

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday, at 7:00 p.m.

January 14, 2010 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, Citizen Dennis Baker, Patrolman Eric Walker, and Clerk Esther Clark.

ELECTION OF COUNCIL PRESIDENT: Truman Bashore moved Paul Kochersperger continue as president. The motion was seconded by Chris Hall. The motion carried.

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

BILLS: John moved the bills be approved. Chris Denlinger seconded the motion. The motion passed.

D. C. SHERIFF'S PATROL: Patrolman Walker was present to answer any concerns for the sheriff's patrol. Dennis Baker told him what he told the council. Dennis is concerned there are so many speeders on East Main St. He counted them and 59 vehicles went by his house in 1 hour and he felt most of them were going well above 25 mph. Patrolman Walker said he would pay more attention to this problem and he would inform the other officers to be more aware as well.

CITIZENS: Dennis Baker, 230 East Main St., was present to tell of his concern about the speeds people are driving on East Main Street. He thinks the majority of the people who drive on that street are exceeding the 25 mph. limit. The dip on the street does not slow them. A council member suggested the sheriff's department might have equipment that shows the speed and takes a picture at the same time. Deputy Walker stated they did not have that equipment.

MAYOR'S REPORT: Mayor Harmon stated he met with Solicitor Wagner and he would like for the committees to be more active, thus taking care of some things outside of council meetings. Esther is to refer telephone calls to committee chairs as appropriate. He also said we should be more aware of things that happen in the village, such as deaths, illnesses, etc. Those things would come under the ADA /Hospitality Committee.

The mayor then asked the clerk to get a new clock for the council room and some calendars as we did not get free calendars this year.

SOLICITOR'S REPORT: Solicitor Wagner stated the only item he had was for executive session. The executive session will be held following the other business.

VILLAGE COMMISSIONER: Norman stated the snow came while he was on vacation so Donnie did the plowing. A good amount of salt was used and he has now gotten more salt to be ready as needed.

COMMITTEE REPORTS: No reports were given as they are being reorganized.

OLD BUSINESS:

1. ORDINANCE 2009-03: AN ORDINANCE REGULATING SELF-STORAGE FACILITIES. Second Reading: Chris Denlinger moved the ordinance be approved as revised. Chris Hall seconded the motion. Roll call vote: Kochersperger, yes; Bashore, yes; Denlinger, yes; Riley, yes; Archey, yes; Hall, yes. **The second reading of Ordinance 2009-03 was approved.**
2. Council asked Paul Wagner that since the tree on his lot is getting too big to put lights to the top, if he would approve council having the tree taken down and plant another tree which would be suitable for decorating. Paul said he would talk with his wife about it then let council know. Various kinds of trees were talked about.

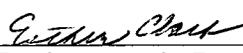
NEW BUSINESS:

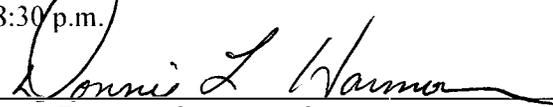
1. **Resolution 14-2009: A Resolution for Providing Supplementary Appropriations.** Chris Denlinger moved this resolution be passed, seconded by Chris Hall. The vote was taken and **Resolution 14-2009 passed this date.**
2. Paul K. read one page of the engagement letter from our auditors that he signed as council president. He thought it would help others understand the cost of auditing. Esther then explained some of the things they did as they audited last week for our year 2008.
3. The mayor then stated he had talked with Truman concerning being trained for the clerk/treasurer's job in the case she has to be gone or retires. The question came up as to whether he could be paid during the training period and still be on council. Paul Wagner stated there is a very fine line there and he would have to talk with an auditor before making the decision.
4. Chris Hill moved council go into executive session. Paul Kochersperger seconded the motion. Council went into executive session. -- John moved council go back into open meeting, seconded by Chris Hall. Council returned to open session.

Chris Denlinger moved Attorney Jeff Amick be asked to be our assistant solicitor for the case Paul Wagner cannot handle for us. Patsy seconded the motion. The motion carried.

ADJOURNMENT:

With no further business, Paul K. moved the meeting be adjourned. The motion was seconded by Chris Denlinger. The meeting was adjourned at 8:30 p.m.


