmon moved, Donald Schmidt seconded the motion that the contract be signed. The contract is for \$16,000.
 - Acquisition of parking area was discussed.
2. Ron Puthoff was not present and had nothing to report.
3. An ordinance for swimming pools was discussed. The solicitor will write the ordinance for presentation at the next meeting.

NEW BUSINESS:

1. Parking on Clay Street was discussed. This may be discussed further at a later time. At this time the main interest is getting vehicles with expired plates removed from the streets.

ADJOURNMENT: With no further business, Donnie Harmon moved the meeting be adjourned, seconded by Truman Bashore. The motion carried and the meeting was adjourned at 9:10 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 at 7:00 P.M.

September 11, 2003

The regular meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner after the Pledge of Allegiance and a moment of silence for the 9-11 victims. Those in attendance were Donnie Harmon, Don Schmidt, Donovan Pressler, Brad Miller, Truman Bashore, Don Sturgill, and Street Commissioner Paul Kochersperger. Also present were: Engineer Jared Ebbing, Grant Consultant Ron Puthoff, Citizens Alfred and Mary Goehrich, and Steve Shaltry of the Darke County Parks District. Solicitor Paul Wagner and Clerk Esther Clark were absent.

MINUTES: Minutes of the last meeting were read and Donnie Harmon moved the minutes be accepted; seconded by Donovan Pressler. The minutes were accepted after a roll call vote.

BILLS: Donald Schmidt moved to accept the bills and Donovan Pressler seconded the motion. The bills were accepted after a roll call vote.

CITIZENS' COMMENTS: Alfred and Mary Goehrich want something done about water backing up into their sewer line. Council agreed to have Mr. Hess look at their problem as well as Mr. McClennan's problem. Donnie Harmon moved to proceed in clearing the clogged drains with Don Sturgill seconding the motion. Council agreed that action should be taken immediately to find solutions to these problems.

Steve Shaltry of the Darke County Parks District was present to promote the support of the Parks Levy which will be on November's ballot. He then asked for volunteers to register to receive yard signs for support of the levy. A list was sent around for those who wished to display a sign. Mr. Shaltry then presented a check in the amount of \$1,767.00 from the Darke County Parks District for the purchase of picnic tables for our community park. The check was accepted by the Mayor and Council President.

ENGINEER AND GRANT CONSULTANT REPORTS: Engineer Jared Ebbing stated the low bid for the Bridge Street project came in at \$155,000.00, well below the estimate of \$230,000. The council was then encouraged to award contract to Chuck Samples Construction, low bidder. Donnie Harmon moved the bid be accepted, with the mayor signing the contract. Donovan Pressler seconded the motion. The motion was approved with a roll call vote.

Jared noted the water treatment plant is 99% completed. What remains to be done is the fencing and landscaping, then the contractor will be paid.

Ron Puthoff was acknowledged as our "money man" who seeks out funds for the village from various grants. He encouraged the village to continue pursuing the sewer study. He also gave the council a list of all the village projects and their costs.

MAYOR'S REPORT: Nothing to report.

SOLICITOR'S REPORT: Absent.

STREET COMMISSIONER'S REPORT: Paul Kochersperger stated Darke County Engineer Jim Surber has approved the work done to clear the waterway on the Lucous property so that problem is solved.

COMMITTEE REPORTS:

STREET: Nothing to report.

SEWER: Nothing more to report.

POLICE: Nothing to report.

PDI: Nothing

ADA: Nothing

OLD BUSINESS:

1. ORDINANCE 2003-6: AN AMENDMENT OF ORDINANCE 1970-5 REGULATING INSTALLATION AND MAINTENANCE OF PRIVATE SWIMMING POOLS. First reading of the ordinance. Don Sturgill moved the passing of the first reading, seconded by Brad Miller. Roll call vote: Miller, yes; Schmidt, yes; Pressler, yes; Bashore, yes; Harmon, yes; Sturgill, yes. Donnie Harmon moved to suspend the rules and have the second and third readings by title only. Donald Schmidt seconded. Vote: Miller, yes; Schmidt, yes; Pressler, yes; Bashore, yes; Harmon, yes; Sturgill, yes. Second reading by title only. Motion by Donald Schmidt to pass second reading, seconded by Donnie Harmon. Vote: Miller, yes; Schmidt, yes; Pressler, yes; Bashore, yes; Harmon, yes; Sturgill, yes. Third reading. Motion to pass third reading made by Donnie Harmon, seconded by Don Schmidt. Vote: Miller, yes; Schmidt, yes; Pressler, yes; Bashore, yes; Harmon, yes; Sturgill, yes. ORDINANCE 2003-6 PASSED THIS DATE.

RECORD OF PROCEEDINGS

Minutes of September Meeting - continued

September 11, 2003

Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held

19

NEW BUSINESS:

1. The letter from Darke County Auditor Janice Anderson was read. This letter gives information concerning fees which will be withheld from reimbursements starting with the second half settlement this year, as well as some other changes in laws.
2. Local Government Revenue Assistance Percentage Share: Brad Miller moved, Donnie Harmon seconded the motion to accept the percentage of 2.60 for year 2004 as designated in the letter received from the Darke County Budget Commission. Vote: Miller, yes; Schmidt, yes; Pressler, yes; Bashore, yes; Harmon, yes; Sturgill, yes.
3. RESOLUTION 9-2003: 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. Brad Miller moved to accept this resolution. The motion was accepted by Donnie Harmon. The RESOLUTION WAS PASSED after a unanimous roll call vote.

ADJOURNMENT: With no further business, Donnie Harmon moved the meeting be adjourned, seconded by Donovan Pressler. The motion carried and the meeting was adjourned at 8:30 P.M.

Esther Clark

ESTHER CLARK, CLERK

(In the clerk's absence, the above minutes were taken by Council President Truman Bashore.)

Norman Warner

NORMAN WARNER, MAYOR

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

OCTOBER

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Thursday, at 7:00 P.M.

October 9, 2003 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner after the Pledge of Allegiance. Members present were Brad Miller, Donald Schmidt, Truman Bashore, Donovan Pressler, Donnie Harmon, and Don Sturgill. Engineer Jared Ebbing, Grant Consultant Ron Puthoff, Rumpke Trash Service Representative Robin Plessinger, Citizen Dan May, Solicitor Paul Wagner, Street Commissioner Paul Kochersperger, and Clerk Esther Clark were also present.

MINUTES: Don Sturgill moved the approval of the previous meeting minutes, seconded by Donnie Harmon. The minutes were approved.

BILLS: Truman Bashore moved the bills be approved, seconded by Donald Schmidt. The bills were approved.

CITIZENS' COMMENTS: No comments.

ENGINEER AND GRANT CONSULTANT REPORTS: Engineer Jared Ebbing presented a water treatment plant pay application for signing by the mayor. Truman Bashore moved approval for the mayor to sign the application. The motion was seconded by Don Sturgill. The motion was approved unanimously. A change order was then presented for approval. Donnie Harmon moved approval of the change order, seconded by Brad Miller. Motion carried unanimously.

Grant Consultant Ron Puthoff presented information concerning the Community Home Improvement Program. Information will be posted for residents to see. They may get applications at the village office.

OLD BUSINESS: Sanitary Sewer Study—the mayor will appoint a committee for further evaluation of the study and follow up procedures.

Building at corner of Bridge & Corwin Streets: Don Sturgill moved to have Paul Wagner contact Tom Graber, attorney for the Wehrley family, in regard to the possibility of the village purchasing the building. Donald Schmidt seconded the motion. The motion passed unanimously.

NEW BUSINESS: 1. Robin Plessinger of Rumpke Waste Services explained options regarding trash pickup for the village.

2. RESOLUTION 10-2003: SUPPLEMENTAL APPROPRIATIONS. Donald Schmidt moved approval of this resolution with Truman Bashore seconding the motion. The motion carried unanimously.

3. Concern regarding parking at corner of Bridge and Park Streets. Solicitor Paul Wagner will investigate this situation.

MAYOR'S REPORT: Trick or Treat is scheduled for Sunday, October 26, 2:00 to 4:00 P.M. The mayor reported the county mayor's meeting contained discussion regarding sewage treatment plants and septic systems in the county.

SOLICITOR'S REPORT: Nothing to report.

STREET COMMISSIONER'S REPORT: Nothing to report.

COMMITTEE REPORTS:

STREET: Nothing to report.

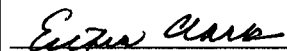
SEWER: Nothing to report.

POLICE: Nothing to report.

PDI: Nothing

ADA: Nothing

ADJOURNMENT: With no further business, Donald Schmidt moved the meeting be adjourned, seconded by Don Sturgill. The motion carried and the meeting was adjourned at 8:40 P.M.



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 13, 2003 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner after the Pledge of Allegiance. Members present were Brad Miller, Donald Schmidt, Donovan Pressler, Donnie Harmon. Engineer Jared Ebbing, Rumpke Trash Service Representative Robin Plessinger, Countryside Waste Services Representative Dan Maurer, Street Commissioner Paul Kochersperger, Citizens Dave McClennen, Chester Bryant, and Clerk Esther Clark were also present. Solicitor Paul Wagner, and Council Members Don Sturgill and Truman Bashore were absent.

MINUTES: Donald Schmidt moved the approval of the previous meeting minutes, seconded by Donnie Harmon. The minutes were approved.

BILLS: Donnie Harmon moved the bills be approved, seconded by Donald Schmidt. The bills were approved.

CITIZENS' COMMENTS: Dave McClennen asked if the village had any insurance coverage which would help pay on the expenses of a new furnace for his home as the water problems he had on his lot were village related and water had run into his basement and damaged his furnace. Council asked the clerk to contact the village insurance agent for information regarding the coverage. Chester Bryant asked if sewers would be replaced during the Bridge Street project. He also expressed concern about the semi-truck parking in front of the post office as well as vehicles parked in alleys.

ENGINEER AND GRANT CONSULTANT REPORTS: Engineer Jared Ebbing presented the final water treatment plant pay application for signing by the mayor. Donnie Harmon moved the project be finalized and the application be signed. This motion was seconded by Brad Miller. The motion was approved.

Jared presented the first pay application for the Bridge Street Phase I project. Donnie Harmon moved approval to sign for the first draw, seconded by Donald Schmidt. The motion passed for this first draw.

The park committee is to go over the drawings for the new building.

Jared stated in conversation today with Grant Consultant Ron Puthoff, Ron stated the Phase II Bridge Street Project is looking very good for funds

REFUSE COLLECTION CONTRACT: Following discussion, Donnie Harmon moved the bid from Rumpke Waste Services be accepted at the monthly fee of \$10.54 per residence in 2004 and \$11.07 per residence in 2005, and a contract will be made with Rumpke. Brad Miller seconded the motion. The motion passed unanimously. Brad Miller moved acceptance of

RESOLUTION 12-2003 FOR TRASH COLLECTION, seconded by Donavon Pressler.

RESOLUTION 12-2003 PASSED THIS DAY.

MAYOR'S REPORT: Nothing to report. He did say later that after his retirement as mayor, he does plan to run for county commissioner.

SOLICITOR REPORT: Absent

STREET COMMISSIONER REPORT: He is getting the truck ready for salt and plowing snow. There are two fire hydrants needing to be repaired. The repairs will be made soon.

COMMITTEE REPORTS:

STREET: Nothing to report

SEWER: Nothing

POLICE: There is a problem with the surveillance camera—it now requires a password. Donald will look into the situation.

PDI: Jared reported for this.

ADA: Nothing

NEW BUSINESS: Donald Schmidt moved the village pay for Paul Kochersperger to go to Dayton for pesticide training and lunch. The cost is \$90.00. Donavon Pressler seconded the motion. The motion carried.

RESOLUTION 13-2003: SUPPLEMENTAL APPROPRIATIONS. Donald Schmidt moved the passing of this resolution, seconded by Donnie Harmon. The motion carried unanimously.

Chester Bryant presented a bill for installing Christmas light boxes. The bill was approved by Council. *424.42*

ADJOURNMENT: With no further business, Donnie Harmon moved the meeting be adjourned, seconded by Brad Miller. The motion carried and the meeting was adjourned at 8:45 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. 1014B

Held Thursday, at 7:00 P.M. December 11, 2003 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Norman Warner after the Pledge of Allegiance. Members present were Brad Miller, Donald Schmidt, Donovan Pressler, Donnie Harmon, Don Sturgill. Engineer Jared Ebbing, Grant Consultant Ron Puthoff, Solicitor Paul Wagner, Street Commissioner Paul Kochersperger, Zoning Officer John Archey, and Clerk Esther Clark were also present. Citizens present were Chris and Lisa Miller, Chester Bryant, Christine Resor-Swartz.

MINUTES: Donnie Harmon moved the approval of the previous meeting minutes, seconded by Truman Bashore. The minutes were approved.

BILLS: Truman Bashore moved the bills be approved, seconded by Donald Schmidt. The bills were approved.

CITIZENS' COMMENTS: Chester Bryant offered to help put up the Christmas lights. Chris Miller talked about his plans for getting the electrical work done on the pole and how the lights could be hooked up. Donnie Harmon moved the Christmas lights be put as soon as the electricity is available. Truman Bashore seconded the motion.

MAYOR'S REPORT: Nothing to report. The mayor recommended to council that Marvin Petersime and Paul Kochersperger be recognized for the many years of service they have given the village. The council agreed this should be done very early in the coming year.

SOLICITOR REPORT: Nothing to report

STREET COMMISSIONER REPORT: Paul stated the blinker lights at the Bridge and Main Street intersection are in need to repair. It may be less expensive to purchase a new light than repair the old. He will get prices and try to find out which would be best.

COMMITTEE REPORTS:

STREET: Nothing to report

SEWER: Nothing

POLICE: Donald Schmidt talked about the problems with the camera. The new police committee will be working to solve any problems.

PDI: Nothing additional

ADA: Nothing

OLD BUSINESS:

1. Village Engineer Jared Ebbing presented a pay application for the Bridge Street Phase I project. The council approved the mayor and clerk signing the application. Chris Miller of the park committee and Jared discussed the plans for the new park building for which we have been approved for a grant. The drawings will be updated and gotten ready to send to the state for approval. Jared then answered some questions concerning the sanitary sewer study.
2. Grant Consultant Ron Puthoff stated he is trying to get as good a score as possible for the village for the OPWC grant for Phase II of the Bridge Street project. He has a letter for the mayor to sign.
3. Kurt Troutwine of Troutwine Insurance Agency briefed the council on our insurance coverage. Kurt and the clerk will be working on coverage for the water treatment plant now that the plant is completed.
4. Don Sturgill presented his letter of resignation which is to take effect following this meeting. Truman Bashore moved the resignation be regretfully accepted. The motion was seconded by Donnie Harmon. The motion was approved.

NEW BUSINESS:

1. **RESOLUTION 14-2003:** A RESOLUTION AUTHORIZING EXPENDITURES OF FUNDS TO THE CONTRACTOR FOR BRIDGE STREET RECONSTRUCTION PHASE I. Truman Bashore moved approval of this resolution, seconded by Donald Schmidt. **The motion passed.**
2. **RESOLUTION 15-2003:** A RESOLUTION TO MAKE AN AMENDMENT TO THE "AMENDED OFFICIAL CERIFICATE OF ESTIMATED RESOURCES FOR YEAR 2003. Donald Schmidt moved approval of this resolution, seconded by Donnie Harmon. **The motion carried.**
3. **RESOLUTION 16-2003:** SUPPLEMENTAL APPROPRIATION. Donnie Harmon moved approval, seconded by Donald Schmidt. **Motion carried.**
4. **RESOLUTION 17-2003:** TEMPORARY APPROPRIATIONS. Truman Bashore moved approval, seconded by Donald Schmidt. **The motion carried unanimously.**
5. **RESOLUTION 18-2003:** EMPLOYMENT OF VILLAGE SOLICITOR FOR 2004. Donnie Harmon moved Paul Wagner be employed as village solicitor for 2004, seconded by Truman Bashore. **The motion passed unanimously.**

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL - Continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held December 11, 2003

19

- 6. Discussion concerning snow routes. The council approved notifying the residents of streets needing to be free of parking during times of needed snow removal. The street commissioner and clerk will make the list of streets and notify the residents.
- 7. REORGANIZATION FOR 2004: Mayor Warner gave the oath of office to newly elected Mayor Donnie Harmon, followed by council members Brad Miller and Christine Swartz. Donnie Harmon moved appointment of Donovan Pressler to replace Don Sturgill on the council, seconded by Truman Bashore. The motion carried. Donovan was sworn in by Mayor Warner. One seat remains open on council.
- 8. Mayor Warner expressed appreciation to the council for work done during his past eight years of office, and wished them the best. The council then expressed its appreciation to Mayor Warner for all he has done.

ADJOURNMENT: With no further business, Truman Bashore moved the meeting be adjourned, seconded by Don Sturgill. The motion carried and the meeting was adjourned at 9.15 P.M.

Esther Clark

ESTHER CLARK, CLERK

Norman Warner

NORMAN WARNER, MAYOR

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

JANUARY

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday, at 7:00 P.M.

JANUARY 8, 2004 19

The first regular meeting of 2004 of the Gettysburg Village Council was called to order by Mayor Donnie Harmon after the Pledge of Allegiance. Members present were Brad Miller, Donald Schmidt, Donovan Pressler, Christine Swartz, Truman Bashore. Also present were engineer Jared Ebbing, Grant Consultant Ron Puthoff, Solicitor Paul Wagner, Street Commissioner Paul Kochersperger, Zoning Officer John Archey, and Clerk Esther Clark. Citizens present were Dan May and Patsy Riley.

COUNCIL VACANCY: Dan May and Patsy Riley had written letters expressing interest in the council. Each person was interviewed privately following which time a ballot vote was taken. Dan May will fill the vacant council seat. Mayor Harmon gave the oath of office to Dan May then asked Patsy Riley if she would be interested in being a member of the sanitary sewer committee which is being formed for the purpose of studying the possibilities available to the village for sanitary sewers. She will be on the committee.

COUNCIL PRESIDENT: The mayor asked the council members to state anyone was interested in being council president. Truman Bashore and Donald Schmidt expressed interest. The vote was taken in which Truman Bashore was elected president.

MINUTES: Donald Schmidt moved the approval of the previous meeting minutes, seconded by Christine Swartz. The minutes were approved.

BILLS: Christine Swartz moved the bills be approved, seconded by Truman Bashore. The bills were approved.

CITIZENS' COMMENTS: John Archey asked about a pay raise for being our zoning officer. This will be handled during business session.

MAYOR'S REPORT: Mayor Harmon told the council how he plans to handle the meetings and that he will be asking council members for their opinions.

SOLICITOR REPORT: There was a short discussion concerning vehicle parking and Solicitor Wagner referred to ORC references 4511.07 to 4521.02.

STREET COMMISSIONER REPORT: Paul stated a grate on Factory Street is repaired and he has been putting salt on the streets as needed.

COMMITTEE REPORTS:

STREET: None

SEWER: None

POLICE: No report

PDI: None

ADA: Nothing

OLD BUSINESS:

1. Village Engineer Jared Ebbing brought council up to date on the Bridge Street Phase I project. The park building project was also discussed. There are no pay applications to be signed at this time.

2. Grant Consultant Ron Puthoff had a letter for the mayor to sign. The letter is to Rural Development regarding our application for Bridge Street Phase II.

The letter will be signed.

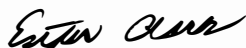
3. Trash contract: Truman Bashore moved the contract with Rumpke be approved, seconded by Donald Schmidt. The contract was approved.

NEW BUSINESS:

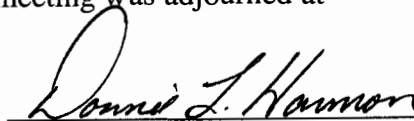
1. RESOLUTION 1-2004: SUPPLEMENTAL APPROPRIATIONS. Donald Schmidt moved, Truman Bashore seconded, this resolution be approved. The motion was approved.

2. RESOLUTION 2-2004: A RESOLUTION FOR EMPLOYMENT OF A ZONING OFFICER AND FIXING COMPENSATION. Following discussion concerning John Archey's request for a raise, Brad Miller moved, Dan May seconded the motion to raise the pay to \$425.00 a year. Also, Truman Bashore moved the resolution and contract be rewritten to include payment of \$12.00 per hour compensation for time he has to appear in court on village business. Donald Schmidt seconded the motion. The motion carried.

ADJOURNMENT: With no further business, Brad Miller moved the meeting be adjourned, seconded by Dan May. The motion carried and the meeting was adjourned at 8:45 P.M.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

DAYTON LEGAL BLANK CO. FORM NO. 10148

SPECIAL MEETING
Held 7:00 P.M. - Thursday


February 5, 2004
February 12, 2004 19

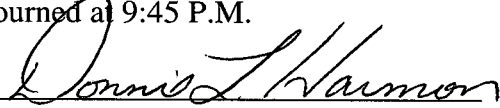
SPECIAL MEETING – FEBRUARY 5, 2004 – 7:00 P.M.

This special meeting of the Gettysburg Village Council was called for the purpose of making appropriations for year 2004. Present were: Mayor Donnie Harmon, Donald Schmidt, Christine Resor-Swartz, Truman Bashore, Donovan Pressler, and Clerk Esther Clark.

Mayor Donnie Harmon called the meeting to order then turned the meeting over to Clerk/Treasurer Esther Clark. The council members went through the funds and accounts, item by item. The clerk will recheck the totals prior to the next council meeting. Members suggested a resolution be written to be handled at the next council meeting for some pay changes for hourly employees of the village.

No other business was handled. The meeting was adjourned at 9:45 P.M.


Clerk


Mayor

REGULAR MEETING – FEBRUARY 12, 2004 – 7:00 P.M.

This regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Donald Schmidt, Donovan Pressler, Christine Swartz, Truman Bashore and Dan May. Brad Miller was absent. Also present were Engineer Jared Ebbing, Grant Consultant Ron Puthoff, Street Commissioner Paul Kochersperger, and Clerk Esther Clark. Also present was Community Festival Committee President Chris Miller. Solicitor Paul Wagner was absent.

MINUTES OF THE PREVIOUS MEETING: Donald Schmidt moved the approval of the minutes, seconded by Truman Bashore. The minutes were approved.

BILLS: Truman Bashore moved the bills be approved, seconded by Dan May. The bills were approved.

CITIZENS' COMMENTS: Chris Miller was present to discuss the park building project.

MAYOR'S REPORT: Mayor Harmon commented about the Advisory Council meeting coming up March 2, and that he and Truman had attended the Character Council dinner.

SOLICITOR REPORT: Absent

STREET COMMISSIONER REPORT: Paul stated there will be many potholes to fill this spring. It would be helpful to have a compactor. Council members agreed he should look into the purchase of a compactor. Also, that he should get some prices on a good, used backhoe.

COMMITTEE REPORTS:

- STREET: None
- SEWER: None
- POLICE: No report
- PDI: None
- ADA: Nothing
- SANITARY SEWER: Nothing

OLD BUSINESS:

1. A. Village Engineer Jared Ebbing presented a pay application for Phase I Bridge Street. Donald Schmidt moved the application be approved, seconded by Donovan Pressler. The motion passed.
 - B. Jared then presented proposals for the water line replacement for Clay Street between U. S. 36 & Main Street and the heavy duty base for Bridge Street. Christine Resor-Swartz moved the approval of the water line replacement seconded by Dan May. The motion passed. Truman Bashore moved the approval of the heavy duty base for Bridge Street seconded by Christine Resor-Swartz. The motion was approved.
 - C. The Consulting Engineer Contract was presented. The contract is the same as last year. It has a \$12,000 maximum. Donald Schmidt moved the approval, seconded by Dan May. The motion passed.
 - D. Chris Miller and Jared discussed the park storage building. It is to be put out for construction bids.

DVE

RECORD OF PROCEEDINGS

Minutes of Regular meeting continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

February 12, 2004 19

2. Grant Consultant Ron Puthoff brought the members up-to-date on the grant applications, projects, and possible projects. He then presented **RESOLUTION 4-2004: BRIDGE STREET PHASE III SIDEWALK PROJECT**. Donald Schmidt moved the approval of this resolution, seconded by Dan May. The resolution was approved unanimously.
3. **RESOLUTION 2-2004: EMPLOYMENT OF ZONING OFFICER AND FIXING COMPENSATION** and Contract. Truman Bashore moved the approval of the contract providing John Archey read and understand the contract before signing. Donald Schmidt seconded the motion. The motion carried.
4. Governor's Award Signs. Truman Bashore moved we purchase signs which state the village was recipient of a Governor's award in 2003. The motion was seconded by Dan May. The motion carried. Truman will order and pick up the signs.
5. Calendars: Decision tabled to next meeting.

NEW BUSINESS:

1. **RESOLUTION 3-2004: RESOLUTION FOR INCREASING COMPENSATION FOR HOURLY EMPLOYEES**. Donald Schmidt moved the resolution be passed, seconded by Dan May. The motion carried unanimously.
2. **ANNUAL APPROPRIATION ORDINANCE 2004-1**: The question came up as to whether the council should pass a small increase in the trash pickup charges to help cover the delinquent accounts, but no decision was made. Following the reading of the ordinance, Donald Schmidt moved the approval of this ordinance, seconded by Truman Bashore. Roll call vote: Schmidt, yes; Bashore, yes; Pressler, yes; May, yes; Resor-Swartz, yes. Truman then moved the rules be suspended and pass the second and third readings by title only. Vote: Schmidt, yes; Bashore, yes; Pressler, yes; Resor-Swartz, yes; May, yes. Second reading. Vote: Schmidt, yes; Bashore, yes; Pressler, yes; Resor-Swartz, yes; May, yes. Third reading. Vote: Schmidt, yes; Bashore, yes; Pressler, yes; Resor Swartz, yes; May, yes. **ORDINANCE 2004-1 PASSED THIS DATE.**
3. Discussion concerning sanitary sewer project: Donald Schmidt moved the village move forward with planning for sanitary sewers. The motion was seconded by Christine Resor-Swartz. The motion passed unanimously.

ADJOURNMENT: With no further business, Truman Bashore moved the meeting be adjourned, seconded by Donovan Pressler. The motion carried and the meeting was adjourned at 9.25 P.M.

Esther Clark

ESTHER CLARK, CLERK

Donnie L. Harmon

DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

MARCH

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held at 7:00 P.M.

March 12, 2004 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Brad Miller, Donald Schmidt, Donovan Pressler, Christine Swartz, Truman Bashore and Dan May. Also present were Engineer Jared Ebbing, Grant Consultant Ron Puthoff, Street Commissioner Paul Kochersperger, and Clerk Esther Clark. Citizens present were John Archey, Community Festival President Chris Miller, Lisa Miller. Solicitor Paul Wagner was absent.

MINUTES OF THE PREVIOUS MEETING: Dan May moved the approval of the minutes, seconded by Truman Bashore. The minutes were approved.

BILLS: Donald Schmidt moved the bills be approved, seconded by Donovan Pressler. The bills were approved.

CITIZENS' COMMENTS: Chris Miller discussed the planned flower sale. John Archey stated 3 of the 4 property owners with violations have complied by making improvements. One is still outstanding.

MAYOR'S REPORT: Mayor Harmon has been in communication with Bradford officials concerning possible police protection by their police department. They would abide by our ordinances. No estimate of costs has been received as yet.

He stated the health department got a grant and plans to inspect septic systems in the county. It is unknown as to when this will be done.

STREET COMMISSIONER REPORT: Paul got the compactor and has been repairing streets.

COMMITTEE REPORTS:

STREET: Suggested alleys and streets needing to be repaired. Some named were the alley by Lavy's, Dorwin Street from Clay around to Bridge, John Street from High to Brown. The committee will firm up the list and the clerk will estimate the amount of dollars available for this year's repair work.

SEWER: No report

POLICE: Committee met on March 8 and wants to re-establish the neighborhood watch PDI: Nothing to report.

ADA: Nothing

SANITARY SEWER: The committee will be meeting in the not to distant future.

PARK: Waiting for building plans to be approved.

OLD BUSINESS:

1, 2. A. Village Engineer Jared Ebbing stated there are no pay applications at this time.

He then updated the council on the progress of Bridge Street I project.

B. They are getting ready to send the storage building plans to Columbus for approval. We can then advertise for bids.

C. Jared and Ron updated council on Phase II of Bridge Street. Things are looking good but we do not have the official word as yet on the grant applied for. He is still working with the Wehrley and Pena families with regard to the properties related to this project. He also noted that according to the state, the village median family income is now \$31,000.

D. Ron discussed the VCIF loan application for engineering fees for the sanitary sewer project. We can now move from the feasibility study phase to preliminary engineering phase. He presented **RESOLUTION 5-2004: A RESOLUTION DECLARING IT NECESSARY TO CONSTRUCT A WASTE WATER TREATMENT FACILITY IN THE VILLAGE OF GETTYBURG AND AUTHORIZING THE APPLICATION FOR PRELIMINARY/DETAIL ENGINEERING FUNDS**..... Truman Bashore moved the passing of this resolution, seconded by Christine Resor-Swartz. The motion passed unanimously.

E. The sanitary sewer committee will be meeting ~~after the preliminary plans are complete~~ soon to talk about the feasibility study.

F. Ron presented **RESOLUTION 6-2004: RESOLUTION OF AUTHORIZATION FOR APPLICATION FOR FUNDS FROM THE OHIO PUBLIC WORKS COMMISSION CLEAN OHIO FUND**. This would be used in connection with the Petersime property project. Truman Bashore moved the approval of this resolution, seconded by Dan May. The resolution was approved.

G. Council members received a current list of village projects.

3. Calendars: A motion was made by Truman Bashore and seconded by Christine Resor-Swartz that pocket calendars with pens be purchased and an insert be place in the

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Meeting continued

March 12, 2004 19

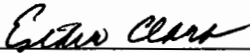
booklet showing Christmas activities in the village as well as a schedule of various meetings for the coming year. The motion carried.

NEW BUSINESS:

1. **ORDINANCE 2004-2: AN ORDINANCE PROVIDING FEES AND CHARGES TO BE MADE FOR BUILDING PERMITS.** First reading. Motion to pass the first reading was made by Dan May, seconded by Truman Bashore. Roll call vote: Miller, yes; Schmidt, yes; Bashore, yes; Resor-Swartz, yes; Pressler, yes; May, yes. Motion to declare emergency measure and have second and third readings by title only was made by Christine Resor-Swartz, seconded by Dan May. Vote: Miller, yes; Schmidt, yes; Bashore, yes; Resor-Swartz, yes; Pressler, yes; May, yes. Second reading. Motion to pass second reading by Brad Miller, seconded by Christine Resor-Swartz. Vote: Miller, yes; Schmidt, yes; Bashore, yes; Resor-Swartz, yes; Pressler, yes; May, yes. Third reading. Motion to pass third reading by Donovan Pressler, seconded by Dan May. Vote: Miller, yes; Schmidt, yes; Bashore, yes; Resor-Swartz, yes; Pressler, yes; May, yes. ORDINANCE 2004-2 PASSED THIS DATE.

2. **RESOLUTION 7-2004: DARKE COUNTY PARKS 2004 COMMUNITY PARKS IMPROVEMENT GRANT PROGRAM.** A motion was made by Brad Miller and seconded by Christine Resor-Swartz, that this resolution be passed. The motion passed unanimously. Brad Miller then moved to have Chris Miller and the park committee complete the grant application for 2004. The motion was seconded by Donovan Pressler. The motion passed.

ADJOURNMENT: With no further business, Truman Bashore moved the meeting be adjourned, seconded by Christine Resor-Swartz. The motion carried and the meeting was adjourned at 9.55 P.M.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Thursday at 7:00 P.M. April 8, 2004 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Brad Miller, Donald Schmidt, Donovan Pressler, Christine Swartz, Truman Bashore and Dan May; and Solicitor Paul Wagner. Street Commissioner Paul Kochersperger and Clerk Esther Clark were absent. Others present were Engineer Jared Ebbing and Grant Consultant Ron Puthoff. Citizens present were Dee and Jim Sander, Chris Miller, and Don Sturgill.

MINUTES OF THE PREVIOUS MEETING: Dan May moved the minutes be accepted which was seconded by Donovan Pressler. The minutes were approved.

BILLS: Donald Schmidt moved the bills be approved, seconded by Donovan Pressler. The bills were approved.

CITIZENS' COMMENTS: **Jim Sander** was concerned about the enforcement of the "No Parking" policy on both sides of Bridge Street up to Corwin. He was informed that the Bradford Police Department would soon be patrolling our streets and enforcing our ordinances.

Don Sturgill had three questions: When would the Bradford Police Department begin enforcing our ordinances? The answer is as soon as we have gone through the three readings of the ordinances which will take three months. His second concern was that he was not informed about the heavy use of "his alley" during the Bridge Street construction. He was told that the alley is a "public thoroughfare" and it could be used for traffic purposes. His final concern was whether "his alley" would be repaired. Mayor Harmon told him that the entire alley would be repaired when the Bridge Street construction was complete. Mr. Sturgill wanted this in writing and Mayor Harmon said it would be done.

Chris Miller noted that there were some issues out at the community park which will be resolved when the Bradford Police begin patrolling Gettysburg.

Solicitor Paul Wagner noted that our zoning and police ordinances are in order and that we can adopt them. However, it will take three readings to enact them, but the Bradford Police can begin enforcing the Ohio Revised Code regulations once we have an agreement with the Village of Bradford.

MAYOR'S REPORT: No report.

STREET COMMISSIONER REPORT:

COMMITTEE REPORTS:

STREET: Brad Miller will receive bids on all the street projects proposed to discover which project would fit into the \$15,000 budget for streets this year.

SEWER: No report

POLICE: (in new business)

PDI: The sanitary sewer lines for Bridge St. can be put in after the current construction is completed by boring under the street.

ADA: Nothing

SANITARY SEWER: Nothing at this time.

PARK: Waiting for building plans to be approved.

OLD BUSINESS:

- Jared Ebbing** noted that the Bridge Street project is ahead of schedule and should be completed no later than May 1, weather permitting. He also brought a pay approval and a grant disbursement request. Christine Swartz moved these items be approved, and Don Schmidt seconded her motion. The requests were approved.

Jared recommended the Sanitary Sewer Committee meet to begin planning the goals and objectives of the Sanitary Sewer Project. A meeting for this committee is scheduled for Thursday, April 22 at 6:30 pm.

- Ron Puthoff** had two items: The CDBG formula application for the construction of the trail in the Park Street woods. **Resolution 8-2004** allows the Village to proceed with the CDBG grant application. Don Schmidt moved that Resolution 8-2004 be approved, and Christine Swartz seconded the motion, and the motion passed.

Further, Ron called for an Executive Session to discuss the purchase of the Wehrley and Pena properties. **After the executive session**, Don Schmidt moved the Village purchase the Wehrley property for \$25,000 as well as the buying of the Pena property for \$85,000. Donovan Pressler seconded the motion and the motion was approved.

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL - April Meeting continued
SPECIAL MEETING - April 27, 2004

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday at 7:00 P.M. Thursday at 6:30 P.M. 19

NEW BUSINESS:

1. **A motion to have the First Reading**, by title only, of the **Police Protection Ordinance** was made by Don Schmidt and seconded by Christine Swartz. The Solicitor read the section titles: Offenses Against the Public Peace; Junk Vehicles; Unlawful Semi-tractor and Trailer Parking; Loitering and Curfews for Minors; Regulations Pertaining to Animals; Residential Parking; Unlawful Congregation; and Control of Exotic Animals.
2. Don Schmidt moved that the village repeal the old zoning ordinances and adopt the 2004 Zoning Regulations; this motion was seconded by Donovan Pressler. The motion passed.

ADJOURNMENT:

With no further business, Dan May moved for adjournment, which was seconded by Donovan Pressler. The meeting ended at pm.

Truman Bashore

TRUMAN BASHORE, Acting Clerk

Donnie L. Harmon

DONNIE HARMON, MAYOR

SPECIAL MEETING – APRIL 27, 2004 – 6:30 P.M.

This special meeting was called for the purpose of handling the resolutions needed for the purchase of properties related to Phase II, Bridge Street Reconstruction.

The meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were: Donald Schmidt, Christine Resor-Swartz, Truman Bashore, Dan May, and Donovan Pressler. Brad Miller was absent.

RESOLUTION 9-2004: Resolution Authorizing the Purchase of Real Estate (Pena Property). Truman Bashore moved this resolution be approved, seconded by Donald Schmidt. The resolution was approved unanimously.

RESOLUTION 10-2004: Resolution Authorizing the Purchase of Real Estate (Wehrley Property). Donald Schmidt moved the approval of this resolution, seconded by Christine Resor-Swartz. This resolution was approved unanimously.

RESOLUTION 11-2004: Resolution Authorizing the Village to Obtain a Loan in the Sum of One Hundred Thousand Dollars from Greenville National Bank. Donald Schmidt moved the approval of this resolution, seconded by Dan May. This resolution was approved.

Truman Bashore moved the adjournment of this meeting, seconded by Dan May. The meeting was adjourned at 7:30 P.M.

Esther Clark

ESTHER CLARK, CLERK

Donnie L. Harmon

DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

MAY

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Thursday at 7:00 P.M.

May 13, 2004 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Donald Schmidt, Donovan Pressler, Christine Swartz, Truman Bashore and Dan May; also Clerk Esther Clark. Council member Brad Miller, Solicitor Paul Wagner, and Street Commissioner Paul Kochersperger were absent. Others present were Engineer Jared Ebbing, Grant Consultant Ron Puthoff, Dale Berky of Norcold, Inc., and Kyle Fincel of KB Communications.

MINUTES OF THE PREVIOUS MEETING: Donald Schmidt moved the minutes be approved as read, seconded by Dan May. The minutes were approved.

BILLS: Truman Bashore moved the bills be approved, seconded by Donald Schmidt. The bills were approved.

CITIZENS' COMMENTS: None present.

MAYOR'S REPORT: Mayor Harmon stated he plans to attend the Mayor's Conference, June 15 to 18, in Portsmouth.

SOLICITOR'S REPORT: Absent

STREET COMMISSIONER REPORT: Absent

COMMITTEE REPORTS:

STREET: Truman Bashore moved, Dan May seconded the motion to make repairs to John Street, village barn apron area, and the alley between George and Main Streets as quoted. The motion carried.

SEWER: No report

POLICE: A window was broken at the bank. The committee will review the tape for evidence regarding this incident.

PDI: Discussed removing the cars and swing set in preparation for Bridge St. Project Phase II, after purchase of the two buildings.

ADA: Nothing

SANITARY SEWER: Mayor Harmon will soon be setting the date for the next meeting.

PARK: The committee is going over storage building plans. Plans are to be sent to Jared then to Columbus. The council approved the use of the village tractor for mowing at the park.

OLD BUSINESS:

1. **Jared Ebbing** discussed the concerns about the walk at the steps on the west side of the bank. There are some options that can be done. There are no Bridge Street payment requests at this time.

Jared will be meeting with the Sanitary Sewer Committee to help set some goals for the Sanitary Sewer Project.

2. **Ron Puthoff** reviewed the grant applications and status. The Bridge Street Phase II application will receive a decision on May 18. He plans to attend that meeting.
3. **ORDINANCE 2004-3: ZONING ORDINANCE**, Second Reading. Motion to pass second reading was made by Christine Resor-Swartz, seconded by Truman Bashore. Roll call vote: Schmidt, yes; Resor-Swartz, yes; Bashore, yes; May, yes; Pressler, yes. The second reading passed.
4. ~~Police protection by the Bradford Police Department is in question at this time. Did not have second reading of the ordinance at this time.~~ *In carried! Carried on other side.*

NEW BUSINESS:

1. **Norcold representative Dale Berky and Kyle Fincel** of KB Communications made a request for putting an antenna for a high speed line on top of the water tower. This would be for business use only. Following discussion, Donald Schmidt moved and Donovan Pressler seconded the motion to have Village Solicitor Paul Wagner write a lease agreement for Norcold to lease space for \$50.00 per month. The motion carried.
2. Mosquito control. Richard Holmes from Pest Control Solutions presented his program for mosquito control. Following questions and answers, Truman Bashore moved, Donald Schmidt seconded the motion to hire Mr. Holmes to provide mosquito control for the summer at the cost of \$900.00 for 12 services. The motion carried.

RECORD OF PROCEEDINGS

Minutes of May meeting continued

Meeting


DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday at 7:00 P.M. May 13, 2004 19

3. **ORDINANCE 2004-5: AN ORDINANCE AMENDING ORDINANCE 1975-6 AUTHORIZING THE INSPECTION OF BUSINESS, PROFESSIONAL AND COMMERCIAL BUILDINGS.** First reading. Donald Schmidt moved the first reading be passed, seconded by Donovan Pressler. Roll call vote: Schmidt, yes; Resor-Swartz, yes; Bashore, yes; May, yes; Pressler, yes. Schmidt moved to declare an emergency and have the second and third readings by title only, seconded by Truman Bashore. Vote: Schmidt, yes; Resor-Swartz, yes; Bashore, yes; May, yes; Pressler, yes. Second reading. Pressler moved the pass the second reading, seconded by Resor-Swartz. Vote: Schmidt, yes; Resor-Swartz, yes; Bashore, yes; May, yes; Pressler, yes. Third reading. Pressler moved the pass the third reading, seconded by Resor-Swartz. Vote: Schmidt, yes; Resor-Swartz, yes; Bashore, yes; May, yes; Pressler, yes. **ORDINANCE NO. 2004-5 PASSED THIS DATE.**
4. **RESOLUTIONS 12-2004 AND 13-2004: RESOLUTIONS DECLARING IT NECESSARY TO LEVY AN ADDITIONAL OPERATING LEVY.** Donald Schmidt moved the passing of Resolution 12-2004, seconded by Dan May. The motion carried and **RESOLUTION 12-2004 PASSED THIS DATE.** Resolution 13-2004 was read. Dan May moved the passing of Resolution 13-2004, seconded by Donald Schmidt. The motion carried and **RESOLUTION 13-2004 PASSED.**
5. An estimate will be obtained before deciding to paint the barn roof.
6. The clerk will contact our insurance agent concerning bonds for the mayor and clerk.
7. The council members agreed a letter should be sent to Chuck Samples Construction for a job well done in Phase I of Bridge Street Reconstruction Project. The clerk will have a letter at the next meeting for the mayor and council to sign.

ADJOURNMENT:

With no further business, Truman Bashore moved for adjournment, which was seconded by Donald Schmidt. The meeting adjourned at 9:45 P.M.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

CORRECTION – OLD BUSINESS

4. **ORDINANCE 2004-4: ORDINANCE FOR SUPPLEMENTING OHIO BASIC CODE.** Second reading. Truman Bashore moved the second reading be approved, seconded by Donald Schmidt. Vote: Schmidt, yes; Resor-Swartz, yes; Bashore, yes; May, yes; Pressler, yes. The second reading passed.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday, at 7:00 P.M.

JUNE 10, 2004 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Donald Schmidt, Donovan Pressler, Christine Swartz, Truman Bashore, Dan May, and Clerk Esther Clark. Council member Brad Miller was absent. Solicitor Paul Wagner, Street Commissioner Paul Kochersperger, Engineer Jared Ebbing, and Grant Consultant Ron Puthoff were present. Residents John Archey, Chris Miller, and Dale Thomas were also present. The council members regrettably accepted the resignation letter received from Brad Miller. He is no longer available for council meetings due to his work schedule.

MINUTES OF THE PREVIOUS MEETING: The previous meeting's minutes were corrected to state the second reading of Ordinance 2004-4: Ordinance Supplementing the Ohio Basic Code was completed and passed. Dan May moved the approval of the minutes with the correction, seconded by Truman Bashore. The corrected minutes were approved.

BILLS: Donald Schmidt moved the approval of the bills, seconded by Donovan Pressler. The bills were approved.

CITIZENS' COMMENTS: John Archey, Chris Miller, and Dale Thomas had questions for the council.

MAYOR'S REPORT: Mayor Harmon reported about the Ohio Mayor's Conference and the purchase of the properties for Bridge Street Phase II.

SOLICITOR'S REPORT: The police contract is satisfactory. He also answered questions.

STREET COMMISSIONER REPORT: Discussed street needing patching.

COMMITTEE REPORTS:

STREET: Nothing to report.

SEWER: No report

POLICE: The camera needs to be moved.

PDI: Nothing additional to other reports.

ADA: Nothing

SANITARY SEWER: In order to inform the residents about the possibility of having sanitary sewers in the village and the projects underway, the council approved having a pork roast for the residents. The council will deliver a news sheet and invitation to the pork roast to each family in the village. The pork roast is scheduled for July 17, 6 to 8 p.m. at the community park. The news sheets and invitations will be ready on June 19 for the council members to deliver.

PARK: The storage building plans have been sent to the state. We are not waiting for approval of the plans.

OLD BUSINESS:

1. **Jared Ebbing** asked for approval for the Certificate of Substantial Completion for Bridge Street Phase I. Donovan Pressler moved approval, seconded by Christine Resor-Swartz. The approval passed.

Jared presented Change Orders 3 and 4. Truman Bashore moved approval of these change orders, seconded by Dan May. These orders were approved. Pay application #5 for Bridge Street Phase I was then presented. Donovan Pressler moved approval of this pay application, seconded by Donald Schmidt. The application was approved. He then talked about the schedule for Phase II of Bridge Street.

Jared asked for approval for advertising for bids for construction of the park storage building when the plans are approved. Donovan Pressler moved the advertising for bids, seconded by Truman Bashore. The motion was approved.

2. **Ron Puthoff** reported on applications and that Phase II for Bridge Street was approved.

3. The Clerk gave the council the letter which was written for Chuck Samples Genral Contractor.

4. The **Lease for Norcold** was discussed. Donald Schmidt moved approval, seconded by Dan May. The motion passed unanimously.

5. **ORDINANCE 2004-3: ZONING ORDINANCE.** Third reading. Motion to pass third reading of this ordinance was made by Donovan Pressler, seconded by Christine Resor-Swartz. Vote: Schmidt, yes; Resor-Swartz, yes; Bashore, yes; May, yes; Pressler, yes. The third reading of ORDINANCE 2004-3 PASSED THIS DATE.