ESTHER CLARK, CLERK


DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

FEBRUARY

Meeting

SPECIAL MEETING

DAYTON LEGAL BLANK CO., FORM NO. 10148

Thursday, at 7:00 p.m.
Held Appropriations Meeting

February 11, 2010
February 17, 2010

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, Patrolman Greg Armstrong, Citizen Vance Hoskins, and Clerk Esther Clark.

MINUTES OF THE PREVIOUS MEETING: Patsy moved the minutes be allowed, seconded by John. The motion carried.

BILLS: John moved the bills be accepted. Patsy seconded the motion. The motion passed.

D. C. SHERIFF'S PATROL: Patrolman Armstrong was present to answer any concerns for the sheriff's patrol.

CITIZENS: Vance asked if the alley from Lavy's to Sturgill's property could be plowed. It would make it better for the people who have garages along the alley. Norman agreed he could plow that alley as it is wider than other alleys in the village.

MAYOR'S REPORT: Mayor Harmon and council discussed as to whether Truman could be trained for filling in for the clerk/treasurer. It was agreed it would be incompatibility of office. The mayor then said he appreciated the new clock and calendars.

SOLICITOR'S REPORT: Solicitor Wagner was absent.

VILLAGE COMMISSIONER: Norman stated there is a problem with the back-up alarm on the dump truck. He will try to solve the problem. There was more talk about the alleys and the snow. John offered to use the village tractor and scoop to get some of the snow removed.

COMMITTEE REPORTS:

Street: No report

Storm Sewer: No report

Police: John reported he had talked with Patrolman Doug Riffle

PDI: No report

ADA/Hospitality: Council discussed ideas of taking baked goods to new residents, and recognizing families who have lost loved ones, and persons who are ill.

Zoning: No report

OLD BUSINESS:

1. ORDINANCE 2009-03: AN ORDINANCE REGULATING SELF-STORAGE FACILITIES. Third Reading: Truman moved the ordinance be approved as revised. Chris Denlinger seconded the motion. Roll call vote: Kochersperger, yes; Bashore, yes; Denlinger, yes; Riley, yes; Archey, yes; Hall, yes. **The third reading of Ordinance 2009-03 was approved. Ordinance 2009-03 passed this date.**

NEW BUSINESS:

1. Appropriations meeting: Council decided to meet February 17, at 6:30 p.m. to discuss appropriations for 2010.

ADJOURNMENT:

With no further business, John moved the meeting be adjourned. The motion was seconded by Truman. The meeting was adjourned at 8:00 p.m.

Esther Clark

ESTHER CLARK, CLERK

Donnie L. Harmon

DONNIE HARMON, MAYOR

SPECIAL MEETING FOR DISCUSSING APPROPRIATIONS – FEBRUARY 17, 2010 – 6:30 p.m.

Present: Paul Kochersperger, Chris Denlinger, John Archey, Chris Hall, and Clerk/Treasurer Esther Clark.

The appropriations for 2010 were discussed. Esther will evaluate them again then bring them to the March council meeting for a vote.

Esther Clark

Esther Clark, Clerk

Donnie L. Harmon

Donnie Harmon, Mayor

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Thursday at 7:00 p.m.

March 11, 192010

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 John Archey. Also present were Village Commissioner Norman Warner, Engineer Craig Knapke, Attorneys Paul Wagner and Jeff Amick, and Clerk Esther Clark. Council member Chris Hall was absent.

MINUTES OF THE PREVIOUS MEETING: John moved the minutes be approved, seconded by Truman. The minutes were approved.

BILLS: John asked the bills not be approved until council hears what Attorney Jeff Amick has to say. After council went into and out of executive session, John moved the bills be approved, seconded by Truman. The bills were approved.

D. C. SHERIFF'S PATROL: No patrolman was present..

CITIZENS: Larry Green was present to thank the council for the money appropriated to the park last year. He stated the building is nearing completion but we may not have quite enough money to get everything done. He asked if council might appropriate some money this year.

MAYOR'S REPORT: Mayor Harmon suggested there be a hog roast or chicken barbecue at the community picnic in June and charge for the meals. He also stated that the \$3,000 appropriated for the fireworks could be given to the park if there are no fireworks. He then said that decision is up to the park board.