RECORD OF PROCEEDINGS

Minutes of

Gettysburg Village Council - Continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

June 10, 2004 19

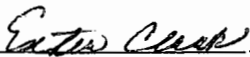
6. **ORDINANCE 2004-4: ORDINANCE FOR SUPPLEMENTING OHIO BASIC CODE.** Third reading. Truman Bashore moved the third reading be approved contingent for approval of the Police Committee's going over it one more time. This motion was seconded by Donald Schmidt. Vote: Schmidt, yes; Resor-Swartz, yes; Bashore, yes; May, yes; Pressler, yes. **ORDINANCE 2004-4 TO BE PASSED AS OF THIS DATE.**
7. **ORDINANCE 2004-6: ORDINANCE PROVIDING POLICE PROTECTION AND ATTACHED CONTRACT.** Ordinance and contract read. Motion to pass first reading was made by Dan May, seconded by Truman Bashore. Vote: Schmidt, yes; Resor-Swartz, yes; Bashore, yes; May, yes; Pressler, yes. Motion to waive the second and three-reading rule was made by Truman Bashore, seconded by Donovan Pressler. Vote: Unanimous yes. **THIS ORDINANCE AND CONTRACT PASSED THIS DATE.**

NEW BUSINESS:

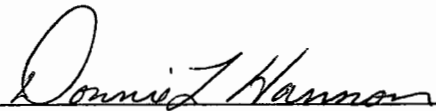
1. **The Budget for 2005** was discussed. A hearing will be held at the next council meeting.
2. **RESOLUTION 14-2004:** Resolution Declaring Necessity... and **RESOLUTION 15-2005:** Resolution Declaring Necessity..... Truman Bashore moved the approval of both resolutions, seconded by Christine Resor-Swartz. The motion passed unanimously
3. **Paul Wagner:** Request for approval for easement for placing holding tank under alley north of his building. Donald Schmidt moved council give consent, seconded by Dan May. Council approved unanimously.

ADJOURNMENT:

With no further business, Truman Bashore moved for adjournment, which was seconded by Donovan Pressler. The meeting adjourned at 10.15 P.M.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

279

Minutes of GETTYSBURG VILLAGE COUNCIL

JULY

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday, at 7:00 P.M.

July 8, 2004

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Donald Schmidt, Donovan Pressler, Truman Bashore, and Dan May. Street Commissioner Paul Kochersperger, Engineer Jared Ebbing, and Clerk Esther Clark were present. Patsy Riley had previously expressed interest in being on the council and was appointed to fill the position vacated by Brad Miller. Patsy was then sworn in as council member.

MINUTES OF THE PREVIOUS MEETING: Donald Schmidt moved the minutes be approved, seconded by Truman Bashore. The minutes were approved.

BILLS: Truman Bashore moved the approval of the bills, seconded by Donovan Pressler. The bills were approved.

CITIZENS' COMMENTS: No citizens present.

MAYOR'S REPORT: Mayor Harmon presented Marvin Petersime, Paul Kochersperger, and Esther Clark with plaques of recognition for their service to the village.

SOLICITOR'S REPORT: Absent.

STREET COMMISSIONER REPORT: He reported the backhoe is in need of repair. He asked the council about pulling out the cedar trees in front of the council house. Council gave him the go ahead on each of these items.

COMMITTEE REPORTS:

STREET: Nothing to report.

SEWER: No report

POLICE: Discussed ways to improve the surveillance system.

PDI: Nothing additional to other reports.

ADA: Nothing

SANITARY SEWER: Mayor Harmon reported on the recent committee meeting. He then reported on the plans for the hog roast on Saturday, July 17. Hopefully there will be a good turnout.

PARK: Talked about the council members working more closely with the community festival committee.

OLD BUSINESS:

1. **Jared Ebbing** presented the first pay application for Bridge Street Phase II. Donovan Pressler moved it be signed, seconded by Donald Schmidt. Approved unanimously.

In the absence of Ron Puthoff, Jared presented **RESOLUTION 17-2004: AUTHORIZE APPLICATION TO OHIO PUBLIC WORKS COMMISSION FOR FUNDING PHASE III RECONSTRUCTION OF BRIDGE STREET.** Donald Schmidt moved the approval of this resolution authorizing the mayor and the clerk to sign the resolution. Dan May seconded the motion. The motion carried.

Jared then stated there is no disbursement request for the retainage for Bridge Street Phase I as he is not happy with the settling that has happened in areas of the street. That will be discussed more with the contractor.

2. Truman Bashore moved the approval of the **BUDGET FOR 2005.** Dan May seconded the motion. The motion was approved unanimously.
3. The ordinance for supplementing the Ohio Basic Code was tabled to next month.

NEW BUSINESS:

1. **RESOLUTION 16-2004: Supplemental Appropriations.** Donald Schmidt moved approval of this resolution, seconded by Truman Bashore. All council members approved the resolution.

ADJOURNMENT:

With no further business, Donald Schmidt moved adjournment, seconded by Truman Bashore. The meeting adjourned at 9:15 P.M.

Esther Clark

ESTHER CLARK, CLERK

Donnie L. Harmon

DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

AUGUST

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Thursday, at 7:00 P.M.

August 12, 2004

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Truman Bashore, Dan May, Donovan Pressler, Pat Riley, Donald Schmidt, and Christine Swartz. Street Commissioner Paul Kochersperger, Engineer Jared Ebbing, Grant Consultant Ron Puthoff, and Clerk Esther Clark were also present. Others present were Citizens Jim & Dee Sander, Kyle Fincel of KB Communications, and Michael Barga of Norcold.

MINUTES OF THE PREVIOUS MEETING: Truman Bashore moved the minutes be approved, seconded by Donald Schmidt. The minutes were approved.

BILLS: Truman Bashore moved the approval of the bills, seconded by Christine Swartz. The bills were approved.

CITIZENS' COMMENTS: Jim Sander expressed concern about the parking by their building. Trucks are being parked there to make deliveries to the Lavy's Corner Mart. The suggestion was made by a council member that the business owners of the trucks be called and told about the problems being caused by their trucks parking at that location.

During the discussion with Mr. Fincel and Mr. Barga, Donald Schmidt moved, Donovan Pressler seconded the motion that the antenna space lease be written for the Village and KB Communications. The motion carried.

MAYOR'S REPORT: Mayor Harmon made comments about the plans for the public meeting to be held at the school on August 17. Council members will be there early to help set up chairs. He also thanked everyone for their help with the hog roast.

SOLICITOR'S REPORT: Paul Wagner and the council talked about the letter to be written to Mr. Hoff, Sturgill's alley, and what it takes to annex property into the village. Paul will bring annexing information to the October meeting. He suggests having a committee for this.

STREET COMMISSIONER REPORT: Paul stated the backhoe has been repaired. Also, there is currently no sign of rats or insects in either of the buildings which are to be torn down.

COMMITTEE REPORTS:

STREET: Nothing to report.

SEWER: The committee is trying to find out if West Main Street is an historical area. The open drain needs to be repaired accordingly.

POLICE: Discussed having Chris Miller help with moving the camera.

PDI: Nothing to report.

ADA: Nothing

SANITARY SEWER: The committee met and the each council member has a copy of the minutes.

PARK: The bid notice for the new shelter/storage building should soon be ready.

OLD BUSINESS:

1. **Jared Ebbing** reported he still needs to hear from Chris Miller about estimates for items to be donated for the new storage building at the park; then it will be published for bids. Christine moved, seconded by Donovan that the notice be published. The motion was approved unanimously.

Related to Bridge Street Phase II: Dan May moved the contract for engineering for Bridge Street Phase II be approved, seconded by Donald Schmidt. The motion passed unanimously.

Jared discussed with the council the location of manholes for the first 300 feet of Bridge Street Phase II. The council agreed the manholes be put in the tree lawn areas rather than in the street.

2. **Ron Puthoff** updated the council on the village projects.

3. **ORDINANCE 2004-4: SUPPLEMENT TO OHIO BASIC CODE MAKING PROVISIONS FOR MORE CLEARLY DEFINING CERTAIN OFFENSES.**

Motion to pass the third reading of this ordinance was made by Truman Bashore, seconded by Donald Schmidt. Roll call vote: Bashore, yes; May, yes; Pressler, yes; Riley, yes; Schmidt, yes; Swartz, yes. **THE THIRD READING OF ORDINANCE 2004-4 PASSED THIS DATE.**

NEW BUSINESS:

1. **ORDINANCE 2004-7: ORDINANCE AUTHORIZING TRANSFER OF FUNDS. First Reading:** Motion to pass first reading was made by Truman Bashore, seconded by Donald Schmidt. Roll call vote: Bashore, yes; May, yes; Pressler, yes; Riley, yes; Schmidt, yes; Swartz, yes. First Reading passed this date.

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL August Meeting Continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held August 12, 2004 19

2. **ORDINANCE 2004-8: ORDINANCE AMENDING ORDINANCE 2000-4.**

First Reading: Truman Bashore moved the passing of the first reading of Ordinance 2004-8, as recommended by the Board of Public Affairs. Dan May seconded the motion. Roll call vote: Bashore, yes; May, yes; Pressler, yes; Riley, yes; Schmidt, yes; Swartz, yes. The First Reading of Ordinance 2004-8 passed this date.

3. **RESOLUTION 18-2004: SUPPLEMENTAL APPROPRIATIONS.** Truman Bashore moved the passing of Resolution 18-2004, seconded by Donovan Pressler. The motion carried.

4. Truman Bashore announced the bi-centennial for the village will be in 3 years and that he is trying to get more information about the historical area of the village.

5. Officer Tim Griffith of the Bradford Police Department came to the meeting. He answered a number of questions asked by council members. He informed the members to call 9-1-1 when needing the services of the police department when an officer is not in the village. Darke County will then contact Miami County who will contact Bradford.

ADJOURNMENT:

With no further business, Donald Schmidt moved adjournment, seconded by Truman Bashore. The meeting adjourned at 10:00 P.M.

Esther Clark

ESTHER CLARK, CLERK

Donnie L. Harmon

DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

SEPTEMBER

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10-48

Held Thursday, at 7:00 P.M.

September 9, 2004 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Truman Bashore, Dan May, Pat Riley, Donald Schmidt, and Christine Resor-Swartz and Street Commissioner Paul Kochersperger. Donovan Pressler and Clerk Esther Clark were absent. Also present were Dan Shipfer representing the Darke County Park Board, and Darla Sutherland and Chris Miller of the Community Festival Committee.

MINUTES OF THE PREVIOUS MEETING: Don Schmidt moved the minutes be approved, seconded by Dan May. The minutes were approved.

BILLS: Don Schmidt moved the approval of the bills, seconded by Christine Resor-Swartz. The bills were approved.

POLICE DEPARTMENT REPORT: Patrolman Tim Griffith stated the patrolmen have been giving warnings to speeders and will soon be giving tickets.

CITIZENS' COMMENTS: Dan Schipfer presented a check for \$2,500.00 as a grant from the Darke County Park District to be used for fencing at the baseball fields.

Darla Sutherland was concerned about the liability issue at the park. Mayor Harmon told her the village policy is with Troutwine Insurance. Troutwine Insurance will be contacted to verify the liability insurance.

Chris Miller brought the bid results for the park storage building. Because of price increases in building materials, the only bid received was much higher than the planned amount. The park committee will meet Thursday, September 16, to discuss this matter.

MAYOR'S REPORT: Mayor Harmon stated Sprint has requested permission for installing a line underground along Esther Street. The decision on this matter was tabled for time to investigate.

SOLICITOR'S REPORT: Absent.

STREET COMMISSIONER REPORT: Paul asked for funding to attend the snow plow convention and to update his pesticide license. Christine Resor-Swartz made the motion to grant his requests, seconded by Patsy Riley. The motion carried.

COMMITTEE REPORTS:

STREET: Nothing to report.

SEWER: Nothing.

POLICE: Still need to work with the camera.

PDI: Nothing to report.

ADA: Nothing

SANITARY SEWER: The committee will be meeting on September 14.

PARK: The committee will be meeting September 16.

OLD BUSINESS:

1. The engineer was unable to attend this meeting. The grant consultant is aware the storage building bid is too high.
2. **ORDINANCE 2004-7: ORDINANCE AUTHORIZING TRANSFER OF FUNDS. Second reading:** Motion to pass second reading was made by Dan May, seconded by Truman Bashore. Roll call vote: Riley, yes; Schmidt, yes; Swartz, yes; Bashore, yes; May, yes. Motion to pass second reading of Ordinance 2004-7 passed this date.
3. **ORDINANCE 2004-8: AN ORDINANCE AMENDING ORDINANCE 2000-4. Second reading:** The motion to pass the second reading of this ordinance was made by Don Schmidt, seconded by Christine Resor-Swartz. Roll call vote: Riley, yes; Schmidt yes; Resor-Swartz, yes; Bashore, yes; May, yes. The second reading of Ordinance 1004-8 passed this date.

NEW BUSINESS:

1. **ACCEPTANCE OF PERCENTAGE SHARE.** The motion to accept the percentage share of 2.60 of the local government fund for 2005 was made by Christine Resor-Swartz, seconded by Dan May. The roll call vote was: Bashore, yes; May, yes; Schmidt, yes; Riley, yes; Resor-Swartz, yes. **The motion to accept the percentage share for 2005 passed.**
2. **RESOLUTION 19-2004: 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.** Don Schmidt moved this resolution be passed seconded by Christine Resor-Swartz. Roll call vote: Riley, yes; Schmidt,

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Thursday, 7:00 P.M.

September 9, 2004
~~October 14, 2004~~¹⁹

yes; Resor-Swartz, yes; Bashore, yes; May, yes. **Resolution 19-2004 passed this date.**

ADJOURNMENT:

With no further business, Dan May moved adjournment, seconded by Christine Resor-Swartz. The meeting adjourned at 8:45 P.M.

Esther Clark
 ESTHER CLARK, CLERK

Donnie Harmon
 DONNIE HARMON, MAYOR

GETTYSBURG VILLAGE COUNCIL MEETING – OCTOBER 14, 2004 – 7:00 P.M.

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Truman Bashore, Dan May, Donovan Pressler, Pat Riley, Donald Schmidt, and Christine Resor-Swartz, Street Commissioner Paul Kochersperger, Solicitor Paul Wagner. Also present were Engineer Jared Ebbing, John Archey, and Franklin Valentine.

MINUTES OF THE PREVIOUS MEETING: Truman Bashore moved the minutes be approved, seconded by Dan May. The minutes were approved.

BILLS: Christine Resor-Swartz moved the approval of the bills, seconded by Truman Bashore. The bills were approved.

POLICE DEPARTMENT REPORT: No one was present from the department.

CITIZENS' COMMENTS: Franklin Valentine said the Halloween contest will be at 1:00 P.M. on October 31. Trick or treat will be from 2:00 to 4:00 P.M. Christine Resor-Swartz moved the council again purchase candy for the children. Dan May seconded the motion. The motion carried.

There was a question about the trees needing to come down for the Bridge Street Phase II project. It was agreed that the trees should be marked.

MAYOR'S REPORT: Mayor Harmon stated the village can apply to the Darke County Solid Waste District for \$1,000 in recycled material products for the village. He suggested the village apply for park benches.

The mayor also reviewed the police report for September.

SOLICITOR'S REPORT: The solicitor brought information concerning annexation of land to the village. The process is: 1. Get an accurate plot map of the area to be annexed. 2. Have it surveyed and get an engineer' drawing. 3. Pass an ordinance by three readings on 3 separate dates directing the proceeding with the annexation process. The ordinance must be passed by a majority of elected members (4). 4. File a petition with map and survey with the county commissioners. If the land owners agree to the annexation, it can be put on the ballot. If the majority of the land owners do not approve, annexation cannot move forward. This all takes major blocks of time and it can be costly. For more information see ORC 709.13 thru 709.21.

STREET COMMISSIONER REPORT: Nothing to report

COMMITTEE REPORTS:

STREET: Nothing to report.

SEWER: Nothing.

POLICE: Nothing to report

PDI: Nothing to report.

ADA: Nothing

SANITARY SEWER: The committee will be at 4:30 P.M., Thursday, October 21 at the well-site on the other side of the creek, with Jared and his surveyors to look at the Morris property then on to look at the Lavy property.

PARK: The committee will meet Tuesday, October 19, to further discuss the building.

OLD BUSINESS:

1. Engineer's report: Jared presented **A Resolution to Authorize an Application to the CDBG Water and Sanitary Sewer Program for a Waste Water Collection and Treatment/Transportation System, Resolution 20-2004.** Donald Schmidt

(OVER)

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

OCTOBER (continued)

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday, at 7:00 P.M.

October 14, 2004 19

moved this resolution be approved, seconded by Donovan Pressler. **The motion passed unanimously.** He then stated the need for two public hearings regarding this project.

2. The Notice to Proceed has been completed for tearing the buildings down for Phase II Bridge Street Project. Jared then asked for a motion to authorize the advertising for bids for the reconstruction project. Donovan Pressler moved the project be advertised, seconded by Patsy Riley. The motion carried. The notice will be advertised October 27, November 3, with the bid opening November 10.
3. Repair work on Phase I Bridge Street is scheduled to begin soon.
4. The grant for the sidewalk to the park has been approved. This will work together with Phase III of Bridge Street.
5. Park: The second bid was received from Preferred Builders. We will have to have \$8,900 in deducts. The sooner this project gets started the better. Donald Schmidt moved the contract be awarded once approved by the Park Committee. Christine seconded the motion. The motion carried.
6. **ORDINANCE 2004-7: AUTHORIZING TRANSFER OF FUNDS FROM ENTERPRISE DEPOSIT FUND TO GENERAL FUND, Third Reading.** Donovan Pressler moved the passing of the third reading seconded by Truman Bashore. Vote: Bashore, yes; Schmidt, yes; Resor-Swartz, yes; May, yes; Pressler, yes; Riley, yes. **ORDINANCE 2004-7 PASSED THIS DATE.**
7. **ORDINANCE 2004-8: ORDINANCE AMENDING ORDINANCE 2000-4. Third Reading.** Motion to pass the third reading was made by Truman Bashore, seconded by Donald Schmidt. Vote: Bashore, yes; Schmidt, yes; Resor-Swartz, yes; Pressler, yes; Riley, yes; May, yes. **ORDINANCE 2004-8 PASSED THIS DATE.** This ordinance will be sent to all residents.

NEW BUSINESS:

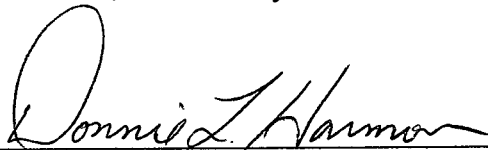
1. **ORDINANCE 2004-9: AN ORDINANCE TO CREATE A THREE HOUR PARKING ZONE. First Reading:** Motion to pass the first reading was made by Truman Bashore, seconded by Dan May. Roll call vote: Bashore, yes; Schmidt, yes; Resor-Swartz, yes; Pressler, yes; Riley, yes; May, yes. The first reading passed this date.
2. Letter from County Auditor Janice Anderson. In response to this letter concerning the possibility of decreasing or even doing away with Local Government Funding from the state, the council members were in agreement for sending letters to Senator Jordon, and Representatives Fessler and Faber. Truman Bashore will write the letter and provide copies to the other members of the council, the mayor and street commissioner.
3. Public hearings for the CDBG Community Distress Program and Grant Funding: The Council scheduled the dates of November 16 and December 7, 2004, for these hearings to be held in the Gettysburg Elementary School Gymnasium at 7:00 P.M. The clerk will schedule these with the school system. Publicity will be mailed with the water/trash bills and put in the newspaper.

ADJOURNMENT:

With no further business, Patsy Riley moved adjournment, seconded by Christine Resor-Swartz. The meeting adjourned at 9:35 P.M.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Thursday at 7:00 P.M.

NOVEMBER 11, 2004

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Donald Schmidt, Christine Resor-Swartz, Patsy Riley, Dan May, Donovan Pressler. Others present were Street Commissioner Paul Kochersperger, Engineer Jared Ebbing, Grant Consultant Ron Puthoff, Clerk Esther Clark, Citizen Chester Bryant and Officer Tina Crabtree.

MINUTES OF THE PREVIOUS MEETING: Donald Schmidt moved the minutes be approved, seconded by Dan May. The minutes were approved.

BILLS: Patsy Riley moved the approval of the bills, seconded by Christine Resor-Swartz. The bills were approved.

POLICE DEPARTMENT REPORT: Officer Crabtree answered a number of questions from the council. Council member Patsy Riley asked Officer Crabtree if it would be possible for an officer to occasionally be in the village during the times students go to the school and leave the school. Officer Crabtree said she would see if that can be worked out; then stated possibly Officer Rebecca Kinner could come.

CITIZENS' COMMENTS: Chester Bryant asked some questions concerning parking in the alleys in the village.

MAYOR'S REPORT: Mayor Harmon asked the council members when they would like the Christmas lights to be put up. They agreed they should be up right after Thanksgiving. The fire department will be contacted concerning this.

The mayor reported about the zoning board meeting. The council members then asked to have amendments to ordinances written: 1) to require a building permit for in-ground swimming pools, with the fee being the same scale as other building permits; 2) require footers or foundations for concrete patios which are added to homes. Owners tend to want to add rooms over the patios assuming there is a foundation and some patios do not have foundations.

Council members stated the need for the village to have records of the businesses in the village, as well as records of the alleys which are open and closed.

SOLICITOR'S REPORT: Absent.

STREET COMMISSIONER REPORT: The backhoe has been repaired and is working very well. Paul is getting the dump truck ready for winter use and our mayor has offered to be the backup person for snow removal.

COMMITTEE REPORTS:

STREET: Nothing to report.

SEWER: Nothing.

POLICE: Still need to move the camera. Information about the surveillance camera was given to Office Crabtree.

PDI: Nothing to report.

ADA: Nothing

SANITARY SEWER: In the engineer's report.

PARK: Work on the storage building will soon be starting. The contract with Preferred Builders is ready. Mayor Harmon, Chris Miller, and Mike Nisonger will be meeting soon about starting the project.

OLD BUSINESS:

1. Engineer's report: Jared recommended Tumbusch Construction of St. Henry, low bidder for Bridge Street Phase II, be approved as contractor for the project. Christine Swartz moved to accept this recommendation, seconded by Dan May. The motion passed unanimously. Tumbusch wants to begin with water and storm sewer line replacement this fall. The residents in the Phase II area will need to be notified of the work to be done.
2. The patchwork which was done with Phase I of Bridge Street is satisfactory except for some ripples and the south manhole. This still needs to be worked out with Chuck Samples Construction.
3. Sanitary Sewer project: FEMA is investigating the area that is currently designated as flood plain. We are waiting for FEMA's decision.
4. Grant Consultant's report: Ron reported the projects are going well and things are looking good for Bridge Street Phase III funding.
5. There will be another public meeting on Tuesday evening, November 16 at the school. The publicity has been sent out but whenever you have the opportunity, please encourage the residents to attend this meeting.

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DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

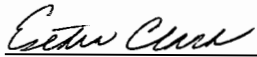
6. **ORDINANCE 2004-9: AN ORDINANCE TO CREATE A THREE HOUR PARKING ZONE.** Second reading. The motion to approve the second reading was made by Donald Schmidt, seconded by Christine Resor-Swartz. Roll call vote: Riley, yes; Schmidt, yes; Resor-Swartz, yes; May, yes; Pressler, yes. The seconded reading of Ordinance 2004-9 passed.

NEW BUSINESS:

1. Kurt Troutwine was here to ask if additional insurance coverage is needed for anything in the village and to pass out calendars for 2005. No additional coverage was requested by the council.
2. **RESOLUTION 21-2004: CAPITAL FUNDS REIMBURSEMENT.** Christine Resor-Swartz moved the approval of this resolution seconded by Patsy Riley. The motion was approved.
3. **RESOLUTION 22-2004: CONTRACT FOR PARK STORAGE BUILDING.** Dan May moved the mayor sign the contract with Preferred Builders for the storage building. The motion was seconded by Donald Schmidt. The motion passed.
4. Vern Eikenberry had asked if the property he owns at 224 Corwin is still zoned business. It does not show as being business on the zoning map but it is believed that when it was a business, there may not have been a zoning board. He will need to apply to the village for it to be a business.
5. Donald Schmidt moved the surveillance be moved to the opposite corner for a fee of no more than \$680.00. The motion was seconded by Dan May. The motion carried. There is a question as to whether signs needed to be posted that there is surveillance.

ADJOURNMENT:

With no further business, Donovan Pressler moved adjournment, seconded by Patsy Riley. The meeting adjourned at 9:30 P.M.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Thursday at 7:00 P.M. December 9, 2004 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Truman Bashore, Donald Schmidt, Christine Resor-Swartz, Patsy Riley, Dan May, Donovan Pressler. Others present were Street Commissioner Paul Kochersperger, Engineer Jared Ebbing, Grant Consultant Ron Puthoff, Solicitor Paul Wagner, Clerk Esther Clark, Citizen Franklin Valentine and Officer Tina Crabtree.

MINUTES OF THE PREVIOUS MEETING: Truman Bashore moved the minutes be approved, seconded by Donovan Pressler. The minutes were approved.

BILLS: Donald Schmidt moved the approval of the bills as corrected, seconded by Dan May. The bills were approved.

POLICE DEPARTMENT REPORT: Officer Crabtree stated the department is working at getting the tractors off the street and cars off the sidewalks. Things seem to be going well. Council members expressed their appreciation for what the police are doing.

CITIZENS' COMMENTS: No comments.

MAYOR'S REPORT: Mayor Harmon stated there is a problem with the Christmas lights on East Main Street. Chris Miller is to work on them.

SOLICITOR'S REPORT: Council questioned the solicitor as to how to have residents clean up property. The solicitor responded to site for violation of nuisance ordinance. Paul will show the council the ordinance considered by another village.

STREET COMMISSIONER REPORT: Paul Kochersperger stated it will be soon getting a load of salt. He has an application to be completed for renewal of his pesticide license. The cost is \$90.00. There was a concern about water across the street at the east end of Factory St.

COMMITTEE REPORTS:

STREET: Nothing to report.

SEWER: Nothing.

POLICE: Nothing more.

PDI: Nothing to report.

ADA: Nothing

SANITARY SEWER: In the engineer's report.

PARK: Concrete should be poured after the first of the year.

OLD BUSINESS:

1. Engineer's report: Jared stated there will be no pay application for this month for Tumbusch Construction.
2. The donut around the manhole is somewhat better than before. Chuck Samples has done all he will do. Truman Bashore moved that Chuck Samples be paid the retainage for Phase I of Bridge Street Reconstruction. Donovan Pressler seconded the motion. Vote: Bashore, yes; Schmidt, yes; Resor-Swartz, yes; Riley, yes; Pressler, yes; May, yes. The motion passed.
3. Sanitary Sewer project: Jared stated we have to continue to work with FEMA concerning the Scott Morris property.
4. Grant Consultant's report: Ron reported we have a grant for \$33,750 toward the nature park of approximately 12 acres. We need to keep trying to get the balance. Truman Bashore moved we apply for another grant toward the park. The motion was seconded by Donovan Pressler. The vote: Bashore, yes; Schmidt, yes; Resor-Swartz, yes; Riley, yes; May, yes; Pressler, yes. The motion carried. Ron stated we are now waiting for the distress grant surveys to come in.
5. **ORDINANCE 2004-9: AN ORDINANCE TO CREATE A THREE HOUR PARKING ZONE.** Third reading. Truman Bashore moved to accept the third reading of Ordinance 1004-9, seconded by Christine Resor-Swartz. Roll call vote: Bashore, yes; Schmidt, yes; Resor-Swartz, yes; Riley, yes; Pressler, yes; May, yes. **ORDINANCE 2004-9 PASSED THIS DATE**

NEW BUSINESS:

1. RESOLUTION 23-2004: Authorization of Expenditure to Tumbusch Construction. A motion was made by Donovan Pressler to pass this resolution, seconded by Donald Schmidt. Vote: Bashore, yes; Schmidt, yes; Resor-Swartz, yes; Riley, yes; Pressler, yes; May, yes. RESOLUTION 23-2004 passed.
2. RESOLUTION 24-2004: Approval of Solid Waste Management Fund Sharing. Donald Schmidt moved the adoption of this resolution, seconded by Dan May.

(OVER)

RECORD OF PROCEEDINGS

Minutes of

Meeting continued

December 2004

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19__

Vote: Bashore, yes; Schmidt, yes; Resor-Swartz, yes; Riley, yes; May, yes; Pressler, yes. Resolution 24-2004 passed.

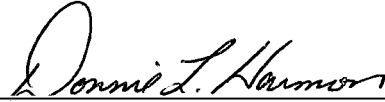
3. The resolution for supplemental appropriations was not handled at this time.
4. Donald Schmidt moved Paul Kochersperger renew his pesticide license for \$90.00, seconded by Patsy Riley. The motion passed unanimously.

ADJOURNMENT:

With no further business, Donovan Pressler moved adjournment, seconded by Patsy Riley. The meeting adjourned at 9:30 P.M.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Thursday, at 7:00 P.M. January 13, 2005

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Truman Bashore, Donald Schmidt, Christine Resor-Swartz, Patsy Riley, Dan May, Donovan Pressler. Others present were Street Commissioner Paul Kochersperger, Grant Consultant Ron Puthoff, Clerk Esther Clark. Also present was Joan Monnier.

ELECTION OF COUNCIL PRESIDENT FOR 2005: Dan May moved Truman Bashore be council president seconded by Christine Resor-Swartz. The motion passed unanimously.

MINUTES OF THE PREVIOUS MEETING: Truman Bashore moved the minutes be approved, seconded by Dan May. The minutes were approved.

BILLS: Donald Schmidt moved the approval of the bills as corrected, seconded by Dan May. The bills were approved.

POLICE DEPARTMENT REPORT: No police officer was present.

CITIZENS' COMMENTS: Joan Monnier who lives on Gettysburg Southeastern Road told of problems her son, Ron, has been having with some residents of the village. It was suggested she talk with Police Chief Frank Maus about the situation.

MAYOR'S REPORT: Mayor Harmon thanked Paul Kochersperger for the fine job done with snow removal in the village. Council agreed it was a job well done. It was suggested that possibly the businesses could form an organization and all have the same contractor do their snow removal.

The fire department put up the Christmas lights. Truman Bashore moved the council donate \$75.00 to the department for their effort. Donald Schmidt seconded the motion. The motion carried.

The mayor thanked everyone for their help during his first year in office.

Zoning: Truman Bashore moved that council not hire a zoning officer this year. The motion was seconded by Christine Resor-Swartz. The motion passed. The mayor will complete any building permits, people obtaining permits will continue giving the payments to the clerk. Two citizens are needed for the zoning board. Quarterly zoning board meetings are scheduled for March 17, June 16, September 15, December 15. Meetings will be held at 7:00 p.m. in the village office building.

SOLICITOR'S REPORT: No report

STREET COMMISSIONER REPORT: Paul Kochersperger stated he will be attending the pesticide conference next week in Dayton. There were comments concerning the water running across the street in front of the Denlinger property. This will be the first street project for spring—find a way to drain away underneath the street. There is concern as it freezes at the intersection of Factory and Gettysburg-Webster Road.

COMMITTEE REPORTS:

STREET: Asked Esther to contact Tumbusch and ask them to have regular refilling of gravel in the intersection of Bridge and Corwin and along Bridge where the digging was done.

SEWER: Nothing.

POLICE: Donald Schmidt got information concerning tickets for use by the police department. The mayor wants to talk with other mayors concerning tickets before the decision is made as to style to be used here.

PDI: Nothing to report.

ADA: Discussed using mats at the bank steps. Donovan will look into different designs.

SANITARY SEWER: There is a public meeting scheduled for February 8.

PARK: A meeting is being scheduled for January 20, 7:00 p.m. for the committee. The clerk is to notify the Preferred Builders and Metcon representatives and Chris Miller concerning the meeting.

OLD BUSINESS:

1. Engineer's report: Jared Ebbing was absent do to water problems in his area. Esther presented the pay application for Tumbusch Construction. Donald Schmidt move the application be processed, seconded by Donovan Pressler. The motion carried.
2. Jared reported to Esther that he has talked with Jim Surber and FEMA concerning the flood plain area. No decisions have been made. Pictures were sent to FEMA.
3. Grant Consultant's report: Ron brought four grant application resolutions for nature trails at the nature park. The resolutions are the same except each goes to a different

RECORD OF PROCEEDINGS

Minutes of

JANUARY MINUTES CONTINUED

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Thursday January 13, 2005 19

funding agency. **Resolution 03-2005 is to the Ohio NatureWorks Program. Resolution 04-2005 is to State of Ohio Clean Ohio Trails Program. Resolution 05-2005 is to the State of Ohio Recreational Trails, and 06-2005 is with the State of Ohio Land & Water Conservation Program.** Donovan Pressler moved these application resolutions be passed, seconded by Truman Bashore. Vote: Bashore, yes, Schmidt, yes; Resor-Swartz, yes; Riley, yes; May, yes; Pressler, yes. **Resolutions 03-2005, 04-2005, 05-2005, and 06-2005 passed this date.**

NEW BUSINESS:

1. **RESOLUTION 01-2005: Supplemental Appropriations.** Donovan Pressler moved this resolution be passed, seconded by Truman Bashore. Vote: Bashore, yes; Schmidt, yes; Resor-Swartz, yes; Riley, yes; May, yes; Pressler, yes. **Resolution 01-2005 passed this date.**
2. **RESOLUTION 02-2005: Temporary Appropriations.** Donald Schmidt moved this resolution be passed, seconded by Truman Bashore. Vote: Bashore, yes; Schmidt, yes; Resor-Swartz, yes; Riley, yes; May, yes; Pressler, yes. **Resolution 02-2005 passed this date.**
3. Clerk to Ohio Local Government Officials Conference: Patsy Riley moved the village pay \$110.00 for the clerk to attend this conference, seconded by Christine Resor-Swartz. The motion passed.
4. It was stated Vern Eikenberry has opened a business in the property across from his home. The clerk will send him a form to register his business as soon as she gets them printed.

ADJOURNMENT:

With no further business, Truman Bashore moved adjournment, seconded by Patsy Riley. The meeting adjourned at 9:00 P.M.


ESTHER CLARK, CLERK


DONNIE HARMON, MAYOR

SPECIAL MEETING-- FEBRUARY 3, 2005 - 6:30 P.M.

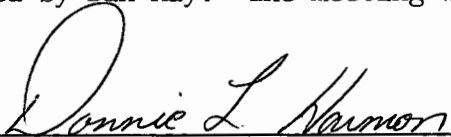
This special meeting was called for the purpose of discussing appropriations for 2005. Village council members present were Truman Bashore, Dan May, Pat Riley, Donald Schmidt and Christine Resor-Swartz. Donovan Pressler was absent.

Mayor Donnie Harmon called the meeting to order than turned the meeting over to Esther Clark, Clerk/Treasurer.

Various items were discussed. The clerk/treasurer will go over the appropriations again, and the appropriations budget for 2005 will be presented to the council on February 10, 2005.

Truman Bashore moved adjournment, seconded by Dan May. The meeting was adjourned at 7:00 P.M.


ESTHER CLARK, CLERK


DONNIE HARMON, MAYOR

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday, at 7:00 P.M. February 10, 2005 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Truman Bashore, Donald Schmidt, Christine Resor-Swartz, Patsy Riley, Dan May, Donovan Pressler. Others present were Street Commissioner Paul Kochersperger, Solicitor Paul Wagner, Engineer Jared Ebbing, Clerk Esther Clark. Also present were Franklin Valentine, Don Sturgill, and Jessica Shell of the Community Festival Committee. Rebecca of the Police Department arrived later.

MINUTES OF THE PREVIOUS MEETING: Donald Schmidt moved the minutes be approved, seconded by Donovan Pressler. The minutes were approved.

BILLS: Truman Bashore moved the approval of the bills, seconded by Donald Schmidt. The bills were approved.

POLICE DEPARTMENT REPORT: Officer Rebecca of the department was here and gave a short report.

CITIZENS' COMMENTS: Don Sturgill expressed concern regarding the zoning officer position. He also had concerns about his alley. Following discussion, the mayor invited Don Sturgill to be a member of the sanitary sewer committee. He accepted.

Jessica Shell stated help is needed for the Community Festival Committee. Meetings are the second and fourth Wednesdays of the month at 7:00 P.M. in the Valentine building. The community festival is scheduled for one day only—June 25.

MAYOR'S REPORT: Mayor Harmon stated help is needed for the community festival if it is to happen. If there isn't help for the festival, he suggested we have a community hog roast with fireworks for the community. He was then appreciative of the good public meetings we have had. There will be another at a future date.

SOLICITOR'S REPORT: Nothing special to report. The council has received copies of the Exterior Property Maintenance Ordinance which they can read. Paul had written this paper for another village.

STREET COMMISSIONER REPORT: Paul Kochersperger talked about the pot holes in Bridge Street. He will try to fill them with cold patch temporarily. It shouldn't be long until the street reconstruction project will resume. Paul requested he be notified of slick streets in the mornings.

COMMITTEE REPORTS:

STREET: Nothing

SEWER: Nothing.

POLICE: Donald Schmidt stated the camera needs a connector.

PDI: Nothing to report.

ADA: The continuing problem of the west bank steps was discussed.

SANITARY SEWER: Jared is working on information for the committee to study.

PARK: The footers are in for the building. Concrete will be poured as soon as weather permits.

OLD BUSINESS:

1. Engineer's report: Jared Ebbing stated Bridge Street Phase II will resume as soon as weather permits. Phase III cannot be bid out until winter.

The sidewalk easement needs to be discussed with Jim Shaw of Norcold. Grant Consultant Ron Puthoff is working with the Distress program and CDBG with the county.

Getting the flood plain change with FEMA is very difficult. The engineers are also working with E.P.A. and talking with Bradford officials concerning our project.

2. Grant Consultant's report: Absent

NEW BUSINESS:

1. **ORDINANCE 2005-01: APPROPRIATIONS BUDGET FOR 2005.** Truman Bashore moved the approval of the Appropriations Budget for 2005. Vote: Bashore, yes; Schmidt, yes; Resor-Swartz, yes; Riley, yes; May, yes; Pressler, yes. **ORDINANCE 2005-01 PASSED THIS DATE.**

2. Mosquito fogging for this year was discussed. Truman Bashore moved Mosquito Solutions, Inc. be contracted to do the fogging. The amount is \$850.00 for 10 applications if the amount is paid prior to March. Donovan Pressler seconded the motion. The motion passed unanimously.

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RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

February (continued) Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

3. Truman Bashore moved, Donovan Pressler seconded the motion that the primary checking interest be deposited to the General Fund, and the penalty receipts for utilities go to their corresponding funds. The motion passed. This is a partial change from a Resolution 6-1998.
4. Solicitor Paul Wagner asked if the village would be willing to pay one-half of his membership to the Ohio Municipal Attorneys Association for this year. The amount is \$250.00. Donald Schmidt moved approval with a second by Donovan Pressler. The motion carried. Paul is to bill the village for the \$250.00.
5. At the March meeting concerns about low limbs and cleanup around homes will be discussed. Members should review the ordinance Paul wrote prior to the meeting.

ADJOURNMENT:

With no further business, Truman Bashore moved adjournment, seconded by Christine Resor-Swartz. The meeting was adjourned at 9:35 P.M.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

Held Thursday, at 7:00 P.M.

March 10 2005 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Truman Bashore, Donald Schmidt, Christine Resor-Swartz, Patsy Riley, Dan May, Donovan Pressler. Others present were Street Commissioner Paul Kochersperger, Clerk Esther Clark, Citizens Don Sturgill, John Archey, Norman Warner, and Officer Gregory Peck of the Bradford Police Department. Solicitor Paul Wagner, Engineer Jared Ebbing and Grant Consultant Ron Puthoff were absent. MINUTES OF THE PREVIOUS MEETING: Dan May moved the approval of the February minutes, seconded by Truman Bashore. The minutes were approved.

BILLS: Patsy Riley moved the approval of the bills, seconded by Truman Bashore. The bills were approved.

POLICE DEPARTMENT REPORT: Officer Peck did not have anything special to report but it was suggested they be aware of the noise problem with the four-wheel vehicles.

CITIZENS' COMMENTS: Norman Warner asked about land that might be available for a lagoon system for the village, and asked questions concerning the distress grant. John Archey expressed concern about the holes on Bridge Street. Don Sturgill asked who will be filling the position of zoning officer.

MAYOR'S REPORT: Mayor Harmon reported he had attended a meeting of the Darke County Health District Advisory Committee. When there needs to be clean up of buildings, either he or a council member is to notify the health department. He also stated D. P. & L. will be increasing rates.

SOLICITOR'S REPORT: Absent.

STREET COMMISSIONER REPORT: Paul Kochersperger stated there has been a blow out by the carpet house. He will need to get someone to help him find the problem. He will try to fill pot holes with cold patch where needed. The contractor will soon begin the reconstruction of Bridge Street as soon as weather permits. Norman Warner informed Paul that the fire hydrant across from his home is leaking.

COMMITTEE REPORTS:

STREET: Nothing

SEWER: Nothing.

POLICE: Left to Bradford officer to report.

PDI: Nothing to report.

ADA: Still undecided as to what is to happen with the bank steps.

SANITARY SEWER: Committee planning to meet next week.

PARK: The cement floor still needs to be poured for the storage building.

OLD BUSINESS:

1. Engineer's report: Jared Ebbing was absent due to another obligation but had reported that things are at a standstill with the land as a possibility for a lagoon system. Still waiting to hear from EPA and FEMA.
2. The easement is still needed for the sidewalk to the park. Solicitor Wagner will be asked to write the easement.
3. Grant Consultant's report: Absent due to a conflict. Nothing to report at this time.
4. Regarding home maintenance, council will wait to see what happens at the county level. Donald Schmidt moved, Dan May seconded to motion to table this decision pending the outcome with the county. The motion passed.

NEW BUSINESS:

1. Pocket calendars: Donovan Pressler moved, seconded by Truman Bashore, not to purchase pocket calendars for 2006 due to other expenses the village has this year.

ADJOURNMENT:

With no further business, Truman Bashore moved adjournment, seconded by Donovan Pressler. The motion passed. The meeting was adjourned at 7:55 P.M.


ESTHER CLARK, CLERK


DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

APRIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY, AT 7:00 P.M.

APRIL 14, 2005

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Truman Bashore, Donald Schmidt, Christine Resor-Swartz, Patsy Riley, Dan May, Donovan Pressler. Others present were Street Commissioner Paul Kochersperger, Clerk Esther Clark, Officer Loyal Hill of the Bradford Police Department, Solicitor Paul Wagner, and Engineer Jared Ebbing. Grant Consultant Ron Puthoff was absent.

MINUTES OF THE PREVIOUS MEETING: Donald Schmidt moved the approval of the March minutes, seconded by Donovan Pressler. The minutes were approved.

BILLS: Truman Bashore moved the approval of the bills, seconded by Dan May. The bills were approved.

POLICE DEPARTMENT REPORT: Officer Hill reported he will now be handling Gettysburg's patrol most of the time. Rebecca has more hours in Bradford.

CITIZENS' COMMENTS: Donald Schmidt commented about semi-truck parking in the village. Patsy Riley has concerns about the property at 402 Auld Street. The clerk commented about the letter received from Mary Lou Hoening about improving the parking on Clay Street. The street committee will meet with her. Christine reported that her neighbor is parking in the alley at the rear of their properties.

MAYOR'S REPORT: Mayor Harmon reported there will be a meeting on economic development at the nature center.

SOLICITOR'S REPORT: An ordinance for sidewalks was discussed as well as getting easements. Paul has sent easement paperwork to Norcold's attorney for completion.

STREET COMMISSIONER REPORT: Paul Kochersperger explained about the water problem-solving at Factory and George Streets. The hydrant across from Warner's has been worked on but is not totally free of leaking as yet.

COMMITTEE REPORTS:

STREET: The mayor took a vote concerning moving the pole back more from Bridge St. at the intersection of Bridge and Factory as well as removing the tree, and making the island 8 feet wide. Council members were in agreement that these things be done.

SEWER: Nothing.

POLICE: A motion was made by Christine Resor-Swartz that the telephone line be removed from the surveillance camera. Donovan seconded the motion and the motion passed unanimously. The activity of the area can be monitored at Lavy's.

PDI: Nothing to report.

ADA: The mayor and solicitor plan to work on the bank steps this summer.

SANITARY SEWER: Nothing from the committee. Jared will report.

PARK: Construction on the storage building is to start Saturday, April 23. The concrete floor has been poured.

OLD BUSINESS:

1. Engineer's report: Jared Ebbing presented the No.6 pay application for Bridge Street Phase II for payment. Truman Bashore moved it be paid, seconded by Christine Resor-Swartz. The motion passed. Jared also commented about change orders on Phase II. These are mostly related to water issues. There have also been soft spots and it has taken more aggregate for stabilizing the roadway.
2. Waste Water Treatment Project: Jared stated it is time the village place an advertisement in the newspaper: Invitation to Submit a Statement of Professional Qualifications. This must be done prior to selecting an engineering firm for the waste water treatment project. Truman Bashore moved this advertisement be placed in the newspaper, seconded by Donovan Pressler. The motion carried. The advertisement will be published.
3. **Resolution 7-2005: A Resolution to Authorize the Application to Darke County CDBG Formula Program for the Funding of the Match for the 2005 CDBG Community Distress Program.** Truman Bashore moved this resolution be approved, seconded by Donovan Pressler. The motion carried unanimously. **Resolution 7-2005 passed this date.**
4. A letter to the property owner of 402 Auld Street is to be sent requesting the property be cleaned up. Building Commissioner Eric Cook is to sign the letter.

RECORD OF PROCEEDINGS

295

Minutes of GETTYSBURG VILLAGE COUNCIL (April meeting continued) Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

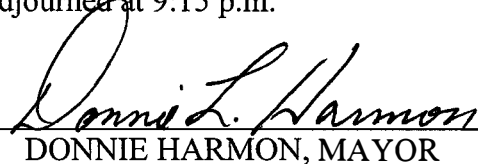
Held April 14, 2005 19**NEW BUSINESS:**

1. The county has requested the village pay \$3,500.00 toward their work on Auld Road. Dan May moved approval of the payment of \$3,500.00, seconded by Patsy Riley. The motion carried.
2. **Resolution 8-2005: Darke County Parks 2005 Community Parks Improvement Grant Program Resolution.** Dan May moved, Patsy Riley seconded the motion for the village to apply for basketball equipment and benches on the grant application which this resolution supports and the passing of this resolution. **This Resolution 8-2005 passed unanimously this date.**
3. Solid Waste District Grant Application: Council approved the mayor's suggestion the village apply for recycled material products of a bench and a trash receptacle for the business area of the village.
4. Hay field at the well site: Truman Bashore moved, Donald Schmidt seconded the motion that the hay at the well site be sold and the money be placed in the general fund of the village. The motion carried.
5. **Resolution 9-2005: Resolution Authorizing the Village to Borrow the Sum of Thirty Thousand Four Hundred Ninety Eight Dollars from the Greenville National Bank.** This money is for materials for the park storage building and will be borrowed at an interest rate of 6 per cent.. The village will then be paid the amount of \$30, 498.00 by ODNR after the building is completed. Truman Bashore moved the resolution be passed, seconded by Donovan Pressler. The motion carried unanimously. **Resolution 9-2005 passed this date.**
6. There was the reminder that we will have the fourth public meeting for the distress grant at the school gym on April 25, at 7:00 p.m.

ADJOURNMENT: With no further business, Dan May moved the meeting be adjourned, seconded by Truman Bashore. The meeting was adjourned at 9:15 p.m.



ESTHER CLARK, CLERK


DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

MAY Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday, at 7:00 P.M.

May 12, 192005

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Truman Bashore, Donald Schmidt, Christine Resor-Swartz, Dan May, Donovan Pressler. Others present were Street Commissioner Paul Kochersperger, Clerk Esther Clark, Officer Loyal Hill of the Bradford Police Department, and Engineer Jared Ebbing. Council Member Patsy Riley, Grant Consultant Ron Puthoff and Solicitor Paul Wagner were absent. Citizens present were Chris Miller, Brad Miller, and Franklin Valentine.

MINUTES OF THE PREVIOUS MEETING: Dan May moved the approval of the April minutes, seconded by Christine Resor-Swartz. The minutes were approved.

BILLS: Truman Bashore moved the approval of the bills, seconded by Donald Schmidt. The bills were approved.

POLICE DEPARTMENT REPORT: Officer Hill reported he will now be handling Gettysburg's patrol most of the time. Officers Josh Knab and Deron Suter may also be in Gettysburg from time to time. The council encouraged Officer Hill to ticket for speeding rather than warnings. Bridge St. will soon be open after reconstruction and speeding is expected to be a problem.

CITIZENS' COMMENTS: Chris Miller asked why the council asked for basketball equipment for the park district grant rather than something for the community park as in the past. It was explained that the tennis court area is a part of our park system. We have parks in more than one location. Also, there have been problems around the school building, it would be better for kids to play basketball away from the school during non-school hour times.

MAYOR'S REPORT: Mayor Harmon reported he had talked with both Dan Nease and Lowell Hoff concerning their properties. Dan is hoping to sell his properties. Mr. Hoff was asked to clean up his property.

SOLICITOR'S REPORT: Absent. However, the solicitor had reported to the clerk that he has not yet received the signed paperwork from Norcold's attorney for the sidewalk easement.

STREET COMMISSIONER REPORT: Paul Kochersperger reported the work at Factory and George Streets is about complete. Wagner Paving will put asphalt on the area when working on Bridge Street. Paul will have eye surgery again on May 26.

COMMITTEE REPORTS:

STREET: Nothing to report.

SEWER: Nothing.

POLICE: Nothing more to report.

PDI: Nothing to report.

ADA: Being that this committee is not a very busy committee, Christine moved to make this committee the ADA/Hospitality Committee. Truman seconded the motion and the motion carried. The committee will work on ideas for hospitality in the village.

SANITARY SEWER: There will be two hearings for CDBG funding for the sanitary sewer project.

PARK: The park building is underway. The committee will be meeting after the Community Festival on June 25.

OLD BUSINESS:

1. Engineer's report: Jared Ebbing reported about the change orders which have been necessary for Bridge Street Phase II. These change orders have caused the project to go \$20,602.00 over budget. Truman Bashore moved the last change order in the amount of \$25,218.00 be approved, seconded by Dan May. The motion carried. Donovan Pressler moved pay application No. 3 be approved, seconded by Christine Resor-Swartz. The motion carried. The engineers are waiting for the easement approval from Norcold to move on with plans for Phase III.
2. Jared presented Resolution 10-2005 for Grant Consultant Ron Puthoff. **Resolution 10-2005: A Resolution to Authorize an Application to the CDBG Water and Sanitary Sewer Program for a Waste Water Collection and Treatment/Transportation System.** Dan May moved this resolution be passed, seconded by Truman Bashore. Vote: Bashore, yes; Schmidt; Resor-Swartz, yes; May, yes; Pressler, yes. **Resolution 10-2005 passed this date.**
3. Clerk Esther Clark asked council for approval of the suggestion by Paul Kochersperger that a picnic table and trash container be applied for through the Solid Waste District Grant program. Council members agreed the application be completed.

RECORD OF PROCEEDINGS

Minutes of MAY VILLAGE COUNCIL MEETING CONTINUED
SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1012B

Held May 12, 2005
May 26, 2005 19

NEW BUSINESS:

1. **Resolution 11-2005: Resolution Declaring it Necessary to Levy an Additional Operating Levy in Excess of the Ten Mill Limitation and Requesting Certification of the Darke County Auditor (.90 mills).** Truman Bashore moved Resolution 11-2005 be passed, seconded by Donald Schmidt. Vote was taken and the resolution passed unanimously.
2. **Resolution 12-2005: Resolution Declaring it Necessary to Levy an Additional Operating Levy in Excess of the Ten Mill Limitation and Requesting Certification of the Darke County Auditor (1.90 mills).** Donovan Pressler moved this resolution be passed, seconded by Christine Resor-Swartz. Vote was taken and resolution passed unanimously.
3. The clerk announced the dates of the two public hearings related to funding from CDBG for the Sanitary Sewer Project. The first hearing will be May 26, at 7:00 P.M. and the second will be on council meeting night, June 9. Both hearings will be here in the council house.
4. Request for Qualifications for engineering firm for Sanitary Sewer Project. Three firms are interested in the project: Poggemeyer Design Group, Fanning/Howey Civil Engineers, and Jones & Henry. Mayor Harmon assigned each council member references to contact concerning experiences with the firms and their work. The selection will be made following the CDBG hearing on Thursday, May 26.
5. The park storage building has been framed. Preferred Builders will be putting the roof on soon then volunteers will be needed to put on the metal siding.

ADJOURNMENT: With no further business, Donovan Pressler moved the meeting be adjourned, seconded by Christine Resor-Swartz. The meeting was adjourned at 10:00 P.M.



 ESTHER CLARK, CLERK



 DONNIE HARMON, MAYOR

SPECIAL MEETING – May 26, 2005 – 7:00 P.M.

This special meeting of the Gettysburg Village Council and residents was called for the purpose of the First Public Hearing for the CDBG Application for the Waste Water Treatment Project and for the council act on the responses received by contacting the references for engineering firms interested in working on our Waste Water Treatment Project.

Mayor Donnie Harmon called the meeting to order. Council members present were: Truman Bashore, Donald Schmidt, Christine Resor-Swartz, Patsy Riley, Dan May, and Donovan Pressler. Also present were Grant Consultant Ron Puthoff, Street Commissioner Paul Kochersperger, and residents Marvin Petersime and Mary Hamilton.

Grant Consultant Ron Puthoff explained the reasons for the hearing and the application procedure. He also answered questions from those present.

Following the hearing, the Council discussed the responses received in conversations with representatives for the various villages. Each engineering firm received some good reports. The reports were given to the clerk to confirm the scores. Fanning/Howey will be our firm for the Waste Water Treatment Project.

The meeting adjourned at 9:15 P.M.



 ESTHER CLARK, CLERK



 DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

JUNE

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held THURSDAY AT 7:00 P.M.

JUNE 9, 2005 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Truman Bashore, Donald Schmidt, Christine Resor-Swartz, Patsy Riley, Dan May, Donovan Pressler. Others present were Street Commissioner Paul Kochersperger, Clerk Esther Clark, Officer Loyal Hill of the Bradford Police Department, Engineer Jared Ebbing, Solicitor Paul Wagner. Grant Consultant Ron Puthoff was absent. Citizens present were Franklin Valentine, Marilyn Fenstermaker, CLAUDE FENSTERMAKER, Charity Hutt, Mary Hamilton, Amber Resor, Lester Lutz.

MINUTES OF THE PREVIOUS MEETING: Donald Schmidt moved the approval of the May minutes, seconded by Dan May. The minutes were approved.

BILLS: Donald Schmidt moved the approval of the bills, seconded by Christine Resor-Swartz. The bills were approved.

POLICE DEPARTMENT REPORT: Officer Loyal Hill stated he thought things were going smoothly. Council members asked Officer Hill to hand out tickets, not warnings, for speeding in the village. They also expressed appreciation to officers for patrolling the village.

CITIZENS' COMMENTS: Marilyn Fenstermaker and Charity Hutt expressed great concern about the sink holes behind the 110 Auld Street and 223 Dorwin. They are concerned about children playing in the area and the possibility of their being injured. The mayor responded that Paul Kochersperger will seriously look at the area and see what can be done to help the situation. Lester Lutz was concerned about traffic in the alley by his house.

MAYOR'S REPORT: Mayor Harmon reported that properties at 223 Dorwin and 108 Esther Streets are in serious need of mowing. Letters will be sent to the responsible owners. He also read a letter from Representative Diana Fessler concerning local government funds.

SOLICITOR'S REPORT: Paul Wagner stated that if the village had to go to court, Ray Donadio may have to represent the village because of some of the cases which Paul handles in court.

STREET COMMISSIONER REPORT: Paul Kochersperger reported he and Roger Hess have been working on the drain in front of Norcold. They hope to soon have the job completed.

Paul will also be relocating the stop sign on Factory Street at Bridge Street.

COMMITTEE REPORTS:

STREET: Nothing to report.

SEWER: Nothing.

POLICE: Nothing more to report.

PDI: Nothing to report.

ADA/Hospitality: Concern about the bank's west steps was brought up again. There are plans for helping that situation. Council member Patsy Riley expressed concern about the fire escape on the bank building.

SANITARY SEWER: The mayor will be contacting Norcold Plant Manager Jim Shaw for setting up a meeting to talk about the sanitary sewer project.

PARK: Things are coming along for the Community Festival.

OLD BUSINESS:

1. Truman Bashore moved confirmation that Fanning/Howey be the village engineering for the Sanitary Sewer Project. The motion was seconded by Donald Schmidt. The motion passed by a unanimous roll-call vote in favor of Fanning/Howey.
2. Engineer Jared Ebbing stated Phase II Bridge Street is about ready to be closed out. He asked for approval of two pay applications, 4 & 5, and change order 2. Truman Bashore moved the pay applications be approved, seconded by Donovan Pressler. The motion passed. Christine Resor-Swartz moved approval of the change order and that the amount of \$22,615.10 be paid from the water fund for water lines installed during the project. Donald Schmidt seconded the motion. The motion carried.
3. Jared handled items for Grant Consultant Ron Puthoff. There will be a public meeting on June 30 at the elementary school for the CDBG Distress Grant application. Hopefully we will have good attendance again.
4. Jared also handled the 2nd Public Hearing for the CDBG Application for the Waste Water Treatment Project. There were 16 persons present for this hearing.
5. Jared presented **Resolution 13-2005: A Resolution Certifying a Property as Being a Spot Slum and Blight under CDBG Community Distress Program.**

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL JUNE MINUTES CONTINUED Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held _____ 19____

Following some discussion, Truman Bashore moved approval of the resolution seconded by Dan May. The vote was four votes in favor of the resolution with two abstaining. **Resolution 13-2005 passed this date.**

6. **Resolution 14-2005: A Resolution to Commit Village Funds to Match CDBG Community Distress Program for Fiscal Year 2005.** Donovan Pressler moved the passing of this resolution, seconded by Dan May. **The motion passed unanimously. Resolution 14-2005 passed this date.**

7. Paul Kochersperger has offered to go pick up the picnic table and trash container in Kentucky in order to save the freight charges on the shipment.

NEW BUSINESS:

1. **Resolution 15-2005: Resolution Declaring Necessity for a Village of Gettysburg tax levy for Additional Funds for Operation of the Fire Department and Certification to the Board of Elections (.90 mill).** Truman Bashore moved the adoption of Resolution 15-2005, seconded by Donald Schmidt. Vote was taken and the resolution passed unanimously. **Resolution 15-2005 passed this date.**

2. **Resolution 16-2005: Resolution Declaring Necessity for a Village of Gettysburg Tax Levy for Additional Funds for Operation of the Fire Department and Certification of the Darke County Board of Elections (1.9 mills).** Donald Schmidt moved the adoptions of this resolution, seconded by Donovan Pressler. A vote was called for and the motion passed unanimously. **Resolution 16-2005 passed this date.**

3. Budget for 2006. The clerk presented a draft of the Budget for 2006. Truman Bashore moved this draft be accepted, seconded by Dan May. The draft was accepted by council vote.

ADJOURNMENT: With no further business, Donovan Pressler moved the meeting be adjourned, seconded by Patsy Riley. The meeting was adjourned at 9:45 P.M.

Esther Clark
ESTHER CLARK, CLERK

Donnie Harmon
DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

JULY

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday, at 7:00 P.M.

July 14, 19 2005

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Truman Bashore, Donald Schmidt, Christine Resor-Swartz, Patsy Riley, Dan May, Donovan Pressler. Others present were Street Commissioner Paul Kochersperger, Clerk Esther Clark, Engineer Jared Ebbing. Grant Consultant Ron Puthoff and Solicitor Paul Wagner were absent. Citizen Jim Rose was present as well as Susan Gray, Steve Shiltre, and Dan Shipfer of the Darke County Park Board. MINUTES OF THE PREVIOUS MEETING: Donald Schmidt moved the approval of the June minutes as corrected by adding Claude Fenstermaker to the citizens present, seconded by Dan May. The minutes were approved.

BILLS: Patsy Riley moved the approval of the bills, seconded by Truman Bashore. The bills were approved.

POLICE DEPARTMENT REPORT: No officer was present.

CITIZENS' COMMENTS: Members of the Darke County Park District presented a project being planned when they receive the old railroad property from Vectren. They would like to work in partnership with the village. The possibility of running sanitary sewer lines in that area was also discussed. The plans of the park district were well received by the council.

Jim Rose asked about a wall in front of his house to keep the soil from eroding. A motion was made by Truman Bashore that a wall be installed as well as doing some work in front of Pat Puterbaugh's home. Dan May seconded the motion and the motion passed.

MAYOR'S REPORT: Mayor Harmon reported the police protection contract needs to be renewed. A letter is to be sent to the Village of Bradford for the renewal. Truman Bashore moved the letter be sent, seconded by Dan May. The motion passed.

SOLICITOR'S REPORT: No report

STREET COMMISSIONER REPORT: Paul Kochersperger reported he has been doing some chipping and shredding of limbs and trigs. There is also street painting to do. Paul suggested we look for someone to take his place as he is interested in retiring.

COMMITTEE REPORTS:

STREET: Nothing to report.

SEWER: Working with problems behind the Fenstermaker property.

POLICE: Contract to be renewed.

PDI: Nothing to report.

ADA/Hospitality: A meeting regarding hospitality will be held on July 20.

SANITARY SEWER: Nothing to add to Jared's report.

PARK: A meeting of the park board and festival committee was held last Thursday, July 7. Paul Wagner was present to give information on the procedure for turning the property over to the village.

OLD BUSINESS:

1. Jared reported on the meeting held at Norcold. Norcold was receptive to the idea of pumping the waste to Bradford.

Jared then presented the engineering contract for Bridge Street Phase III and their contract for the sanitary sewer construction project. Council requested the village solicitor read these contracts and report back to council.

Engineering work for the sanitary sewer project will come to \$95,000. Of this amount, \$50,000 will be from VCIF, and \$45,000 from WPCLF.

2. In the absence of the grant consultant, Jared asked approval of **Resolution 17-2005: Authorize Application to Ohio Public Works Commission for Funding the Installation of a Central Wastewater Collection and Transport Project.** Donald Schmidt moved the approval of this resolution, seconded by Truman Bashore.

Resolution 17-2005 passed this date.

3. Budget for 2006. The draft was again presented for approval by the council. Donovan Pressler moved this be approved as the village budget for 2006. The motion was seconded by Truman Bashore. The motion passed unanimously.

NEW BUSINESS:

1. Draft of ordinance for mowing grass/weed. This ordinance was tabled until the council sees Greenville's ordinance for mowing.
2. Village property at corner of Bridge and Corwin Streets: Council discussed as to whether this property should be auctioned, sold by use of sealed bids, or whether the council should consider exchanging this property for another. The clerk is

DAYTON LEGAL BLANK CO. FORM NO. 10148

GETTYSBURG VILLAGE COUNCIL MEETING

Held Thursday, at 7:00 p.m.

August 11, 2005 19

requested to get the value of the property from the auditor's office. This will be discussed again next month.

3. The question came up as to whether the zoning board should meet monthly. It was also stated that Chad Davis has a problem in front of his house. The curb is too low which causes water to run onto the sidewalk, then causing ice in the winter.
4. Truman Bashore stated he does not plan to run again for council, but he would like to stay on the park committee.

ADJOURNMENT: With no further business, Truman Bashore moved the meeting be adjourned, seconded by Donovan Pressler. The meeting was adjourned at 9:30 P.M.

Esther Clark

ESTHER CLARK, CLERK

Donnie L. Harmon

DONNIE HARMON, MAYOR

GETTYSBURG VILLAGE COUNCIL MEETING - AUGUST 11, 2005 - 7:00 P.M.

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon. Following the Pledge of Allegiance, a moment of silence was taken in memory of Marvin Petersime who passed away. Marvin was a member of the Board of Public Affairs for many years. Council Members present were Truman Bashore, Donald Schmidt, Christine Resor-Swartz, Patsy Riley, Dan May, Donovan Pressler. Others present were Solicitor Paul Wagner, Engineer Jared Ebbing, and Citizen Franklin Valentine. Street Commissioner Paul Kochersperger and Grant Consultant Ron Puthoff were absent.

MINUTES OF THE PREVIOUS MEETING: Truman Bashore moved the approval of the July minutes, seconded by Donovan Pressler. The minutes were approved.

BILLS: Donald Schmidt moved the approval of the bills, seconded by Christine Resor-Swartz. The bills were approved.

POLICE DEPARTMENT REPORT: Officer Rebecca Crabtree was present. Dan May reported a situation in his neighborhood, Christine Resor-Swartz reported a location where a semi-tractor blocks the alley. Donald Schmidt reported the camera is working again.

CITIZENS' COMMENTS: Franklin Valentine asked who would be managing the "200 Club" this year. The mayor stated that would be handled by the Park Board.

MAYOR'S REPORT: Mayor Harmon clarified the building permit fee for the council. He had reread the ordinance.

SOLICITOR'S REPORT: Paul stated the certified easement for the Norcold property had not yet been received from Delaware. He will have a staff member check on it.

Selling the Bridge Street property: The two lots are to be sold as one by taking sealed bids. Paul suggested the bids be opened at the September council meeting. The clerk will see that the advertisement is done. A motion to have the minimum bid \$12,500 was made by Donald Schmidt, seconded by Truman Bashore. The motion carried.

ENGINEER'S REPORT: A draft has been written for an agreement between Gettysburg and Bradford for waste collection and transportation to Bradford. The copy was given to Solicitor Paul Wagner to read. Paul had some questions of clarification for Jared. Those questions were answered to Paul's satisfaction.

2. Agreement Between Owner and Engineer for Professional Services for the wastewater collection and transportation project: Truman Bashore moved Mayor Harmon sign the contract after deleting the paragraph stating the village include the engineer on the village liability insurance policy. Dan May seconded the motion. The motion carried to sign with the paragraph deleted.

3. Agreement Between Client and Engineer for Bridge Street Reconstruction Phase III: Christine Resor-Swartz moved the agreement be signed, seconded by Donovan Pressler. The motion passed.

4. Another meeting needs to be scheduled with Norcold for planning for the Bridge Street III project. The clerk will contact Jim Shaw of Norcold for setting up a meeting.

5. Jared showed plans for the sidewalk project. Council gave approval.

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL Continued August Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

6. Jim Surber added three points to the sanitary sewer project score. It is hoped this will help Gettysburg have a better opportunity for funding.

7. Surveyors will be putting stakes with "S" in yards as possible locations for sanitary sewers. Jared and Esther will work on a letter to send to the residents giving them information.

8. Jared has not heard anything from the park district concerning the trail property and working with them for a pipeline.

STREET COMMISSIONER REPORT: Absent.

COMMITTEE REPORTS:

STREET: Nothing to report.

SEWER: Nothing

POLICE: Nothing more.

PDI: Nothing

ADA/Hospitality: Dan May stated the committee had a meeting and he showed some material the bank and given the committee to use for new residents. He also talked about other information that is planned for the packets.

SANITARY SEWER: Nothing to add to Jared's report.

PARK: There is to be another meeting of the same people on Tuesday, August 30, at 6:30 p.m. Council was told there is a 5th grade team organizing to participate in the Stillwater League.

OLD BUSINESS:

Old business was already handled.

NEW BUSINESS:

1. Rumpke increase. Council discussed whether an increase should be put on the residents' trash fees now or later. Esther had figures of our income for trash pickup. She will contact other villages to find out what they charge for trash pickup and how that compares with our fees for the September meeting. She told council we will need to advertise for a trash hauler again this fall.
2. An advertisement needs to be posted for the Board of Public Affairs opening.
3. Zoning Board Meeting will be September 15, at 7:00 p.m.

ADJOURNMENT: With no further business, Truman Bashore moved the meeting be adjourned, seconded by Christine Resor-Swartz. The meeting was adjourned at 9:30 p.m.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

Held Thursday, at 7:00 P.M.

September 8, 2005 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council Members present were Truman Bashore, Donald Schmidt, Christine Resor-Swartz, Patsy Riley, Dan May, Donovan Pressler. Others present were Street Commissioner Paul Kochersperger, Engineer Jared Ebbing, and Citizen Franklin Valentine, Kim Sturgill, Melinda Oliver. Grant Consultant Ron Puthoff was absent.

BID OPENING FOR LOT: There were no bids to be opened at this meeting.

MINUTES OF THE PREVIOUS MEETING: Donald Schmidt moved approval of the minutes, seconded by Christine Swartz. The motion carried.

BILLS: Truman Bashore moved approval of the bills, seconded by Donald Schmidt. The bills were approved.

POLICE DEPARTMENT REPORT: Officer Loyal Hill was present. Council members asked that the police keep watch on the alley behind 201 East Main Street as the people at 101 Clay Street frequently block the alley. There continues to be concern about the speed and noise on Bridge Street by Norcold employees.

CITIZENS' COMMENTS: Kim Sturgill was concerned about water bill payment time. The clerk will talk with the girls at the bank about this concern. Melinda Oliver was present to present her desire to have a business in her home. She was told she needs to apply for a variance.

MAYOR'S REPORT: Mayor Harmon stated anyone interested in being on the Park Board should attend the meeting to be held September 20, at 6:30 P.M. This includes members of the Lions Club.

SOLICITOR'S REPORT: Absent

STREET COMMISSIONER REPORT: Paul has been working on the problem at the corner of Short and Corwin Streets. It was stated a curb is needed in front of Chad Davis' house, and there is another sink hole in front of 320 East Main St.

COMMITTEE REPORTS:

STREET: Nothing to report.

SEWER: Nothing

POLICE: Nothing more.

PDI: Nothing

ADA/Hospitality: Scheduled a meeting for September 27.

SANITARY SEWER: Nothing to add to Jared's report.

PARK: There is a meeting scheduled for September 20.

OLD BUSINESS:

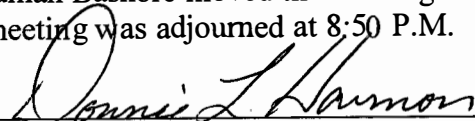
1. Engineer's report: Jared talked about the sidewalk project then stated the Distress Grant application for Gettysburg was not approved. There will be a meeting in October to discuss the next steps. As yet, Jared has not had any response from the park district as to whether the wastewater lines could be installed at the edge of the proposed trail. The clerk will call the park district concerning this possibility.
2. The Rumpke surcharge was discussed but the council decided to table the decision as a new contract for trash pickup will take effect the first of the year.

NEW BUSINESS:

1. **Resolution 18-2005: 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.** Donald Schmidt moved this resolution be accepted, seconded by Truman Bashore. Roll call vote: Bashore, yes; Schmidt, yes; Swartz, yes; Riley, yes; May, yes; Pressler, yes. **Resolution 18-2005 passed this date.**
2. **Approval of Percentage Share for Local Government Monies for 2006:** Truman Bashore moved approval, seconded by Donovan Pressler. The motion carried.
3. **Resolution 19-2005: Preliminary Legislation: DAR-US26-18.89, PID #25038.** Dan May moved approval of this resolution, seconded by Donovan Pressler. The motion carried. **Resolution 19-2005 passed this date.**
4. The clerk stated Chris Hall is interested in filling the position on the Board of Public Affairs.

ADJOURNMENT: With no further business, Truman Bashore moved the meeting be adjourned, seconded by Donovan Pressler. The meeting was adjourned at 8:50 P.M.


ESTHER CLARK, CLERK


DONNIE HARMON, 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 13, 2005

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council Members present were Donald Schmidt, Christine Resor-Swartz, Dan May, Donovan Pressler. Others present were Solicitor Paul Wagner, Grant Consultant Ron Puthoff, and Citizens Franklin Valentine, Lester Lutz, Charles and Evangeline Hinkle. Absent were: Truman Bashore, Patsy Riley, Street Superintendent Paul Kochersperger, Engineer Jared Ebbing. Julie Monnin, candidate for Municipal Court Judge, and representatives from three trash hauling companies were also present.

MINUTES OF THE PREVIOUS MEETING: Dan May moved approval of the minutes, seconded by Donald Schmidt. The minutes were approved.

BILLS: Donovan Pressler moved approval of the bills, seconded by Dan May. The bills were approved unanimously.

POLICE DEPARTMENT REPORT: Officer Loyal Hill was present. He was told about the semi regularly parked on Main Street.

CITIZENS' COMMENTS: Julie Monnin told of her desire to be Municipal Court Judge and asked the people present for their votes.

Buck Landrum, of Best Way Trash Collection Service was here for information purposes but did not offer a bid.

Robin Plessinger, Rumpke of Ohio, Inc. told of what they had to offer and was interested in bidding.

Jim Maurer, Countryside Waste Services/Allied, told of what they had to offer and was interested in bidding.

The Hinkles were concerned about the trees that are to be cut down in front of their home. Lester Lutz asked if there is still a fallout shelter in the village and what the plans are in case of a disaster. It was suggested he contact Darke County EMA for additional information.

MAYOR'S REPORT: Mayor Harmon stated he had mowed at the park and the ball fields look good with the additional sand added.

SOLICITOR'S REPORT: Nothing to report. He is trying to work out something for the bank steps.

STREET COMMISSIONER REPORT: Absent

COMMITTEE REPORTS:

STREET: Nothing to report.

SEWER: Nothing

POLICE: Nothing more.

PDI: Nothing

ADA/Hospitality:

SANITARY SEWER:

PARK: Nothing at this time.

OLD BUSINESS:

1. Engineer's report: No report.
2. Grant Consultant Ron Puthoff reported that it is necessary that we have another Confidential Income Survey. There will need to be at least 133 surveys returned. He then explained the survey procedure. He also stated the village did not get the CDBG Distress Grant this year but will re-apply next year.
3. Clerk Esther Clark reported Jared Ebbing, Ron Puthoff, Paul Kochersperger, and herself met with the Darke County Commissioners and that they were very responsive to the needs of the village. They will do what they can to help Gettysburg get the CDBG Distress Grant next year.

NEW BUSINESS:

1. Chris Hall was recommended by the Board of Public Affairs for filling the vacant seat on the Board. Christine moved approval of the recommendation, seconded by Dan May. The motion passed.
2. Mowing ordinance: Dan May moved, Donovan Pressler seconded to motion to postpone this for a month. Solicitor Paul Wagner will get a copy of a mowing ordinance from another village.
3. Confidential Income Survey: Members discussed the procedure to use in taking this survey. They decided to divide the surveys and each member take surveys to the residences.
4. There was a discussion concerning large animals in the village.

ADJOURNMENT: With no further business, Donald Schmidt moved the meeting be adjourned, seconded by Donovan Pressler. The meeting was adjourned at 9:05 P.M.

Esther Clark

ESTHER CLARK, CLERK

Donnie Harmon

DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL NOVEMBER Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Thursday at 7:00 P.M. November 10, 2005 19

The regular meeting of the Gettysburg Village Council was called to order by Council Member Donovan Pressler due to the absence of Mayor Donnie Harmon and Council President Truman Bashore following the Pledge of Allegiance. Other Council Members present were Donald Schmidt, Christine Resor-Swartz, Pat Riley and Dan May. Others present were Street Superintendent Paul Kochersperger, Craig Knapke representing Engineer Jared Ebbing, Clerk Esther Clark, Citizen Marlan Warner, Robin Plessinger of Rumpke, Inc. and Officer Loyal Hill. Solicitor Paul Wagner was absent.

MINUTES OF THE PREVIOUS MEETING: Christine Resor-Swartz moved the minutes be approved, seconded by Dan May. The minutes were approved.

BILLS: Donald Schmidt moved the bills be approved, seconded by Dan May. The bills were approved unanimously.

POLICE DEPARTMENT REPORT: Officer Loyal Hill was present. He stated he is trying to do something about the junk vehicles in the village. He feels as though he is making some headway.

CITIZENS' COMMENTS: Mr. Warner is looking for a lot on which he might be able to put a mobile home in the village, on a temporary basis. The council members didn't know of any place available for a mobile home.

MAYOR'S REPORT: Mayor Harmon was absent.

SOLICITOR'S REPORT: Absent.

STREET COMMISSIONER REPORT: Paul has been getting the trucks ready for winter. He will also soon be putting the snow plow on the truck.

COMMITTEE REPORTS:

STREET: Nothing to report.

SEWER: Nothing

POLICE: Nothing more.

PDI: Nothing

ADA/Hospitality: Dan talked about the welcoming committee's and passed a letter around for the council members to read.

SANITARY SEWER: Nothing

PARK: The most recent minutes of the Park Board were given to the council members.

OLD BUSINESS:

1. Engineer's report:

a. Craig reported they are waiting for ODOT to review the Bridge St. Phase III plans. Their plan is to put the project out for bids in the spring with work beginning in the summer of 2006.

b. The grant applications for the sanitary sewer project are in. The engineers are mapping out the gas lines and staking. Craig and Jared will be walking the village to look at the markings and to answer residents' questions.

c. More confidential income surveys need to be sent in. Council hopes to get more people to respond to the survey.

2. Refuse Collection: **Resolution 20-2005: Authorizing the Mayor and Clerk to Enter into Refuse Collection Contract.** Donald Schmidt moved this resolution approved, seconded by Christine Resor-Swartz. **Resolution 20-2005 passed this date.**

NEW BUSINESS:

1. Mayor Harmon's work schedule is now second shift. He wondered if council would consider meeting on Saturday mornings. After discussion, Christine Resor-Swartz moved this decision be tabled to next meeting. The motion was seconded by Donald Schmidt. The motion then passed.

ADJOURNMENT: With no further business, Donald Schmidt moved the meeting be adjourned, seconded by Christine Resor-Swartz. The meeting was adjourned at 9:10 P.M.

Esther Clark

ESTHER CLARK, CLERK

Donnie L Harmon

DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

DECEMBER

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday, at 7:00 P.M.

DECEMBER 8, 2005 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council Members present were Truman Bashore, Donald Schmidt, Christine Resor-Swartz, Pat Riley, Dan May, and Donovan Pressler. Others present were Street Commissioner Paul Kochersperger, Solicitor Paul Wagner, Clerk Esther Clark, and Citizens John Archey and Norman Warner. Officer Loyal Hill represented the Bradford Police Department and Kurt Troutwine, Troutwine Insurance Agency.

MINUTES OF THE PREVIOUS MEETING: Donald Schmidt moved the minutes be approved, seconded by Christine Resor-Swartz. The minutes were approved.

BILLS: Donovan Pressler moved the bills be approved, seconded by Dan May. The motion carried.

POLICE DEPARTMENT REPORT: Officer Loyal Hill gave a report and answered questions.

CITIZENS' COMMENTS: John Archey reported street lights at Park & Mary and Park & Ruth Streets are on and off. The clerk will report these to the proper people.

MAYOR'S REPORT: Mayor Harmon commented on accomplishments in the village during 2005, then wished everyone a Merry Christmas and Happy New Year.

SOLICITOR'S REPORT: Nothing special to report.

STREET COMMISSIONER REPORT: The Christmas lights have not been put up due to the wiring being damaged by trucks.

COMMITTEE REPORTS:

STREET: Nothing to report.

SEWER: Nothing

POLICE: Nothing more.

PDI: Nothing

ADA/Hospitality: There are some packets here for next year's committee.

SANITARY SEWER: Nothing

PARK: The most recent minutes of the Park Board were given to the council members.

OLD BUSINESS:

1. Engineer's report: Absent
2. Grant Consultant Ron Puthoff sent a report that there are still confidential income surveys needing to be returned. We need at least 40 more returns.

NEW BUSINESS:

1. Kurt Troutwine was here concerning our insurance coverage. Insurance at the park was discussed in relation to the baseball team which may be using the park on a regular basis. The liability was discussed. We need to get more information for Kurt before things become active at the park again.
2. **Resolution 21-2005: Supplemental Appropriations.** Truman Bashore moved Resolution 21-2005 be approved, seconded by Donald Schmidt. **Resolution 21-2005 passed this date.**
3. Norman Warner and John Archey have been elected to the village council. Mayor Harman took this time to swear them in as council members effective January 1, 2006.
4. Clerk Esther Clark reported on the EPA report received from Dave Secor following the inspection of the water treatment plant. It was a very satisfactory report.
5. Tornado siren: Question as to getting the repair work done. The fire department will make the repairs if the village pays for the parts needed. The work is to be done after January 1.
6. In appreciation of the police and trash pickup people, Paul Kochersperger suggested the village pay for their coffee when they want to stop in there for a break. Council agreed this be done.

ADJOURNMENT: With no further business, Truman Bashore moved the meeting be adjourned, seconded by Donald Schmidt. The meeting was adjourned at 8:00 P.M.

Esther Clark

ESTHER CLARK, CLERK

Donnie Harmon

DONNIE HARMON, MAYOR

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday, at 7:00 P.M.

January 12, 2006 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council Members present were John Archey, Donald Schmidt, Christine Resor-Swartz, Pat Riley, Norman Warner, and Donovan Pressler. Others present were Street Commissioner Paul Kochersperger, Solicitor Paul Wagner, Engineer Jared Ebbing, Clerk Esther Clark, and Citizens Ron Hatfield, Tim Doubledee. Officer Tim Griffith represented the Bradford Police Department. Grant Consultant Ron Puthoff was absent. ELECTION OF COUNCIL PRESIDENT: Nominated for President were Donovan Pressler and Norman Warner. The nominees left the room and the vote was 2 to 1, with Patsy Riley abstaining. Donovan was elected President.

MINUTES OF THE PREVIOUS MEETING: Patsy Riley moved the minutes of the previous meeting be accepted, seconded by Christine Resor-Swartz. The minutes were accepted.

BILLS: Donald Schmidt moved the bills be paid including the village paying the complete bill for the Christmas light wiring repair. A trucker had torn a wire down but it was already hanging low. Donovan Pressler seconded the motion. The bills were approved.

POLICE DEPARTMENT REPORT: Officer Tim Griffith stated he has been giving citations to speeders—mostly Norcold employees. He also answered questions. Council told him that the limited parking area around the Bible Holiness Church needs to be watched. People are parking in front of the church and on the yellow line there.

CITIZENS' COMMENTS: Ron Hatfield and Tim Doubledee were present as representatives from the Bible Holiness Church. They stated that should there be a disaster in the village, they give the approval of the church being used as an emergency shelter, or whatever. They are leaving their phone numbers with the village clerk. These men were also concerning about the parking around the church. Local residents are parking in front of the church.

MAYOR'S REPORT: Mayor Harmon went over the appointments to the various committees for 2006. If there is a problem reported, the committee should discuss the problem, talk with the mayor, bring it to council, or contact the appropriate person to take care of the problem in case of an emergency.

SOLICITOR'S REPORT: No report—he came just to see what was happening—not one of his six meetings for the year.

STREET COMMISSIONER REPORT: "No snow now."

COMMITTEE REPORTS:

STREET: Nothing to report.

SEWER: Nothing

POLICE: Donald is to continue to keep the key to the camera.

PDI: Nothing

ADA/Hospitality: Nothing

SANITARY SEWER: Nothing

PARK: The most recent minutes of the Park Board were given to the council members.

OLD BUSINESS:

1. Engineer's report: If OPWC does not fund the waste water treatment project this year, we reapply next year. Once OPWC approves funding, CBDG will follow. Soon Jared and Craig will be walking the village and talking with residents concerning the sewer line plans. They have been talking with Vectren and there are some areas that will have modifications due to the gas and sewer lines being too close. Council's passing Resolution 02-2006 will help make it possible for the engineers to continue work on the design and plans then send them to OEPA so they can be approved and ready when OPWC and CBDG are ready.

Grant Consultant Ron Puthoff is reapplying for the Distress Grant and the application is being sent to ODOT for the sidewalk for Phase III.

At the last meeting we needed to get 40 more returned surveys. Those have come in and now we are at 60% LMI, which is the minimum percentage for us to qualify.

NEW BUSINESS:

1. **Resolution 01-2006: A Resolution Providing for the Employment of a Village Solicitor.** Norman Warner moved the passing of this resolution, seconded by Donald Schmidt. Five voted for the motion, Patsy Riley abstained. **The motion passed.**
2. **Resolution 02-2006: A Resolution declaring it necessary to construct a waste water treatment facility in the Village of Gettysburg and authorizing the application for preliminary/detail engineering funds from the Ohio Environmental Protection Agency and the Ohio Water Development Authority's Capital Improvement Fund (VCIF).** Donovan Pressler moved this

Held _____

19 _____

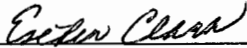
resolution be passed, seconded by Christine Resor-Swartz. Five yes votes with John Archey abstaining. **The resolution passed this date.**

3. **Resolution 03-2006: Supplemental Appropriations.** Donald Schmidt moved the passing of this resolution, seconded by Norman Warner. The motion passed.

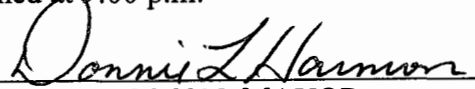
Resolution 03-2006 passed this date.

4. Solid Waste Management Grant. Council agreed to get benches with the \$1,000 grant this year. The clerk will have information on benches and prices for the next meeting.
5. Mosquito Solutions: Following discussion, Donald Schmidt moved the contracting with Mosquito Solutions for fogging for mosquitoes this year with the stipulation the company put a notice of the time and date they are fogging in the mail slot of the village office. Christine Resor-Swartz seconded the motion. The motion passed.
6. Mayor Harmon stated he is willing to help Paul with the snow plowing. He is also willing to mow at the park during grass-growing season. However, if the football team comes to play football, he may need help as the football field would need to be mowed with the John Deere mower.
7. Council scheduled February 2, at 7:00 p.m. as the time for working on appropriations for 2006.

ADJOURNMENT: With no further business, John Archey moved the meeting be adjourned, seconded by Donovan Pressler. The meeting was adjourned at 9:00 p.m.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

SPECIAL APPROPRIATIONS MEETING – February 2, 2006 – 7:00 P.M.

This special appropriations meeting was called to order by Council President Donovan Pressler with the Pledge of Allegiance. Mayor Donnie Harmon was absent. Council Members present were John Archey, Christine Resor-Swartz, Patsy Riley, Donald Schmidt, and Norman Warner. Also present was Clerk/Treasurer Esther Clark.

Council members discussed appropriations for Year 2006. During the discussion, the members agreed the clerk/treasurer should have a raise in salary. The amount of work has increased a great deal since her last pay raise in 2001. It was suggested she take the recommendation of a pay raise to the Board of Public Affairs and get their approval that a portion of her salary come from the Water Fund. The clerk will take this recommendation to the Board of Public Affairs meeting on Saturday.

Final appropriations will be approved at a later date after the clerk's salary decision is finalized and the other amounts are rechecked.

The meeting adjourned at 9:15 P.M.



Esther Clark, Clerk



Donovan Pressler, Council President

RECORD OF PROCEEDINGS

309

Minutes of GETTYSBURG VILLAGE COUNCIL MEETING

FEBRUARY

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Thursday, at 7:00 P.M.

February 9, 2006

~~The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council Members present were John Archey, Donald Schmidt, Christine Resor-Swartz, Pat Riley, Norman Warner. Others present were Street Commissioner Paul Kochersperger, Clerk Esther Clark, and Citizen Franklin Valentine. Officer Rebecca Griffieth represented the Bradford Police Department. With her was Officer Lori Houser. Donovan Pressler was absent due to illness. Solicitor Paul Wagner, Engineer Jared Ebbing, and Grant Consultant Ron Puthoff were also absent.~~

MINUTES OF THE PREVIOUS MEETING: Norman Warner moved the minutes be approved. His motion was seconded by Donald Schmidt. The motion passed.

BILLS: Donald Schmidt moved the bills be approved, seconded by Christine Resor-Swartz. The motion carried.

POLICE DEPARTMENT REPORT: Officer Rebecca Griffieth stated she had stopped two cars for speeding this evening. She was encouraged to give tickets, not just warnings. She was notified concerning a van which had been parked on North Bridge Street for a period of time without being moved, and about the vehicles being parked on the yellow line in front of the church at the corner of Corwin and Clay Streets. She will check on both situations. With her at the meeting was Lori Houser, another officer on the department. She was present to get acquainted with the village. Officer Griffieth was helping Officer Houser to get acquainted with the village.

CITIZENS' COMMENTS: No citizen comments.

MAYOR'S REPORT: Mayor Harmon did not have anything to report except to ask for a council member to volunteer to represent the village at the meeting of the Darke County Health District, on March 7, at 7:30 p.m. Christine Resor-Swartz volunteered to attend the meeting.

SOLICITOR'S REPORT: No report

STREET COMMISSIONER REPORT: Nothing to report

COMMITTEE REPORTS:

STREET: Nothing to report.

SEWER: Nothing

POLICE: Nothing

PDI: Nothing

ADA/Hospitality: The committee asked the clerk for names of new residents in the village.

SANITARY SEWER: Nothing

PARK: The most recent minutes of the Park Board were given to the council members.

OLD BUSINESS:

No old business.

NEW BUSINESS:

1. **ORDINANCE 2006-01: Ordinance Establishing a Mowing Regulation. First Reading.** Christine Resor-Swartz moved the passing of the first reading, seconded by John Archey. Roll call vote: Schmidt, abstain, Resor-Swartz, yes; Riley, yes; Archey, yes; Warner, yes. Ordinance 2006-01 passed first reading.
2. Solid Waste Management Grant. Council tabled to next meeting the decision on benches as the members want to know more about the sidewalk to be installed and space for benches.
3. Community Picnic: Mayor Harmon appointed Christine to meet with the Park Board about planning for the picnic.
4. Clerk's salary: An increase in pay for the clerk/treasurer was recommended. However, the council first wants to know if the Board of Public Affairs is willing to pay a portion of the salary from the Water Fund. Esther will take this to the BOPA meeting on Saturday morning. It will be discussed again in March.
5. Being that appropriations are affected by the clerk's salary, the appropriations will be finalized in March also.

ADJOURNMENT: With no further business, Norman Warner moved the meeting be adjourned, seconded by John Archey. The meeting was adjourned at 8:20 p.m.


ESTHER CLARK, CLERK


DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL MEETING

MARCH

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Thursday, at 7:00 p.m.

March 9, 192006

The regular meeting of the Gettysburg Village Council was called to order by President Donovan Pressler following the Pledge of Allegiance. Council Members present were John Archey, Donald Schmidt, Christine Resor-Swartz, Pat Riley, Norman Warner. Others present were Street Commissioner Paul Kochersperger, Clerk Esther Clark, and Engineer Jared Ebbing. Officer Rebecca Griffieth represented the Bradford Police Department. Mayor Donnie Harmon was absent due to illness. Solicitor Paul Wagner and Grant Consultant Ron Puthoff were also absent.

MINUTES OF THE PREVIOUS MEETING: Patsy Riley moved the minutes be approved, seconded by John Archey. The motion passed.

BILLS: Norman Warner moved the bills be approved, seconded by Christine Resor-Swartz. The motion carried.

POLICE DEPARTMENT REPORT: Patsy Riley stated there are still problems with parking in front of the Bible Holiness Church. Church members have a difficult time parking near the church due to residents parking there. Patsy was pleased a car without license plates had been removed from the street where she lives. Officer Griffieth stated she and Officer Hill are trying to do what they can to remove abandoned vehicles.

CITIZENS' COMMENTS: None present.

MAYOR'S REPORT: Absent. Christine Resor-Swartz stated she had represented the village at the health department meeting and it was an interesting meeting. She brought materials for the mayor to read.

SOLICITOR'S REPORT: Absent

STREET COMMISSIONER REPORT: Paul gave ideas as to what might be done to improve the hay field by the wells. Council members are to think about what might be done.

COMMITTEE REPORTS:

STREET: Chairman Norman Warner asked about streets needing repair. The committee will be looking at the streets to see what should be done this summer.

SEWER: Donovan Pressler stated the tile had collapsed near his home.

POLICE: Nothing additional.

PDI: Nothing

ADA/Hospitality: Christine and Donald are on this committee. There is still some work to be done before materials can be taken to new residents.

SANITARY SEWER: Nothing

PARK: The most recent minutes of the Park Board were given to the council members. Esther stated the Greenville Elks had donated \$500.00 to the park.

OLD BUSINESS:

1. Engineer Jared Ebbing presented **RESOLUTION 04-2006: A Resolution to the Application to Darke County CDBG Formula Program for the Funding of the Match for the 2006 CDBG Community Distress Program**. Christine Resor-Swartz moved to pass this resolution, seconded by Donald Schmidt. **The motion passed unanimously.**

Jared the stated Phase III Bridge Street might go out for bids in June, but not for sure. He also stated he and his helpers will be back in the village once the weather is better and will talk with residents concerning easements for sanitary sewers.