SOLICITOR'S REPORT: Nothing to report.

VILLAGE COMMISSIONER: Norman stated the county will be closing the salt bin on April 1 and he would like to take the salt that is in the truck back to the county. Council agreed that he do that.

COMMITTEE REPORTS:

Street: Nothing

Storm Sewer: Nothing

Police: John reported he had worked out the problem of the semi trucks parking in the bank parking lot. The lot owner as well as the bank manager had called him.

ADA/Hospitality: Patsy sent a card to the York family following Rick's death. Esther is to give her names of new residents in the village after January 1, 2010.

PDI: Patsy stated the Christmas lights need to be taken down. Chris Hall is to be reminded.

Park Board: Board meeting minutes were given to council members.

Zoning Board: Paul K. stated the board had met but had no business to discuss.

BUSINESS:

1. Village Engineer Craig Knapke gave information that the CDBG Formula application for the Main Street Phase I project needs to be into the county by March 24. He explained, that if approved, this amount could become the local match for OPWC money as \$352,000 grant and \$48,000 interest free loan. If not approved this year, it could possibly be in line for approval next year. Paul K. moved the application be approved and the mayor be authorized to sign the application. Chris Denlinger seconded the motion. A vote was taken: Kochersperger, yes; Bashore, yes; Denlinger, yes; Riley, yes; Archey, yes. The application and signing were approved. The next CDBG Hearing will be April 21, at 10:00 a.m. It will be good if we have representatives there.

Craig also had an application for money from the Water Supply Revolving Loan Fund of the EPA for water lines. Paul K. moved the application and signing be approved. Chris D. seconded the motion. The motion carried.

2. CWFA/GRFD: Chris Denlinger presented information from the recent fire department meeting he attended. They would like approval to block off the intersection of Bridge and Factory Streets for some of their activities on June 25 and 26. Council members stated they would need to contact Norcold about Friday afternoon as they might have trucks coming in and out. It was agreed they could put campers out at the park for one or two nights. It is not known if the firemen would stay for our community picnic activities. Mayor Harmon suggested people pay for their meals this year. No vote was taken concerning the meal.
3. Executive session: Attorney Amick was present to represent the council with a litigation case. Mayor Harmon moved council go into executive session, seconded by Chris Denlinger. The motion was approved. When all extra people left the room, council went into executive session. Following discussion, John Archey moved to return to open session, seconded by Chris. Council approved. Paul K. then moved Attorney Amick complete the necessary paperwork for Delores Sander to begin paying \$500 a month at 6% interest for two years, from March 1, 2010 to February 28, 2012. After that time the balance will be due. The motion was seconded by Truman Bashore. A roll call vote was taken: Kochersperger, yes; Bashore, yes; Denlinger, yes; Riley, yes; Archey, yes. The motion was approved.
4. APPROPRIATION ORDINANCE 2010-01: Each council member had a copy of the proposed appropriations for 2010. John moved the 2010 appropriations be approved, seconded by Chris D. The vote was taken. Kochersperger, yes; Bashore, yes; Denlinger, yes; Riley, yes; Archey, yes. The 2010 Appropriations were approved.
5. We have an applicant for Clerk/Treasurer trainee, Patricia Baker. After discussion, Truman moved she be hired, seconded by Paul K. The motion was approved. John moved she be paid \$8.50 per hour. Chris D. seconded the motion. The motion carried.

(OVER)

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 8, 2010 19

ADJOURNMENT:

With no further business, John moved the meeting be adjourned. The motion was seconded by Chris D. The meeting was adjourned at 9:15 p.m.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

VILLAGE COUNCIL – Thursday, 7:00 p.m. – APRIL 8, 2010

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, Patsy Riley, John Archey and Chris Hall. Also present were Village Commissioner Norman Warner, and Clerk Esther Clark. Council member Chris Denlinger was absent. Patrolman Gery Armstrong came later.

MINUTES OF THE PREVIOUS MEETING: John Archey moved the minutes be approved, seconded by Paul Kochersperger. The minutes were approved.

BILLS: Patsy Riley moved the bills be allowed, seconded by Truman Bashore. The bills were approved.