2. **ORDINANCE 2006-01: ORDINANCE ESTABLISHING A MOWING REGULATION, second reading.** Donald Schmidt moved the approval of the second reading, seconded by Norman Warner. Roll call vote: Schmidt, yea; Resor-Swartz, yea; Riley, yea; Archey, yea; Warner, yea. The second reading passed.
3. **ORDINANCE 2006-02: AN ORDINANCE ESTABLISHING A PAY INCREASE FOR THE VILLAGE CLERK/TREASURER.** The council members discussed how much the pay raise should be then filled in the blanks on the ordinance. Donald Schmidt moved the passing of the first reading of the ordinance, seconded by Christine Resor-Swartz. Roll call vote: Schmidt, yea; Resor-Swartz, yea; Riley, yea; Archey, yea; Warner, yea. Resor-Swartz moved to suspend the rules and have the second and third readings by title only, seconded at Warner. Vote: Schmidt, yea; Resor-Swartz, yea; Riley, yea; Archey, yea; Warner, yea. Motion to pass second reading by Resor-Swartz, seconded by Warner. Vote: Schmidt, yea; Resor-Swartz, yea; Riley, yea; Archey, yea; Warner, yea. Third reading: Motion to pass third reading, by Resor-Swartz, seconded by Schmidt. Vote: Schmidt, yea; Resor-Swartz, yea; Riley, yea; Archey, yea; Warner, yea. **ORDINANCE 2006-02 PASSED THIS DATE.**

RECORD OF PROCEEDINGS

311

Minutes of GETTYSBURG VILLAGE COUNCIL MEETING - Continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held March 9, 2006 19

4. TRANSFERRING GARBAGE AND TRASH FROM GENERAL FUND TO ENTERPRISE FUND. Norman Warner moved Garbage and Trash be on its own as an Enterprise Fund rather than in the General Fund as of January 1, 2006. John Archey seconded the motion. Vote: Schmidt, yea; Resor-Swartz, yea; Riley, yea; Archey, yea; Warner, yea. THE MOTION PASSED.
5. **ORDINANCE 2006-03: ANNUAL APPROPRIATION ORDINANCE.** Patsy moved the passing of this ordinance, seconded by Donald Schmidt. Roll call vote: Schmidt, yea; Resor-Swartz, yea; Riley, yea; Archey, yea; Warner, yea. **ORDINANCE 2006-03 PASSED THIS DATE.**
6. Community Picnic: Donald reported on some things which had been discussed at the park board meeting. More planning will be done by both the park board and council.
7. Esther reported what was happening with the process to transfer the community park property to the ownership of the village. John Archey talked of information concerning the non-profit status of the Community Festival Committee and legal work which had been done by Attorney Dan Schipfer. Patsy Riley said she knows a lady who works with Mr. Schipfer and would contact the office about this case.

NEW BUSINESS:

1. Confirmation of Tim Bryan as member of Board of Public Affairs. Norman Warner moved to confirm Tim Bryan's appointment to the Board of Public Affairs for the term beginning January 1, 2006, seconded by Christine Resor-Swartz. The motion passed unanimously.

ADJOURNMENT: With no further business, Norman Warner moved the meeting be adjourned, seconded by John Archey. The meeting was adjourned at 8:50 p.m.


ESTHER CLARK, CLERK


DONOVAN PRESSLER,
COUNCIL PRESIDENT

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

APRIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday at 7:00 p.m.

April 13, 2006⁹

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council Members present were John Archey, Donald Schmidt, Patsy Riley, Donovan Pressler and Norman Warner. Christine Resor-Swartz was ill. Others present were Street Commissioner Paul Kochersperger, Engineer Jared Ebbing, Grant Consultant Ron Puthoff, Solicitor Paul Wagner, Clerk Esther Clark. Officer Rebecca Griffieth represented the Bradford Police Department.

MINUTES OF THE PREVIOUS MEETING: Norman Warner moved the minutes be approved, seconded by Donovan Pressler. The motion passed.

BILLS: Donald Schmidt moved the bills be approved, seconded by Donovan Pressler. The motion carried.

POLICE DEPARTMENT REPORT: Officer Griffieth didn't have anything special to report and council suggested the officers continue doing what they have been doing.

CITIZENS' COMMENTS: Lester Lutz was present.

MAYOR'S REPORT: The mayor stated he had received a resignation letter from Paul Kochersperger, Street Commissioner. Paul plans to retire as of June 1. Mayor Harmon asked for a list of things Paul has done as well as a job description.

SOLICITOR'S REPORT: Solicitor Wagner said he was sorry he was not able to follow his regular schedule for attending meetings and said that he will plan to attend the six required meetings this year, by attending some consecutive meetings.

STREET COMMISSIONER REPORT: Paul stated he will put in gravel in pot holes for the time being then patch with black top later.

COMMITTEE REPORTS:

STREET: Dorwin Street needs some work.

STORM SEWER: Nothing to report

POLICE: Nothing additional.

PDI: Nothing

ADA/Hospitality: Christine was absent.

SANITARY SEWER: Jared made comments.

PARK: Latest minutes in paperwork.

ZONING: Patsy Riley reported. Minutes attached.

OLD BUSINESS:

1. Engineer Jared Ebbing presented information about the sanitary sewer layout in relation to the gas lines. Some adjustments will be made. There will be a meeting with Mary Mariani of the Ohio EPA in early May. She works with funding and the WPCLF 0% interest loans. A meeting will be scheduled for her to come to Gettysburg.

Jared stated some easements will be changed and it looks as though only one lift station will be required. Two persons wanting to build garages may do so but they must not encroach on the alleys. The sanitary sewer plans/drawings will be ready with the funding is available.

Bridge Street III: Nothing can be done until July 1. Bridge Street III timing will be somewhat dependent upon the Distress Grant. Construction may be in 2007.

2. Grant Consultant Ron Puthoff: Ron talked about the Distress Grant. There needs to be another public meeting. Council helped schedule the meeting for April 26, in the school gym. Information will be sent with water bills.
3. There is to be a meeting with Jim Surber and Mark Wagon regarding CDBG and OPWC funds for sewers and a meeting with the county commissioners concerning the CDBG Formula funds. Ron stated we will be requesting \$55,000.
4. Ron and Jared talked about the procedure for getting grant money and points, and how various steps need to work together. It is in the timing of the steps.
5. The Nature Park land was discussed. The village has been approved to receive 50 percent of the cost of the land. After some discussion, Donovan Pressler moved the decision be tabled to the May meeting, seconded by Donald Schmidt. The motion carried.
6. ORDINANCE 2006-01: ORDINANCE ESTABLISHING A MOWING REGULATION, Third Reading. Norman Warner moved the passing of the third reading, seconded by Patsy Riley. Roll call vote: Donovan Pressler, yea; Donald Schmidt, yea; Patsy Riley, yea; John Archey, yea; Norman Warner, yea. The third reading of ORDINANCE 2006-01 PASSED THIS DATE.
7. COMMUNITY PICNIC: The community picnic is scheduled for June 24. The park board is helping with the picnic but the council has agreed to furnish the meat. Esther will get a price for chicken.

RECORD OF PROCEEDINGS

313

Minutes of APRIL MEETING CONTINUED

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

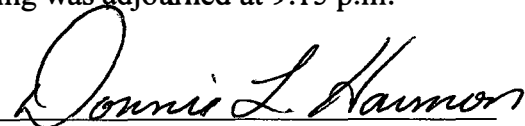
Held Thursday, April 13, 200619**NEW BUSINESS:**

1. **Resolution 05-2006: Council Resolution for Darke County Parks 2006 Community Parks Improvement Grant Program.** Donovan Pressler moved the passing of this resolution, seconded by Donald Schmidt. The motion carried. **Resolution 05-2006 passed this date.**
2. Authorization of controlled burns by GRFD: Mayor Harmon stated he will take care of this.
3. The clerk gave the council member statements from the state auditors which the council members needed to sign.
4. **Resolution 06-2006: Supplemental Appropriation.** Transfer of money from the Park Fund Capital Outlay account to Park Fund Equipment account. Norman Warner moved the resolution be passed, seconded by John Archey. The motion carried. **Resolution 06-2006 passed this date.**
5. The resignation of Paul Kochersperger was accepted with regret. The council thanked him for all he has done.

ADJOURNMENT: With no further business, Norman Warner moved the meeting be adjourned, seconded by John Archey. The meeting was adjourned at 9:15 p.m.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

MAY

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday, at 7:00 PM

May 11 19 2006

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council Members present were Donovan Pressler, Donald Schmidt, Christine Resor-Swartz, Patsy Riley, John Archey, and Norman Warner. Others present were Ron Puthoff, Grant Consultant, Ron Francis from the Darke County Building Department, and Esther Clark, Clerk. Paul Kochersperger, Street Commissioner and Solicitor Paul Wagner were absent.

MINUTES OF THE PREVIOUS MEETING: Norman Warner moved the minutes be approved, seconded by Patsy Riley. The motion passed.

BILLS: Norman Warner moved the bills be approved, seconded by Donald Schmidt. The motion carried.

POLICE DEPARTMENT REPORT: Some council members questioned the numbers on the police report for April. Officer Griffith will notify the police chief that the council would like more detail.

CITIZENS' COMMENTS: None present.

MAYOR'S REPORT: The mayor stated a replacement needs to be found for Paul Kochersperger due to Paul's retirement. A notice is to be posted. Patsy Riley was appointed to plan a retirement party for Paul. Mayor Harmon received a resignation letter from Christine Resor-Swartz effective June 1. The council regretfully accepted her resignation. The council opening is also to be posted.

SOLICITOR'S REPORT: Absent

STREET COMMISSIONER REPORT: Absent

COMMITTEE REPORTS:

STREET: Esther will call the county regarding the pot holes at the west end of Main Street. The area is in the township but trustees say it is not their responsibility, it's the county's responsibility.

STORM SEWER: Nothing to report

POLICE: Nothing additional.

PDI: Nothing

ADA/Hospitality: Nothing

SANITARY SEWER: Grant applications are being written. Jared, Esther and the mayor met with representatives from the EPA concerning the project and funding.

PARK: Minutes attached

ZONING: Patsy Riley reported. Minutes attached.

OLD BUSINESS:

1. Ron Puthoff reported about the latest public meeting and the current status of the Distress Grant application. The application will be completed by the end of the month. He will then take it to Columbus.
2. Discussion about the proposed Nature Park. Following discussion concerning the park, Mayor ~~Warner~~^{Harmon} called for a roll call vote. Vote: Pressler, nea; Schmidt, yea; Resor-Swartz, abstained; Riley, nea; Archey, nea; Warner, nea. The council voted 4 to 1 not to accept the grant which had been approved by ODNR for paying half the cost of the park purchase. Grant Consultant Ron Puthoff will handle the paperwork to be sent to decline the funds available and cancel the other applications related to the nature park.
3. Hay field: A check was received for the hay. Council members agreed this should be put into the General Fund and use the money for replanting the field.
4. Esther reported about plans for the Community Picnic in June. The cost of barbecued chicken is \$3.00 per half. The mayor stated we should go ahead with the meat, chicken and hot dogs, for the picnic being furnished by the village.

NEW BUSINESS:

1. Ron Francis of the new Darke County Building Department: Ron explained the program of the new Darke County Building Department for which the Darke County Commissioners have contracted with Miami County. Following Ron's presentation and many questions answered, Norman Warner moved Gettysburg accept the new regulations and be a part of that program. Gettysburg would still have a zoning board and zoning regulations, but the actual building permits would be issued by the county. John Archey seconded the motion. The motion passed.
2. There will be a special council meeting on Thursday, May 25, for awarding the contract for Phase III Bridge Street Sidewalk..

RECORD OF PROCEEDINGS

Minutes of MAY MEETING CONTINUED
SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Thursday, at 7:00 PM
Held Special Meeting, 7:00 PM

May 11, 2006
May 25, 2006

- 3. The UAN has replaced their computer. The old computer is now the property of the village. Council gave approval to the clerk to use the old computer for utility billing.

ADJOURNMENT: With no further business, Donovan Pressler moved the meeting be adjourned, seconded by Donald Schmidt. The meeting was adjourned at 9:45 p.m.


ESTHER CLARK, CLERK


DONNIE HARMON, MAYOR

SPECIAL MEETING – MAY 25, 2006 – 7:00 p.m.

This special meeting was called for the purpose of awarding the contracts for Phase III Bridge Street. Council members present were: Donovan Pressler, Donald Schmidt, Christine Resor-Swartz, Patsy Riley, John Archey, Norman Warner. Street Commissioner Paul Kochersperger, Village Engineer Jared Ebbing and Clerk Esther Clark were also present. Mayor Donnie Harmon was absent.

Council President Donovan Pressler called the meeting to order following the Pledge of Allegiance.

Resolution 7-2006: A Resolution Awarding a Contract to the Contractor for Bridge Street, Phase III and Authorizing the Mayor to Sign Documents. Norman Warner moved to approve this resolution, seconded by Donald Schmidt. Roll call vote: Donald Schmidt, yea, Christine Resor-Swartz, yea; Patsy Riley, yea; John Archey, yea; Norman Warner, yea.


Resolution 7-2006 passed this date. Due to the absence of the Mayor, the Council President will sign this resolution.

Norman Warner moved to waive notice of issue related to the Distress Grant to which we are applying. This issue needs to be handled due to other requirements of the application. The motion was seconded by Donald Schmidt. Roll call vote: Schmidt, yea; Resor-Swartz, yea; Riley, yea; Archey, yea; Warner, yea. The motion passed.

Resolution 8-2006: A Resolution Certifying a Property as Being a Spot Slum and Blight Under CDBG Community Distress Program. Donald Schmidt moved the passing of this resolution, seconded by Patsy Riley. Roll call vote: Schmidt, yea; Resor-Swartz, yea; Riley, yea; Archey, yea; Warner, yea. **Resolution 8-2006 passed this date.**

Donald Schmidt moved adjournment of this meeting, seconded by John Archey. The meeting was adjourned at 8:00 p.m.


Esther Clark, Clerk


Donovan Pressler, President of Council

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

JUNE

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Thursday, at 7:00 p.m.

June 8, 2006 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council Members present were Donovan Pressler, Donald Schmidt, John Archey, and Norman Warner. Others present were Village Engineer Jared Ebbing, Solicitor Paul Wagner, Clerk Esther Clark, and Citizens Chris Denlinger, Melinda Oliver, Robert Oliver, and Barbara Lear. Council Member Patsy Riley and Grant Consultant Ron Puthoff were absent.

OPEN COUNCIL SEAT: Chris Denlinger was present as a candidate for the open council seat. No other candidates were present. A ballot vote was taken. Chris was elected to fill the seat with a 3 - 1 vote.

MINUTES OF THE PREVIOUS MEETING: Norman Warner moved the minutes be approved, seconded by Donovan Pressler. The motion passed.

BILLS: Norman Warner moved the bills be approved, seconded by Donovan Pressler. The motion carried.

POLICE DEPARTMENT REPORT: Officer Loyal Hill was present. No particular problems were raised. The police presence in the village is appreciated.

CITIZENS' COMMENTS: Barbara Lear asked about the possibility of having an above ground swimming pool in your back yard. It was agreed the type pool she plans to have does not require a permit.

MAYOR'S REPORT: The mayor commented about the upcoming picnic at the park. He hopes for a good attendance.

SOLICITOR'S REPORT: Nothing to report.

STREET COMMISSIONER REPORT: None

COMMITTEE REPORTS:

STREET: Wagner Paving will fill the pot holes at the cost of time and material. The county engineer agreed to pay for ½ ton of hot mix do to not knowing who the real owner of the street is between Short Street and U.S. 36. There are large pot holes there.

STORM SEWER: Nothing to report

POLICE: Nothing additional.

PDI: Nothing

ADA/Hospitality: Chris Denlinger is the new chairperson.

SANITARY SEWER: Nothing.

PARK: Minutes attached

ZONING: Nothing

OLD BUSINESS:

1. Engineer Jared Ebbing gave information concerning Phase III Bridge Street plans, and sidewalks. He also talked about the easements which will be needed for the upcoming sanitary sewer project. Both projects are continuing to move along. He also stated Grant Consultant Ron Puthoff is continuing to work on the needed grant applications.
2. Street Commissioner: After some discussion a ballot vote was taken for selecting a Street Commissioner/Maintenance Superintendent for the village. There were several candidates. Norman Warner was selected as Paul Kochersperger's replacement. Norman will begin his new job tomorrow.
3. ORDINANCE 2006-04: AUTHORIZING A REQUEST TO THE OHIO BOARD OF BUILDING STANDARDS TO CERTIFY THE VILLAGE OF GETTYSBURG FOR ENFORCEMENT OF THE OHIO STATE BUILDING CODES WITH THE CONDITION THAT THE DARKE COUNTY BUILDING DEPARTMENT EXERCISE ENFORCEMENT AUTHORITY AND ACCEPT AND APPROVE PLANS AND SPECIFICATIONS, AND MAKE INSPECTIONS, AND AUTHORIZING AGREEMENT FOR SUCH ENFORCEMENT BETWEEN THE VILLAGE OF GETTYSBURG AND DARKE COUNTY. (COMMERCIAL)

Norman Warner moved to pass the first reading of the ordinance and to suspend the rules and have the second and third readings by title only. The motion was seconded by John Archey. Roll call vote: Pressler, yes; Schmidt, yes; Archey, yes; Warner, yes. Second reading by title only. Vote: Pressler, yes; Schmidt, yes; Archey, yes; Warner, yes. Third reading: Vote: Pressler, yes; Schmidt, yes; Archey, yes; Warner, yes.

ORDINANCE 2006-04 PASSED THIS DATE.

4. ORDINANCE 2006-05: AN ORDINANCE ADOPTING A BUILDING CODE AND AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE AND THE BOARD OF COMMISSIONERS OF DARKE COUNTY, OHIO, FOR THE ENFORCEMENT OF THE BUILDING CODE OF SAID BOARD. (RESIDENTIAL)

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL JUNE (continued) Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1016 GETTYSBURG VILLAGE COUNCIL JULY

Held Thursday, at 7:00 p.m. June 8, 2006 19
Thursday, at 7:00 p.m. July 13, 2006

Donovan Pressler made the council aware of Item No. 4 which states "said Village further agrees to hold the County harmless for all claims or causes of action of every kind and nature arising from the acts of the County,....." Donovan then moved this ordinance be tabled for further investigation as to whether that paragraph can be deleted from the ordinance. Norman Warner seconded the motion. The motion carried.

NEW BUSINESS:

- 1. Resolution 9-2006: A Resolution to Commit Village Funds to Match CDBG Community Distress Program for Fiscal Year 2006. Norman Warner moved this resolution be passed, seconded by Donovan Pressler. Vote taken. Resolution 9-2006 passed this date.
2. A resignation letter was received by Council Member Norman Warner to vacate his seat on the council in order for him to accept the position of Street Commission/Maintenance Superintendent of the village beginning June 9, 2006. Donovan Pressler moved the acceptance of the resignation, seconded by Chris Denlinger. The motion carried. The council members then agreed that he be paid \$11.00 per hour and that the previous contract for the position be re-evaluated before giving him a contract.

ADJOURNMENT: With no further business, Norman Warner moved the meeting be adjourned, seconded by Donovan Pressler. The meeting was adjourned at 9:30 p.m.

Esther Clark
ESTHER CLARK, CLERK

Donnie L. Harmon
DONNIE HARMON, MAYOR

VILLAGE COUNCIL MEETING – JULY 13, 2006 – 7:00 P.M.

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council Members present were Donovan Pressler, Donald Schmidt, Patsy Riley, John Archey, and Norman Warner. Others present were Village Engineer Jared Ebbing, Street Superintendent Norman Warner, Park Board members Deanna Eikenberry, Dick McMiller, Rick Gunckle, Franklin Valentine, Mary Lavy, Chris Rudy, Residents Bob Chandler, Melinda and Robert Oliver, Officer Rebecca Griffieth, and Clerk Esther Clark. Grant Consultant Ron Puthoff and Solicitor Paul Wagner were absent.

OPEN COUNCIL SEAT: Bob Chandler, Melinda Oliver, and Lester Lutz were present as they are interested in filling this seat. Following individual interviews with the council, Lester Lutz was elected to fill the vacancy.

MINUTES OF THE PREVIOUS MEETING: Donovan Pressler moved the minutes be approved, seconded by Donald Schmidt. The motion passed.

BILLS: Patsy Riley moved the bills be approved, seconded by Donovan Pressler. The motion carried.

POLICE DEPARTMENT REPORT: Officer Griffieth reported on the items she has been working on in the village. The council brought up the question of additional police protection in the village, then decided to table discussion to the August meeting.

CITIZENS' COMMENTS: Deanna Eikenberry talked about the things the park board is doing to improve the park. The board members weren't sure as to what they should or should not do. The mayor explained the major projects should be brought to the council. Things like pouring concrete, putting in volleyball post should have the council's backing. After some discussion, everyone seemed to better understand what was expected.

It was mentioned the camera and monitor are not working. These items will be checked. Joe Lavy has offered to monitor these on a regular basis. The council accepted his offer.

MAYOR'S REPORT: Nothing additional to report.

SOLICITOR'S REPORT: Absent

STREET COMMISSIONER REPORT: Various jobs are going on—street cleaning, spraying weeds, organizing the garage.

COMMITTEE REPORTS:

STREET: Wagner Paving will be filling the potholes soon. The mayor gave them the list.

STORM SEWER: Nothing to report

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL - JULY MEETING continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Thursday, at 7:00 p.m.

July 13,

192006

POLICE: Nothing additional.

PDI: Nothing

ADA/Hospitality: The suggestion was made to readopt the Neighborhood Watch.

SANITARY SEWER: Nothing.

PARK: Minutes attached

ZONING: Patsy reported on zoning items. The next meeting will be July 27, 7:00 p.m.

OLD BUSINESS:

1. Engineer Jared Ebbing presented the construction agreement for Phase III Bridge Street. Donovan moved approval of the agreement, seconded by Chris. The motion carried.

Donovan moved approval for the mayor to sign the Notice to Proceed.

Donald seconded the motion. The motion carried.

Jared explained the easements and the need to get them completed.

2. **Resolution 11-2006** was presented. This resolution is to **Authorize Application to Ohio Public Works Commission for Funding the Installation of a Central Wastewater Collection and Transport Project**. Second try. Donald Schmidt moved this resolution be passed, seconded by Chris. **The motion passed unanimously.**

3. **Resolution 12-2006: A Resolution Designating and Authorizing the Mayor to Apply For, Accept, and Enter into a Water Pollution Control Loan Fund Agreement on Behalf of the Village of Gettysburg for Planning, Design and/or Construction of Wastewater Facilities, and Designating a Dedicated Repayment Source for the Loan.** Donovan moved the passing of this resolution, seconded by Lester Lutz. The resolution passed.

4. ORDINANCE 2006-04: The village clerk stated this ordinance contains the same disclaimer on page 2, Section VI as the residential version of the ordinance has on the second page in item No. 4. Council asked for further investigation and possibly delete the disclaimer in each ordinance. Therefore, both ordinances were tabled to the August meeting.

5. 2007 Picnic. A motion was made by John Archey to schedule the picnic for June 23, 2007, with fireworks. Patsy seconded the motion. The motion carried. Then mayor then stated the park board could decide about to rest of the meal.

6. **Supplemental Appropriations: Resolution 10-2006.** Donovan moved this resolution be passed, seconded by Lester. The resolution passed.

NEW BUSINESS:

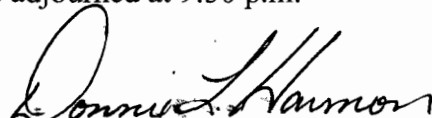
1. 2007 Budget Hearing: The 2007 Budget was discussed then Donovan moved it be passed, seconded by John. The motion passed.

2. Patsy brought up about the mowing of properties where the owners are not getting it done. The council asked Patsy to find someone to do it. The property owner will then be billed.

ADJOURNMENT: With no further business, Donovan moved the meeting be adjourned, seconded by Donald Schmidt. The meeting was adjourned at 9:50 p.m.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

319

Minutes of GETTYSBURG VILLAGE COUNCIL

AUGUST

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday, at 7:00 p.m.

August 10, 2006 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council Members present were Donovan Pressler, Chris Denlinger, Patsy Riley, John Archey, and Lester Lutz. Others present were Street Superintendent Norman Warner, Paul Kochersperger, Franklin Valentine, Solicitor Paul Wagner, and Greenville Youth Football representatives Mike Kemper and Tim Bruner. Council member Donald Schmidt, Engineer Jared Ebbing, and Grant Consultant Ron Puthoff were absent. Officer Chester Banks was present from the Bradford Police Department. MINUTES OF THE PREVIOUS MEETING: Donovan Pressler moved the minutes be approved, seconded by Chris Denlinger. The minutes were approved.

BILLS: Patsy Riley moved the bills be approved, seconded by Chris Denlinger. The motion carried.

POLICE DEPARTMENT REPORT: Officer Chester Banks listened to comments about the speed people travel coming into and out of the village on George Street. Some 25 mph signs will be installed and the police will be watching for speeders.

CITIZENS' COMMENTS: Paul and Franklin were present to listen to particular discussion.

MAYOR'S REPORT: Help is needed to get the other easement waivers signed.

SOLICITOR'S REPORT: Paul reported he had sent Randy Sargent a letter. As yet there has been no response in vehicles being removed from the property.

Paul commented about the ordinance from Pleasant Hill related to property upkeep by telling the council the ordinance should be read very carefully. He also explained about how this kind of ordinance would have to be handled. A discussion was held concerning the ordinance. Paul then commented about deleting the paragraph in the new building commission's ordinances.

STREET COMMISSIONER REPORT: The potholes have been repaired by Wagner Paving. The fence posts have been separated from the concrete at the location where the pond was drained. The dump truck is being repaired at Les Wenning's in Ft. Recovery. Norman suggested we consider selling the backhoe and roller then get something like a Bobcat. The backhoe continues to leak oil.

COMMITTEE REPORTS:

STREET: There has been some speeding on Main Street. Also, some semi-trucks have been traveling on Main Street.

STORM SEWER: Nothing to report

POLICE: Nothing additional.

PDI: Nothing

ADA/Hospitality: Nothing

SANITARY SEWER: Nothing.

PARK: The park schedule needs to be given to Norman. The park board should decide on a rental fee or donation at the park. No charge should be made for benefits. The park board is to be in charge of the building.

ZONING: Patsy reported on zoning items.

OLD BUSINESS:

1. Engineer Jared Ebbing & Grant Consultant Ron Puthoff were absent. Esther asked approval for the pay request for the engineering for sanitary sewers. Donovan moved approval, seconded by Chris. The request was approved.
2. Greenville Youth Football representatives gave information about the program to the council. The council was positive toward the organization's developing a football facility in the southwest portion of our community park. The park board will work on an agreement or contract with the organization.
3. **DARKE COUNTY BUILDING COMMISSION ORDINANCE 2006-05 (COMMERCIAL) and AGREEMENT:** Donovan Pressler moved the passing of the first reading, seconded by Chris Denlinger. Roll call vote: Pressler, yea; Denlinger, yea; Riley, yea; Archey, yea; Lutz, yea. Pressler moved to suspend the rules and pass the second and third readings by title only. Motion seconded by Denlinger. Vote: Pressler, yea; Denlinger, yea; Riley, yea; Archey, yea; Lutz, yea. Second and third readings by title only. Both roll call votes same as previous. **ORDINANCE 2006-05 AND AGREEMENT PASSED THIS DATE.**

RECORD OF PROCEEDINGS

Minutes of AUGUST MEETING CONTINUED

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held _____ 19____

- 4. **DARKE COUNTY BUILDING COMMISSION ORDINANCE 2006-06 (RESIDENTIAL) and AGREEMENT:** Chris Denlinger moved to waive the 3-reading rule, seconded by John Archey. Vote: Pressler, yea, Denlinger, yea; Riley, yea; Archey, yea; Lutz, yea. Denlinger moved to adopt Ordinance 2006-06 and Agreement, seconded by Lester Lutz. Roll call vote: Pressler, yea; Denlinger, ^{yea} ~~nea~~; Riley, ^{yea} ~~nea~~; Archey, ^{yea} ~~nea~~; Lutz, ^{yea} ~~nea~~. The motion did not pass due to lack of quorum. _{PR}
- 5. Additional Police Protection: Donovan Pressler moved this be tabled until future meeting after the Police Committee meets.
- 6. Lack of mosquito foggings. Esther will call Mr. Holmes again.

NEW BUSINESS:

- 1. Karen Dickey was here to talk about the educational outreach program related to the Fair Housing Act of 1969.
- 2. Exterior Property Maintenance Ordinance. Donovan Pressler moved this be tabled until the Zoning Board evaluates it.

ADJOURNMENT: With no further business, Donovan moved the meeting be adjourned, seconded by Chris Denlinger. The meeting was adjourned at 10:20 p.m.

Esther Clark
ESTHER CLARK, CLERK

Donnie L. Harmon
DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

SEPTEMBER

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday at 7:00 p.m.

September 14, 2006 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council Members present were Donovan Pressler, Donald Schmidt, Chris Denlinger, Patsy Riley, John Archey, and Lester Lutz. Others present were Street Superintendent Norman Warner, Engineer Jared Ebbing, Clerk Esther Clark, and Citizens Franklin Valentine, Mary Valentine, Linda Rhoades, Paula Turner, Mike Harshbarger, Janice Thomas. Grant Consultant Ron Puthoff and Solicitor Paul Wagner were absent. Officer Chester Banks was present from the Bradford Police Department.

RECOGNITION OF FRANKLIN VALENTINE: Mayor Harmon recognized Franklin Valentine for the many ways he has been helpful to the village and community. In honor of Franklin, the new building at the Gettysburg Community Park is being named the Valentine Building. A recognition sign and name sign will be placed on the building.

MINUTES OF THE PREVIOUS MEETING: Patsy Riley moved the minutes be approved as corrected, seconded by Donovan Pressler. The minutes were approved as corrected.

BILLS: Donovan Pressler moved the bills be approved, seconded by Donald Schmidt. The motion carried.

POLICE DEPARTMENT REPORT: Officer Chester Banks was asked about the department's policy of when the time starts and finishes each time he comes to the village and some other regulations they have for the village police protection. He stated time starts when they report to Miami County as they are in route to our village. There are still some speeders on George St.

CITIZENS' COMMENTS: Paula Turner and Mike Harshbarger commented about the lack of mowing at the Sargent and Lynch properties. They have mowed those properties from time to time. They also commented about the trash. Janice Thomas commented about the dogs and cats running loose in her area.

MAYOR'S REPORT: The mayor made some comments about zoning items.

SOLICITOR'S REPORT: Absent.

STREET COMMISSIONER REPORT: Norman stated he had placed a speed limit sign on Auld Street. The street signs were turned around at Bridge and Main Streets. He then explained about the salt problem in the drinking water. That problem has been solved.

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: Nothing to report

POLICE: Patsy reported the committee had a meeting and discussed the possibilities for additional police protection. The question is how to fund it.

PDI: Committee wants to put up the Christmas lights right after Thanksgiving. They asked about money in the budget for lights.

ADA/Hospitality: Nothing

SANITARY SEWER: Nothing.

PARK: Minutes attached.

ZONING: A meeting is scheduled for September 28. There was some concern about the zoning officer. 215 Corwin Street is being cleaned up.

OLD BUSINESS:

1. Engineer Jared Ebbing reported the village has received the Distress Grant, and gave the breakdown of the projects to be paid by the grant. Some projects may get started during the winter. He also discussed the Bridge Street III project then stated there is a meeting scheduled on October 5 with USDA and Rural Development to discuss possibilities for help in funding the sanitary sewer project.
2. **ORDINANCE 2006-06: DARKE COUNTY BUILDING COMMISSION RESIDENTIAL REGULATIONS WITH AGREEMENT.** First reading: Motion to pass first reading by Lutz, seconded by Denlinger. Roll call vote: Pressler, no; Schmidt, abstained; Denlinger, yes; Riley, no; Archey, yes; Lutz, yes. Motion to suspend rules and second and third readings by title only made by Archey, seconded by Lutz. Vote: Pressler, yes; Schmidt, yes; Denlinger, yes; Riley, yes; Archey, yes; Lutz, yes. Second reading. Motion to pass second reading was made by Archey, seconded by Denlinger. Vote: Pressler, no; Schmidt, abstain; Denlinger, yes; Riley, no; Archey, yes; Lutz, yes. Third reading. Motion to pass third reading was made by Lutz, seconded by Archey. Vote: Pressler, no; Schmidt, abstain; Denlinger, yes; Riley, no; Archey, yes; Lutz, yes. It was thought this ordinance passed the three readings. However, since one member abstained from voting, it made the overall vote a tie vote. The tie was not broken.

Amendment: This tie was broken by Mayor Harmon and the resolution passed as shown in the October 12, 2006 village council minutes.

RECORD OF PROCEEDINGS

Minutes of September Meeting continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

September 14, 2006

NEW BUSINESS:

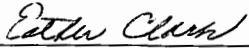
1. Darke County Budget Commission: Motion to accept percentage share 2.60 was made by Donovan Pressler, seconded by Donald Schmidt. Vote: Pressler, yes, Schmidt, yes; Denlinger, yes; Riley, yes; Archey, yes; Lutz, yes. Motion passed.

2. **Resolution 13-2006: 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.** Motion was made by Donald Schmidt, seconded by John Archey. Vote: Pressler, yes; Schmidt, yes; Denlinger, yes; Riley, yes; Archey, yes; Lutz, yes. **Resolution 13-2006 passed this date.**

3. Esther reported the park board received a grant of \$453.00 to purchase a bike rack for the park.

4. **Resolution 14-2006: Supplemental Appropriations.** Donald Schmidt moved to approve the supplemental appropriation within the General, Street, and Water Funds. Donovan Pressler seconded the motion. Vote: Pressler, yes; Schmidt, yes; Denlinger, yes; Riley, yes; Archey, yes; Lutz, yes. **Resolution 14-2006 passed this date.**

ADJOURNMENT: With no further business, Donovan Pressler moved the meeting be adjourned, seconded by Chris Denlinger. The meeting was adjourned at 9:30 p.m.



ESTHER CLARK, CLERK



DONNIE HARMON, 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 12, 2006 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council Members present were Donovan Pressler, Donald Schmidt, Chris Denlinger, Patsy Riley, John Archey, and Lester Lutz. Others present were Village Superintendent Norman Warner, Engineer Jared Ebbing, Grant Consultant Ron Puthoff, Solicitor Paul Wagner, Clerk Esther Clark, and Citizen Andy Long.

MINUTES OF THE PREVIOUS MEETING: Donald Schmidt moved the minutes be approved, seconded by Chris Denlinger. The minutes were approved.

BILLS: Donald Schmidt moved approval of the bills, seconded by John Archey. The motion carried.

POLICE REPORT: No officer was present.

CITIZENS' COMMENTS: Andy Long asked questions about the Bridge Street project, and about snow removal this winter.

MAYOR'S REPORT: No report.

SOLICITOR'S REPORT: Solicitor Wagner talked about and answered questions concerning what it means to abstain from voting. This explanation confirmed the tie vote for Ordinance 2006-06 which was voted on in the September meeting. Mayor Harmon then broke the tie thus officially passing Ordinance 2006-06. Lester Lutz moved, Chris Denlinger seconded the motion to have the clerk amend the September minutes accordingly. The motion carried.

Solicitor Wagner then talked about the Sargent case which will soon be in court.

STREET COMMISSIONER REPORT: Nothing to report.

COMMITTEE REPORTS:

STREET: Lester Lutz commented about dirt on the streets.

STORM SEWER: Nothing to report

POLICE: Patsy reported the committee will be having another meeting. The committee may survey the village residents to find out if people would like more police coverage and how it might be paid for.

PDI: Discussed putting up the Christmas lights.

ADA/Hospitality: Nothing

SANITARY SEWER: Nothing.

PARK: Minutes attached. The board needs to discuss ideas for the park. When this is completed, the council wants to hear what the ideas are.

ZONING: Nothing.

OLD BUSINESS:

- 1. Engineer Jared Ebbing presented a pay application for Phase III contract A from Shinn Brothers. Donald Schmidt moved the application of \$160,000 be approved, seconded by Chris Denlinger. The pay application was approved unanimously. Jared then commented about the various funding sources being applied to for funding for sanitary sewers, as well as ideas for alternate funding if certain primary sources do not come through. A meeting was held with Ashley Kelly of Ohio Rural Development/USDA as a possible alternate source. He also talked about the point system and how important one or two points can be. Jared and Grant Consultant Ron Puthoff presented two Resolutions:
2. Resolution No. 15-2006: A Resolution to Authorize an Application to the C CDBG Water and Sanitary Sewer Program for a Waste Water Collection and Treatment/Transportation System. John Archey moved the approval of this resolution, seconded by Lester Lutz. Vote: Pressler, yes; Schmidt, yes; Denlinger, yes; Riley, yes; Archey, yes; Lutz, yes. Resolution 15-2006 passed this date.
3. Resolution No. 16-2006: A Resolution Declaring it Necessary to Construct a Sanitary Sewer System in the Village of Gettysburg, and if the Water Pollution Control Loan Fund is Used as a Financing Source, an Alternative Method may be Required for Repayment of the Loan. Donald Schmidt moved the passing of this resolution, seconded by Chris Denlinger. Vote: Pressler, yes; Schmidt, yes; Denlinger, yes; Riley, yes; Archey, no; Lutz, yes. Resolution 16-2006 passed this date.
4. Distress Grant application has been approved: Much of this grant will be handled through the county.
5. Ron stated there are to be two public hearings concerning CDBG. The first hearing will be on Monday evening, October 30, at 7:00 in the village building. The second will be during the November 9 village council meeting. The notices will be published in the newspaper.

RECORD OF PROCEEDINGS

Minutes of October meeting continued

Meeting

GETTYSBURG VILLAGE COUNCIL

NOVEMBER 9, 2006

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday, at 7:00 p.m. November 9, 192006

6. Esther will contact Mosquito Solutions for a refund as they only fogged in the village 3 times this summer. They were scheduled to fog 10 times.

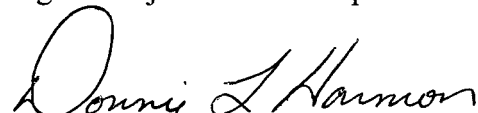
NEW BUSINESS:

1. Esther stated the village has received \$31,000 from an estate. No decision has yet been made for its use.
2. The clerk also asked if the well field will be planted for hay this year. No decision was made. The decision was tabled to another meeting.
3. Information concerning NIMS, the National Incident Management System, has been received. They are requesting the mayor, council member, and clerk get the training. Books will be sent to us.

ADJOURNMENT: With no further business, Chris Denlinger moved the meeting be adjourned, seconded by John Archey. The meeting was adjourned at 9:30 p.m.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

GETTYSBURG VILLAGE COUNCIL – NOVEMBER 9, 2006

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council Members present were Donovan Pressler, Donald Schmidt, Chris Denlinger, Patsy Riley, John Archey, and Lester Lutz. Others present were Village Superintendent Norman Warner, Craig Knapke representing Engineer Jared Ebbing, Grant Consultant Ron Puthoff, Solicitor Paul Wagner, Clerk Esther Clark, Officer Chester Banks, and Insurance Agent Kurt Troutwine.

HEARING #2 – SANITARY SEWER PROJECT: Grant Consultant Ron Puthoff explained the funding process, talked about the sanitary sewer project, and the request for \$500,000 in CDBG money for the project with an additional \$100,000 for helping households which qualify LMI to connect to the sanitary sewers. Ron then answered any questions asked.

INSURANCE AGENT KURT TROUTWINE: Kurt gave out calendars, and pens. He then asked if anyone had any questions about the village insurance program. There were none.

MINUTES OF THE PREVIOUS MEETING: Donovan Pressler stated he had not attended the October council meeting. Donald Schmidt moved the minutes be approved as corrected, seconded by John Archey. The minutes were approved.

BILLS: Donald Schmidt moved approval of the bills, seconded by Donovan Pressler. The motion carried.

POLICE REPORT: Officer Banks commented on his work in the village.

CITIZENS' COMMENTS: None present.

MAYOR'S REPORT: Mayor Harmon commented he'd like to see flags on poles in the village. Paul Wagner commented Pleasant Hill has nice flags. The mayor also commented that the Andersons ethanol plant in Greenville is a "done" deal.

SOLICITOR'S REPORT: Solicitor Wagner stated he had read the contract Jared had given him to read. He approved it. There are still 5 easements to be completed for the sewer project.

STREET COMMISSIONER REPORT: Norman asked the council about cutting down cedar trees near U.S. 36. The council has no objection to his cutting them down. Norman also asked about getting maintenance done on vehicles. The mayor told him to get it done as he sees fit. Norman has also been helping with some water tower/pump problems.

COMMITTEE REPORTS:

STREET: Nothing.

STORM SEWER: Nothing to report

POLICE: Donald Schmidt talked about the camera problems.

PDI: Lester checked out the Christmas lights. Need to get more bulbs. John stated the lights will be put up the Saturday after Thanksgiving.

ADA/Hospitality: Nothing

SANITARY SEWER: Nothing additional.

PARK: Minutes attached. Question to the park board—want to plant hay in west area?

ZONING: Need to make changes to the zoning book. Need zoning permits, not building permits.

RECORD OF PROCEEDINGS

Minutes of November meeting continued November 9, 2006 Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday, at 7:00 p.m. November 9, 2006 19

OLD BUSINESS:

1. Ron Puthoff reported the Distress Grant will be administered by the county and we need to notify the county grant office of the engineering firm we would like to use for design and administration of the projects. The RFQ's the county received were from Mote & Associates and Fanning/Howey. The qualifications of the engineering firms were passed around to all the council members following which Donovan Pressler moved Fanning/Howey be employed as the engineering firm for the grant. Chris Denlinger seconded the motion. The roll call vote was unanimously in favor of Fanning/Howey.
 - a. For the Phase I Environmental Study of the Petersime building, only one firm responded—CTL Engineering. The qualifications were passed around to council members. Donovan moved to accept CTL Engineering, seconded by Donald. The motion carried.
2. Ron stated the OPWC application for sanitary sewers has been sent to small government. Gettysburg made the first cut.
3. Craig Knapke of Fanning/Howey reported the ODOT portion of North Bridge Street Phase III is as far along as it can be for the time being. In the not-to-distant future Contract B of Phase III will be awarded to Shinn Brothers.
 - a. OPWC Application and Disbursement Request for Payment #3 for Shinn Brothers in the amount of \$3,622.34 as presented. Donald Schmidt moved the application and request be approved, seconded by Lester Lutz. The motion carried.
4. Sanitary Sewers: Craig informed the council that there needs to be a letter written by the village stating the impact of the "findings and orders" related to EPA's encouragement for the village to continue with the sanitary sewer project. The letter will be handled as requested.
 - a. The drawings for the project are 95% complete. The Darke County Park District Board feels confident they are getting the old railroad property and has given Fanning/Howey approval to do the necessary "topo" work.
 - b. With prospects of money, the engineers are still planning toward July, 2007 as starting time.
5. For the Distress Grant CDBG money, we need to approve the Subrecipient Agreement between Darke County and the Village of Gettysburg. Donovan moved this agreement be approved, seconded by Chris. The motion carried.
6. NIMS (National Incident Management System) Training: The books and information received from Darke County EMA were handed out. The mayor and council members took the information to study.

NEW BUSINESS:

1. **Supplemental Appropriation Resolution 17-2006:** Donald Schmidt moved the resolution be approved, seconded by Lester Lutz. **Resolution 17-2006 passed this date.**

ADJOURNMENT: With no further business, Chris Denlinger moved the meeting be adjourned, seconded by Donald Schmidt. The meeting was adjourned at 9:15 p.m.


ESTHER CLARK, CLERK


DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

DECEMBER

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Thursday, at 7:00 p.m.

December 14 192006

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council Members present were Donovan Pressler, Donald Schmidt, Chris Denlinger, Patsy Riley, John Archey, and Lester Lutz. Others present were Village Superintendent Norman Warner, Engineer Jared Ebbing, Solicitor Paul Wagner, Officer Chester Banks, and Esther Clark, Clerk.

MINUTES OF THE PREVIOUS MEETING: Patsy Riley moved approval of the minutes, seconded by John Archey, The minutes were approved.

BILLS: Donovan Pressler moved approval of the bills, seconded by Chris Denlinger. The motion was approved.

POLICE REPORT: Officer Banks commented on his work in the village, and about the notices he had given some vehicle owners for violations for which, if not corrected, their vehicles will be towed away.

CITIZENS' COMMENTS: None present but council members commented that the owner of the flea market still had concerns about the damage done to his truck a couple of years ago. The drain problem at 209 Adams St. will need to be taken care of by the owner.

MAYOR'S REPORT: The mayor thanked council members for a fine year. 2) A good job was done putting up the Christmas lights. 3) He then stated we definitely need chains across the openings to the park. He is fearful the new building will be damaged by those making "donuts" in the parking lot. There also needs to be at least one light lit on each side of the building.

SOLICITOR'S REPORT: Nothing to report.

VILLAGE SUPERINTENDENT: Norman stated he is looking for a "reduced speed ahead" sign to put up for the Bridge St. construction area. If he doesn't find one, we will need to purchase one. 2) He got a load of salt and is making plans for snow removal when needed. Paul K. will plow, if needed, while Norman is on vacation at the end of the month. Norman and Esther will work on information to go to residents concerning snow removal. 3) Prices were gotten for weighted tires for the backhoe. The hoe has been taken off due to problems and is no longer used. Weight is needed when using the shovel. Donald Schmidt moved, Lester Lutz seconded the motion to have weighted tires put on the backhoe. 4) The blinker light at Main & Bridge Sts. is not working properly. Lester moved 3-Way Electric or Bud's Electric be hired to repair the light as well as run wiring for the tree for next year. The motion was seconded by Chris. The motion carried.

COMMITTEE REPORTS:

STREET: Nothing.

STORM SEWER: Nothing.

POLICE: Discussed whether the camera should be taken down.

PDI: Nothing.

ADA/Hospitality: Nothing

SANITARY SEWER: Nothing additional.

PARK: Minutes attached.

ZONING: The zoning officer checked out the property at the southeast corner of Auld and George Streets, according to the mayor. The property owner wants to tear down the existing building then build a pole barn for storage.

OLD BUSINESS:

1. Jared had some papers to be signed for things already approved.
 - a. He then talked about Bridge Street Phase III Contract B and asked to have Contract B approved. Donovan moved the contract be approved. The motion was seconded by Chris. Contract B was approved.
 - b. Sanitary sewer funds: County Engineer Jim Surber gave us another point in scoring for OPWC funds. Things are looking good at this point. Jared will be meeting with Jim Shaw of Norcold for submitting a letter of support.
 - c. Easements for sanitary sewer project in solicitor's office.
2. Grant Consultant Ron Puthoff was not in attendance of this meeting.

NEW BUSINESS:

1. **Supplemental Appropriation Resolution 18-2006:** Donovan moved approval of this resolution, seconded by Donald Schmidt. Resolution 18-2006 was approved this date.
2. Recommendations from Board of Public Affairs already handled.
3. **Resolution 19-2006: Temporary Appropriations for 2007:** Donovan moved approval of Resolution 19-2006, seconded by Chris. Vote unanimous for approval. Resolution 19-2006 approved this date.

ADJOURNMENT: With no further business, Chris Denlinger moved the meeting be adjourned, seconded by Donovan Pressler. The meeting was adjourned at 9:45 p.m.


ESTHER CLARK, CLERK


DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

JANUARY

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday, at 7:00 p.m.

January 11, 2007 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council Members present were Donovan Pressler, Donald Schmidt, Chris Denlinger, Patsy Riley, John Archey, and Lester Lutz. Others present were Village Superintendent Norman Warner, Engineer Jared Ebbing, Solicitor Paul Wagner, and Esther Clark, Clerk.

MINUTES OF THE PREVIOUS MEETING: Donovan Pressler, moved approval of the minutes, seconded by Donald Schmidt. The minutes were approved.

BILLS: Patsy Riley moved approval of the bills, seconded by Chris Denlinger. The motion was approved.

ELECTION OF COUNCIL CHAIR FOR 2007: Patsy Riley nominated Donovan Pressler as Chair for 2007, seconded by John Archey. The motion carried and Donovan Pressler was elected council chair.

POLICE REPORT: No officer present.

CITIZENS' COMMENTS: None present.

MAYOR'S REPORT: 1) The mayor asked if we have been refunded money from Mosquito Solutions. Answer: no. Solicitor Wagner said that Mr. Holmes is very upset to have gotten a letter from him asking for the refund for no fogging during some scheduled weeks in the summer of 2006 and now will not return any money. 2) Mayor Harmon suggested the small storage building at the park be turned a different direction.

SOLICITOR'S REPORT: Mr. Wagner commented about the easements for sanitary sewers. Persons needing to sign easements in front of a notary may either go to the bank and have Linda notarize them, or go to Darke County Land Title next door and have Janice notarize them.

VILLAGE SUPERINTENDENT: Talked about the drainage problem at 209 Adams St.; also about the cable across the driveways at the park.

COMMITTEE REPORTS:

STREET: Nothing.

STORM SEWER: Nothing.

POLICE: Nothing.

PDI: Nothing.

ADA/Hospitality: Nothing

SANITARY SEWER: Nothing.

PARK: Nothing

ZONING: Committee to meet in January—first month of the quarter.

OLD BUSINESS:

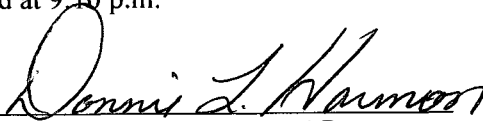
1. Village Engineer Jared Ebbing stated Phase III Bridge Street will begin with replacement of water lines and storm sewers. We have had a preconstruction meeting with Norcold.
 - b. ODOT is now requiring us to write a check to the contractor before they send us their money. That means we are to write a check for \$14,488.96 and send a copy of the check to ODOT. Their first payment was handled differently. Jared and Esther are going to investigate this. It was agreed we cannot write a check for money we do not have.
 - c. The engineers are ready to topo the land to Bradford. The Darke County Park District should be receiving the transfer for the land any day. Jared then commented on the possible schedule for the sanitary sewer project.

NEW BUSINESS:

1. A letter was received by the village for help for homeless people. This letter was turned over to the ADA committee.
2. Statement received from OPERS: The village is being charged \$10,145.52 for back contributions to OPERS. This was brought to light by Paul Kochersperger's retirement. Esther will try to get more information before we pay this bill. She will bring any additional information to the next council meeting.
3. There are two candidates for the opening on the Board of Public Affairs. The Board meets this coming Saturday morning and will fill that opening.
4. Esther is planning to take vacation February 14 to 21. She will ask the Board of Public Affairs for permission to have our Meter Reader Patsy Vannoy to handle some water department work while Esther is gone.

ADJOURNMENT: With no further business, Donald Schmidt moved the meeting be adjourned, seconded by Lester Lutz. The meeting was adjourned at 9:10 p.m.


ESTHER CLARK, CLERK


DONNIE HARMON, MAYOR

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 8, 2007 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council Members present were Donovan Pressler, Donald Schmidt, Chris Denlinger, Patsy Riley, John Archey, and Lester Lutz. Others present were Village Superintendent Norman Warner, Engineer Jared Ebbing, Solicitor Paul Wagner, Officer Chris Rosengarden, and Esther Clark, Clerk.

MINUTES OF THE PREVIOUS MEETING: Donald Schmidt moved approval of the minutes, seconded by Lester Lutz. The motion carried.

BILLS: Donovan Pressler moved approval of the bills, seconded by Chris Denlinger. The motion was approved.

POLICE REPORT: Officer Chris Rosengarden introduced herself and asked if anyone had any concerns for the police department. The council appreciated meeting the new officer.

CITIZENS' COMMENTS: None present.

Chief Tom Hill of the Gettysburg Rural Fire Department: Chief Hill was here to get acquainted with the council and to update the council on grants the department has received and goals of the department. He had handouts of information concerning the department.

MAYOR'S REPORT: The mayor thanked the fire department for helping with putting up and taking down the Christmas lights. Chris Denlinger moved a donation of \$150 be sent to the fire department, seconded by Lester Lutz. The council approved the donation for the Gettysburg Rural Fire Department.

SOLICITOR'S REPORT: Mr. Wagner brought the council up to date about the completion of the easements for sanitary sewers.

VILLAGE SUPERINTENDENT: Norman is learning a lot about plowing snow now that we have a good supply.

COMMITTEE REPORTS:

STREET: Lester was concerned about cars that aren't being moved for snow plowing.

STORM SEWER: Nothing.

POLICE: Nothing.

PDI: John talked about the need for metal hangers in the storage building for hanging the Christmas lights. Norman is working on this.

ADA/Hospitality: Nothing

SANITARY SEWER: Nothing additional to Jared's comments.

PARK: Nothing

ZONING: Meeting in January got cancelled due to weather; will be meeting in February.

OLD BUSINESS:

1. Village Engineer Jared Ebbing stated the Waste Water Treatment plans are ready to be sent to the Ohio EPA. The Permit to Review will cost approximately \$10,500. Donald Schmidt made the motion to allow Fanning/Howey to submit the plans to the Ohio EPA. The motion was seconded by Chris Denlinger. The vote was unanimous that this be done.

On July 13, 2006, the Council of the Village of Gettysburg passed Resolution 12-2006: A Resolution Designating and Authorizing the Mayor to Apply For, Accept, and Enter into a Water Pollution Control Loan Fund Agreement on Behalf of the Village of Gettysburg for Planning, Design and/or Construction of Wastewater Facilities; and Designating a Dedicated Repayment Source for the Loan.

2. In the talk about easements, Jared asked Esther to have two small properties appraised by a local appraiser as soon as possible.
3. In the discussion concerning funding, the importance of a letter from Norcold was discussed. It is hoped it will be completed soon.
4. The Agreement with the Village of Bradford for transporting our waste to their waste treatment facility has been approved by the Bradford Village Council. Donald Schmidt made a motion to accept the agreement as written and authorize the Mayor to sign the agreement. Patsy Riley seconded the motion. **The motion passed unanimously.**
5. Re OPERS Invoice/Statement for contributions on behalf of Paul Kochersperger: Following discussion, the council asked Solicitor Wagner to investigate if we are required to pay the \$10,145.52. It was our understanding coverage was not mandatory in the early 1980's. We will await Paul's response before paying the statement.
6. **Temporary Appropriation Resolution No. 2-2007 Authorizing the Special Temporary Appropriation of Funds from The Street Construction Fund for payment of Construction of Sidewalks in the Bridge Street Phase III Project.** Donovan Pressler moved the passing of this resolution. Chris Denlinger seconded the motion. The motion passed. The village will be reimbursed by the Ohio Department of Transportation grant.

NEW BUSINESS:

1. Payment to the Ohio EPA for the Permit to Review the waste water treatment engineering plans: Donald Schmidt moved, if it is agreeable with the Board of Public Affairs, the amount of the payment for the permit be advanced from the Water Fund to the Sanitary Sewer Fund. In this way, there will still be some funds in the Sanitary Sewer Fund for necessary expenses if needed. Chris Denlinger seconded the motion. The motion carried.

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL (Continued) February Meeting

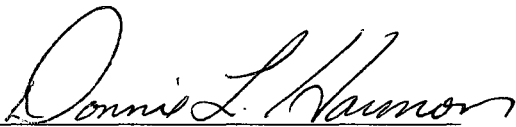
DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday, at 7:00 p.m. February 8, 2007 19

2. Concerns of the Gettysburg Community Park Board: Chris Denlinger brought the concern about the cable barrier at the entrance of the park. After discussion, the council agreed that the cable should stay for now, but the park board may want to discuss what might be a better way of protecting the building from being damaged by the gravel kicked up by those doing "donuts".
 - a. Chris also stated the Lions Club would like to store some things in a secured area of the large storage building. The council does not object to their storing some equipment there but once the plans are designated on how the park board would like to place walls and a door for the room, the council would like to see the plans before the work is done.
3. Due to lateness, the Appropriations for 2007 will be tabled until the March meeting.

ADJOURNMENT: John Archey moved the meeting be adjourned, seconded by Donald Schmidt. The meeting was adjourned at 9:50 p.m.


ESTHER CLARK, CLERK


DONNIE HARMON, MAYOR

SPECIAL VILLAGE COUNCIL MEETING – February 22, 2007 – 7:00 PM

This special village council meeting was called for the purpose of discussing 2007 appropriations and possible litigation matters.


The meeting was called to order by Council President Donovan Pressler, in Mayor Harmon's absence.


Members present were: Donovan Pressler, Donald Schmidt, Chris Denlinger, John Archey, and Patsy Riley. Solicitor Paul Wagner and Clerk Esther Clark were also present.

The members discussed the appropriations for 2007. The final approval will be made at the March village council meeting. Solicitor Wagner explained what he had found out about the OPERS statement for back contributions. The amount is to be paid by June 30, 2007.

The council went into executive session to discuss a possible litigation matter. The council then returned to open session and discussed what had happened in relation to Mosquito Solutions.

With no further business, Patsy Riley moved the meeting be adjourned, seconded by Chris Denlinger. The meeting was adjourned at 9:00 p.m.


Esther Clark, Clerk


Donovan Pressler, Council President

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

March

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Thursday, at 7:00 P.M.

March 8, 2007 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council Members present were Donovan Pressler, Chris Denlinger, Patsy Riley, John Archey, and Lester Lutz. Others present were Village Superintendent Norman Warner, Engineer Jared Ebbing, Officer Chester Banks, and Esther Clark, Clerk. Solicitor Paul Wagner and Council Member Donald Schmidt were absent.

MINUTES OF THE PREVIOUS MONTHLY MEETING AND SPECIAL MEETING: Patsy Riley moved the minutes be approved as corrected in changing Resolution 2-2007 to Resolution 1-2007. Donovan Pressler seconded the motion. The motion carried.

BILLS: Donovan Pressler moved approval of the bills, seconded by Chris Denlinger. The motion was approved.

POLICE REPORT: Officer Chester Banks made comments about his work in the village. He stated Mr. Sargent seems to have left the territory.

CITIZENS' COMMENTS: None present.

MAYOR'S REPORT: The mayor made the suggestion we record the council meetings and we upgrade the phone system. John Archey moved we purchase a recorder for the meetings. The motion was seconded by Lester Lutz. The motion carried.

SOLICITOR'S REPORT: Absent—no report.

VILLAGE SUPERINTENDENT: 1) Norman stated the water test for the water line installed was satisfactory. 2) He got quotes on striping the street from the county engineer and from the company who will be doing the striping on Bridge Street. The quote from the county engineer was \$800 compared to the \$2,400 from the other company. 3) The gas line on Bridge Street was repaired a second time. Hopefully it will not have to be repaired again. 4) Shinn's periodically have to add more gravel to the Bridge Street. 5) Hayfield: Mr. Stryker does not want to make the hay this year. Several names were suggested for someone to work with the hay. Norman will talk with Roger Hess to see if he is interested.

COMMITTEE REPORTS:

STREET: Lester is still concerned about the cars that are parked along the streets for long periods of time. Nothing can be done if they are operable and are currently licensed.

STORM SEWER: Nothing.

POLICE: Nothing.

PDI: Nothing.

ADA/Hospitality: Chris Denlinger represented Gettysburg at the Darke County Health District meeting recently.

SANITARY SEWER: Nothing additional to Jared's comments.

PARK: 1) Chris reported the Lions Club would like to install temporary walls for the possible kitchen in the storage building in order to store the kitchen equipment they have and other items that need to be in a locked area. It was agreeable with the council members that this be done. The Park Board can work with the Lions Club on this. 2) Lester moved, John seconded the motion that the money (\$1544.00) received from the hayfield for 2006 be placed in the Park Fund. The motion passed unanimously by roll call vote.

ZONING: No report

OLD BUSINESS:

1. Village Engineer Jared Ebbing presented a Fanning/Howey invoice for construction inspection to be paid by ODOT. A copy of the check is to be given to Jared to be sent with the pay application to ODOT. We will hold the check until ODOT's payment comes then send it to Fanning/Howey. Donovan moved this be done, seconded by Chris. The motion carried.
2. Jared presented a pay application in the amount of \$56,744.45 for Shinn Brothers to be paid by OPWC. Donovan moved this application be sent for payment. The motion was seconded by John. The motion carried.
3. Jared stated there is both good and bad news concerning the possibility of how many points we may have for getting OPWC money for sanitary sewers. Donovan moved that Esther sign a letter stating the village agrees to accept a 10% loan as part of the funding package from OPWC. The motion was seconded by Chris. The motion carried. In the case that the letter is not helpful, Donovan then moved that another letter be written that we agree to accept a 20% loan as part of the funding package from OPWC. This motion was seconded by Lester. This motion passed with no opposition.
4. **Resolution No. 2-2007 A Resolution Declaring It Necessary to Construct a Sanitary Sewer System in the Village of Gettysburg, and if the Water Pollution Control Loan Fund is Used as a Financing Source, the Following Method Will Be Required for Repayment of the Loan.** Donovan moved approval of this resolution. The motion was seconded by Chris. A roll call vote was taken. The vote passed unanimously. **Resolution No. 2-2007 passed this date**
5. **Resolution 3-2007: A Resolution Authorizing the Village of Gettysburg to Advance the Sum of Ten Thousand Three Hundred Forty Dollars from the Gettysburg Village Water Fund to the Gettysburg Village Sanitary Sewer Fund.** Chris made the motion to approve this resolution. Donovan seconded the motion. The vote carried. **Resolution 3-2007 passed this date.**

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL March meeting continued Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Thursday, at 7:00 p.m.

March 8, 2007

Held _____ 19____

- 6. It was recommended by our solicitor that we wait until June to pay the back contributions to OPERS.
- 7. **ANNUAL APPROPRIATIONS ORDINANCE 2007-01.** Chris moved the approval of the Ordinance for the 2007 Annual Appropriations. John seconded the motion. Roll call vote: Donovan, yes; Chris, yes; Patsy, yes; John, yes; Lester, yes. **ORDINANCE 2007-01: ANNUAL APPROPRIATIONS FOR 2007 PASSED THIS DATE.**

NEW BUSINESS:

1 There was no new business.

ADJOURNMENT: John Archey moved the meeting be adjourned, seconded by Donovan Pressler. The meeting was adjourned at 9:00 p.m.

Esther Clark
ESTHER CLARK, CLERK

Donnie L. Harmon
DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

APRIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Thursday at 7:00 p.m.

April 12, 19 2007

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council Members present were Donovan Pressler, Donald Schmidt, Chris Denlinger, Patsy Riley, John Archey, and Lester Lutz. Others present were Village Superintendent Norman Warner, Engineer Jared Ebbing, Officer Chester Banks, Solicitor Paul Wagner, and Esther Clark, Clerk.

MINUTES OF THE PREVIOUS MEETING: Donald Schmidt moved the minutes be approved. The motion was seconded by Donovan Pressler. The motion carried.

BILLS: Donovan Pressler moved approval of the bills, seconded by Chris Denlinger. The motion was approved.

POLICE REPORT: Officer Chester Banks reported work is being done at 402 Auld Street. It will take time, but it will get done. A council member stated the area of Steve's Body Shop also needs to be cleaned up.

CITIZENS' COMMENTS: None present.

MAYOR'S REPORT: 1) There was a discussion about who will be making the hay on the well field this year. It was decided to offer it to Kurt Rolle first, Craig Peters second, then Allen Whitacre.

Norman will get this worked out. 2) The mayor asked Norman to get some C&R to clean the wall at the water treatment plant.

SOLICITOR'S REPORT: Discussed the procedure for recording meetings. It's the same as the Sunshine Law. We need to have procedure for handling the tape, and we have to document the procedure. It was suggested we have an ordinance for keeping the recordings for 45 days.

VILLAGE SUPERINTENDENT: 1) Norman stated the storm sewer along Factory Street is plugged with roots. Shinn's will have someone come with a camera and see about getting sewer cleaned. 2)

Norman then suggested streets and alleys needing to be repaired this summer: Alley from Main St. to the school, Auld Street from George to Adams, the alley by 216 N. Bridge, Dorwin St., and various pot holes.

COMMITTEE REPORTS:

STREET: Nothing more.

STORM SEWER: Nothing more.

POLICE: Nothing.

PDI: Norman needs materials for hanging Christmas lights.

ADA/Hospitality: Nothing

SANITARY SEWER: Nothing additional to Jared's comments.

PARK: The minutes were included with this agenda. The mayor asked that the financial report be included with this paperwork in the future.

ZONING: Patsy handed out copies of the minutes from the last zoning board meeting. She then told about houses which have sold in the village and houses still for sale.

OLD BUSINESS:

1. Village Engineer Jared Ebbing presented pay request #2 for Contract B of Phase III Bridge Street. The amount is \$50,157.60 for Shinn Brothers. Donovan moved this request be approved, seconded by Donald. The motion carried.
2. Jared talked again about the scoring system for getting grants. He stated we might have to be willing to pay 20% in loan. This was approved at a previous meeting in that it may be helpful in getting another point, therefore, increasing our score.
3. Recording meetings: Chris got prices for voice recorders which might be usable for this purpose. After discussion, Donovan moved we purchase a Sony ICDP320 on a trial basis. Chris seconded the motion. The motion carried.
4. There was discussion concerning the billing procedure when we have both water and sanitary sewers to pay for. No decisions were made.
5. The use of the security camera was discussed.

NEW BUSINESS:

- 1 No new business.

ADJOURNMENT: Donovan moved the meeting be adjourned, seconded by Chris. The meeting was adjourned at 9:35 p.m.

Esther Clark

ESTHER CLARK, CLERK

Donnie L. Harmon

DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

333

Minutes of GETTYSBURG VILLAGE COUNCIL

MAY

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday at 7:00 p.m. May 10, 2007 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council Members present were ~~Donovan Pressler~~, Donald Schmidt, Chris Denlinger, Patsy Riley, John Archey, and Lester Lutz. Others present were Village Superintendent Norman Warner, Officer Chester Banks, and Esther Clark, Clerk. Village Engineer Jared Ebbing, Grant Consultant Ron Puthoff, ~~and Solicitor Paul Wagner~~ were absent.

MINUTES OF THE PREVIOUS MEETING: Donald Schmidt moved the minutes be approved. The motion was seconded by John Archey. The motion carried.

BILLS: John Archey moved approval of the bills, seconded by Donald Schmidt. The motion was approved.

POLICE REPORT: Officer Chester Banks answered questions and stated he will be giving the information concerning tire recycling to the Sargents.

CITIZENS' COMMENTS: None present.

MAYOR'S REPORT: Mayor Harmon asked Norman about who will be making the hay this year. Norman stated Craig Peters will do it but he will be making round bales. They will be larger bales so the number of bales will be less.

SOLICITOR'S REPORT: Absent.

VILLAGE SUPERINTENDENT: Norman presented the quotations received for pothole repairs and Century Drive. He will contact Shinn Bros. to see if the company paving N. Bridge will have a better price. John Archey moved, and Lester Lutz seconded the motion for Norman to handle the selection of the company to do the work. The motion passed.

COMMITTEE REPORTS:

STREET: Nothing more.

STORM SEWER: Nothing

POLICE: Nothing.

PDI: Nothing

ADA/Hospitality: Chris Denlinger asked if the village could have a website. There was also a question about giving some ordinances to residents.

SANITARY SEWER: Committee has not met.

PARK: The minutes and financial report are with this agenda. Chris brought council up to date on work at the park. The mayor stated the park board should make the needed decisions regarding the park.

ZONING: Patsy suggested the zoning committee should walk the town to see how things look.

OLD BUSINESS:

1. Village Engineer Jared Ebbing gave Esther pay request #3 Phase III Bridge Street in the amount of \$21,123.20. He will send the originals for signing. Donald moved the request be approved, seconded by Chris. The motion carried.
2. Jared passed along information from Dave Kerns, SW Ohio District EPA. He stated we have been approved for a ~~grant~~ ^{loan} and should be getting a letter in a week or two. Mr. Kerns said we did the right think in trying to raise our score—he would have done the same if he were in our shoes.
3. There was no information from Grant Consultant Ron Puthoff.
4. The Sony recorder is no longer available from Staples. They have discontinued handling Sony products.
5. There was discussion concerning the billing procedure when we have both water and sanitary sewers to pay for. No decisions were made.
6. The use of the security camera was discussed.

NEW BUSINESS:

- 1 The new D P & L Contract was presented. Esther is to find out what it will amount to each year.
- 2 Discussion about the meat for the community picnic. Council agreed to have pork, hamburgers and hot dogs. Mayor Harmon will take care of getting the hog.
- 3 Esther will continue to get information about mosquito fogging. Lester moved, Chris seconded the motion someone be hired as soon as possible. The motion carried.

ADJOURNMENT: With no further business, Donald moved the meeting be adjourned. Lester seconded the motion. The meeting was adjourned at 9:00 P.M.

Esther Clark

ESTHER CLARK, CLERK

Donnie Harmon

DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

SPECIAL MEETING – June 5, 2007 – 7:00 P.M.

This special meeting was called for the purpose of discussing and making a decision about the new sidewalk near 532 North Bridge St. The mayor called the meeting to order and all council members, ~~except Donovan Pressler,~~ were present.

Some of the village residents who frequently use the sidewalks to walk to the park have expressed concerns about safety due to the jog in the sidewalks. Following discussion, the mayor asked each council member for an opinion. Each person was concerned about safety. The group went to look at the sidewalks. Upon return, the roll call vote was taken. Each council member voted in favor of remaking the sidewalk to be straight on each side of the street in order to provide more space between the walk and the street.

With no further business, the meeting was adjourned at 8:15 P.M.

Esther Clark

Esther Clark, Clerk

Donnie L. Harmon

Donnie Harmon, Mayor

RECORD OF PROCEEDINGS

335

Minutes of GETTYSBURG VILLAGE COUNCIL

JUNE

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday at 7:00 P.M.

June 14, 2007 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council Members present were Donovan Pressler, Chris Denlinger, Patsy Riley, John Archey, and Lester Lutz. Others present were Village Superintendent Norman Warner, Bradford Officer, Solicitor Paul Wagner, Village Engineer Jared Ebbing, Clerk Esther Clark. Council Member Donald Schmidt and Grant Consultant Ron Puthoff were absent.

MINUTES: Chris Denlinger moved the minutes be approved as corrected, seconded by Patsy Riley. The motion carried.

BILLS: Donovan Pressler moved approval of the bills, seconded by Lester Lutz. The motion was approved.

POLICE REPORT: The Police officer answered questions.

CITIZENS' COMMENTS: Osa Maxwell was present to inform the council about the trash in her neighbors yard. The mayor turned the problem over to the zoning committee. Osa also stated the neighbor has been switching a license plate from one vehicle to another. The officer said the vehicle will have to be found on the street or highway to be cited. She took the number.

MAYOR'S REPORT: Mayor Harmon reminded everyone that if concrete is to be poured for anything at the park, the park board should first bring the information to the council. The Mayor will be meeting with Chief Frank Maus soon.

SOLICITOR'S REPORT: Paul reported all easements are now completed.

VILLAGE SUPERINTENDENT: Norman stated he cleaned the wall at the water treatment plant as requested. The acid he used worked well. The pot holes have all been filled, and the streets have been striped. A couple of ways the wall might be prevented from staining were discussed. The hay has also been made.

COMMITTEE REPORTS:

STREET: Nothing.

STORM SEWER: Nothing

POLICE: Nothing.

PDI: Nothing

ADA/Hospitality: Chris stated he will be scheduling a committee meeting soon.

SANITARY SEWER: The committee has not met.

PARK: The minutes and financial report are with this agenda. Chris brought council up to date on work at the park. The mayor stated the walls in the building look nice.

ZONING: The mayor stated he talked with Mr. Brickler and Mr. Harshbarger about the mowers. He said they do not have a business. Donovan will be calling a zoning committee meeting soon.

OLD BUSINESS:

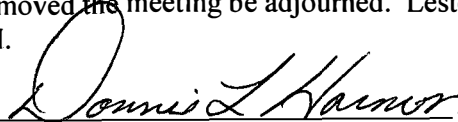
1. Village Engineer Jared Ebbing stated paving is to begin on Phase III Bridge Street very soon. He then talked about the tree lawns. No pay application is ready for this meeting but one will be ready soon. Donovan moved the mayor sign the request when it is ready. Chris seconded the motion. The motion carried.
2. In the absence of Grant Consultant Ron Puthoff, Jared presented **Resolution No. 4-2007: A Resolution to Authorize an Application to the CDBG Water and Sanitary Sewer Program for a Waste Water Collection and Treatment/Transportation System.** Donovan moved approval of this resolution, seconded by John. **Resolution No. 4-2007 passed this date.**
3. Street Light Contract for the period of January 1, 2007 through December 31, 2011 was presented as well as **Resolution 5-2007: A Resolution Authorizing the Village Manager to Enter into a Contract for Street Lighting Services for Use on Public Grounds and Streets in the Village of Gettysburg...** The cost is \$10,651.08 per year. Donovan moved approval of this resolution, seconded by Chris. **Resolution 5-2007 passed this date.**
4. Mosquito fogging: Following discussion, Donovan moved we contract with Aggressive Pest Control of Greenville to fog one time per month and that we pay for each service as it is completed. Chris seconded the motion. The motion carried.
5. There was discussion concerning whether or not some of the things done in the street reconstruction project were brought to council before completion.

NEW BUSINESS:

- 1 The 2008 Proposed Budget was presented. There is to be a public hearing during the July council meeting. It will be publicized in the newspaper.

ADJOURNMENT: With no further business, John moved the meeting be adjourned. Lester seconded the motion. The meeting was adjourned at 9:30 P.M.


ESTHER CLARK, CLERK


DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

JULY

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday, at 7:00 P.M.

July 12, 2007

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council Members present were Donovan Pressler, Donald Schmidt, Chris Denlinger, Patsy Riley, John Archey, and Lester Lutz. Others present were Village Superintendent Norman Warner, Bradford Officer Christine, Village Engineer Jared Ebbing, Clerk Esther Clark. Solicitor Paul Wagner and Grant Consultant Ron Puthoff were absent. Mike & Paula Harshbarger were also present. Fire Chief Tom Hill came later.

MINUTES: Patsy Riley moved the minutes be approved, seconded by John Archey. The motion carried.

BILLS: John Archey moved approval of the bills, seconded by Lester Lutz. The motion was approved.

POLICE REPORT: Christine reported what the police have recently done. Mayor Harmon asked that the police give him a copy of the complaints that they receive. They can drop them in the office mail box.

CITIZENS' COMMENTS: Mike Harshbarger is concerned about the water that comes down from the street into his garage. He also clarified about the lawn mowers he has on his property. They will be moved away from his property soon. Mayor Harman, Donovan, and Norman will look at the water situation and try to do something to help keep the water running into his garage.

MAYOR'S REPORT: Mayor Harmon reported he met with Chief Maus of Bradford regarding our police protection. Chief Maus gave him a new Bradford ordinance relating to junk vehicles. Donnie told Chief Maus that we have been very pleased with the service they have given us.

The mayor told the council that we go by the Ohio Basic Code. Any complaints council members receive are to be written and left at the office for him to see before they call anyone else. Emergency calls are to go to the sheriff's department, not to Bradford.

SOLICITOR'S REPORT: Absent

VILLAGE SUPERINTENDENT: The main item is the water drainage on Bridge Street.

COMMITTEE REPORTS:

STREET: Nothing.

STORM SEWER: Nothing additional.

POLICE: Nothing additional.

PDI: Nothing

ADA/Hospitality: Chris stated said things are moving slowly but progressing.

SANITARY SEWER: Nothing at this time.

PARK: Donnie said he talked with Larry Green and some improvements are being made to the lights at the park. Esther was absent for the last park board meeting and has not yet received the minutes of the meeting.

ZONING: In the discussion concerning mowing on neighboring properties where the houses are to be sold at sheriff's sales, or uninhabited, Donnie told the council members they may borrow the village mower for these situations. Donovan will be calling a zoning board meeting.

OLD BUSINESS:

1. Village Engineer Jared Ebbing reported on the work which was included in the change orders. The sanitary sewer manholes will need to be paid from our sanitary sewer fund.

Discussed the problem of water getting away from Bridge Street during rain. A camera will be used to try to find the location of the problem.

Jared presented the pay application #4 for the change orders in the amount of \$49,590.95. Donovan moved the application be signed for payment, Donald seconded the motion. The motion carried.

Jared presented the pay application for \$255,955.95 of which \$145,955.95 is OPWC and \$112,000 from CDBG through the county. Donald moved the application be approved, seconded by John. The motion carried.

After much discussion about the cost of filling the pot holes at Norcold and repaved street, it was left that if Norcold is willing to pay the \$800 for their share, the village will pay for the asphalt curb. The mayor stated he will talk with Jim Shaw.

Jared presented a renomination form for the mayor to sign, just in case something would happen not to be approved for funding for the sanitary sewers this year. The renomination form is for a WPCLF loan. We hope we will receive all the funding that is previously applied for, but the WPCLF would be something to fall back on. Donovan moved ~~Norman~~ Norman sign the form, seconded by John. The motion was approved.

Craig Knapke and Norman will walk Bridge Street tomorrow for making the final to do list on the Phase III project.

2. 2008 Budget Hearing: Esther explained some things about the 2008 Budget. Donald moved the Budget be approved, seconded by Donovan. The motion was approved by the council. The 2008 Budget will be submitted to the county.
3. Street Lights to the park: The cost of leasing street lights to the park was received. For the cost of \$967.68 per year, Chris moved the lights be installed, seconded by Lester. The motion was approved.

RECORD OF PROCEEDINGS

337

Minutes of Gettysburg Village Council Meeting Continued July Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

GETTYSBURG VILLAGE COUNCIL

AUGUST MEETING

Held Thursday, at 7:00 P.M.

August 9 192007

4. OPWC Agreement for Sanitary Sewers: John moved we accept the agreement of \$319,999 grant and \$80,000 in loan and have the mayor and clerk sign this agreement. Donovan seconded the motion. The motion carried.
5. EMA – Resolution 6-2007: In the Matter of Resolution 6-2207 adoption of the National Incident Management System (NIMS). Following the reading by the mayor, John moved to approve this resolution, seconded by Chris. The motion carried.

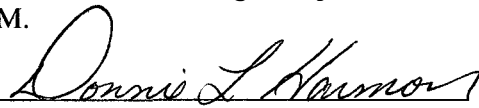
NEW BUSINESS:

- 1 Swartzel Insurance Co.: The members of the council verbally approved our getting a quotation for insurance coverage from this company.
3. Gettysburg Fire Chief Tom Hill was present to discuss information and prices concerning the emergency siren to be purchased with grant money. The council members told Chief Hill that the fire department is more knowledgeable about sirens than they are.
Council members also talked with Chief Hill about the NIMS program and how the fire department has responded to that training.

ADJOURNMENT: With no further business, Chris moved the meeting be adjourned. Lester seconded the motion. The meeting was adjourned at 9:30 P.M.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

REGULAR MEETING – THURSDAY, AUGUST 19, 2007

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council Members present were Donovan Pressler, Donald Schmidt, Chris Denlinger, Patsy Riley, John Archey, and Lester Lutz. Others present were Village Superintendent Norman Warner, Solicitor Paul Wagner, and Clerk Esther Clark. Engineer Jared Ebbing and Grant Consultant Ron Puthoff were absent. Karen Dickey from the Darke County Fair Housing Office, Mike & Paula Harshbarger were also present.

MINUTES: Donald Schmidt moved the minutes be approved, seconded by Chris Denlinger. The motion carried.

BILLS: John Archey moved approval of the bills, seconded by Donald Schmidt. The motion was approved.

POLICE REPORT: No officers were present due to vacation.

CITIZENS' COMMENTS: Karen Dickey talked about the Fair Housing Program of Darke County. One of the topics was that there are so many foreclosures everywhere, not just Darke County. She also talked about places where people can go for help. She works with our county commissioners and is available to answer questions. She left some copies of their booklet having to do with housing discrimination. Solicitor Wagner asked some questions. A contact is ohiohome.org.

Paula & Mike Harshbarger asked about what will be done about their water problem. Donovan responded that the street committee had not come up with an answer yet. They also asked about the repair for the gas pressure regulator which was hit by a car, who will handle police protection if Bradford decides to do away with their police department, and what about our village surveillance camera. The mayor and council members answered their questions.

MAYOR'S REPORT: Mayor Harmon reported he mowed some weeds along Bridge Street since the residents had not pulled their weeds. He also stated a sign is needed at Paul Wagner's parking lot due to horses and buggies in that area. Horse droppings are a problem. He stated we should have an ordinance related to handling this problem.

The Mayor asked for permission of Paul Wagner to put a shelter near his parking lot for children while waiting for the school bus. Paul gave his permission for a shelter.

SOLICITOR'S REPORT: Paul Wagner looked up the nuisance laws in Ohio Basic Code, 93.27, section (D), page 234. The law regarding "Litter" covers the horse problem. A village ordinance is not needed.

Paul also discussed parking on one side of Bridge Street. It would be good to have an ordinance for this parking rule. The curbs do not have to be all yellow as signs are adequate. Paul will write an ordinance.

VILLAGE SUPERINTENDENT: Norman talked about the car hitting the gas pressure regulator. Then it stated he has painted the curb and street markings and is working with the "punch list" he has for Shinn Brothers. There was a discussion about the storm sewer on Bridge Street and the high driveway entrances across from Donnie's home on Bridge Street.

COMMITTEE REPORTS:

STREET: Committee plans to have a meeting. Council agreed to pay the total bill for the asphalt repair at Norcold's truck entrance.

STORM SEWER: Nothing additional.

RECORD OF PROCEEDINGS

Minutes of August meeting continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

POLICE: Mayor Harmon talked about the options we have if Bradford Council votes not to continue their police service. There is nothing official as yet.

PDI: Nothing

ADA/Hospitality: Chris said the Central Western Firemen's Association would like to have their convention in Gettysburg in 3 years. Council discussed the possibility. When Chris told the CWFA representative there is to be no beer at the park, the representative told him if there were any problems, they would take care of them. Council decided to invite them to have their convention here.

SANITARY SEWER: The Maimi Valley Regional Planning Commission is interested in our getting sanitary sewers. Their representative may come to a meeting.

When the sanitary sewer project is completed, sanitary sewers will be the responsibility of the Board of Public Affairs. It was questioned as to whether 3 members on the BOPA is enough. Solicitor Wagner stated the Ohio Revised Code states there are to be 3 members only on the Board of Public Affairs.

PARK: Minutes are included in members' packets. Mayor Harmon asked the park board to consider making a basketball court next to the tennis court. This request will be taken to the park board.

ZONING: The board will be meeting August 13th to handle some business.

OLD BUSINESS:

1. No representative from Swartzel/Affiliated Insurance was in attendance.
2. Esther reported for Engineer Jared Ebbing: We are waiting for the CDBG agreement to come then it will need to be signed and returned for their signature.
3. A supplemental form needs to be signed and added to Fanning/Howey's contract. This needs to be done prior to the project bidding rather than afterward. Donald moved this statement be signed, seconded by John. The motion carried.
4. Jared would like some possible dates for have a Sanitary Sewer Committee and a Public Meeting to inform residents where we are on the project. Council suggested September 5 or 12 for the committee meeting and September 19 or 26 for the Public Meeting.
5. Esther is contacting contractors for cleaning out the building before demolition. Hopefully the cleaning process will be starting before long.

NEW BUSINESS:

- 1 There was no new business.

ADJOURNMENT: With no further business, John moved the meeting be adjourned. Chris seconded the motion. The meeting was adjourned at 9:20 P.M.


ESTHER CLARK, CLERK


DONNIE HARMON, MAYOR (ABSENT)
DONOVAN PRESSLER, PRESIDENT

Held Thursday, at 7:00 P.M.

September 13, 2007 19

The regular meeting of the Gettysburg Village Council was called to order by Council President Donovan Pressler, in Mayor Donnie Harmon's absence, following the Pledge of Allegiance. Council Members present were Donald Schmidt, Chris Denlinger, Patsy Riley, John Archey, and Lester Lutz. Others present were Village Superintendent Norman Warner, Solicitor Paul Wagner, Clerk Esther Clark, and Engineer Jared Ebbing. Daily Advocate Reporter Christina Chalmers, Scott Riffell of the Darke County Sheriff's Patrol, and Larry Johnson of Swartzel/Affiliated Insurance Service were also present.

MINUTES: Donald Schmidt moved the minutes be approved, seconded by Chris Denlinger. The motion carried.

BILLS: Chris Denlinger asked for an explanation on the payment to Derek Harmon. Patsy Riley explained for the zoning board. Chris then moved the bills be paid, seconded by Donald Schmidt. The motion carried.

POLICE REPORT: Scott Riffell told the council about what the Sheriff's Patrol can do for the village related to police protection. He did not have a contract with him, therefore a committee was appointed to meet with Mr. Riffell at another time, then bring a recommendation back to council.

CITIZENS' COMMENTS: Christina Chalmers was present to get information about our sanitary sewer project and police protection plans.

MAYOR'S REPORT: No report due to absence.

SOLICITOR'S REPORT: Nothing to report.

VILLAGE SUPERINTENDENT: Nothing specific to report.

COMMITTEE REPORTS:

STREET: The committee investigated Harshbarger's water problem. The members decided the problem is really the property owners' responsibility.

STORM SEWER: Nothing.

POLICE: Nothing.

PDI: Need to begin planning for the Christmas lights.

ADA/Hospitality: Nothing.

SANITARY SEWER: Minutes are included with the information given the council members.

PARK: Minutes are included.

ZONING: Some letters have been sent regarding properties needing to be mowed. Two persons are interested in having businesses in the village.

OLD BUSINESS:

1. a. Jared gave information about what he will be talking about at the upcoming public meeting concerning the sanitary sewer project. He stated the project is fully funded with \$500,000 from CDBG for construction, \$100,000 for LMI households who qualify, \$400,000 from OPWC, and \$1.4 million in 0% interest loan payable over 20 years.
- b. Bids should be advertised in the newspaper on September 25, bids due 10:00 A.M. on October 10, and if things are in good shape, the bids will be awarded at the October 11 council meeting. They will work through the winter and hopefully grass will be planted at this time next year. Chris Denlinger moved to have the village clerk have the advertisement for bids in the newspaper on September 25. The motion was seconded by John Archey. The motion passed unanimously.
- c. For the public meeting, Jared said he would **estimate** cost amounts for the public as the bids won't yet be in. Actual household costs will be determined after the bids are awarded. The committee is recommending council consider collecting an amount beginning in 2008 for building a debt fund so money is available when the first loan payment is due.
- d. The LMI applications will be available next summer when construction is nearer completion. Elected officials do not qualify for these funds.
- e. Officials from the D. C. Health Department will be at the public meeting. This department will be charging for the permits, inspecting the installation of various connections, and supervising the demolition of the septic tanks.
2. a. Jared presented paperwork to be handled. The mayor needs to sign the Environmental Review. One copy is for village records.
- b. The CDBG form for release of funds needs to be signed.
- c. Donald moved and John seconded the motion to Accept Substantial Completion of Bridge Street Phase III. The motion carried.
- d. Chris moved, Lester seconded the motion to authorize the mayor to sign Pay Application #3 and #4, Contract A. The motion carried. The checks are to be written to obtain the ODOT funds, but will not be passed for payment until we are sure the work is satisfactory.
3. Distress Grant : Recommendation letters
 - a. From Fire Chief Tom Hill for Emergency Siren. Chris moved, John seconded the motion to accept this recommendation for purchasing the emergency siren as designated. The motion carried.
 - b. From Fire Chief Tom Hill for Safety Equipment. Chris moved, Lester seconded the motion to accept this recommendation for purchasing the safety equipment as designated. The motion carried.

RECORD OF PROCEEDINGS

Minutes of September meeting continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

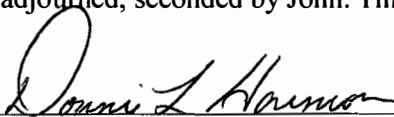
- c. From Deanna Eikenberry of the Community Park Board. John moved, Donald seconded the motion to accept the recommendation for purchasing the playground and safety ground cover as designated. The motion carried.
4. Also related to the Distress Grant: Jared stated if the council approves, the village could request a change in the Distress Grant that the amount designated for sidewalk improvements may possibly be used for restrooms at the park. It is very difficult to get grants for restrooms, but we could apply again next year for sidewalk improvements through other grant sources.
5. Larry Johnson – Swartzel/Affiliated Insurance Service: Explained “The Ohio Plan” for insurance coverage for the village. Larry explained in detail the differences of what his company offers and the coverage we currently have
6. **ORDINANCE 2007-02: AN ORDINANCE TO CREATE A NO PARKING ZONE.** A motion was made by Donald to pass the first reading, seconded by Chris. Vote: Donald, yes; Chris, yes; Patsy, yes; John, yes; Lester, yes; Donovan, yes. A motion was made by Donald, seconded by Patsy to suspend the rules and have the second and third readings by title only. Vote: Donald, yes; Chris, yes; Patsy, yes; John, yes; Lester, yes; Donovan, yes. A motion was made by Donald to declare an emergency due to the unsafe conditions of the street due to traffic. The motion was seconded by Chris. Vote: Donald, yes; Chris, yes; Patsy, yes; John, yes; Lester, yes; Donovan, yes. The village solicitor stated he will rewrite the ordinance in order to show the emergency.
7. Small committees were established for Police Protection and for insurance for the village. The insurance committee is Chris, Donovan, and Donald and will meet another time with Larry Johnson. The police protection committee is Patsy, Lester and John. The police protection committee will meet again with Scott Riffell. These committees will bring recommendations back to the council.

NEW BUSINESS:

- 1 Approval of Percentage Share—Local Government Funds: Chris moved approval of the percentage share, seconded by Donald Schmidt. The motion carried.
- 2 **Resolution 7-2007: Resolution Accepting Amounts and Rates.** Chris moved this resolution be approved, seconded by Lester. Vote: Donovan, yes; Chris, yes; Donald, yes; Patsy, yes; John, yes; Lester, yes. **Resolution 7-2007 passed this day.**
- 3 Community Picnic 2008: Council members discussed the date for the 2008 picnic and fireworks. The members agreed for the picnic to be the Saturday before July 4 which is June 28. Esther will contact Steve Oberer to see if June 28 fits his schedule for fireworks.
- 4 Council members will be needed for setting up chairs before the public meeting on September 19.
- 5 Due to the late time, the council decided to call a special meeting on September 27 for making decisions for items which were not settled at this meeting. Those items are: a recommendation from each committee regarding insurance and police protection, and a decision concerning the future restrooms at the park.

ADJOURNMENT: Donald moved this meeting be adjourned, seconded by John. This meeting was adjourned at 10:10 P.M.


ESTHER CLARK, CLERK


DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL SPECIAL - SEPTEMBER 27, 2007 Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held _____ 19____

SPECIAL MEETING - SEPTEMBER 27, 2007, 7:00 P.M.

This special meeting was called for the purpose of making decisions concerning: village police protection, property and liability insurance, and applying for a grant to construct restrooms at the park.

The meeting was called to order by Mayor Donnie Harmon. Council members present were Donovan Pressler, Donald Schmidt, Chris Denlinger, Patsy Riley, John Archey, Lester Lutz, and Clerk Esther Clark.

Police Protection: The appointed committee met with Scott Riffle of the Darke County Sheriff's Patrol. They discussed the contract and now recommend the Darke County Sheriff's Patrol be hired to provide police protection for the village 65 hours each month. Donovan moved the village contract with the Darke County Sheriff's Patrol for this service. Chris seconded the motion. The motion carried.

Insurance Coverage: Larry Johnson of Swartzel/Affiliated Insurance Co. was present for a meeting with the insurance committee. He answered many questions. Being the village can receive more coverage for less cost, the committee recommends "The Ohio Plan" be purchased. Patsy moves this plan be purchased, seconded by Lester. The motion carried.

Restrooms for the Park: The possibility of postponing the sidewalk improvements of the Distress Grant and applying for a change to build restrooms at the park was discussed. John then made the motion that we apply to use the funds for restrooms and do sidewalks another year. Donovan seconded the motion. The motion carried.

Mayor Harmon asked Chris Denlinger of the ADA/Hospitality Committee to get a price for building two shelters for protecting children while they wait for their school buses along Main Street.

With no further business, the meeting was adjourned at 8:30 p.m.

Esther Clark
Esther Clark, Clerk

Donnie L. Harmon
Donnie Harmon, Mayor

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

OCTOBER

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014R

Held Thursday, at 7:00 p.m. October 11, 2007 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon, following the Pledge of Allegiance. Council Members present were ~~Donovan Pessler~~ ^{ABSHAF} Donovan Pessler, Donald Schmidt, Chris Denlinger, Patsy Riley, John Archey, and Lester Lutz. Others present were Village Superintendent Norman Warner, Solicitor Paul Wagner, Clerk Esther Clark, and Engineer Jared Ebbing, and Patrolman Brad Strausbaugh

MINUTES: Patsy Riley moved the minutes from the regular meeting and the special meeting be approved, seconded by Chris Denlinger. The motion carried.