D. C. SHERIFF'S PATROL: Patrolman Armstrong had no comments to make. Council members asked him to be aware of 4-wheelers. People riding these vehicles have been riding through private properties—fields with crops and water treatment plant area.

CITIZENS: None present.

MAYOR'S REPORT: Mayor Harmon was glad the Christmas light had been taken down. Chris Hall moved \$100 be donated to the fire department for helping with the lights. John seconded the motion. The motion carried. \$100 will be sent to the fire department.

SOLICITOR'S REPORT: Absent

VILLAGE COMMISSIONER: Norman stated there is a sink hole in the middle of the intersection of Park and Marvin Streets. He contacted Shinn Bros. They will come down to find out the problem. If it was caused by something they did related to the sanitary sewer project they will cover the cost. If it is our problem, we will pay for the work.

COMMITTEE REPORTS:

Street: Nothing

Storm Sewer: Nothing

Police: Nothing more

ADA/Hospitality: Nothing.

PDI: Nothing

Park Board: Board meeting minutes with bills were given to council members.

Zoning Board: Nothing

OLD BUSINESS:

1. Attorney Jeff Amick reported to Esther the Sanders may get a loan to pay off their debt. There is nothing else to report.
2. CWFA/GRFD/Fireworks: In Chris Denlinger's absence Esther reported Chris told her the fire department has decided they would like to have all the convention activities at the park. The queen contest is to be on Friday evening, the meeting Saturday morning and other activities Saturday afternoon. Everything will be finished by 4:30 p.m. They are willing to help set up tables for the picnic. Fireworks: Following discussion, Chris Hall moved we not have fireworks this year and give that \$3,000 to the park fund for completing the work in the building. Truman seconded the motion. The motion carried.

NEW BUSINESS:

1. **Resolution 01-2010: Darke County Park District Grant.** John moved we apply for \$1,158.00 for playground safety mulch. Chris seconded the motion. The motion carried. John moved if the grant application is approved Esther may advance money from the General Fund for paying for the mulch then paying it back to the General Fund when the grant money is received from the park district. Truman seconded the motion and the motion was approved.
2. **ORDINANCE 2010-02: RETENTION AND DESTRUCTION OF ELECTRONIC RECORDINGS.** 1ST Reading. Paul moved this ordinance be approved, seconded by Truman. Roll call vote: Kochersperger, yes; Bashore, yes; Riley, no; Archey, yes; Hall, yes. The first reading of Ordinance 2010-02 passed.
3. Council Proceedings: There was a question as to why we need written council proceedings. Copies of how council meetings in Greenville and Arcanum were available. After discussion, the mayor asked for a vote as to whether we should have a committee to study proceedings. Paul moved that it is not necessary, seconded by Chris H. The four men voted the procedures are not needed, Patsy voted the samples from other villages should be read. Study of the procedures was voted down.
4. Credit card policy: Our auditors suggested we have a policy for use of village credit cards. Following discussion, the following items were stated in regard to a resolution for use of village credit cards:

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

April continued

Meeting

MAY

DAYTON LEGAL BLANK CO. FORM NO. 10148

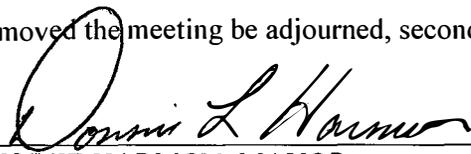
Held Thursday, at 7:00 p.m.

May 13, 2010 19

- a. No credit card applied for unless previously approved by the village council.
 - b. Credit card limit of \$500. Any more must be first approved by council.
 - c. One card only to be issued.
 - d. Credit card to be kept in the clerk's office and signed out as needed.
 - e. Only clerk/treasurer, village commissioner, council president, park board chair eligible to use card.
 - f. Bills on credit card to be listed by card and items charged on council agenda.
5. There have been some problems of dogs running loose in the village.

ADJOURNMENT: With no further business John moved the meeting be adjourned, seconded by Chris. The meeting was adjourned at 8:45 p.m.