BILLS: Donald Schmidt moved for the approval of the bills. Chris seconded the motion. The motion carried.

POLICE REPORT: Patrolman Strausbaugh reported on the activity the Sheriff's Patrol and asked the council for their concerns.

CITIZENS' COMMENTS: Nothing

MAYOR'S REPORT: Nothing special to report.

SOLICITOR'S REPORT: No report.

VILLAGE SUPERINTENDENT: Norman stated he has been identifying the location of water shut-offs in the village. He has found some places where more than one residence is connected to one shut-off. Norman also said he has no ladder and would like to purchase one. Council agreed he should buy a ladder.

COMMITTEE REPORTS:

STREET: There is some concern about the manholes in the streets.

STORM SEWER: Nothing.

POLICE: Nothing more.

PDI: John talked with Tom Hill about the fire department helping with Christmas lights.

ADA/Hospitality: Chris will talk with Dennis Riffle at Ansonia Lumber about building shelters for the school children along the Main Street stops. The suggestion was made to ask for donations toward the cost.

SANITARY SEWER: Nothing more.

PARK: Minutes are included.

ZONING: The Zoning Board will be holding its quarterly meeting on October 25. Patsy stated there are 3 applicants for businesses in the village. Ron Francis told her he needs to be notified when new businesses come to the village.

She talked about the places that have been cleaned up and places still needing cleaned.

On October 29, there will be a Community Meeting at 7:00 p.m. with Superintendent Susie Reigle and Treasurer Karla Surber at the park. Residents of the village and outside the village are invited to attend.

OLD BUSINESS:

1. Jared led a discussion concerning the two areas of Bridge Street which are not totally in tolerance. He will contact the contractors about the water problem. There had been some question about the camera bill but the council decided we should pay it.
2. There is an area between the township house and 521 N. Bridge that retains water..
3. Jared presented **Resolution 8-2007: A Resolution for Awarding Contracts for the Sanitary Sewer Collection System Base Bids "A" and "B"...** Donald moved the resolution be approved, seconded by Chris. The vote was unanimous for approving **Resolution 8-2007**.
4. **ORDINANCE 2007-02: AN ORDINANCE TO CREATE A NO PARKING ZONE.**
The ordinance was passed on emergency measure last month and rewritten by the solicitor to read properly. It was re-approved and signed today.
5. Homeland Security (NIMS) Training. The village officials were given information about the class being offered by the Darke County Health Department and Emergency Management Agency. Village officials are supposed to take this training.

NEW BUSINESS:

- 1 Esther reported about the Continuing Education classes she attended. Bill No. 9 states all village officials are to take a 3-hour class on laws and public records. There will be a class at Wright State University on November 28.
- 2 Copy machine: Esther stated our copier was purchased in 1993. Loudy's serviceman recently had to repair it. He stated if any 1 of 3 parts wear out, we would have to get a new copier. These parts are not available. Esther stated the price of a new copier which does the same work as our current copier is \$1,785.00. With the ability to copy on both sides of the paper, it is \$2,785.00. Lester moved we purchase a new copier which copies both sides. Chris seconded the motion. The motion to purchase the copier for \$2,785.00 was approved.
- 3 Gift to the village: Sam Force gave the village an aerial map of the village. The photo was taken sometime between 1952 and 1959. The council members were happy to receive this excellent map. They are interested in having it framed and placed on a wall in the council room. A Thank You will be sent to Sam.

ADJOURNMENT: With no further business, Donald moved this meeting be adjourned, seconded by John. This meeting was adjourned at 9:45 p.m.

Esther Clark
ESTHER CLARK, CLERK

Donnie L. Harmon
DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

343

Minutes of GETTYSBURG VILLAGE COUNCILNOVEMBER

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday at 7:00 p.m. November 8, 2007 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon, following the Pledge of Allegiance. Council Members present were Donovan Pressler, Donald Schmidt, Chris Denlinger, Patsy Riley, John Archey, and Lester Lutz. Others present were Village Superintendent Norman Warner, Grant Consultant Ron Puthoff, Engineer Jared Ebbing, Patrolman Dave McCans, Clerk Esther Clark, and Citizen Cheryl Byers.

MINUTES: Donald Schmidt moved the minutes be approved with the correction that Donovan Pressler was not present at the October meeting. Chris Denlinger seconded the motion. The motion carried.

BILLS: Chris moved for the approval of the bills. Donald seconded the motion. The motion carried.

POLICE REPORT: Patrolman McCans reported on the activity the Sheriff's Patrol with the tickets and warnings they had given. Council members expressed the appreciation of their work.

CITIZENS' COMMENTS: Cheryl Byers is concerned about any damage which might occur to her underground fence during the sanitary sewer project. Council members talked about ways to prevent damage. She is also unhappy with the condition of the empty property next to her property. She was told she should call the health department and they would inspect the property and contact the owner.

MAYOR'S REPORT: Mayor Harman got two estimates for taking down some trees on Clay and East Main Streets. He will get one more estimate before a decision is made.

SOLICITOR'S REPORT: Absent.

VILLAGE SUPERINTENDENT: Norman is trying to find a few more water shut-offs. When he finds all of them, he will make book of the locations for future use—especially with the sanitary sewer project. He wants to help the contractors avoid damaging the lines. This coming weekend he wants to put the snow plow on the truck.

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: Nothing.

POLICE: Nothing more.

PDI: Lester will contact Tom Hill about putting up Christmas lights. Lester will also try to check all the lights for needed lamps or repairs.

ADA/Hospitality: Chris has gotten information about ready-built weather shelters for children while they wait for the school bus. A 5' x 15' shelter is \$5,290.00. He will try to get more information, talk with businesses about donating toward shelters, and talk with Dennis Riffle concerning restroom plans at the park. Chris added that he had taken the map of the village to a place to get a price for a frame. The quote was \$383.60, including frame, matte, and preservative for the map.

SANITARY SEWER: Nothing more.

PARK: Minutes are included. The mayor stated he will not mow the park next summer and that there needs to be other places to store anything with gasoline if we get restrooms at the park.

ZONING: Patsy stated she has information from Ron Francis of the Darke County Building Commission. Copies can be made to inform people of the regulations. She also has ideas of a picture of the owners of the new businesses and publish information about the businesses.

The school meeting at the park on October 29 was a good meeting and well attended.

OLD BUSINESS:

1. Jared said the pre-construction for the sanitary sewer project will be next Thursday at 10:00 a.m. Most of the discussion will be administrative in nature. Tree people for the project may be in the village next week marking trees. Shinn Bros. will be coming in week or two.
2. A "Findings and Orders" letter has been received from EPA. We will send them a letter in response, send a schedule of the project and sign the form needing to be signed.
3. Jared explained the procedure for the tap-ins with Bradford. He also talked about having debt retirement on the bills and we will need to decide how that will be done—if we want to start building a fund early in 2008. When the project is 50% complete, we are required to decide on usage rates. The debt retirement rate can be a monthly flat rate.
4. Jared would like to get Bridge Street III closed out. The paving firm still needs to grind down and rebuild for areas at Park and Bridge, and from Norcold to Factory. They will then do repaving and marking. The balance of \$16,000.00 will come from the county. Donovan moved the paperwork be signed but Esther is to hold it until the street is satisfactorily repaired. Then it will be sent to the county. Lester seconded the motion and the motion carried. The drainage problem in the Norcold driveway will be handled further with the Petersime building is down.
5. ORDINANCE 2007-03: AN ORDINANCE FOR RETENTION AND DESTRUCTION OF ELECTRONIC RECORDINGS. Council members did not like the length of time which Solicitor Wagner wrote into the ordinance, therefore the ordinance was tabled until the next meeting.
6. Insurance coverage for drivers of village trucks: The mayor, council members, and village superintendent are to be included on the list. Esther will get the information needed for the insurance company.

RECORD OF PROCEEDINGS

Minutes of November Meeting continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Thursday, November 8, 2007

Held

19

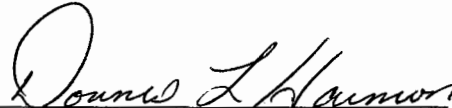
NEW BUSINESS:

1. Grant Consultant Ron Puthoff stated there are two grants available for parks and outdoor activities. These applications are due February 1, 2008. Darke County will get \$10,000 from Natureworks at the 75%/25% basis. The other grant is \$50,000.00 on a 50%/50% basis. It could be that some of the Distress Grant money could be used as leverage money. The park board is to discuss the possibility for needs for which we might use one of these grants.
2. Resolution 9-2007: A Resolution for Supplemental Appropriations. Donald moved approval of the resolution, seconded by John. The vote was taken and the motion carried.

ADJOURNMENT: With no further business, Donald moved this meeting be adjourned, seconded by John. This meeting was adjourned at 9:30 p.m.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

DECEMBER

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday, at 7:00 p.m.

December 13, 2007 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon, following the Pledge of Allegiance. Council Members present were Donovan Pressler, Donald Schmidt, Chris Denlinger, Patsy Riley, John Archey, and Lester Lutz. Others present were Village Superintendent Norman Warner, Engineers Jared Ebbing and Craig Knapke, Best Way Disposal Representative Buck Landrum, Citizen Chester Bryant, and Clerk Esther Clark. Solicitor Paul Wagner was absent.

MINUTES: Patsy Riley moved the minutes be approved as written. Donald Schmidt seconded the motion. The motion carried.

BILLS: Donald moved approval of the bills with the request that Esther talk with Loudy's about the final amount on the copy machine. Donovan seconded the motion. The motion carried.

D. C. SHERIFF'S PATROL: No representative was present. The council went over the written report received from the patrol.

CITIZENS' COMMENTS: Chester stated he didn't have anything special for the council.

MAYOR'S REPORT: Mayor Harman stated Grant Gamble of 8105 Auto Service is interested in doing the regular maintenance on village vehicles.

SOLICITOR'S REPORT: Absent.

VILLAGE SUPERINTENDENT: Norman stated the snow blade got chipped by a manhole on Short Street. After talking with a welder and the highway department, he decided not to get it repaired. He will continue to use it as it is. He also had a little accident with the plow on Short Street. Cars were parked on both sides of the street and he thought he had cleared both cars but accidentally took some trim off one. The owner is getting an estimate of the damage. Esther talked with the insurance company about it.

Norman will be on vacation from December 26 to January 3. Mayor Harmon said he will be off work at that time and will be able to plow snow as needed.

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: The grinding and repaving of Bridge Street has helped the street drain better.

POLICE: Nothing more.

PDI: The Christmas lights that work are up. Some connections need repair. Donnie and Chris will try to do the repair work.

ADA/Hospitality: Chris got more prices for shelters for the school kids. It was suggested it would be less expensive to purchase movable storage buildings, take the doors off and install lights. There was some question about the advisability of doing this. Chris will continue to work on this as well as talk with Jon McGreevey of the school system.

Chris showed the frame material which could be used in framing the village map which was received from Sam Force. The decision on framing the map was tabled to the next meeting.

PARK: Minutes are included. Chris showed the park restroom plans. He also stated the Rocket Ship Sports, Inc. bicycle group would like to use the park for a starting and stopping place for their bicycle race on Sunday, April 20, 2008. They expect 200 riders. The council confirmed it would be suitable for them to use the park. The Shinn Bros. trailer there should not be a problem.

ZONING: Pictures were taken of two business owners and the council prior to this meeting. These will be put into the newspaper along with information about the businesses. Two other new business owners were not able to be here for the pictures.

The bill came from Little Time Handyman for mowing and cleaning of two properties. Esther is to bill the property owners accordingly.

OLD BUSINESS:

1. a. Jared stated Craig will be overseeing the ongoing progress of the sanitary sewer project. He will also be reporting to the council on a regular basis as Jared will now be working with some other projects.
- b. The ODOT money still has not come for Shinn's final payment. Esther called Mr. Rob Strevil but he has not returned the call. It would be nice to have it cleared by the end of the year.
- c. Distress Grant: In a meeting with our county grant coordinator, Dick Brooks, it was decided to send a letter to Columbus for transferring Distress Grant Funds from Sidewalks to the Park for restrooms and additional playground equipment. The request is being made for transferring \$42,000 to the Park Fund. Jared gave a letter draft to Chris to be given to Ansonia Lumber to put on their letterhead to verify the restroom plans. Chris will see that gets done.

The contractor for the Petersime building is off and plans to return on January 7, 2008 to resume the project.

- d. Jared presented **Resolution No. 10-2007 for the Ohio Department of Natural Resources** for a grant application for financial assistance for public recreation purposes through the **Ohio Land and Water Conservation Fund Program**. Chris moved the mayor sign this resolution, seconded by Donald. **Resolution No. 10-2007 passed this date.**

RECORD OF PROCEEDINGS

Minutes of Gettysburg Village Council Meeting Continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held December 13, 2007 19

e. Jared presented **Resolution No. 11-2007 for the Ohio Department of Natural Resources** for a grant application for park improvements from the **NatureWorks Program**. Chris moved the mayor sign this resolution. Donald seconded the motion. **Resolution 11-2007 passed this date.**

f. A letter has been received from Norcold stating they have agreed to signing an easement for a sewer line across their field to the park. Our village solicitor will need to write the easement and agreement for them to sign.

g. Sanitary Sewer Project: Shinn's plan for the coming week is to work in back of the properties on the south side of Main Street east of the lift station area. Shinn's would like to get done in that area before Chuck Samples needs to work there. Agreements will need to be signed by property owners where they are yoked together. Esther and Norman will be working on this.

h. Jared presented Pay Application No. 1 for Bid A. It is to pay Shinn's for the materials being used for the project. The application goes to CDBG for \$112,176.35. Chris moved the pay application be signed by the mayor. Donovan seconded the motion. The motion carried.

i. Request for Qualifications for administering the grants for the waste water treatment project: After advertising for RFG's, Fanning/Howey was the only company responding. Donald moved Fanning/Howey be approved for this responsibility, seconded by Lester. The motion carried.

2. **Resolution 12-2007: A Resolution Establishing a Monthly Fee for Building a Debt Retirement Fund for Waste Water Treatment Facilities for the Village of Gettysburg.** Chris Denlinger moved approval of this resolution, seconded by John Archey. **Resolution 12-2007 passed this date.**

3. Refuse Collection for 2008, 2009: Two bids were received: Best Way and Rumpke. Mr. Landrum of Best Way told the council what Best Way can do for the village. Mayor Harmon read Rumpke's offer. Following discussion, Chris moved Rumpke be hired as our refuse collection contractor for 2008 and 2009 at the price of \$11.42 per household for both years. Donovan seconded. The motion carried.

4. **ORDINANCE 2007-03: AN ORDINANCE FOR RETENTION AND DESTRUCTION OF ELECTRONIC RECORDINGS.** Mayor Harmon read the first reading of this ordinance. Following discussion, Donovan Pressler moved the first reading be passed, seconded by Donald Schmidt. Vote: Pressler, yes; Schmidt, yes; Denlinger, yes; Riley, yes; Archey, yes; Lutz, yes. The second reading will be made at the January council meeting.

5. Trees along the north side of Main Street and east side of Clay Street between Main and Corwin: Following discussion, Patsy moved Gunckle Tree Service take down 15 trees and remove 16 stumps for the price of \$4,250 before the end of February. John seconded the motion. The motion carried.

NEW BUSINESS:

1. Recommendations from the Board of Public Affairs: The Board has updated the Rules and Regulations for the Gettysburg Municipal Water System and the Rates and Fees for Water Services. The council members were given these items to read prior to handling them at the January Village Council meeting.
 - a. Current members of the Board of Affairs, Greg Hess and John Dillon are interested in being on the Board for another term. Donovan moved they be accepted for another term, seconded by John. The motion was approved. The mayor will attend their January meeting to swear them in.
2. **Resolution 13-2007: Temporary Appropriations.** Donald moved this resolution be approved, seconded by Lester. **Resolution 13-2007 was approved.**
3. Chris, Patsy, Lester, and Esther attended the Public records class at Wright State University on November 28. The council members agreed to pay Chris \$25.00 for gasoline for the trip.
4. The Lions Club and Park Board would like to assemble Christmas boxes for needy families here in the council house on Friday evening. It was agreed this is a public building and it is suitable to be used for such purposes and for the Gettysburg Cemetery Board to meet here also.

ADJOURNMENT: With no further business, John moved this meeting be adjourned, seconded by Lester. The meeting was adjourned at 9:40 p.m.


ESTHER CLARK, CLERK


DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

JANUARY Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday at 7:00 p.m. January 10, 2008 19

Prior to the beginning of the regular meeting of the Gettysburg Village Council, Solicitor Paul Wagner presided over the Oath of Office for Donnie Harmon as Mayor, Board of Public Affairs appointee John Dillon, Village Council incumbents Patsy Riley and Chris Denlinger.

The regular meeting of the Gettysburg Village Council was then called to order by Mayor Donnie Harmon, following the Pledge of Allegiance. Council Members present were Donovan Pressler, Donald Schmidt, Chris Denlinger, Patsy Riley, John Archey, and Lester Lutz. Others present were Village Superintendent Norman Warner, Solicitor Paul Wagner, Engineer Craig Knapke, John Dillon and Tim Bryan of the Board of Public Affairs, Roberta Mangen and Lance Begoon of the Darke County Health Department, and Clerk Esther Clark.

ELECTION OF COUNCIL PRESIDENT: Donovan Pressler was appointed President by the council members.

MINUTES: Donald Schmidt moved the minutes be approved as written. Lester Lutz seconded the motion. The motion carried.

BILLS: Patsy moved approval the bills be allowed. Chris Denlinger seconded the motion. The motion carried.

D. C. SHERIFF'S PATROL: No representative was present. The written report was given to the council members.

CITIZENS' COMMENTS: John Dillon and Tim Bryan were present because of Ordinance 2008-1 which will be discussed as presented by the Board of Public Affairs. Roberta Mangen and Lance Begoon were also present on business.

MAYOR'S REPORT: Mayor Harman commented on the procedure used for demolition of the Petersime building.

SOLICITOR'S REPORT: Paul only made comments on how some things need to be handled.

VILLAGE SUPERINTENDENT: No specific report. Norman gave some information concerning village projects as they were discussed.

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: Nothing

POLICE: Nothing

PDI: Nothing

ADA/Hospitality: Chris is continuing to work on shelter project.

Framing of the historic map was postponed to the February meeting.

PARK: Minutes are included.

ZONING: Pictures taken have been published.

OLD BUSINESS:

1. Distress Grant: Craig reported the projects under this grant need to be completed by August 31. The moving of funds from one project to another in this grant for restrooms had been verbally approved. Now waiting for the paperwork. The restroom drawings will be submitted to the state by March 1. Bidding will proceed within a few weeks after approval. The restrooms must be completed by the end of August.

The playground equipment is ordered and will be delivered when the ground is ready. There needs to be some fill dirt put in and the ground leveled.

The siren is to be installed on the fire department property this coming Tuesday and Wednesday.

Mayor Harmon stated the repair work done on Bridge Street may not last. The street will be checked by the engineers in the spring.

2. Sanitary Sewer Project: Craig made comments about the work Shinn Bros. and Chuck Samples are doing. Shinn Bros. are making good progress. He also commented on the debt retirement resolution passed at the last council meeting. Pay Request #1 was presented in the amount of \$123,754.43 for Shinn Bros. Donald moved the request be approved, seconded by Donovan. The motion carried. The request will be signed and sent in.
3. Roberta Mangen and Lance Begoon were present to discuss the health department's role in relation to the residences near the village but not in the village and the permit process. The health department has made inspections and will be sending letters to the property owners near the village who will need to tie into the sanitary sewer system.

Roberta and Lance also presented options which might be used for property owners to get the necessary permits. Council approved Option 1, that property owners or their representatives go to the Darke County Health Department to purchase the permits. Roberta handed out paperwork which will be sent to the property owners in the village and answered a number of questions asked by council members.

Being that Lance is the inspector, he explained the procedure that will be used for inspecting the properties prior to getting the permit. Property owners can request inspections anytime now. He would appreciate owners calling him so the load is not all at one time. Information will be sent to property owners at the end of January with the bills.

RECORD OF PROCEEDINGS

Minutes of

Gettysburg Village Council continued
and Special Meeting

January

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

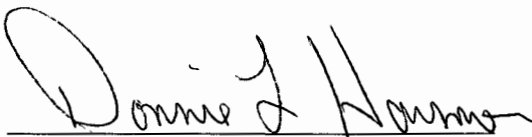
4. ORDINANCE 2007-03: An Ordinance for Retention and Destruction of Electronic Recordings. 2nd Reading: Donald moved the passing of the second reading. His motion was seconded by Donovan. Roll call vote: Donovan, yes; Donald, yes; Chris, yes; Patsy, yes; John, yes; Lester, yes. **The second reading of Ordinance 2007-03 passed this day.**
5. **Resolution 14-2007: A Resolution Authorizing the Mayor and Clerk of the Village of Gettysburg, Ohio, to Enter into a Refuse Collection Contract.** Donald moved this resolution be approved, seconded by John. The motion carried and **Resolution 14-2007 was approved.**
6. ORDINANCE 2008-01: RULES AND REGULATIONS GOVERNING THE GETTYSBURG MUNICIPAL WATER SYSTEM. 1st Reading: The motion to pass the first reading of Ordinance 2008-01 by making designated changes in Section 1.16 and Section 1.25 was made by Chris, and seconded by John. Roll call vote: Donovan, yes; Donald, yes; Chris, yes; Patsy, no; John, yes; Lester, yes. **The 1st reading of Ordinance 2008-01 passed with changes this day.**
7. **Resolution 01-2008: A Resolution to Establish Water Service Rates and Fees for Residences and Businesses in the Village of Gettysburg, Darke County, Ohio.** During discussion the sentence was changed from "Each household per month:" to "Each metered unit per month." The line, "Churches, public buildings – less that 2,000 gallons \$20.00" was deleted. Donovan moved the passing of this resolution with above changes. Donald seconded the motion. The motion carried. **With changes, Resolution 01-2008 passed this date.**
8. **Resolution 02-2008: A Resolution making it Mandatory that Residential Tenants or Property Owners Pay for Refuse Collection Service in the Village of Gettysburg.** During discussion the words, "Residential Tenants or" was deleted. Donovan moved this resolution be approved with the recommended deletion. The motion was seconded by John. The motion carried. **With deletion, Resolution 02-2008 passed this date.**

NEW BUSINESS:

1. The clerk stated an inheritance tax payment of \$4,526.00 is to be received by the village.

ADJOURNMENT: With no further business, Donovan moved this meeting be adjourned, seconded by John. The meeting was adjourned at 10:00 p.m.


ESTHER CLARK, CLERK


DONNIE HARMON, MAYOR

SPECIAL MEETING – JANUARY 17, 2008 – 7:00 p.m.

This special meeting was scheduled and posted for the purpose of handing a resolution related to an easement across Norcold property, and confirming resolutions handed during the recent regular council meeting.

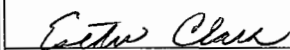
Mayor Donnie Harmon called the meeting to order. Council members present were: Donovan Pressler, Donald Schmidt, Chris Denlinger, Patsy Riley, John Archey, Lester Lutz. Clerk Esther Clark was also present.

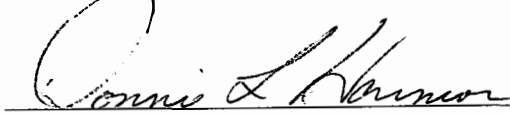
Resolution 01-2008 related to water rates: Donald moved confirmation of the changes, seconded by Donovan. Motion carried.

Resolution 02-2008 making it mandatory property owners pay for refuse collection. Donovan moved confirmation of certain word deletion, seconded by Donovan. Motion carried.

Resolution 03-2008: Resolution to Accept the Agreement with Norcold, Inc. Regarding the Low Pressure Force Main. Donovan moved the passing of this resolution. Donald seconded the motion. The motion carried. **Resolution 03-2008 passed this date.**

With no further business, the meeting was adjourned at 7:15 p.m.


Esther Clark, Clerk


Donnie Harmon, Mayor

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Prior to the beginning of the regular meeting of the Gettysburg Village Council, Solicitor Paul Wagner presided over the Oath of Office for Donnie Harmon as Mayor, Board of Public Affairs appointee John Dillon, Village Council incumbents Patsy Riley and Chris Denlinger.

The regular meeting of the Gettysburg Village Council was then called to order by Mayor Donnie Harmon, following the Pledge of Allegiance. Council Members present were Donovan Pressler, Donald Schmidt, Chris Denlinger, Patsy Riley, John Archey, and Lester Lutz. Others present were Village Superintendent Norman Warner, Solicitor Paul Wagner, Engineer Craig Knapke, John Dillon and Tim Bryan of the Board of Public Affairs, Roberta Mangen and Lance Begoon of the Darke County Health Department, and Clerk Esther Clark.

ELECTION OF COUNCIL PRESIDENT: Donovan Pressler was appointed President by the council members.

MINUTES: Donald Schmidt moved the minutes be approved as written. Lester Lutz seconded the motion. The motion carried.

BILLS: Patsy moved approval the bills be allowed. Chris Denlinger seconded the motion. The motion carried.

D. C. SHERIFF'S PATROL: No representative was present. The written report was given to the council members.

CITIZENS' COMMENTS: John Dillon and Tim Bryan were present because of Ordinance 2008-1 which will be discussed as presented by the Board of Public Affairs. Roberta Mangen and Lance Begoon were also present D. C. Health Department business.

MAYOR'S REPORT: Mayor Harmon commented on the procedure used for demolition of the Petersime building.

SOLICITOR'S REPORT: Paul entered into the discussion concerning the sewer project.

VILLAGE SUPERINTENDENT: Norman gave information concerning village projects as discussed.

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: Nothing

POLICE: Nothing

PDI: Nothing

ADA/Hospitality: Chris is continuing to work on shelter project.

Framing of the historic map was postponed to the February meeting.

PARK: Minutes are included.

ZONING: Pictures taken have been published.

OLD BUSINESS:

1. Distress Grant: Craig reported the projects under this grant need to be completed by August 31. The moving of funds from one project to another in this grant for restrooms had been verbally approved. Now waiting for the paperwork. The restroom drawings will be submitted to the state by March 1. Bidding will proceed within a few weeks after approval. The restrooms must be completed by the end of August.

The playground equipment is ordered and will be delivered when the ground is ready. There needs to be some fill dirt put in and the ground leveled.

The siren is to be installed on the fire department property this coming Tuesday and Wednesday.

Mayor Harmon stated the repair work done on Bridge Street may not last. The street will be checked by the engineers in the spring.

2. Sanitary Sewer Project: Craig made comments about the work Shinn Bros. and Chuck Samples are doing and current working locations. Shinn Bros. is making good progress. He also commented on the debt retirement resolution passed at the last council meeting.

A question was asked concerning flooding at the lift station area by U.S. 36. Craig responded that the area would be filled in and raised to prevent flooding and possibly a retaining wall built.

Pay Request #2 was presented in the amount of \$123,754.43 for Shinn Bros. Donald moved the request be approved, seconded by Donovan. The motion carried. The request will be signed and sent in.

3. Roberta Mangen and Lance Begoon were present to discuss the health department's role in relation to the residences near the village but not in the village. Solicitor Wagner gave some history and explanation of the ORC and the health department's rules. He then stated "When folks outside the village complain, give them information about fees and what they can expect about service, but if they get into the issue whether this is valid or if they have to connect to our system or not, direct them to the health department or their attorney. Do not engage in any conversation about whether they have to do this..." He went on to give examples. The mayor read a sample letter to be sent to designated homeowners for tying into the village system. The health department had made inspections and will be sending out the letters.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Prior to the beginning of the regular meeting of the Gettysburg Village Council, Solicitor Paul Wagner presided over the Oath of Office for Donnie Harmon as Mayor, Board of Public Affairs appointee John Dillon, Village Council incumbents Patsy Riley and Chris Denlinger.

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ELECTION OF COUNCIL PRESIDENT: Donovan Pressler was appointed President by the council members.

MINUTES: Donald Schmidt moved the minutes be approved as written. Lester Lutz seconded the motion. The motion carried.

BILLS: Patsy moved approval the bills be allowed. Chris Denlinger seconded the motion. The motion carried.

D. C. SHERIFF'S PATROL: No representative was present. The written report was given to the council members.

CITIZENS' COMMENTS: John Dillon and Tim Bryan were present because of Ordinance 2008-1 which will be discussed as presented by the Board of Public Affairs. Roberta Mangen and Lance Begoon were also present D. C. Health Department business.

MAYOR'S REPORT: Mayor Harmon commented on the procedure used for demolition of the Petersime building.

SOLICITOR'S REPORT: Paul entered into the discussion concerning the sewer project.

VILLAGE SUPERINTENDENT: Norman gave information concerning village projects as discussed.

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: Nothing

POLICE: Nothing

PDI: Nothing

ADA/Hospitality: Chris is continuing to work on shelter project.

Framing of the historic map was postponed to the February meeting.

PARK: Minutes are included.

ZONING: Pictures taken have been published.

OLD BUSINESS:

1. **Distress Grant:** Craig reported the projects under this grant need to be completed by August 31. The moving of funds from one project to another in this grant for restrooms had been verbally approved. Now waiting for the paperwork. The restroom drawings will be submitted to the state by March 1. Bidding will proceed within a few weeks after approval. The restrooms must be completed by the end of August.

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2. **Sanitary Sewer Project:** Craig made comments about the work Shinn Bros. and Chuck Samples are doing and current working locations. Shinn Bros. is making good progress. He also commented on the debt retirement resolution passed at the last council meeting.

A question was asked concerning flooding at the lift station area by U.S. 36. Craig responded that the area would be filled in and raised to prevent flooding and possibly a retaining wall built.

Pay Request #2 was presented in the amount of \$123,754.43 for Shinn Bros. Donald moved the request be approved, seconded by Donovan. The motion carried. The request will be signed and sent in.

3. Roberta Mangen and Lance Begoon were present to discuss the health department's role in relation to the residences near the village but not in the village. Solicitor Wagner gave some history and explanation of the ORC and the health department's rules. He then stated "When folks outside the village complain, give them information about fees and what they can expect about service, but if they get into the issue whether this is valid or if they have to connect to our system or not, direct them to the health department or their attorney. Do not engage in any conversation about whether they have to do this..." He went on to give examples. The mayor read a sample letter to be sent to designated homeowners for tying into the village system. The health department had made inspections and will be sending out the letters.

RECORD OF PROCEEDINGS

351

Minutes of

GETTYSBURG VILLAGE COUNCIL

January 10, 2008

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday at 7:00 P.M. January 10, 2008 19

Prior to the beginning of the regular meeting of the Gettysburg Village Council, Solicitor Paul Wagner presided over the Oath of Office for Donnie Harmon as Mayor, Board of Public Affairs appointee John Dillon, Village Council incumbents Patsy Riley and Chris Denlinger.

The regular meeting of the Gettysburg Village Council was then called to order by Mayor Donnie Harmon, following the Pledge of Allegiance. Council Members present were Donovan Pressler, Donald Schmidt, Chris Denlinger, Patsy Riley, John Archey, and Lester Lutz. Others present were Village Superintendent Norman Warner, Solicitor Paul Wagner, Engineer Craig Knapke, John Dillon and Tim Bryan of the Board of Public Affairs, Roberta Mangen and Lance Begoon of the Darke County Health Department, and Clerk Esther Clark.

ELECTION OF COUNCIL PRESIDENT: Donovan Pressler was appointed President by the council members.

MINUTES: Donald Schmidt moved the minutes be approved as written. Lester Lutz seconded the motion. The motion carried.

BILLS: Patsy moved approval the bills be allowed. Chris Denlinger seconded the motion. The motion carried.

D. C. SHERIFF'S PATROL: No representative was present. The written report was given to the council members.

CITIZENS' COMMENTS: John Dillon and Tim Bryan were present because of Ordinance 2008-1 which will be discussed as presented by the Board of Public Affairs. Roberta Mangen and Lance Begoon were also present D. C. Health Department business.

MAYOR'S REPORT: Mayor Harmon commented on the procedure used for demolition of the Petersime building.

SOLICITOR'S REPORT: Paul entered into the discussion concerning the sewer project.

VILLAGE SUPERINTENDENT: Norman gave information concerning village projects as discussed.

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: Nothing

POLICE: Nothing

PDI: Nothing

ADA/Hospitality: Chris is continuing to work on shelter project.

Framing of the historic map was postponed to the February meeting.

PARK: Minutes are included.

ZONING: Pictures taken have been published.

OLD BUSINESS:

1. **Distress Grant:** Craig reported the projects under this grant need to be completed by August 31. The moving of funds from one project to another in this grant for restrooms had been verbally approved. Now waiting for the paperwork. The restroom drawings will be submitted to the state by March 1. Bidding will proceed within a few weeks after approval. The restrooms must be completed by the end of August.

The playground equipment is ordered and will be delivered when the ground is ready. There needs to be some fill dirt put in and the ground leveled.

The siren is to be installed on the fire department property this coming Tuesday and Wednesday.

Mayor Harmon stated the repair work done on Bridge Street may not last. The street will be checked by the engineers in the spring.

2. **Sanitary Sewer Project:** Craig made comments about the work Shinn Bros. and Chuck Samples are doing and current working locations. Shinn Bros. is making good progress. He also commented on the debt retirement resolution passed at the last council meeting.

A question was asked concerning flooding at the lift station area by U.S. 36. Craig responded that the area would be filled in and raised to prevent flooding and possibly a retaining wall built.

Pay Request #2 was presented in the amount of \$123,754.43 for Shinn Bros. Donald moved the request be approved, seconded by Donovan. The motion carried. The request will be signed and sent in.

3. Roberta Mangen and Lance Begoon were present to discuss the health department's role in relation to the residences near the village but not in the village. Solicitor Wagner gave some history and explanation of the ORC and the health department's rules. He then stated "When folks outside the village complain, give them information about fees and what they can expect about service, but if they get into the issue whether this is valid or if they have to connect to our system or not, direct them to the health department or their attorney. Do not engage in any conversation about whether they have to do this..." He went on to give examples. The mayor read a sample letter to be sent to designated homeowners for tying into the village system. The health department had made inspections and will be sending out the letters.

RECORD OF PROCEEDINGS

Minutes of

January meeting continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

Roberta and Lance also presented options which might be used for property owners to get the necessary permits. Council approved Option 1: property owners or their representatives go to the Darke County Health Department to purchase the permits. Roberta handed out paperwork which will be sent to the property owners in the village and answered a number of questions asked by council members.

Lance is the inspector and explained the procedure that will be used for inspecting the properties prior to getting the permit. Property owners can request inspections anytime now. He would appreciate owners calling him so the load is not all at one time. Information will be sent to property owners at the end of January with the bills.

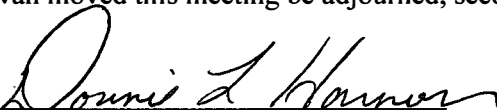
4. **ORDINANCE 2007-03: An Ordinance for Retention and Destruction of Electronic Recordings.** 2nd Reading: Donald moved the passing of the second reading. His motion was seconded by Donovan. Roll call vote: Donovan, yes; Donald, yes; Chris, yes; Patsy, yes; John, yes; Lester, yes. **The second reading of Ordinance 2007-03 passed this day.**
5. **Resolution 14-2007: A Resolution Authorizing the Mayor and Clerk of the Village of Gettysburg, Ohio, to Enter into a Refuse Collection Contract.** Donald moved this resolution be approved, seconded by John. The motion carried and **Resolution 14-2007 was approved.**
6. **ORDINANCE 2008-01: RULES AND REGULATIONS GOVERNING THE GETTYSBURG MUNICIPAL WATER SYSTEM.** 1st Reading: The motion to pass the first reading of Ordinance 2008-01 by making designated changes in Section 1.16 and Section 1.25 was made by Chris, and seconded by John. Roll call vote: Donovan, yes; Donald, yes; Chris, yes; Patsy, no; John, yes; Lester, yes. **The 1st reading of Ordinance 2008-01 passed with changes this day.**
7. **Resolution 01-2008: A Resolution to Establish Water Service Rates and Fees for Residences and Businesses in the Village of Gettysburg, Darke County, Ohio.** During discussion the sentence was changed from "Each household per month:" to "Each metered unit per month." The line, "Churches, public buildings – less that 2,000 gallons \$20.00" was deleted. Donovan moved the passing of this resolution with above changes. Donald seconded the motion. The motion carried. **With changes, Resolution 01-2008 passed this date.**
8. **Resolution 02-2008: A Resolution making it Mandatory that Residential Tenants or Property Owners Pay for Refuse Collection Service in the Village of Gettysburg.** During discussion the words, "Residential Tenants or" was deleted. Donovan moved this resolution be approved with the recommended deletion. The motion was seconded by John. The motion carried. **With deletion, Resolution 02-2008 passed this date.**

NEW BUSINESS:

1. The clerk stated an inheritance tax payment of \$4,526.00 is to be received by the village.

ADJOURNMENT: With no further business, Donovan moved this meeting be adjourned, seconded by John. The meeting was adjourned at 10:00 p.m.


ESTHER CLARK, CLERK


DONNIE HARMON, MAYOR

SPECIAL MEETING – JANUARY 17, 2008 – 7:00 p.m.

This special meeting was scheduled and posted for the purpose of handing a resolution related to an easement across Norcold property, and confirming resolutions handed during the recent regular council meeting.

Mayor Donnie Harmon called the meeting to order. Council members present were: Donovan Pressler, Donald Schmidt, Chris Denlinger, Patsy Riley, John Archey, Lester Lutz. Clerk Esther Clark was also present.


Resolution 01-2008 related to water rates: Donald moved confirmation of the changes, seconded by Donovan. Motion carried.

Resolution 02-2008 making it mandatory property owners pay for refuse collection. Donovan moved confirmation of certain word deletion, seconded by Donovan. Motion carried.

Resolution 03-2008: Resolution to Accept the Agreement with Norcold, Inc. Regarding the Low Pressure Force Main. Donovan moved the passing of this resolution. Donald seconded the motion. The motion carried. **Resolution 03-2008 passed this date.**

With no further business, the meeting was adjourned at 7:15 p.m.


Esther Clark, Clerk


Donnie Harmon, Mayor

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

FEBRUARY

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday, at 7:00p.m.

February 14, 2008

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Donovan Pressler, Donald Schmidt, Patsy Riley, John Archey, Lester Lutz. Also present were Village Superintendent Norman Warner, Engineer Craig Knapke, and Clerk Esther Clark. Patrolman Doug Didier of the D. C. Sheriff's Patrol was present to answer questions and Citizens Dan May and Jason Mills had questions to ask. Absent were Chris Denlinger and Solicitor Paul Wagner. Roberta Mangen and Lance Begoon were present from the Health Department.

MINUTES OF THE PREVIOUS MEETING: Donovan Pressler moved the minutes be approved, seconded by Donald Schmidt. The motion carried.

BILLS: Donald moved approval of the bills. John Archey seconded the motion. The motion carried.

D. C. SHERIFF'S PATROL: Patrolman Didier said things were going well in patrolling the village. He clarified that the patrol increased the rates but the village would not see the increase until the year's contract expires in October. Mayor Harmon asked Patrolman Didier to tell the Chief that those who work in Gettysburg are doing a fine job.

CITIZENS' COMMENTS: Jason Mills asked about how deep the sewer will be at his property. Norman explained Jason will be given information when they are ready to work in his area. Jason also asked if it is permissible for him to continue to use the trash hauler he has used the last 6 years as it is cheaper than the village contract. It was agreed he could continue as he has done.

Dan May asked questions concerning the sewer markings. Craig was asked if there would be any capacity problems when we pump our waste to Bradford. Rossburg had some problems when they went on line. Craig explained the problem there.

There were no questions for Roberta and Lance.

MAYOR'S REPORT: Mayor Harmon asked about the rules and regulations for the park. That will be brought up again at the upcoming park board meeting.

SOLICITOR'S REPORT: Absent

VILLAGE SUPERINTENDENT: Norman reviewed the progress of the sewer project.

COMMITTEE REPORTS: Mayor Harmon appointed the council members to the committees.

STREET: Nothing

STORM SEWER: Nothing

POLICE: Nothing

PDI: Nothing

ADA/Hospitality: Nothing

PARK: Minutes are included.

ZONING: Donovan is to be building commissioner until another is appointed.

OLD BUSINESS:

1. Distress Grant: Craig reviewed information concerning restrooms at the park. Estimates need to be gotten from local contractors then the prints will be taken to Troy to be approved then put out for bids.
2. Sanitary Sewer project; Shinn's have installed 6,000' of pipe and there is 19,000' in the project. Samples have 2,500' done.
3. Pay applications: We have an application from Shinn's for \$113,345.84, Samples, \$131,963.88 (1st application). Fanning/Howey is due \$15,000 for final design and \$5,000 from CDBG for administration. Donovan moved the pay applications be approved for payment, seconded by Lester. The motion carried.
4. Mayor Harmon asked Craig about the location for the lift station on the Lynch property. Craig will get him a drawing.
5. ORDINANCE 2007-03: AN ORDINANCE FOR RETENTION AND DESTRUCTION OF ELECTRONIC RECORDINGS. 3rd Reading. Donovan moved the passing of the third reading, seconded by Donald. Roll call vote: Pressler, yea; Schmidt, yea; Riley, yea; Archey, yea; Lutz, yea. ORDINANCE 2007-03 PASSED THIS DATE.
6. ORDINANCE 2008-01: RULES AND REGULATIONS GOVERNING THE GETTYSBURG MUNICIPAL WATER SYSTEM. 2nd Reading. Donovan moved the reading be by title only, seconded by John. The motion passed. Reading by title only. Lester moved the second reading be passed, seconded by Donald. Roll call vote: Pressler, yea; Schmidt, yea; Riley, yea; Archey, yea; Lutz, yea. The second reading passed this date.
7. Framing of the historic map—tabled to March meeting.
8. The clerk asked for approval of the council on a letter to be sent to the property owners and tenants. One sentence was deleted then the letter was approved.

NEW BUSINESS:

1. Greg Hess has resigned from the Board of Public Affairs. John Dillon is recommending Rick York replace Greg on the Board. John moved the council appoint Rick York to the Board of Public Affairs. Donald seconded the motion. Council voted to approve Rick to the Board of Public Affairs.

RECORD OF PROCEEDINGS

Minutes of February Meeting continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

- 2. The Health Department sent the village a letter concerning the homes adjacent to the village and their tie-in to the sewer system. A possible response letter was given to the council to read. Patsy moved the letter be sent to the health department if the village solicitor approves the letter, seconded by Lester. The motion carried.
- 3. Date for working on the Appropriations for 2008. March 7 at 6:00 p.m. was scheduled for working on appropriations.

ADJOURNMENT: With no further business, Donovan moved this meeting be adjourned, seconded by John. The meeting was adjourned at 9:00 p.m.

Esther Clark

ESTHER CLARK, CLERK

Donnie L Harmon

DONNIE HARMON, MAYOR

DAYTON LEGAL BLANK CO., FORM NO. 10148

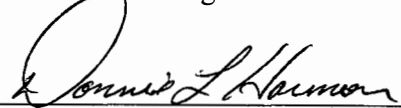
Held Thursday, at 6:00 & 7:10 p.m. March 13, 19 2008

APPROPRIATIONS MEETING: March 13, 2008 – 6:00 p.m. The mayor, clerk, and all council members were present. The previous date for the meeting was postponed due to a snow storm.

Following the Pledge of Allegiance, this appropriations meeting was called to order. Everyone had copies of the estimated revenue and estimated expenses for 2008. The funds and appropriation accounts were reviewed. The clerk answered any questions asked, and following discussion the members decided the appropriations were ready to take to the regular council meeting.

This appropriations meeting was adjourned at 7:10 p.m.


Esther Clark, Clerk/Treasurer


Donnie Harmon, Mayor

REGULAR MEETING – March 13, 2008, 7:15 p.m.

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Donovan Pressler, Donald Schmidt, Chris Denlinger, Patsy Riley, John Archey, Lester Lutz. Also present were Village Superintendent Norman Warner, Engineer Craig Knapke, Solicitor Paul Wagner, Clerk Esther Clark. Patrolman Doug Didier of the D. C. Sheriff's Patrol was also present.

MINUTES OF THE PREVIOUS MEETING: Patsy Riley, moved the minutes be approved, seconded by Donald Schmidt. The motion carried.

BILLS: Donovan Pressler moved the approval of the bills. Chris Denlinger seconded the motion. The motion carried.

D. C. SHERIFF'S PATROL: Patrolman Didier didn't have anything special to bring up but council members asked if the officers who patrol could be aware of the speeding from Gettysburg Webster Road to George Street to Main Street. Recently, a vehicle did not get stopped at the corner of George and Main and hit the house at 295 East Main. Also, a vehicle nearly hit Vectren's gas regulator near the railroad bed on George St. again. Mayor Harmon asked the clerk to notify Vectren to request some kind of guard be placed around the gas regulator. Last summer it was hit and we don't want that to happen again.

CITIZENS' COMMENTS: None present.

MAYOR'S REPORT: Mainly concerned about the intersection at George & Main and the gas regulator safety.

SOLICITOR'S REPORT: Nothing to report.

VILLAGE SUPERINTENDENT: Norman reviewed the progress of the sewer project.

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: Nothing

POLICE: Nothing

PDI: Nothing

ADA/Hospitality: Nothing

PARK: Minutes are included.

ZONING: There was discussion about the trash at the Carpet Warehouse.

OLD BUSINESS:

1. Distress Grant: Craig reviewed the plans for the park restrooms. He rotated the ~~print~~ ^{drawings} 90 degrees and made small changes which may help to lower the cost a bit. The restrooms must be completed by August 31. Advertising and bidding will be a 3-week process. When the plans are approved, the bid notice must be advertised 1 time each week for 2 weeks, then the bids can be due at the next council meeting. Donovan then moved after plan approval, Craig move forward to advertise for bids. Chris seconded the motion. The motion carried.
2. Sanitary Sewer project; Shinns have installed 8,900' of pipe and are 46% along. Samples have installed 9,000'. There was a question about the park being cleaned up and ready for the season. Plans are to have it ready.
3. Pay applications: We have an application from Shinn's for \$127,679.00; Samples, \$138,092.19; Fanning/Howey, \$20,000 for administration; and \$22,677.33 retainage to be put back for Chuck Samples. Donald moved approval of the applications, seconded by Donovan. The motion carried.
4. ORDINANCE 2008-01: RULES & REGULATIONS GOVERNING THE GETTYSBURG MUNICIPAL WATER SYSTEM. 3rd Reading. Donovan moved the 3rd reading be passed by title only. John seconded the motion. Roll call vote: Pressler, yea; Schmidt, yea; Denlinger, yea; Riley, yea; Archey, yea; Lutz, yea. Motion passed. 3rd Reading. Motion to accept 3rd reading was made by Donovan, seconded by John. Vote: Pressler, yea; Schmidt, yea; Denlinger, yea; Riley, yea; Archey, yea; Lutz, yea. ORDINANCE 2008-01 PASSED THIS DATE.
5. Framing of historic Gettysburg Map: Donovan moved, Donald seconded the motion that we have the map covered and framed for \$233.00. The motion carried.