ESTHER CLARK, CLERK


DONNIE HARMON, MAYOR

VILLAGE COUNCIL MEETING – MAY 13, 2010 – 7:00 PM

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of the Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Chris Denlinger, Patsy Riley, and John Archey. Also present were Village Superintendent Norman Warner, Solicitor Paul Wagner, Clerk Esther Clark. Fire Chief Tom Hill was present to make a report. Council member Chris Hall was absent. Citizens present were: Scott & Doris Hoffman, Donovan Pressler, David Foster, Dave McCarty, Tim Rue.

MINUTES OF THE PREVIOUS MEETING: John Archey moved the approval of the minutes, seconded by Truman Bashore. The minutes were approved.

BILLS: John moved the approval of the bills, seconded by Paul Kochersperger. The bills were approved.

SHERIFF'S PATROL: No patrolman was present.

CITIZEN & GUEST COMMENTS: Chief Tom Hill was present to give the annual report for the fire department for year 2009. He also stated they would be flushing water hydrants and gaskets need to be replaced. The gaskets will cost approximately \$100. Council agreed the village will pay for the gaskets.

The six citizens present live on or near George Street in the village. They were concerned about the noise in their neighborhood caused by Kevin Foster of 103 George St. Kevin buys and sells off-road vehicles but he and his clients try them out on the street and this happens day or night. Paul Kochersperger lives in the same neighborhood and he agreed there was too much noise. Paul Wagner owns the house at 103 George Street and after discussion he stated he would talk with his tenant about this situation.

Council members commented about the condition of properties at 106 Esther St. and 204 Corwin St. Solicitor Wagner explained the proper procedure for handling these situations.

MAYOR'S REPORT: Nothing to report.

SOLICITOR'S REPORT: Paul stated he will be attending a county economic development meeting on behalf of the village in the near future. It was also stated there are still semi trucks parking on the streets.

VILLAGE COMMISSIONER REPORT: Norman commented about the surface water standing behind Mike Hess' property. There is a possible tile problem where Shinn's cut under the railroad bed.

Norman will contact Shinn's to come to see what needs to be done.

Norman's summer helpers are Mike Shoenleben and Galen Riley.

COMMITTEE REPORTS:

Street: The repair work has been done at Park & Marvin Streets.

Storm Sewer: Nothing

Police: The problem with 103 George St. was discussed.

PDI: Nothing

ADA/Hospitality: Things are quiet.

Park Board: Minutes attached.

Zoning: Paul Kochersperger questioned about the campers on High Street being lived in.

OLD BUSINESS:

1. Esther had a report from Engineer Craig Knapke concerning our application for formula money from the county for the West Main Street project. Craig talked with County Engineer Jim Surber and the county will pay for the county portion of the project. Craig explained to county commissioner Terry Haworth that this project is also dependent upon a grant from the Ohio Public Works Commission

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL May meeting continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

2. **Ordinance 2010-02: An Ordinance for Retention and Destruction of Electronic Records.** 2nd Reading: Truman Bashore moved this 2nd reading be approved. Chris Denlinger seconded the motion. Roll call vote: Kochersperger, yes; Bashore, yes, Denlinger, yes; Riley, no; Archey, yes. The 2nd reading passed.
3. **Resolution 02-2010: A Resolution Establishing a Policy for Use of Credit Cards by Employees of the Village of Gettysburg.** With discussion, one word in this resolution was added: "mayor." The word "eligible" was changed to "authorized." Chris Denlinger then moved the resolution be approved as corrected. Truman Bashore seconded the motion. Roll call vote: Kochersperger, yes; Bashore, yes; Denlinger, yes; Riley, yes; Archey, yes. **Resolution 02-2010 was approved as corrected.**
4. Esther reported our 2008 Audit has been approved. Copies of the report were given to the council members.
5. Esther reported Attorney Jeff Amick stated the Sanders had applied for a loan to pay the village. If that is approved, they will pay the balance owed.

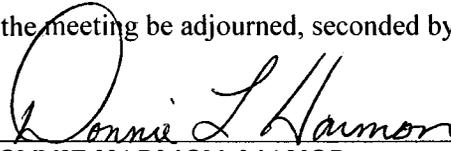
NEW BUSINESS:

1. Two fire protection levies will be voted on in November. Paul Kochersperger moved they be replacement levies rather than renewal levies. Chris Denlinger seconded the motion. The motion carried.
2. **Resolution 03-2010: Supplementary Appropriations.** John moved this resolution be approved, seconded by Chris. The motion carried. **Resolution 03-2010 was approved.**
3. Esther asked about the pay rate for the two summer employees. Following discussion, Chris moved the following: Mike be paid minimum wage at \$7.35 per hour and Galen be paid \$9.00 per hour. Paul seconded the motion. The motion carried. Patsy Riley abstained from discussion and voting.