(OVER)

RECORD OF PROCEEDINGS

Minutes of March meeting continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

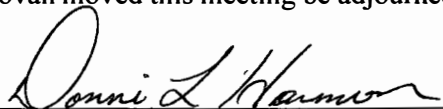
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NEW BUSINESS:

1. ORDINANCE 2008-02: ANNUAL APPROPRIATIONS ORDINANCE. The motion to pass the first reading was made by Donald, seconded by Chris. Vote: Pressler, yea; Schmidt, yea; Denlinger, yea; Riley, yea; Archey, yea; Lutz, yea. The motion was made by Donald to pass this ordinance by emergency measure due the date the ordinance needs to be into the D. C. Auditor's office, and have the second and third readings by title only. Donovan seconded the motion. Second reading: Vote: Pressler, yea; Schmidt, yea; Denlinger, yea; Riley, yea; Archey, yea; Lutz, yea. Third reading: Vote: Pressler, yea; Schmidt, yea; Denlinger, yea; Riley, yea; Archey, yea; Lutz, yea. ORDINANCE 2008-02 PASSED THIS DATE.
2. Donation to Gettysburg Rural Fire Department for putting up the Christmas lights. John moved \$300 be given to the department for their help, seconded by Lester. The motion carried.

ADJOURNMENT: With no further business, Donovan moved this meeting be adjourned, seconded by John. The meeting was adjourned at 8.55 p.m.


ESTHER CLARK, CLERK


DONNIE HARMON, MAYOR

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday, at 7:00 p.m. April 10, 2008 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Donald Schmidt, Chris Denlinger, Patsy Riley, John Archey, Lester Lutz. Also present were Village Superintendent Norman Warner, Engineer Jared Ebbing, Patrolman Zane Petry of the D. C. Sheriff's Patrol, and Clerk Esther Clark. Council member Donovan Pressler and Solicitor Paul Wagner were absent.

MINUTES OF THE PREVIOUS MEETING: Donald Schmidt stated Item 1 of Old Business should read "drawing" instead of "print." He then moved the minutes be approved as corrected. Patsy Riley seconded the motion. The motion carried.

BILLS: Patsy moved the approval of the bills: seconded by Donald. The motion carried.

D. C. SHERIFF'S PATROL: Patrolman Petry stated he was a bit new to Gettysburg but felt things were going well. Patsy reminded him about the speeding on George Street.

CITIZENS' COMMENTS: None present.

MAYOR'S REPORT: Mayor Harmon asked Esther if she had called Vectren about placing a guard around the pressure regular along George St. Esther stated she had talked with Rob Carter and Rob stated a guard is on their list of things to be done.

SOLICITOR'S REPORT: Absent

VILLAGE SUPERINTENDENT: Norman stated if the King family would sell the old council building for the right amount, he would like to see the village purchase the building for storage. The village is short on storage space. Patsy questioned the condition of the building, primarily the roof. Norman will check into the condition of the building and how much the King family would want for the building.

He also stated the sewer project is going well.

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: There was a question about cleaning the streets after the sewer project is done in order to prevent dirt from going into the storm sewers. There was a suggestion we might want to get in a street sweeper.

POLICE: Nothing more.

PDI: Nothing

ADA/Hospitality: Committee met since the last council meeting.

SANITARY SEWERS: Nothing more

PARK BOARD: Minutes attached—Park Rules attached. Discussion concerning rules.

General Rules and Shelter Rules: Donald moved the rules be approved as written, seconded by Patsy. Motion carried.

Valentine Building Rules: Discussion about rules for the Valentine Building. The mayor stated he thinks the Valentine Building is separate from the park therefore should have separate rules. Mayor Harmon asked about the vote of the park board. Chris stated there were people on the park board who drink alcohol but they felt in this case alcohol should not be allowed anywhere at the park. Therefore the board's vote was unanimously in favor of the rules as written. Following discussion, the mayor called for a roll call vote. Donald, yes; Chris, yes; Patsy, yes; John, no; Lester, no. The vote was in favor of the rules as written in a 3-2 vote.

ZONING: Patsy stated she took the Gettysburg Zoning Book to Ron Francis to read. He thought it was adequate. She has put copies of the permit regulations in the post office for people to see and get copies. She stated council members need to be aware of places in the village where property owners work on their properties and whether they have the necessary permits. Ron Francis needs to be notified if they do not have the necessary permits.

OLD BUSINESS:

1. Jared: The bid opening for the restrooms at the park was yesterday. Shinn Bros. had the apparent low bid at \$40,000 which is more than the money available in the Distress Grant. After discussion, Donald moved the bid of \$40,000 be accepted and council is to try to find the money for the difference. A roll call vote was taken: Donald, yes; Chris, yes; Patsy, yes; John, yes; Lester, yes. The bid was accepted. Shinn Bros. will try to begin the project within the next few weeks.
2. Sanitary Sewer project: Chuck Samples' schedule has been updated. They have laid 12,000 of the 18,680 feet of pipe to be installed. Jared has the 3rd pay application in the amount of \$43,942.30 from OWDA. There is also Change Order #1 for \$22,621.67 and additional retainage of \$2,610.26. Chris moved these items be applied for and paid accordingly, seconded by Donald. The motion carried.
3. Shinn Bros. are 62% complete—11,000 of 19,000 feet installed. Shinn have a change order in the amount of \$26,704.78, from OWDA. The 5th pay application is for a total of \$81,004.60 with \$67,961.60 coming from OPWC and the balance of \$13,043 from CDBG. Donald moved approval of these applications, John seconded the motion. The applications were approved.
4. Lavy's property. Jared and Craig went over the measurements of the property and the septic tank area deeds again and find them to be accurate as is. We can move on with the project.

RECORD OF PROCEEDINGS

Minutes of Gettysburg Village Council continued April Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

5. Jared stated when B & B gets the fuel tanks removed, they will be grading and seeding a lot of the Petersime lot. When the aggregate is used and Shinn's are finished, they will be working the ground and planting seed in the balance of the property.
6. John asked about the sidewalk at Chris Miller's. Jared will have Chuck Holman look at it again when it is raining, or right after rain. The mayor also commented about the crack in the walk in front of the Petersime lot.
7. Esther took the old Gettysburg map to B & B Frame Gallery at Arcanum to be framed. It will cost \$200 and will be done May 5.

NEW BUSINESS:

1. Bill Kessler of G-Wireless of New Madison is offering the village free internet service in exchange for letting them put an antenna on the village water tower. They would provide internet service for the village office, water department, and fire department. After discussion, Lester moved we accept this service but have our solicitor read the contract before signing it. Chris seconded the motion—the motion carried. Esther is to send G-Wireless the addresses of the locations for connections.
2. Small lot by school: A tree came down during the ice storm and hit the fence around the small lot by Main Street in front of the school. The fence was damaged as was the flag pole. There was a question about which party who will be paying for the repairs. Norman Warner stated it is village property. The small lot was given to the Gettysburg Alumni Association so the association could put a monument there to recognize the school buildings which had been on the school grounds through the years. After the dedication of the property, the alumni association deeded it over to the village; thus it became village property. Currently, Paul Kochersperger donates his time to mow and care for the property. If Paul does not do that, it is village responsibility. Don Horner and Dick Hahn of the alumni association volunteered their time to make the necessary repairs, the school officials had the tree cut up and removed, and the council has a bill for materials, \$130.08. John moved, Chris seconded the motion that the village pay for the materials. The motion carried. The repairs are being taken care of prior to the upcoming alumni banquet.
3. Patsy stated she would like to have some historical items related to village history at the Community Picnic on June 28. This is the 200th anniversary for the village. She has some things but would like to have more to display. She asked if anyone had talked with Truman Bashore as he had interest in this some time ago. No one had talked with him. He will be moving from Gettysburg in June.
4. Esther stated the Petersime Family had deeded their property of 1.323 acres at the intersection of Marvin and Factory Streets (south side of Factory St.) to the village. The property is not satisfactory for building as it is low and there is a large storm sewer going through the property. The property is between properties owned by Ryan Sprenkel and Mike Hess.

ADJOURNMENT: With no further business, Donald moved this meeting be adjourned, seconded by John. The meeting was adjourned at 9:20 p.m.

Esther Clark
ESTHER CLARK, CLERK

Donnie Harmon
DONNIE HARMON, MAYOR

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday at 7:00 p.m.

May 8, 2008 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Donald Schmidt, Patsy Riley, John Archey, Lester Lutz. Also present were Village Superintendent Norman Warner, Engineer Craig Knapke, and Solicitor Paul Wagner. Council members Donovan Pressler and Chris Denlinger were absent. Citizens present were Cheryl Byers, Chester Bryant, and Don Sturgill.

MINUTES OF THE PREVIOUS MEETING: Patsy Riley moved the minutes be allowed as written. The motion was seconded by Donald Schmidt. The motion carried.

BILLS: Patsy moved the bills be allowed, seconded by John Archey. The motion carried.

D. C. SHERIFF'S PATROL: No representative present.

CITIZENS' COMMENTS: Cheryl Byers began her comments by stating the sanitary sewer people are "awesome!" They have gone out of their way to do a good job. She very much appreciates the work they are doing. Then she stated she has not gotten cooperation about the area of her yard that had standing water and ice during the winter. There is no grass now, the area needs fill dirt and it will be costly to get it repaired. It took awhile for the village to get the storm sewer repaired and the water could not get away. After discussion, the council members agreed to go see the lawn on Tuesday afternoon, May 13, at 4:30. They will then make a decision as to what should be done.

Chester commented about the drain on his property at 224 East Main St. and that he would like to put in a driveway. The drain will be in the passageway of the driveway. There was discussion but no decision.

MAYOR'S REPORT: Mayor Harmon asked the clerk to contact Vectren again about the guard for the gas pressure regulator along George St. Nothing else to report.

SOLICITOR'S REPORT: Solicitor Wagner stated he had a case of a person being ticketed for speeding when leaving the village on Auld Road. After discussion, the council asked the clerk to write a letter to the Adams Township Trustees to ask if they would be willing to put up a sign to have the speed 35 to the crossroad. This would make both directions consistent in that area. Now, southbound is 35 as it is in the village and northbound is assumed to be 55 as it is not in the village. The Sheriff's Patrol assumes both directions are in the village.

VILLAGE SUPERINTENDENT: Nothing to report.

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: Nothing

POLICE: Nothing.

PDI: Nothing

ADA/Hospitality: Patsy stated she is waiting for the committee to be available for visiting.

SANITARY SEWERS: Nothing.

PARK BOARD: Minutes attached.

ZONING: Nothing

OLD BUSINESS:

1. Craig: Shinn Bros. hopes to get started on the footers for the restrooms next week. They will be sending down another crew.

Chuck Samples has now completed 80%; Shinn Bros. have completed 76%.

Craig presented a pay request for Chuck Samples at \$82,478.79 and a request for Shinn Bros. at \$120,456.36. Donald moved these requests be signed and sent in. The motion passed.

Craig then talked about the work he, Jared, and Esther have done toward setting the rates for sanitary sewers. The rates are not yet final. In the next month or so a resolution which includes rates will be presented for council's approval. At this time it looks as though the rates might be a little lower than previously estimated.

2. Norman stated he has a buyer for the roller for \$200. Mayor Harmon suggested he sell the backhoe bucket for \$50 to the same person. Norman will try to do that.
3. The mayor stated a guard rail needs to be installed at Hoffman's property since a car hit the house. Mr. Hoffman does not want a guardrail there. Norman is to talk with the Ohio Department of Transportation and the county engineer for their ideas on this.

NEW BUSINESS:

1. **Resolution 2008-04: Darke County Parks 2008 Community Parks Improvement Grant Program & Statement of Responsibility.** The Park Board would like to apply for a grant for fence around the playground areas, particularly the playground for smaller children. Donald moved this resolution be passed, seconded by John. **The resolution was passed.** The application will be sent in as soon as quotes are received.
2. 200th Anniversary: Patsy is asking for historical items related to the village to be displayed at the community picnic. She will post a notice at the post office. She would like council members to pass the word on to others.
3. Community Picnic. Council will pay for the meat but the park board is to decide what to have.

(over)

RECORD OF PROCEEDINGS

Minutes of May meeting continued May 7, 2008

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

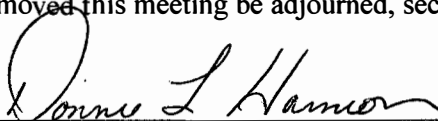
Held

19

4. Painting project. Patsy had the ladies restroom painted. She now suggested the council room and hallway be painted. The council was in unanimous agreement that she get a quote to have the men's restroom and offices painted also. She will bring the quote to the next meeting.
5. Items for electronic recycling: Old computer, monitor, speakers, keyboard, dot matrix printer, word processor monitor, copier, fax machine, surge protector, process meter. These items either do not work or are no longer used here. Lester moved these go the recycling, seconded by John. Motion passed.

ADJOURNMENT: With no further business, John moved this meeting be adjourned, seconded by Lester. The meeting was adjourned at 8:40 p.m.


ESTHER CLARK, CLERK


DONNIE HARMON, MAYOR

GETTYSBURG VILLAGE COUNCIL MEETING – JUNE 12, 2008

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Donovan Pressler, Donald Schmidt, Chris Denlinger, Patsy Riley, John Archey, Lester Lutz. Also present were Village Superintendent Norman Warner, Engineer Jared Ebbing, and Clerk Esther Clark. Solicitor Paul Wagner was absent.

MINUTES OF THE PREVIOUS MEETING: Patsy Riley moved the minutes be approved as read. The motion was seconded by Donald Schmidt. The motion carried.

BILLS: John moved the bills be approved, seconded by Patsy. The motion carried.

D. C. SHERIFF'S PATROL: No representative present.

CITIZENS' COMMENTS: No citizens present.

MAYOR'S REPORT: Mayor Harmon asked if Vectren had been contacted again and Esther said she had called them again. The guard for the regulator is still on the list.

SOLICITOR'S REPORT: Absent—no report.

VILLAGE SUPERINTENDENT: Norman stated he had summer help. Robert is regular and he will be using Mike as needed. He questioned about the fire department's hauling water to swimming pools. Esther will contact them about this.

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: Nothing

POLICE: Nothing.

PDI: Nothing

ADA/Hospitality: Patsy is ready to go. She would like help from the committee in visiting.

SANITARY SEWERS: Nothing other than Jared's report.

PARK BOARD: Minutes attached.

ZONING: Committee will set a date tonight for a meeting.

OLD BUSINESS:

1. Jared: The restroom project is moving along. The floor was poured yesterday and the necessary underground plumbing is in.

The tanks are out of the Petersime lot and Shinn's will do the grading when the time comes.

Samples has the force main installed. They are going to take care of the items that need to be taken care of between here and Bradford.

2. Pay applications:

Samples: Application is in the amount of \$54,750.52 of which \$11,475.91 EPA has declared ineligible, and will need to come from village sewer funds. The balance of \$43,604.76 will come from OWDA. Donald moved approval of this application, seconded by Donovan. The motion carried.

Shinn Bros.: They are 85% completed with the lines, but they will be in the village for a good while yet completing other work. Their application is for \$88,077.50. Donald moved approval of their application, seconded by Chris. The motion carried.

3. Jared presented **Resolution 05-2008: A Resolution Establishing Regulations Governing the Use of Public and Private Sewers, User Charge Systems, and Sanitary Sewer Charges for Users of Sewers Served and To Be Served in the Village of Gettysburg Sanitary Sewer District.** During discussion, Donovan suggested a change in section 2.2 on page 5. Patsy then moved approval of the resolution with the change, seconded by Chris. Roll call vote: Donovan, yes; Donald, yes; Chris, yes; Patsy, yes; John, no; Lester, yes. **Resolution 05-2008 passed this date.**

Jared then made some comments about the importance of the health department's inspections and being sure the water needing to go to the sanitary sewer goes to the sanitary sewer and that which needs to go to the storm sewer goes there.

RECORD OF PROCEEDINGS

361

Minutes of GETTYSBURG VILLAGE COUNCIL

June

Meeting

(continued)

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday, at 7:00 p.m.

June 12, 2008 19

4. Jared told the council that Grant Consultant Ron Puthoff stated OPWC is to have another round for applications soon. Council needs to be thinking about a small project which might be applied for. He suggested we might want to replace some water valves or something to do with water. There would be a small loan attached. A decision will need to be made at the next council meeting.
5. Council house painting: Patsy got a quote of \$1,136.00 for painting the interior rooms of the village council house. Chris moved we get this done, seconded by Lester. The motion carried.
6. Auld Road speed limit. Auld Road is a county road. Therefore, it is up to the village to put up a "Leaving Corporation" sign and the speed limit will then be 55 going north on Auld Road. The southbound side is in the village.
7. John handled the situation with Cheryl Byers. Therefore the council did not need to go to her property.
8. Council asked Esther to call the company about fogging for mosquitoes.
9. The Mayor asked Norman to make arrangements for individual water shut-offs.

NEW BUSINESS:

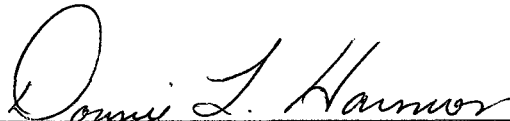
1. Esther presented the proposed 2009 budget for the village. The budget is here for council members to read. We will publish the notice for a public hearing scheduled for July 10, 2008
2. Patsy said she would still like more Gettysburg history for display at the community picnic. Please let her know if you have something.
3. Council scheduled July 24, at 7:00 p.m. for the public to update the sewer project information for the citizens of the village.

ADJOURNMENT:

With no further business, Chris moved the meeting be adjourned, seconded by John. The meeting was adjourned at 9:00 p.m.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

GETTYSBURG VILLAGE COUNCIL – JULY 10, 2008 – 7:00 PM

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Donovan Pressler, Patsy Riley, John Archey, Lester Lutz. Also present were Village Superintendent Norman Warner, Engineer Craig Knapke, Grant Consultant Ron Puthoff, and Solicitor Paul Wagner. Council members Donald Schmidt and Chris Denlinger were absent. Citizens present were Chester & Patty Bryant.

MINUTES OF THE PREVIOUS MEETING: Patsy Riley moved the minutes be allowed as written. John Archey seconded the motion. The motion carried.

BILLS: John moved the bills be approved, seconded by Patsy. The motion carried. Council discussed with gasoline prices as they are, they suggested a portion of the gasoline bills be charged to the water department as the mowing at the water plant and the back hoe for cleaning out the tank use gasoline. Esther will talk with the Board of Public Affairs about this.

D. C. SHERIFF'S PATROL: No representative present.

CITIZENS' COMMENTS: Mr. & Mrs. Bryant were concerned about the minimum utility payment requirements. Council explained the reasons for these requirements.

MAYOR'S REPORT: No report.

John Archey moved council go into executive session due to potential litigation. The motion was seconded by Lester Lutz. Executive Session. Patsy Riley moved council move into open session. Lester seconded the motion. Council moved back into open session.

SOLICITOR'S REPORT: Nothing to report.

VILLAGE SUPERINTENDENT: Nothing to report.

COMMITTEE REPORTS:

STREET: Talked about manhole covers, concrete repairs.

STORM SEWER: Nothing

POLICE: Nothing.

PDI: Nothing

ADA/Hospitality: Nothing

SANITARY SEWERS: Nothing other than Craig's report.

(Continued next page)

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL JULY MEETING CONTINUED

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held July 10, 2008 19

PARK BOARD: Minutes attached. There were comments about the excellent display of Gettysburg history at the community picnic. A Gettysburg, PA couple attended the picnic, then sent a note. Patsy read the greeting they sent. There were good comments about the picnic and fireworks.

ZONING: No report.

OLD BUSINESS:

1. Craig: The restroom project is moving along. The walls are being insulated. Shinn's will leave while the plumber is working and when the plumbing is done, Shinn's will come back to finish their work. Craig asked about wall color, door and stall colors. Council prefers white for walls and gray for the stalls and stall doors.

Craig stated the force main was filled on Monday. The plan is to bring it up to pressure this coming Monday. Craig explained the procedure for pressure testing the line to Bradford. Shinn's are almost finished with the gravity lines then they will finish the laterals, and test manholes.

He presented pay requests: Shinn Bros., \$112,020.50; Chuck Samples, \$82,166.28.

Lester moved these payments be authorized, seconded by Patsy. Motion passed.

2. Craig explained he and Jared had done an assessment on the water lines and valves in the village and that could be the village's next project as they are 50+ years old. He also told how replacing the valves and lines could coincide with a street reconstruction project, what would be involved in getting funds from any of 3 funding sources, how some funds could be used as leverage, and the possible cost per household for paying off the loans depending how large the project would be. Ron then added more information about how the process works. He felt this could be a good time to get funding.

Mayor Harmon then expressed his opinion and asked the council members individually how they felt about starting another project. Each member was concerned about adding more debt for the village and any more charges to the residents so soon. They felt we should wait to make sure the sanitary sewers are working well before applying for another project.

3. 2009 Budget Hearing: Donovan moved the 2009 Budget be approved, seconded by Patsy. Roll call vote: Donovan, yes; Patsy, yes; John, yes; Lester, yes.

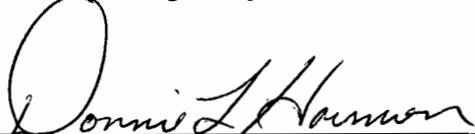
NEW BUSINESS:

1. **Resolution 06-2008: A Resolution Authorizing the Expenditure of Funds From the Sanitary Sewer Debt Retirement Fund for a Necessary Sanitary Sewer Construction Change Order.** John moved the resolution be approved, seconded by Lester. Vote: Donovan, yes; Patsy, yes; John, yes; Lester, yes. **Resolution 06-2008 passed this date.**
2. **Resolution 07-2008: A Resolution for Providing Additional Appropriations for Making Necessary Payment for the Village of Gettysburg.** Patsy moved approval of this resolution. The motion was seconded by Donovan. Vote: Donovan, yes; Patsy, yes; John, yes; Lester, yes. **Resolution 07-2008 passed this date.**

ADJOURNMENT:

With no further business, John moved the meeting be adjourned, seconded by Donovan. The meeting was adjourned at 8:55 p.m.


ESTHER CLARK, CLERK


DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

363

Minutes of GETTYSBURG VILLAGE COUNCIL

AUGUST

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday, at 7:00 p.m. August 14, 2008 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Donald Schmidt, Patsy Riley, Lester Lutz. Also present were Village Superintendent Norman Warner and Engineer Craig Knapke. Council members Donovan Pressler, Chris Denlinger, and John Archey were absent. Patsy Riley took minutes for Clerk Esther Clark who was absent.

MINUTES OF THE PREVIOUS MEETING: Lester Lutz moved the minutes be approved, seconded by Donald Schmidt. The motion was approved.

BILLS: Donald Schmidt moved the bills be approved, seconded by Lester Lutz.

D. C. SHERIFF'S PATROL: Discussed recent breaking and entering.

CITIZENS' COMMENTS: None present.

MAYOR'S REPORT: Mayor Harmon stated the zoning board should not clean up a house that is for sale.

SOLICITOR'S REPORT: Absent.

VILLAGE SUPERINTENDENT: Norman stated he will get a flag to replace the worn out flag.

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: Nothing

POLICE: Nothing.

PDI: Nothing

ADA/Hospitality: Nothing

SANITARY SEWERS: Nothing other than Craig's report.

PARK BOARD: Minutes attached.

ZONING: Minutes attached.

OLD BUSINESS:

1. Craig: Chuck Samples is doing pressure test, as well as working on electricity at the lift station. They should be finished by September 30. There is still patching to be done. Samples has a pay request for electrical at the lift station in the amount of \$3,950.00. Donald moved approval, seconded by Lester. Request approved.
2. Shinn Brothers are done except for some laterals and testing man holes. Shinn's have 2nd change order in the amount of \$22,981.30. Lester moved approval of the change order, seconded by Donald. Motion passed. Shinn's pay request for last month is \$149,134.78. Donald moved approval of pay request, seconded by Lester. Motion passed
3. The restrooms at the park are almost done—just waiting for partitions.

NEW BUSINESS:

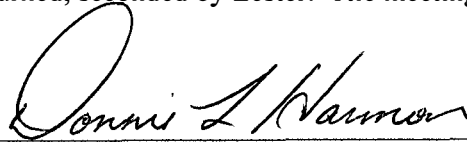
1. **Resolution 08-2008: A Resolution for a Supplementary Appropriation.** This resolution could not be handled due to not enough council members present.
2. Donald Schmidt told council that he is going to school and is going to resign from council. He will write a letter of resignation.

ADJOURNMENT:

Donald moved the meeting be adjourned, seconded by Lester. The meeting was adjourned at 8:00 p.m.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

SEPTEMBER

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday, at 7:00 p.m.

September 11, 2008 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon. Prior to the Pledge of Allegiance, Mayor Harmon asked for a moment of silence in memory of the victims of 9/11. Members present were Donovan Pressler, Chris Denlinger, Patsy Riley, John Archey, and Lester Lutz. Also present were Village Superintendent Norman Warner, Engineer Craig Knapke, Solicitor Paul Wagner, Clerk Esther Clark, and Citizens Ben Smith and Dan May.

MINUTES OF THE PREVIOUS MEETING: Lester Lutz moved the minutes be approved, seconded by John Archey. The motion was approved.

BILLS: Donovan Pressler moved the bills be approved, seconded by Patsy Riley. The motion carried.

D. C. SHERIFF'S PATROL: The officer stated the trailer will be moved from West Main Street.

CITIZENS' COMMENTS: Ben Smith and Dan May were both concerned about our sanitary sewer system. They asked questions about when it will be ready for tie-ins and how dependable it will be. Craig explained the operation of our sanitary sewer system, how the various pieces of equipment work and how they are being tested to make sure they will work properly. He felt confident the system would do what it is supposed to do. If there is a problem, the resident needs to have a plumber check the resident's portion of the system. If that is working properly, and there is still a problem, call the village office or maintenance person. The system is to be ready for tie-ins October 1.

MAYOR'S REPORT: Mayor Harmon stated Eileen Litchfield from the Greenville City Schools called him suggesting maybe the village would be interested in purchasing the local school building for \$5.00. He said he called some church representatives to see they might be interested in renting or leasing the building. There are a number of questions to ask school personnel. Possibly a school representative could come to next month's meeting to answer questions.

SOLICITOR'S REPORT: Nothing special to report. He did answer some questions.

VILLAGE SUPERINTENDENT: Nothing to report in addition to Craig's report.

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: Nothing

POLICE: Nothing.

PDI: Nothing

ADA/Hospitality: Nothing

SANITARY SEWERS: Nothing other than Craig's report.

PARK BOARD: Minutes attached to agenda.

ZONING: Nothing.

OLD BUSINESS:

1. Engineer's Report: Craig stated all gravity flow had been tested but the force main as yet to be totally tested. They will use the lift station to test the force main. He explained the manhole testing will be next week. Norman is being trained about each piece of equipment. The lift station is to be started up tomorrow.

Chuck Samples has final change order at the lift station site, \$13,329.27. At the church in Bradford, \$1,448.45. Craig explained these amounts. Samples owes the village money for water they have used. Donovan moved approval of the payment requests, seconded by Chris. The motion carried. This month's pay request from Shinn Brothers is \$82,611.60, and Chuck Samples, \$15,291.91. Donovan moved approval of the pay requests, seconded by Chris. The motion carried.

The patching and asphalt work are to be done yet. That will be started before long.

The restrooms at the park are essentially done. A couple of things are on order and will be installed as soon as they arrive.

2. A resignation letter was received from Donald Schmidt: This letter was read and the members. The members stated they appreciated his help while he was on council.
3. A letter of interest in being on the council was received from Chris Hall. He was not present to interview.
4. Sheriff's Patrol Contract. The new contract beginning October 1 was presented to council. Chris moved the council approve the contract for another year at the same dollar limit per month. Lester seconded the motion. The motion passed.
5. **Resolution 08-2008: A Resolution for a Supplementary Appropriation.** Lester moved this resolution be passed, seconded by Chris. **The motion passed unanimously.**
6. The fireworks for the 2009 community picnic were discussed. It was suggested the west field at the park be used for parking, thus cutting down on the parking along the road. Esther will check to see if the fireworks price is the same for next year.

NEW BUSINESS:

1. **Resolution 09-2008: A Resolution for Supplementary Appropriations.** Donovan moved the resolution be passed, seconded by Lester. The motion carried. **The resolution passed.**
2. **Local Government Percentage Share** for 2009. Chris moved approval from the percentage share. His motion was seconded by Lester. The motion passed unanimously.
3. **Resolution 10-2008: Amounts and Rates as Determined by the Budget Commission.** Donovan moved approval of this resolution, seconded by Chris. **The motion was approved unanimously.**

OVER

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL (Continued)

September
October

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday at 7:00 p.m. October 16, 2008 19

- 4. Solicitor Wagner asked if the council would be willing to pay for one-third of his membership in the Ohio Municipal Attorneys Association. Donovan moved we pay the \$83.33. Lester seconded the motion. The motion carried.

ADJOURNMENT:

With no further business, Chris moved the meeting be adjourned. Lester seconded the motion. The meeting was adjourned at 8:40 p.m.


ESTHER CLARK, CLERK


DONNIE HARMON, MAYOR

GETTYSBURG VILLAGE COUNCIL MEETING – OCTOBER 16, 2008 – 7:00 P.M.

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon. following the Pledge of Allegiance. Members present were Donovan Pressler, Chris Denlinger, John Archey. Patsy Riley was on vacation.

This October Gettysburg Village Council meeting was postponed due to the passing of Council Member Lester Lutz on October 9, 2008. Lester was a long-time resident of the village and was a member of the council for over two years. He will be missed.

OPEN COUNCIL SEAT: Paul Kochersperger submitted his letter of interest in being on the council. Mayor Harmon took this opportunity to appoint Paul to the village council to complete the term of Donald Schmidt. Paul was then sworn into office. His term expires December 31, 2009.

OTHER PERSONS PRESENT AND ABSENT: Present were Citizens Rick York, Dan May, Jon Keller, from Oakland Church of the Brethren and Clerk Esther Clark. Absent were Village Superintendent Norman Warner and Solicitor Paul Wagner.

MINUTES OF THE PREVIOUS MEETING: Donovan Pressler moved the approval of the minutes, seconded by John Archey. The motion was approved.

BILLS: John Archey moved the bills be approved, seconded by Donovan Pressler. The motion carried.

D. C. SHERIFF’S PATROL: The officer had nothing special to tell the council..

CITIZENS’ COMMENTS: Rick York, a custodian, and Jon Keller were present for any discussion about the school building. Dan May was present to observe the meeting. Various things were discussed about the school building but no decisions were made. Jon McGreevey, of the Greenville City Schools was unable to come to this meeting to answer any questions .

MAYOR’S REPORT: Mayor Harmon reported on the Darke County Mayors’ meeting..

SOLICITOR’S REPORT: Absent.

VILLAGE SUPERINTENDENT: Absent.

COMMITTEE REPORTS:

- STREET: Nothing
- STORM SEWER: Nothing
- POLICE: Nothing.
- PDI: Nothing
- ADA/Hospitality: Nothing
- SANITARY SEWERS: Nothing other than Craig’s report.
- PARK BOARD: Minutes attached to agenda.
- ZONING: Nothing.

OLD BUSINESS:

- 1. Engineer’s Report: Craig gave an update on the sanitary sewer project. Chuck Samples has submitted a final change order. Shinn’s have pipe work complete, now doing some seeding. They will come back in the spring to reseed as needed. They will also begin getting their final change orders in. Craig is going over his “punch list.”
Pay requests are: Shinn Bros.: \$36,240.00; Chuck Samples: \$13,336.85; First Drawdown for paying the LMI installation contractors: \$20,000; Fanning/Howey: \$5,000. Donovan moved approval of these pay applications, seconded by Chris. The motion carried
The restrooms have been inspected, approved, and the keys turned over to the village.
- 2. Fireworks for Community Picnic: Steve Oberor has suggested using music with the fireworks next June and giving the program in memory of Lester Lutz. The council approved doing these things.
- 3. The new computer from the state is here. Esther asked approval for the previous computer be installed at the water treatment plant. Council approved.

(over)

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL October (continued) Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

NEW BUSINESS:

1. **Resolution 11-2008: Agreement to Furnish Emergency Management:** Donovan moved the resolution be passed, seconded by Chris. The motion carried. **The resolution passed.**
2. **Resolution 12-2008: In the Matter of the Approval of the Darke County Solid Waste Management Plan Update.** Donovan Pressler moved the adoption of this resolution. **John Archey seconded the motion.** Vote: Donovan, yes; Chris, yes; John, yes; Donnie, yes. The motion carried. **Resolution 12-2008 passed this date.**
3. **Resolution 13-2008: A Resolution Authorizing the Village of Gettysburg to Advance the Sum of Five Thousand Dollars from the The Gettysburg Village Sanitary Sewer Debt Retirement Fund to the Sanitary Sewer Operating Fund.** Chris moved this resolution be approved, seconded by Donovan. **Resolution 13-2008 passed this date.**
4. **Resolution 14-2008: A Resolution for Providing Supplemental Appropriations.** Chris moved approval of this resolution, seconded by Donovan. The motion carried. **Resolution 14-2008 passed this date.**
5. Memorial in memory of Lester Lutz: Donnie moved a gift of \$100.00 be sent to the Darke County Humane Society on memory of Lester Lutz. The council members agreed this be done.

ADJOURNMENT:

With no further business, John moved the meeting be adjourned. The motion was seconded by Donovan. The meeting was adjourned at 8:45p.m.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

367

Minutes of GETTYSBURG VILLAGE COUNCIL

NOVEMBER

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Thursday at 7:00 P.M. November 13, 2008 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Donovan Pressler, Paul Kochersperger, Chris Denlinger, Patsy Riley, and John Archey. Also present were Chris Hall, Norman Warner, Engineer Craig Knapke, Solicitor Paul Wagner, and Clerk Esther Clark.

OPEN COUNCIL SEAT: Chris Hall was present as he was interested in filling the open council seat. Council members voted unanimously for Chris to take the seat. Mayor Harmon swore Chris Hall into the office and welcomed him to the council. His term will expire December 31, 2009.

MINUTES OF THE PREVIOUS MEETING: Donovan Pressler moved the approval of the minutes, seconded by Chris Denlinger. The minutes were approved.

BILLS: Patsy Riley moved the bills be approved, seconded by Donovan. The motion carried.

D. C. SHERIFF'S PATROL: There were comments regarding cars being parked in alleys.

CITIZENS' COMMENTS: None present.

MAYOR'S REPORT: Nothing to report.

SOLICITOR'S REPORT: Nothing to report.

VILLAGE SUPERINTENDENT: Norman stated he will be frugal with the salt this winter, because of price and availability. He will use it mostly for intersections.

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: Nothing

POLICE: Nothing.

PDI: Nothing

ADA/Hospitality: Nothing

SANITARY SEWERS: Nothing other than Craig's report.

PARK BOARD: Chris Denlinger reported Wendi VanBuren of the Ohio Department of Natural Resources attended the last park board meeting. She made suggestions about planting trees.

ZONING: There is to be another meeting soon.

OLD BUSINESS:

1. Engineer's Report: Craig gave an update on the sanitary sewer project. Chuck Samples has completed their work. There has been some breaker problems at the lift station. That is related to the installers. Some surge protection is being considered.
2. Shinn Bros. have work for the pavers to do, then they will come back in the spring to do seeding. Before Shinn's leave, Norman wants to see every manhole with Chuck. There is also a change order to be done yet. There will be a one-year maintenance bond.

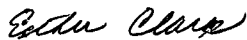
Pay requests are: Shinn Bros.: \$96,500.00; Chuck Samples: \$13,339.27 plus the retainage of \$23,582.20 plus interest. Donovan moved the requests be paid, seconded by Chris Denlinger. Vote: Donovan, yes; Paul, yes; Chris, yes; Patsy, yes; John, yes; Chris H. yes. The motion carried.

NEW BUSINESS:

1. **Resolution 15-2008: Supplementary Appropriations:** Chris Denlinger moved approval of the resolution, seconded by John. The vote passed.

ADJOURNMENT:

With no further business, John moved the meeting be adjourned. The motion was seconded by Donovan. The meeting was adjourned at 8:10 p.m.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

DECEMBER

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday, December 11, 2008 7:00 p.m. 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Donovan Pressler, Paul Kochersperger, Chris Denlinger, Patsy Riley, John Archey, and Chris Hall. Also present were Norman Warner, Engineer Craig Knapke, Citizens Patty and Chester Bryant, and Clerk Esther Clark.

MINUTES OF THE PREVIOUS MEETING: Donovan Pressler moved the approval of the minutes, seconded by Patsy Riley. The minutes were approved.

BILLS: Donovan Pressler moved the bills be approved, seconded by Chris Denlinger. The motion carried.

D. C. SHERIFF'S PATROL: No report.

CITIZENS' COMMENTS: Chester stated his vehicle is damaged because of the drop off by the alley beside his building on Bridge Street. He also stated he will not be able to pay the bills on his vacant properties, as his money has all gone for medical expenses and they will have to be added to his taxes.

MAYOR'S REPORT: Mayor Harmon brought up the question of the village purchasing the school property. The school board would like a decision. Following discussion, Donovan moved council decline the purchase of the property, seconded by Chris D. The motion carried with one opposing vote. Esther will report this to Jon McGreevey.

Mayor Harmon got a quote of \$2,200 for taking down the trees on the north side of West Main Street. Chris Denlinger moved we have Gunckle's remove the 7 trees and stumps on West Main Street. Chris Hall seconded the motion. The motion carried.

SOLICITOR'S REPORT: Absent.

VILLAGE SUPERINTENDENT: Norman stated it has been an interesting year!

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: Nothing

POLICE: Discussed amount for police protection. Esther is to talk with an officer of the Sheriff's Patrol.

PDI: There might be a problem with the timer of the Christmas lights. There are still plans to put up the tree lights.

ADA/Hospitality: Nothing

SANITARY SEWERS: Nothing more.

PARK BOARD: No decisions at last board meeting.

ZONING: Nothing

OLD BUSINESS:


1. Engineer's Report: Craig handed out some gifts from Fanning/Howey. Council members thanked him.
2. Craig presented paperwork to be signed. Donovan moved the items be signed, seconded by Chris D. The motion carried. When accepted in Columbus, our first WPCLF loan payment will be due July 1, 2009, in the amount of \$34,096.35. Payments will be made 2 times per year.
3. A change order is to be approved for \$18,498.69 for additional laterals making some tie-ins easier, and some storm sewer repair. Paul moved the approval of this cost, seconded by Chris D. The motion passed unanimously. There is a pay applicaton for Fanning/Howey in the amount of \$20,000.00 for administration, pay request of \$53,098.04 for Shinn's. Donovan moved these be approved, seconded by Chris D. The motion carried. Eventually they will request their retainage in the amount of \$54,004.19. Also signed was the Certificate of Substantial Completion. The contingency fund is exhausted. We are even with the loan. Shinn's will come back in the spring to do ground work and seeding.
4. Quotes for village building sanitary sewer connection. Quotes were received from Small Plumbing, Hess Excavating, and Erisman Excavating. Chris D. moved we accept the low quote in the amount of \$1,450.00 from Erisman, seconded by Paul. The motion carried.

NEW BUSINESS:

1. A letter received from Cheryl Byers was read. No action was taken.
2. **Resolution 16-2008: In the Matter of the Approval of the Darke County Solid Waste Management Plan Update.** John moved approval of the resolution, seconded by Patsy. **The motion carried with one opposing vote.**
3. **Resolution 17-2008: A Resolution for Providing Supplemental Appropriations.** Paul moved approval of this resolution, seconded by Chris D. **This resolution passed.**
4. **Resolution 18-2008: Temporary Appropriations.** Donovan moved approval of this resolution, seconded by Paul. The motion carried. **Resolution 18-2008 passed.**
5. A motion was made by John that when appropriations are made, council appropriate funds for providing a backup person for the village clerk. Donovan seconded the motion. The motion passed.

ADJOURNMENT:

With no further business, John moved the meeting be adjourned. The motion was seconded by Donovan. The meeting was adjourned at 8:50 p.m.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

JANUARY

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Thursday, at 7:00 p.m.

JANUARY 8, 2009 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Donovan Pressler, Paul Kochersperger, Chris Denlinger, Patsy Riley, John Archey, and Chris Hall. Also present were Village Commissioner Norman Warner, Solicitor Paul Wagner, and Clerk Esther Clark.

BOARD PRESIDENT: Chris Denlinger moved Donovan Pressler be President of the Board this year. Chris Hall seconded the motion. The motion carried. Donovan was elected President.

MINUTES OF THE PREVIOUS MEETING: Donovan Pressler moved the approval of the minutes, seconded by Chris Hall. The minutes were approved.

BILLS: John Archey moved the bills be approved, seconded by Chris Denlinger. The motion carried.

D. C. SHERIFF'S PATROL: No report.

CITIZENS' COMMENTS: No citizens present:

MAYOR'S REPORT: "Time to turn off the Christmas lights."

SOLICITOR'S REPORT: Nothing to report.

VILLAGE COMMISSIONER: Nothing to report.

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: Nothing

POLICE: Esther talked with the Captain—they will work with us in whatever way.

PDI: Nothing

ADA/Hospitality: Nothing

SANITARY SEWERS: Nothing.

PARK BOARD: Minutes attached

ZONING: Nothing

OLD BUSINESS:

1. Application for drawdown of CDBG LMI money. The last \$10,000. Donovan moved approval of signing the application, seconded by Chris Denlinger. The motion carried.
2. **Resolution 19-2008**: Supplementary appropriations. Donovan moved approval of the resolution, seconded by Chris Denlinger. Vote: Pressler, yes; Denlinger, yes; Kochersperger, yes; Riley, yes; Archey, yes; Hall, yes. The motion carried. **Resolution 19-2008** passed this date.

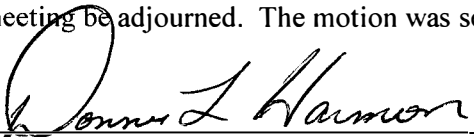
NEW BUSINESS:

1. Concern about the double tree in front of the village building. Chris Hall would like to have the wood. It was also stated the trees hanging over the low area of Factory Street need to be trimmed. We will get a quote from Rick Gunckle.

ADJOURNMENT:

With no further business, John moved the meeting be adjourned. The motion was seconded by Donovan. The meeting was adjourned at 7:50 p.m.


ESTHER CLARK, CLERK


DONNIE HARMON, MAYOR

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 12, 2009

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Donovan Pressler, Paul Kochersperger, Chris Denlinger, Patsy Riley, John Archey. Also present were Village Commissioner Norman Warner, Engineer Craig Knapke, Grant Coordinator Ron Puthoff, guest Eric Cook, Citizen Truman Bashore, and Clerk Esther Clark. Council member Chris Hall and Solicitor Paul Wagner were absent.

MINUTES OF THE PREVIOUS MEETING: Donovan Pressler moved the approval of the minutes, seconded by Paul Kochersperger. The minutes were approved.

BILLS: Donovan moved the bills be approved, seconded by Chris Denlinger. The motion carried.

D. C. SHERIFF'S PATROL: Patrolman Armstrong was present. Nothing to report.

CITIZENS' COMMENTS: Eric Cook was here just to observe the meeting. Truman is happy to be back in the village and is here to catch up on what is going on.

MAYOR'S REPORT: Mayor Harman thanked the men for helping take down the Christmas lights.

SOLICITOR'S REPORT: Absent

VILLAGE COMMISSIONER: Norman talked about increased water being transported during rainy days and with snow melting. There was talk about a contractor who is aware that storm and sump pump waters are going to Bradford. This situation will be investigated. We do not want to pay for clean water to Bradford.

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: Nothing

POLICE: Nothing

PDI: Nothing

ADA/Hospitality: The committee met and will be going to visit new people in the village.

PARK BOARD: Minutes attached

ZONING: Mayor Harmon stated Donovan is Chair for the Zoning Committee. Members are Patsy Riley, Chris Hall, Rick York. Zoning Officer is to be Jason Lance.

OLD BUSINESS:

1. Council asked Esther to get another quote from Gunckle's Tree Service. Council would like to have all the trees taken down from along the fence line by Factory Street. When the quote is received, Esther is to contact the street committee.

NEW BUSINESS:

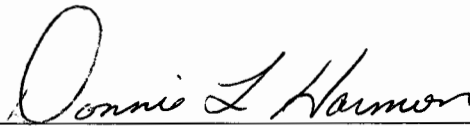
1. Craig presented a letter to EPA for the mayor's signature. The letter states the village is officially operating the sanitary sewer system. Donovan moved the mayor sign the letter, seconded by Chris Denlinger. Vote: Pressler, yes; Kochersperger, yes; Denlinger, yes; Riley, yes; Archey, yes. The motion carried.
2. Craig asked if council wanted to release the retainage to Shinn Bros. Council members agreed not to release the money until the problem of clean water going to Bradford is settled. They want Shinn's to test the manholes.
3. Ron and Craig talked about letters received from EPA and possibly the availability of stimulus money. Ideas for future projects were discussed and how money might be used as leverage if we do not have enough village money to use. Ron stated the importance of Jim Surber's backing Gettysburg on a project. Paul Kochersperger moved Ron file applications with EPA for 4 projects. His motion was seconded by Chris Denlinger. The motion passed. The projects are: Replacement of water valves and hydrants (most "shovel ready" project); Entire replacement of old water lines; Main Street water lines; New water tower. Ron and Craig will work on these.
4. Council chose Tuesday, February 17, 7:00 p.m. for working on 2009 appropriations.

ADJOURNMENT:

With no further business, John moved the meeting be adjourned. The motion was seconded by Donovan. The meeting was adjourned at 8:30 p.m.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

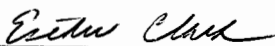
SPECIAL MEETING – FEBRUARY 17, 2009, 7:00 p.m.– FOR PURPOSE OF DISCUSSING
2009 APPROPRIATIONS

Present: Donovan Pressler, Patsy Riley, Paul Kochersperger, Chris Hall, Clerk Esther Clark.

The meeting was called to order by Council President Donovan Pressler.

The funds and appropriations for 2009 were discussed. When completed, Patsy moved the meeting be adjourned. Paul seconded the motion. The motion carried.

The meeting was adjourned at 9:00 p.m.



Esther Clark, Clerk

Donovan Pressler, Council President

RECORD OF PROCEEDINGS

371

Minutes of

GETTYSBURG VILLAGE COUNCIL

MARCH

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday, at 7:00 p.m.

March 12, 2009 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Members present were Paul Kochersperger, Chris Denlinger, John Archey, and Chris Hall. Also present were Village Commissioner Norman Warner, Engineer Craig Knapke, Solicitor Paul Wagner, and Clerk Esther Clark. Council members Patsy Riley and Donovan Pressler were absent.

MINUTES OF THE PREVIOUS MEETING: John Archey moved the approval of the minutes, seconded by Chris Denlinger. The minutes were approved.

BILLS: Chris Denlinger moved the bills be approved, seconded by Paul Kochersperger. The motion carried.

D. C. SHERIFF'S PATROL: No officer present.

CITIZENS' COMMENTS: None present.

MAYOR'S REPORT: Nothing to report.

SOLICITOR'S REPORT: Nothing special to report.

VILLAGE COMMISSIONER: Still working at finding the cause for additional water being transported to Bradford. Solicitor Wagner stated that if it is found that a residence has storm water going into the sanitary sewer, an ordinance can be passed stating a monthly fee be charged because of this situation.

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: Nothing

POLICE: Nothing

PDI: Nothing

ADA/Hospitality: Nothing

PARK BOARD: Chris Denlinger presented some needs for the park. A grant has been approved by NatureWorks for playground equipment for smaller children. The total amount to be spent is \$4,462.66 of which \$1,115.66 is village share and \$3,347.00, grant. Paul Kochersperger moved the \$4,462.66 come from General Fund, with \$3,347.00 being reimbursed to the General Fund.

Mowing at the park was also discussed. Since Norman will not be needing to work with village project contractors this summer, he is to think about including the park in his mowing and report to the council in May.

ZONING: Nothing

OLD BUSINESS:

1. Craig discussed the infiltration issues brought up last month. Shinn's will come down when we get a good rain. When things start drying out, Shinn's will also come to work ground and seed.
2. Craig presented applications for stimulus money. Our grant consultant completed the applications and they now need the mayor's signature. Chris D. moved the mayor sign the applications. Chris H. seconded the motion. Roll call vote: Chris D., yes; Paul K., yes; John, yes; Chris H., yes. Motion passed.
3. OPWC money: Craig stated we can apply this year, but may not be funded until 2011. According to the county engineer, we need to apply in order to "get into the pipeline." Those who applied but did not get funded last year will likely be funded this year.
4. Trees: Chris D. moved we have Gunckle's cut down the marked trees along Factory St. for the \$1,500 quote, as well as the tree in front of the office building for \$375 quote. John seconded the motion. The motion carried.
5. ODNR/NatureWorks Agreement: Chris D. moved the mayor sign the agreement. John seconded the motion. The motion carried.

NEW BUSINESS:

1. ORDINANCE 2009-01 – 2009 APPROPRIATIONS: In the discussion concerning the 2009 appropriations, John Archey moved \$7,500.00 be transferred from the General Fund to the Park Fund for the purpose of making some improvements to the park building. Chris Denlinger seconded the motion. The motion carried. ORDINANCE 2009-01 was then presented for vote. Chris D. made the motion to pass the first reading, seconded by John. Roll call vote: Chris D., yes; Paul K., yes; John A., yes; Chris H., yes. Chris D. made motion to declare an emergency because of getting the budget to the county and have the second and third readings by title only. John seconded the motion. Vote: Chris D., yes; Paul K., yes; John, yes; Chris H., yes. Third reading: Chris D., yes; Paul K., yes; John, yes; Chris H., yes. ORDINANCE 2009-01 PASSED THIS DATE.
2. 2009-02: AN ORDINANCE FOR ESTABLISHING A VIDEO SERVICE PROVIDER FEE TO BE PAID BY ANY VIDEO SERVICE PROVIDER OFFERING VIDEO SERVICE IN THE VILLAGE...Motion to pass first reading including five years and five percent in blanks made by Paul K., seconded by Chris D. Vote: Chris D., yes; Paul K., yes; John, yes; Chris H., yes. Motion to declare an emergency as stated by ordinance and have second and third readings by title only. Second reading. Vote: Chris D., yes; Paul K., yes; John, yes; Chris H., yes. Third reading. Vote, Chris D., yes; Paul K., Yes; John, yes; Chris H., yes. ORDINANCE 2009-02 PASSED THIS DATE.

(over)

RECORD OF PROCEEDINGS

Minutes of

March Meeting, cont'd

Meeting

APRIL MEETING

DAYTON LEGAL BLANK CO., FORM NO. 10148

March Meeting continued

Held April Meeting held April 9, 2009 7:00 p.m. 19

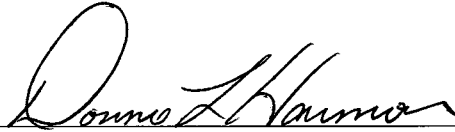
3. Petersime Property: Esther stated the property now has been deeded to the village. After a short discussion, Chris D. moved this property and the property at the corner of Bridge and Corwin be put up for sale, seconded by Chris H. The motion carried. It was suggested that Janice Mayo be the realtor, but other realtors could be contacted also. No price was discussed other than find out what the realtors think the properties are worth.

ADJOURNMENT:

With no further business, John moved the meeting be adjourned. The motion was seconded by Chris H. The meeting was adjourned at 9:00 p.m.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

REGULAR VILLAGE COUNCIL MEETING – APRIL 9, 2009 – 7:00 P.M.

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council member Donovan Pressler submitted his resignation. Council members accepted his resignation with regret.

Members present were Paul Kochersperger, Chris Denlinger, Patsy Riley, John Archey, and Chris Hall. Also present were Village Commissioner Norman Warner, Clerk Esther Clark and Guest Roger Wehrley.

Chris Denlinger moved Paul Kochersperger be elected Council President. John Archey seconded the motion. The motion carried.

Roger Wehrley presented the council a check in the amount of \$1,000. He designated this money be used for the children and youth of the village. Council is to designate the ways this be used, both the mayor and clerk will sign for the withdrawals, and Roger stated he would put money into the account each year the rest of his life. This is a way he wanted to give back to the village as he had a good life here when he was growing up. The council members were very appreciative of this gift for the youth of the village. Roger asked the clerk to send him the information on the account.

MINUTES OF THE PREVIOUS MEETING: John Archey moved approval of the minutes, seconded by Chris Denlinger. The minutes were approved.

BILLS: Chris Denlinger moved the bills be approved, seconded by John Archey. The motion carried.

D. C. SHERIFF'S PATROL: No officer present.

CITIZENS' COMMENTS: None present.

MAYOR'S REPORT: Mayor Harmon stated we need to be deciding about street and sidewalk repairs for this year. He wants to see something done about the walkway along the north side of East Main St. Esther will notify the street committee as to how much is available for street and sidewalk repairs.

SOLICITOR'S REPORT: Absent

VILLAGE COMMISSIONER: Norman would like to take the dump truck to Les Wenning's to be worked on. It has a starting problem, then get it serviced while there. Council members agreed this should be done.

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: Nothing

POLICE: Nothing

PDI: Nothing

ADA/Hospitality: Nothing

PARK BOARD: Norman stated he will be able to mow the park..

ZONING: Minutes attached

OLD BUSINESS:

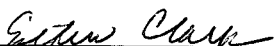
- Property to sell: Patsy was appointed to contact realtors who would be interested in selling the two village properties to be sold. She will talk with Janice Mayo, Mike Hogg, and Susie Crist. After explaining to the council about the trail to be built by the Darke County Park District though the village, Chris Denlinger suggested a portion of the Petersime property be saved for parking for people using the trail.

NEW BUSINESS:

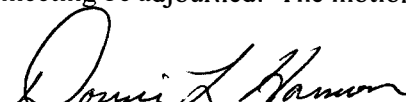
- Resolution 01-2009: Darke County Parks 2009 Community Parks Improvement Grant Program.** Chris Denlinger moved approval of the resolution, seconded by Chris Hall. The motion carried.

ADJOURNMENT:

With no further business, John moved the meeting be adjourned. The motion was seconded by Chris H. The meeting was adjourned at 8:05 p.m.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday at 7:00 p.m.

May 14 2009

19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council members present were: Paul Kochersperger, Chris Denlinger, Patsy Riley, John Archey, Chris Hall. Also present were Engineer Craig Knapke, Village Solicitor Paul Wagner, Village Commissioner Norman Warner, Clerk Esther Clark, and Citizen Truman Bashore.

OPEN COUNCIL SEAT: Truman Bashore submitted a letter of interest in being on the village council. Truman had been on the council previously. Mayor Harmon asked for a vote. There were four votes in favor of Truman's filling the vacant seat, one opposing vote. Truman was appointed to the council, and sworn into office.

MINUTES OF THE PREVIOUS MEETING: Patsy moved approval of the minutes as written, seconded by Chris Denlinger. The minutes were approved.

BILLS: Patsy moved the bills be allowed, seconded by Chris Denlinger. The motion carried.

D. C. SHERIFF'S PATROL: Officer Fred Slade stated George and Factory Streets are raceways. There is need for 25 mph. signs. Tickets are regularly given on George St. Also, the street sign is gone from the corner at George and High Streets. It needs to be replaced. Chris D. moved 25 mph. signs be installed. Chris H. seconded the motion. The motion carried. Patsy asked who the patrol lady is. She is Erica Barga. Patrolman Slade stated she is a very good officer. She is sharp in catching offenders.

CITIZENS' COMMENTS: None present.

MAYOR'S REPORT: Nothing to report.

SOLICITOR'S REPORT: He had nothing to report but was asked what can be done about a house that leans toward his neighbor's. Also, what does it take to condemn a house? He will research this

VILLAGE COMMISSIONER: Norman talked about the streets and alleys needing to be repaired. He has quotes from Wagner Paving. Patching several streets, \$7,700. Paving alley off Main St.: \$5,700. Repair of alley off Bridge St., \$6,650. To remove and replace broken sidewalk with asphalt along Main St., \$5,500. Filling in the pot hole just west of the village on Main St. was quoted at \$2,800. Norman talked with Jim Surber. Now the county will fill it in for less than \$200. Following discussion, Chris Hall moved these various projects be completed, seconded by Truman Bashore. Vote: Paul, yes; Truman, yes; Chris D., yes; Patsy, yes; John, yes; Chris H., yes. The vote was unanimously passed. Chris D. stated he has problems mowing by the alley and fence behind his property.

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: Norman asked if he could have Bradford help with finding the locations where clean water might be going into the sanitary sewers. The answer was yes.

POLICE: Nothing

PDI: Nothing

ADA/Hospitality: Patsy and Chris D. made a visit to the home of a new resident..

PARK BOARD: Minutes attached. Chris D. stated the board hopes to soon get the electric upgraded as it is not up to code. The playground equipment has been ordered.

ZONING: Concern about lawns not mowed. Our solicitor stated we have a mowing ordinance and we should follow it. However, he suggested revising the ordinance to place a notice at the premises rather than notifying the owner. If the village mows the property, the charge is exactly what it cost the village. If a contractor mows the property, the owner is billed the contractor's charge.

OLD BUSINESS:

1. Craig reported Chuck will be coming to rough up the area near the grinder pump by Dorwin St. There are large lumps of dirt which need to be broken up. The grass is growing.
Craig then asked if council is ready to release the retainage from the sanitary sewer project. There is a total of \$54,004.19 due Shinn Brothers. Chris Hall moved the retainage be released, seconded by John. The motion carried.
Stimulus projects: We were not funded with our last applications. Council members all feel now this is not the time to start more projects. Wait until recession is over.
2. Darke County Park District – Roger Van Frank planned to come but he had a conflict. They would like something in writing that we support the trail system coming through our village. Chris H. moved we support have the mayor sign **Resolution 2-2009** showing our support. Chris D. seconded the motion. The motion carried.
3. Recommendation from the B.O.P.A, The board recommends we have a special meeting of the council and B.O.P.A. with Dr. Holman of the health department regarding our problem of clean water being sent to Bradford with the waste water. Council agreed to do this. Esther will contact Dr.Holman to schedule a time and notify the others.
4. Property sales: Michael Hogg was selected to be the realtor. Council members agreed to separate a portion of the south end of the Petersime property for use as trail parking.

.NEW BUSINESS:

1. The current report of the Gettysburg Rural Fire Department was reviewed.
2. Mosquito Fogging: Council agreed to have the village fogged 2 times each month, June, July, and August at \$310.00 per fogging.
3. Zoning Board asked if we should charge for concrete inspection permits. The answer is that the zoning officer is not paid so we do not charge for the permits.

RECORD OF PROCEEDINGS

Minutes of MAY MEETING CONTINUED

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

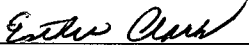
Held

19

4. Meat for the community picnic. Esther stated there are hamburgers and hot dogs left from the bicycle race at the park so they can be used for the picnic.
5. Fire Chief Tom Hill gave Patsy copies of new open burning laws. She made comments about the laws.
6. Stop sign: Chris Hall stated vehicles travel fast on Auld Street and around the corner to Dorwin St.. Following discussion, Chris D. moved a stop sign be at Auld Street and Dorwin, making that a 4-way stop. Chris H. seconded the motion. The motion carried.

ADJOURNMENT:

With no further business, John moved the meeting be adjourned. The motion was seconded by Chris H. The meeting was adjourned at 9:20 p.m.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

SPECIAL MEETING – COUNCIL AND BOARD OF PUBLIC AFFAIRS – MAY 26, 2009, 4:30 P.M.

PURPOSE: Discuss with Dr. Holman of the Darke County Health Department about the problem of clean water being transported to Bradford along with the waste water.

Present: John Dillon, of the B.O.P.A., Council Members Paul Kochersperger, Pat Riley, John Archey, Chris Hall, Chris Denlinger, Dr. Holman of the D. C. Department of Health and Esther Clark, Clerk.

Esther explained the chart Norman Warner, village commissioner, completed with daily meter readings at the sanitary sewer lift station. Discussion was held for ideas as to where this extra water is coming from. When we receive rain, the amount of water immediately spikes, then when it stops raining, it is like someone turns off the faucet. In the first quarter of 2009, we had an extra 67,000 gallons of water—most of which was in April, which had the largest quantity of rain.

Dr. Holman explained the procedure for pressure testing. If the pressure test wasn't passed, the inspector would not have signed the permit.

There was a question about the way to monitor the amount coming from the trunks—is a flow meter available to measure this? Esther will ask our engineers about this.

The people talked about what buildings might be draining into the sanitary sewers. They then made the decision to meet on Wednesday, June 3, at 9:00 a.m. to go around looking at downspouts and where they drain to. Persons to be in this group are: Dr. Holman, Lance Begoon, Norman Warner, Paul Kochersperger, Chris Hall, and John Dillon. Friday, June 5 will be the alternate date.

Esther Clark, Clerk

June 3, 2009 – 10:00 a.m.

Dr. Holman, Lane Begoon, John Dillon, Norman Warner, Paul Kochersperger, and Chris Hall, met together in the village building. They began by discussing what buildings might be draining into the sanitary sewers. Dr. Holman was questioning the school building as the flat roofed buildings usually have a center downspout drain. Greg Woodall, the maintenance person for the Greenville Schools was called and came to Gettysburg to let the group go up to the roof. Water was poured down the downspouts and they were able to see the water go through at the cleanout. Those downspouts do drain to the sanitary sewer. They want to check the east end of the school building then check the bank/consignment/pizza building next. Dr. Holman said he would contact the owners of that building about inspecting it. He will also notify the Greenville Schools office and the to-be owners of the school about the problem..

Esther Clark, Clerk

RECORD OF PROCEEDINGS

375

Minutes of GETTYSBURG VILLAGE COUNCIL

JUNE

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Thursday, at 7:00 p.m.

June 11, 192009

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council members present were: Truman Bashore, Chris Denlinger, Patsy Riley, and John Archey. Also present were Village Commissioner Norman Warner, Clerk Esther Clark, and Citizen Don Sturgill. Council members Paul Kochersperger and Chris Hall were absent as was Solicitor Paul Wagner.

MINUTES OF THE PREVIOUS MEETING: John moved approval of the minutes; seconded by Chris Denlinger. The minutes were approved.

BILLS: Patsy moved the bills be allowed, seconded by Truman. The motion carried.

D. C. SHERIFF'S PATROL: The patrolman present stated they will be available for the community picnic and fireworks at the park.

CITIZEN: Don Sturgill asked about the asphalt sidewalk at the east end of town. He didn't like it. The mayor told him it is temporary until a grant can be obtained for new curbs and sidewalks. Don also commented there a white film on the water at his home. Esther is to contact Water Superintendent Jerry Downey to have him get a water sample to be tested. Don then asked why trees were not cut down on the south side of West Main St.

MAYOR'S REPORT: The mayor stated the park board needs to check the doors of the building at the park more often. There was also talk about the blue house on Corwin St. as well as mowing being needed at 215 Corwin. As for the blue house, it could be appraised, torn down if warranted, then added to taxes. For 215 Corwin, after discussion, Mayor Harmon said he will be on vacation and he could mow the property.

SOLICITOR'S REPORT: Absent

VILLAGE COMMISSIONER: Norman stated he put up the new signs. He also talked about possible storm water locations in the village. This is for the health department to handle.

COMMITTEE REPORTS:

STREET: Repairs have been made.

STORM SEWER: Nothing more.

POLICE: Nothing more.

PDI: Nothing

ADA/Hospitality: Nothing.

PARK BOARD: Minutes attached. Chris D. talked about the basketball and volleyball courts at the park. John moved, Truman seconded the motion to approve the courts and locations. The motion carried. It was also stated the board decided to make the west field at the park a hay field. It was suggested the park board put up fireworks parking signs and no parking signs for certain areas during the fireworks.

ZONING BOARD: Patsy reviewed the minutes.

OLD BUSINESS:

1. There is paperwork to be signed for realtor to sell properties. Approval was given for the mayor to sign the realtor's papers, and council agreed the village remain owner of the parking area for trail participants' use. Norman and Chris D. are to measure off the area. There was a question about having a light there.
2. There was discussion concerning mowing and our ordinance for mowing.

NEW BUSINESS:

1. The clerk presented the proposed 2010 Budget. The second hearing for the budget will be at the July village council meeting.
2. Levies: Two levies are up for renewal or replacement this fall. Resolution 03-2009 is for is for Current Expenses of the Village, and Resolution 04-2009 is for the Operation of the Fire Department and Emergency Medical Services Operated by the Fire Department. The clerk explained the difference between renewal and replacement levies. John moved we have both as replacement levies. Chris Denlinger seconded the motion. The motion carried.

ADJOURNMENT:

With no further business, John moved the meeting be adjourned. The motion was seconded by Chris H. The meeting was adjourned at 9:25 p.m.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL JULY Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday, at 7:00 p.m. July 9, 2009 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council members present were: Truman Bashore, Chris Denlinger, Patsy Riley, and John Archey. Also present were Village Commissioner Norman Warner, and Clerk Esther Clark. Council members Paul Kochersperger and Chris Hall were absent as was Solicitor Paul Wagner.

MINUTES OF THE PREVIOUS MEETING: John moved approval of the minutes as written, seconded by Truman Bashore. The minutes were approved.

BILLS: Chris moved the bills be approved, seconded by John. The minutes were approved.

D. C. SHERIFF'S PATROL: No officer was present.

CITIZEN: No other citizens present, but Truman talked about an alley that is frequently blocked. It should be an open alley.

MAYOR'S REPORT: Nothing to report.

SOLICITOR'S REPORT: Absent

VILLAGE COMMISSIONER: Norman suggested the roof of the barn be painted.

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: Locations were suggested where extra rainwater may be going to sanitary sewers: former hatchery, 2 churches, taxidermy building.

POLICE: Nothing

PDI: Nothing

ADA/Hospitality: Nothing.

PARK BOARD: Minutes attached. Chris reported.

ZONING BOARD: Patsy reviewed the minutes.

OLD BUSINESS:

1. No old business.

NEW BUSINESS:

1. 2nd Budget Hearing for 2010 Budget. Truman moved the budget be passed as written. Chris seconded the motion. The motion passed.
2. **Resolution 05-2009: Resolution Declaring Necessity for a Village of Gettysburg Tax Levy for Replacement of Funds for Current Expenses and Certificate to the Board of Elections.** Chris moved this resolution be approved, seconded by Truman. Roll call vote: Truman, yes; Chris, yes; Patsy, yes; John, no. **Resolution 05-2009 passed this date.**
3. **Resolution 06-2009: Resolution Declaring Necessity for a Village of Gettysburg Tax Levy for Replacement of Funds for Operation of the Fire Department and Emergency Medical Services Certification to the Board of Elections.** Truman moved this resolution be passed, seconded by Chris. Roll Call Vote: Truman, yes; Chris, yes; Patsy, yes; John, no. **Resolution 06-2009 passed this date.**
4. **Resolution 07-2009: A Resolution for Providing Supplemental Appropriations for Making Necessary Payments for the Village of Gettysburg.** Chris moved approval of this resolution. Truman seconded the motion. Roll call vote: Truman, yes, Chris, yes, Patsy, yes; John, yes. **Resolution 07-2009 passed this date.**
5. Esther told John and Truman their council terms expire at the end of the year. If they would like to be on the November ballot, they need to go to the election board. Paul Kochersperger and Chris Hall will also be notified.
6. Discussed painting the garage roof. John moved the roof be painted, seconded by Truman. The council members voted to paint the roof at the cost of \$600.

ADJOURNMENT:

With no further business, John moved the meeting be adjourned. The motion was seconded by Truman. The meeting was adjourned at 8:30 p.m.


ESTHER CLARK, CLERK


DONNIE HARMON, MAYOR

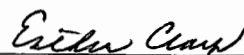
SPECIAL MEETING – July 27, 2009 – 6:30 p.m.


The purpose of this meeting was to approve the writing of a letter to our local fire department to approve the Central Western Firemen's Association for having their annual convention in Gettysburg in 2010. All council members were present.

The convention is to begin Friday, June 25, 2010 at 5:00 p.m. and is to end on Saturday, June 26, at 5:00 pm. They have some competitions, a meeting and possibly a parade. Some may bring campers.

All council members voted in favor of sending a letter inviting the Central Western Firemen's Association to come to Gettysburg in June, 2009.

The meeting adjourned at 7:45 p.m.


Esther Clark, Clerk


Donnie Harmon, Mayor

RECORD OF PROCEEDINGS

377

Minutes of GETTYSBURG VILLAGE COUNCIL

AUGUST

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday, at 7:00 p.m. August 13, 2009 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Chris Denlinger, Patsy Riley, John Archey, and Chris Hall. Also present were Village Commissioner Norman Warner, Solicitor Paul Wagner, and Clerk Esther Clark. Citizens present were Melinda Oliver and Donovan Pressler. Patrolman Slade represented the D. C. Sheriff's Patrol. MINUTES OF THE PREVIOUS MEETING: Patsy moved the minutes be approved, seconded by John. The minutes were approved.

BILLS: Patsy moved the bills be approved, seconded by John. The bills were approved.

D. C. SHERIFF'S PATROL: Paul Kochersperger stated cars are being parked the wrong way along East Main St. Patrolman Slade stated he recently talked to one person. He will continue to monitor that. Council member told of problems with 4-wheelers, dirt bikes, speeding, possible marijuana growing in the village, juveniles going into homes and cars taking things. Norman stated Deputy Mikesell has all the information about what happened at his home.

CITIZENS: Melinda Oliver was present with the complaint that the water had not been turned off at her former home. The home is in foreclosure. She was assured the water would be turned off the next morning but she will still be billed the minimum utility charges until the house is sold at sheriff's sale.

Donovan Pressler talked about the motorized vehicles in his area and that the patrolmen need to roll down the windows of their cars, and not talk on their cell phones when they are patrolling. One person rode out in from of an officer and the officer did nothing. The noise ordinance needs to be reviewed.

MAYOR'S REPORT: With reference to the properties we have for sale, Mayor Harmon stated the village is not responsible for any permits or testing of properties. We are to call Craig Knapke of Fanning/Howey Engineering if we have questions concerning tests. Darke County requires no tests unless there has been a gas station on the lot. Council members and the clerk are not to answer questions. He stated, "You are the eyes and ears of the village, not the voice." He stated he is the voice. If he is not home, he is to be called on his cell phone. He then stated various things are not getting into the minutes and he mentioned things that weren't in the minutes in the past. He wants his opinions and recommendations put into the minutes. He stated Bridge Street trees, Main St. asphalt sidewalks, and the basketball court location were voted on and not in the minutes. However, the clerk and some council members said these items were not brought to a vote as he thought they were.

SOLICITOR'S REPORT: Paul reported on the procedure for condemning a house and having it demolished as talked about in a previous meeting. A letter is sent and the owner has 30 days to respond. At the owners expense, the house needs to be appraised for value. A violation should be structural in nature. If the house is uninhabitable, the village can have the house torn down and the property becomes village property. The owner does not get anything for the property. One council member was concerned for the property owner's not getting anything out of it and having to find another home. The house at 204 Corwin does not now have water because the owner has not repaired the pipes that were broken last winter. With regard to things on a porch, if there is a complaint something can be done. A village ordinance is a village law, as well as the Ohio Basic Code, with which to handle a complaint. This property was reported to the health department. They will give him 30 days to comply. Mayor Harmon asked our solicitor to do something about the property.

VILLAGE COMMISSIONER: 1) Norman stated the barn roof has been painted. 2) One pump at the lift station was down for 2 weeks. A technician came from Tennessee and repaired it at no cost to the village. 3) The water tower was drained, inspected, waxed, and refilled. 4) There was a water leak on Short Street. Roger Hess helped make the repairs. Norman told Patsy never to call the fire department concerning water coming out of a fire hydrant. They only flush the hydrants. For any other reason, the chair of the Board of Public Affairs, John Dillon, or Water Superintendent Jerry Downey is to be called with questions.

COMMITTEE REPORTS:

STREET: The mayor and Paul Kochersperger agree the alley behind Paul's house looks nice.

STORM SEWER: The mayor didn't see any flooding during recent rains.

POLICE: Nothing more

PDI: Nothing

ADA/Hospitality: Nothing new to report.

PARK BOARD: Minutes attached. Chris reviewed the minutes. The mayor then suggested the playground equipment at the school property be moved to the park. A council member stated the equipment was purchased by the PTA for Gettysburg children and those in the neighborhood use the playground. The school building owners are concerned about their liability and are willing to lease it to the village for \$1.00. Esther talked with our insurance company and was told this playground can easily be included in our coverage. John moved a lease be written, seconded by Chris Denlinger. The motion passed. The playground and the tennis courts are now the responsibility of the Gettysburg Park Board. Chris is to work with Paul Wagner in writing the lease. The lease is to be available at the next council meeting.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

ZONING BOARD: The mayor appointed Paul Kochersperger as President of the Zoning Board. Patsy read the letter written by Zoning Officer Jason Lance in his absence. A copy of the letter is included with the agenda. She then told about the recent zoning board meeting.

OLD BUSINESS:

1. Concerning the "Petersime property" for sale:

It was decided the property was listed a bit too soon in that the portion to be used for trail use parking should have been surveyed off prior to putting the lot up for sale. John moved the surveying be done, seconded by Chris Denlinger. The motion carried. Chris will contact the surveyor who surveyed it for Petersimes as he has to paperwork already. Cost will be \$400-\$450.

Chris then asked as to whether we can make a preliminary decision on the property. The mayor asked about selling the property for the most money. Paul Wagner responded with you can sell to whomever you wish. If you don't take the highest price, it has to be a wise decision in the interest of the village. Once you sell it, unless there is a restriction in the deed, they can then use it in whatever way they want or they can sell it to someone else. The property was used as "industrial." If you want to restrict the use of the property, you do it now. If it is left as "industrial", it can be used as "industrial", "commercial", or "residential." Paul suggested everyone look at the definition of each classification in our zoning book.

Mayor Harmon polled the council members on how each preferred the property be used. Each member, and the mayor, preferred "residential." We still don't know how a buyer will actually use the property.

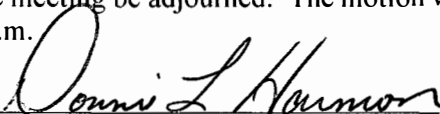
NEW BUSINESS:

1. **Resolution 08-2009: A Resolution for Providing Supplemental Appropriations for Making Necessary Payments for the Village of Gettysburg.** John moved approval of this resolution. Truman seconded the motion. Roll call vote: Paul, yes, Truman, yes; Chris, yes, Patsy, yes; John, yes, Chris H., yes. **Resolution 08-2009 passed this date.**
2. John asked whether a property owner pumped his septic tack into a field. Esther looked up the copy of the permit approved by the health department. It showed the tank was pumped out by Jack Frantz and the permit was appropriately signed.

ADJOURNMENT:

With no further business, Truman moved the meeting be adjourned. The motion was seconded by Chris Hall. The meeting was adjourned at 9:30 p.m.


ESTHER CLARK, CLERK


DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

SEPTEMBER

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Thursday, at 7:00 p.m.

September 10, 2009 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Chris Denlinger, Patsy Riley, John Archey, and Chris Hall. Also present were Village Commissioner Norman Warner, Solicitor Paul Wagner, and Surveyor Larry Bill. The clerk was on vacation.

MINUTES OF THE PREVIOUS MEETING: Truman moved the minutes be approved, seconded by Chris Hall. The minutes were approved.

BILLS: John moved the bills be approved, seconded by Chris Denlinger. The bills were approved.

D. C. SHERIFF'S PATROL: No one was here from the Sheriff's Patrol.

CITIZENS/GUESTS: Surveyor Larry Bill explained the plat survey for the Petersime property and the area to be used as parking for the D. C. Park District. There was a bit of a misunderstanding about which part is for sale. As a result of the survey, the two small tracts for parking total approximately .19 acre, and the larger area for sale is approximately 1.7 acres. Chris D. moved, and Chris H. seconded the motion for the plat survey to be approved and signed. The motion carried. When the deed is made for the Petersime property, the previous legal description will be used and the small tracts of the parking area will be subtracted from the original lots. Solicitor Wagner will draw up the deed when the property is sold.

MAYOR'S REPORT: Mayor Harmon commented the basketball court is very nice. Additional discussion concerned old business.

SOLICITOR'S REPORT: The solicitor mainly answered questions and gave advice during the meeting.

VILLAGE COMMISSIONER: Norman commented the patrolmen don't seem to spend any time in the northeast area of town. That is where we had some problems. They don't seem to do much to earn their pay.

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: Nothing

POLICE: Nothing

PDI: Nothing

ADA/Hospitality: Nothing

PARK BOARD: The board will meet next week due to holiday this week.

ZONING BOARD: The board talked about Mr. Hoff's property. He was sent a letter that he had 30 days to make repairs and he doesn't have water yet. Paul K. read a copy of a letter Ansonia used to a property owner there. A comment heard was that it was a good letter. The board has a meeting scheduled with the school owners on Sept. 23.

OLD BUSINESS:

- 1. Concerning properties for sale:

Mayor Harmon stated he thinks we should start by asking \$7-8,000 for the property at the corner of Bridge and Corwin Streets and \$20,000 for the Petersime property. He isn't setting the price but is asking council's opinion. Chris D. moved the Bridge St./Corwin St. property start at \$8,000. Truman seconded the motion. The motion carried. This lot is village lot No. 58. The question was then as to whether it should be classified as residential. There will need to be an ordinance for classifying Lot 58 as residential. Chris D. moved, Chris H. seconded the motion to make it residential. Vote: Paul K. yes; Truman, yes; Chris D., yes; Patsy, yes; John, yes; Chris H. yes. This is considered the first reading for Ordinance 2009-02. The written ordinance will be reading for the second reading in October.

The Petersime property: Paul K. moved the asking price be \$20,000, seconded by Truman. Vote: Paul K., yes; Truman, yes; Chris D., yes; Patsy, yes; John, yes; Chris H., yes. The motion passed. The question was then asked as to whether to leave this property's classification as industrial or make it residential. Roll call vote for residential, Paul K., Chris D., Patsy. Roll call vote for industrial: Truman, John, Chris H. A tie vote. Mayor Harmon broke the tie voting for the industrial classification.

The Solicitor advised the mayor to call an executive session when an offer is or offers are received for real estate.

The Solicitor also recommended the council purchase some copies of The Ohio Municipal League's Municipal Government of Ohio. Chris D. moved, Chris H. seconded the motion to purchase two copies of the book. The motion passed.

.NEW BUSINESS:

- 1. **Approval of the 2.53 Percentage Share for 2010 from the County Budget**

Commission: Motion made for approval by Chris Hall, seconded by John Archey. Vote: Paul K., Yea; Truman, Yea; Chris D., Yea; Patsy, Yea; John, Yea; Chris H.. Yea. The motion carried.

- 2. **Resolution 09-2009: A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.**

John Archey moved the adoption, Truman seconded the resolution. Roll call vote: Kochersperger, Yea; Bashore, Yea; Denlinger, Yea; Riley, Yea; Archey, Yea; Hall, Yea. **Resolution 09-2009 passed this date.**

RECORD OF PROCEEDINGS

Minutes of September Council Meeting continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19__

- 3. GRFD Standard Operating Guideline: After discussion, it was stated the exact time for the alarm to be activated should be included in the guidelines. The mayor is planning to talk with Chief Tom Hill about this paper.
- 4. Council members stated the exterior doors of this building need to be painted. Chris H. moved Norman paint the doors. The second was made by Truman. Council voted to have Norman paint the doors.
- 5. Council also discussed replacing the gutters and downspouts. A quote needs to be gotten for the gutters and downspouts.
- 6. Chris D. stated he and the solicitor have not yet gotten together about the lease for the school playground.
- 7. There was a discussion concerning the possibility of drug activity in the low area south of Factory Street. Also, marijuana has been seen growing along the railroad bed.

ADJOURNMENT:

With no further business, Chris D. moved the meeting be adjourned. The motion was seconded by Chris Hall. The meeting was adjourned at 8:30 p.m.

Esther Clark

ESTHER CLARK, CLERK

Donnie L. Harmon

DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

OCTOBER

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Thursday, at 7:00 p.m. October 8, 2009 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Chris Denlinger, Patsy Riley, and Chris Hall. John Archey was ill. Guests present were Mr. & Mrs. Tim Doubledee, Jason Lance, and Realtor Mike Hogg. Also present were Village Commissioner Norman Warner and Clerk Esther Clark.

MINUTES OF THE PREVIOUS MEETING: Chris Denlinger moved the minutes be approved, seconded by Chris Hall. The minutes were approved.

BILLS: Chris D. moved the bills be approved, seconded by Truman Bashore. The bills were approved.

D. C. SHERIFF'S PATROL: No one present.

CITIZENS/GUESTS: Mr. & Mrs. Doubledee and Jason Lance were present in regard to the property at 204 Corwin St. They are willing to help in doing some repair work at the property. Esther stated the county will be sending out information concerning the CHIP grant. Possibly Mr. Hoff could apply for help there. Dick Brooks said he would send the village information when it is available. If Mr. Hoff applies for the grant, Dick Brooks might send out an inspector to see what needs to be done. Council members appreciated the offer to help with repairs. The CHIP information should be out soon.

Realtor Hogg stated Steve Oberer has offered \$16,500 for the Petersime property. The council can reject the offer or make a counteroffer. Council will discuss this later.

MAYOR'S REPORT: Mayor Harmon thanked Patsy for getting the drug area taken care of. The area has been demolished and cleaned up.

SOLICITOR'S REPORT: Absent.

VILLAGE COMMISSIONER: This building's exterior doors were talked about at last month's meeting. Council said to paint them. Norman stated this evening the doors are rusted out and need to be replaced.

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: Nothing

POLICE: Nothing

PDI: Nothing

ADA/Hospitality: Nothing

PARK BOARD: Reported electric has been upgraded at the park. Now they are getting ready to insulate the building. It was suggested a pull-down ladder and radiant heat be installed in the building.

ZONING BOARD: A comment was made about the offer for the lot.

OLD BUSINESS:

1. Neighborhood Watch: Esther talked with Captain Mark Whitacre of the D. C. Sheriff's Department concerning our renewing the Neigborhood Watch program. He stated there has to be a meeting to organize the group and there are regulations to follow. He doesn't think there are any signs left from the years when the watch was popular.
2. Mr. Hoff, 204 Corwin St.: We will encourage him to apply for a CHIP grant with the county for making improvements to his house.
3. Quotations for new exterior doors for the council house were discussed. Quotations were received from Small's Construction and Ansonia Lumber Co. Chris D. moved the quotation from Small's be accepted as Ansonia Lumber had painting of the doors \$250 extra. Chris H. seconded the motion. The motion was approved. The cost of the doors will be \$1,295.21.
4. Municipal Government of Ohio: The books are ordered. They will be shipped when a new printing is received.

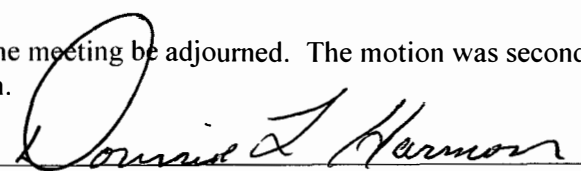
NEW BUSINESS:

1. There was discussion concerning the finances for police protection. Truman moved more money be appropriated for police protection as needed if money is available. Chris H. seconded the motion. The motion carried.
2. The clerk stated she will need to request amended certificates as needed to the end of the year. Paul moved approval, seconded by Truman. The motion carried.
3. Council moved to executive session to discuss the real estate offer.
4. Council returned to open meeting. The council members agreed to counter Steve Oberer's \$16,500 with \$18,500.

ADJOURNMENT:

With no further business, Chris D. moved the meeting be adjourned. The motion was seconded by Chris H. The meeting was adjourned at 8:40 p.m.


ESTHER CLARK, CLERK


DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

NOVEMBER

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday, at 7:00 p.m. November 12, 2009 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon, following the Pledge of Allegiance. Council members present were: Paul Kochersperger, Chris Denlinger, Patsy Riley, and John Archey. Truman Bashore and Chris Hall were absent. Also present were Village Commissioner Norman Warner, Solicitor Paul Wagner, and Clerk Esther Clark.

MINUTES OF THE PREVIOUS MEETING: Patsy Riley moved the minutes be accepted, seconded by John Archey. The minutes were accepted.

BILLS: Patsy moved the bills be allowed, seconded by Chris Denlinger. The bills were allowed.

D. C. SHERIFF'S PATROL: No one present.

CITIZENS/GUESTS: None present.

MAYOR'S REPORT: Mayor Harmon asked Chris Denlinger, as ADA/Hospitality chair, to get a food basket or something for the Campbell family as Paul was tragically killed in an accident. Council agreed that should be done.

SOLICITOR'S REPORT: Paul wrote the lease for the school playground. Now the building is for sale. The council members each voted no in activating the lease now. This will be tabled until another time.

VILLAGE COMMISSIONER: This building's exterior doors have not arrived at Ansonia Lumber Co. as yet. They will be installed at soon as they are delivered.

Norman had the salt spreader repaired as the spinner was not working. He has been getting the equipment ready for winter.

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: Nothing

POLICE: The committee will be meeting with Sheriff's Patrol personnel to go over the contract and will also tell them about the semis parking on East Main St.

PDI: This group will be going over the Christmas lights and the fire department will help them hang the lights. They requested we ask Smalls to work on the electric on the pole by the post office.

ADA/Hospitality: Nothing more.

PARK BOARD: Esther reported on the things that have been done in the building. The gutter and downspouts have also be put on. It was suggested we use \$1,500 that would have gone for fireworks toward the drywall.

ZONING BOARD: The board will again be meeting with Steve Oberer about the building lot.

OLD BUSINESS:

1. The playground lease is tabled.
2. The municipal government books are being reprinted.

NEW BUSINESS:

1. Advance for fence at park: Chris moved, Paul Kochersperger seconded the motion to advance the \$1,500 for the fence as we have to pay the contractor then be reimbursed by the D. C. Park District. The motion carried.
2. **Resolution No. 10-2009: A Resolution Providing for Supplementary Appropriations.** Patsy moved the resolution be approved, seconded by John. Vote: Paul, yes; Chris, yes; Patsy, yes; John, yes. **Resolution 10-2009 passed this day.**
3. Trash Contract: It is necessary for us to advertise for a new contract. Chris moved we advertise, seconded by Patsy. The motion carried.
4. Potential Street Project: The council members are in favor of working on Main Street, but prior to committing to do it, they want to know what it will cost for the planning up front. The engineers will be contacted.
5. The trees along Main St. were discussed. Estimates will be gotten for taking them down this winter.

ADJOURNMENT:

With no further business, John moved the meeting be adjourned. The motion was seconded by Chris. The meeting was adjourned at 8:25 p.m.


ESTHER CLARK, CLERK


DONNIE HARMON, MAYOR

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday, at 7:00 p.m.

December 10, 2009 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Chris Denlinger, Patsy Riley, John Archey and Chris Hall. Also present were Village Commissioner Norman Warner, Guest Don Sturgill, and Patrolman Eric Walker, Clerk Esther Clark. Solicitor Paul Wagner was absent.

CORRECTION: The first thing mentioned was the clerk incorrectly had Norman Warner's name on the list of bills as mayor. That name should be Donnie Harmon. The payment was written correctly to Donnie Harmon.

MINUTES OF THE PREVIOUS MEETING: Patsy Riley moved the minutes be accepted, seconded by Truman Bashore. The minutes were accepted.

BILLS: Patsy moved the bills be allowed, seconded by Chris Denlinger. The bills were allowed.

D. C. SHERIFF'S PATROL: Patrolman Walker was present with the new contract for our police protection for 2010. Chris Hall moved the contract be approved, seconded by Paul Kochersperger. The contract was approved.

CITIZENS/GUESTS: Don Sturgill commented about the water at his 161 West Main Street property. He hasn't been paying the minimum bills for that property so some bills were sent to be added to his taxes. He asked that be discontinued and the bills be sent to him for payment. The bills will now be sent to him regularly.

MAYOR'S REPORT: Mayor Harmon stated he thought we had a good year. We are completing our first year with sanitary sewers. He gave the clerk the list of committees for next year. The list will be available to the council members at the January meeting. A note will be put on the office bulletin board for phone numbers of the persons filling in for Norman while he is on vacation between December 17 and January 4.

SOLICITOR'S REPORT: Absent

VILLAGE COMMISSIONER: Norman stated the dump truck and plow are ready for the season. The mayor mentioned there is a light out at the west end of the village.

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: Nothing

POLICE: Nothing additional.

PDI: John stated all the connections and brackets for Christmas lights need to be checked out and repaired next summer. He also suggested we ask Paul Wagner if he would care if we took down the tree on which we have been decorating with lights. The tree is getting too big for putting lights on. We need to consider taking it down and planting another tree that would look nicer and be a better size for decorating.

ADA/Hospitality: Nothing more.

PARK BOARD: Mayor Harmon stated he thought the park board did a fine job this year. The minutes were reviewed

ZONING BOARD: Council discussed the storage facilities ordinance, which the board had Solicitor Wagner write. Some parts of the ordinance were deleted and some revised. More information is included in new business.

OLD BUSINESS:

1. Report from Engineer Craig Knapke. Upfront application fees for a Main Street Phase I project are estimated at \$1,000. Our confidential income survey is good until 2011. Following discussion, Truman moved we move forward with applications for funding a project. Chris Hall seconded the motion. The motion carried.
2. Quote from Gunckle's Tree Service: Removal of trees along Main Street in preparation for street reconstruction is quoted at a total of \$1,700: \$900 for West Main, \$800 for East Main. John moved we go ahead and have the trees taken down for \$1,700. His motion was seconded by Chris Denlinger. The motion was accepted.
3. Refuse Collection Contract: Rumpke was the only company responding for our refuse collection. They have offered a 3-year contract. There was no increase in last year's charge other than the state fee and we did not raise the residents' charge. Rumpke will charge \$13.76 for 2010, \$14.39 for 2011, \$15.05 for 2012. There was a question of whether we can pay month to month based on the number of pickups each month. Esther will talk with Rumpke about this but our contract charges for 195 locations, which means we are not paying for all the residences in the village. Chris Denlinger moved we approve the contract, seconded by Truman. The vote was taken and the vote approved the contract.
4. Realtor Mike Hogg stated the sales agreement for the village properties for sale is expiring and asked if we wanted to renew the agreement. Chris Denlinger moved the agreement be renewed, and Truman seconded the motion. The motion carried.
5. ORDINANCE 2009-03: AN ORDINANCE REGULATING SELF STORAGE FACILITIES. This ordinance was discussed earlier in this meeting and council decided to have the first reading based on the deletions and revisions made. The motion was made by Paul, seconded by Chris Hall. Roll call vote: Kochersperger, yes; Bashore, yes; Denlinger, yes; Riley, yes; Archey, yes; Hall, yes. The first reading passed.

RECORD OF PROCEEDINGS

Minutes of

December Meeting continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

NEW BUSINESS:

1. **Resolution 11-2009: Temporary Appropriations for 2010.** Truman moved this resolution be approved, seconded by Paul. **Resolution 11-2009 passed.**
2. **Resolution 12-2009: A Resolution Providing for the Employment of a Village Solicitor.** John moved approval of this resolution, seconded by Chris Denlinger. The vote was taken and **Resolution 12-2009 passed this date.**
3. **Resolution 13-2009: A Resolution for Providing Supplementary Appropriations.** Chris Denlinger moved this resolution be passed, seconded by Truman. The vote was taken and **Resolution 13-2009 passed this date.**
4. There was a question concerning any sanitary sewer installations for residents. Esther stated three persons had applied for the CHIP grant for this project. One was approved, two were not current with their taxes therefore did not qualify. A fourth person did not apply.

ADJOURNMENT:

With no further business, Paul moved the meeting be adjourned. The motion was seconded by Chris Denlinger. The meeting was adjourned at 8:30 p.m.

Esther Clark

ESTHER CLARK, CLERK

Donnie J. Harmon

DONNIE HARMON, MAYOR