ADJOURNMENT: With no further business, John moved the meeting be adjourned, seconded by Chris. The meeting was adjourned at 8:45 p.m.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

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 10, 2010 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of the Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Chris Denlinger, Patsy Riley, John Archey, and Chris Hall. Also present were: Norman Warner, Village Commissioner, Clerk Esther Clark, and Citizen Patricia Baker. Patrolman Armstrong arrived later. Solicitor Paul Wagner was absent.

MINUTES OF THE PREVIOUS MEETING: Chris Denlinger moved approval of the minutes, seconded by Paul Kochersperger. The minutes were approved.

BILLS: Paul Kochersperger moved approval of the bills, seconded by John Archey. The bills were approved.

SHERIFF'S PATROL: There were no new concerns expressed.

CITIZENS & GUEST COMMENTS: Patricia is now the village clerk's assistant but as a resident she expressed a concern about the drain at the old ball diamond. Norman stated that is an ongoing problem. Kids constantly remove the grate and even break bolts to remove it.

MAYOR'S REPORT: Nothing special to report.

SOLICITOR REPORT: Absent

VILLAGE COMMISSIONER'S REPORT: Norman stated he wants to get estimates for patching streets. He was also told to get an estimate for an asphalt sidewalk along West Main Street.

COMMITTEE REPORTS:

Street: Nothing more

Storm Sewer: Truman talked about FEMA's meeting—it doesn't affect us.

Police: John told Patrolman Armstrong about the picnic. No one is scheduled. He will see that someone is scheduled. Patrolman Armstrong was asked about getting a speed monitor.

ADA/Hospitality: Nothing

Park Board: Minutes were attached to the agenda.

Zoning: Paul Kochersperger stated someone is living in a trailer near Lynch's building on High Street. He will look up the ordinance concerning this.

OLD BUSINESS:

1. Clerk Esther Clark stated Previous Clerk Delores Sander has paid off her debt to the village. The sum of \$35,555.08 has been received by the village. Attorney Jeff Amick will now prepare the final paperwork.
2. **Ordinance 2010-02: An Ordinance for Retention and Destruction of Electronic Records.** 3rd Reading: Truman Bashore moved this 3rd reading be approved. Chris Denlinger seconded the motion. Roll call vote: Kochersperger, yes; Bashore, yes, Denlinger, yes; Riley, no; Archey, yes; Hall, yes. **Ordinance 2010-02 passed this date.**
3. **Resolution 04-2010 and Resolution 05-2010: Resolution Declaring it Necessary to Levy a Replacement Operating Levy. Two levies, one at 0.90 mills and one at 1.90 mills.** Chris Denlinger moved that both resolutions be approved, seconded by Paul Kochersperger. **Resolution 04-2010 and Resolution 05-2010 passed this date.**
4. **Resolution 06-2010: A Resolution to Authorize Application to Ohio Public Works Commission for Funding Phase I Reconstruction of Main Street.** Chris Hall moved the approval of Resolution 06-2010, seconded by Truman. **Roll call vote was taken and this resolution passed this date.**

NEW BUSINESS:

1. We again received \$1,000 from Roger Wehrley for the Gettysburg Youth Fund. This has been added to the amount he gave us last year. A thank you note is being sent to him.
2. Mosquito Fogging: This year Aggressive Pest Control is charging \$375 for each fogging. He will fog the 2nd and 4th Monday evenings through August. Chris D. moved, John seconded the motion to proceed with the foggings. The motion carried. Chris D. moved, Chris H. seconded the motion to begin fogging in mid-May next year and fog through August. The motion carried.
3. Records Commission: Esther gave the council members information about forming a Records Commission. They are to read the material and talk about organizing a committee next month. The mayor appointed Patsy to be in charge.
4. There is a concern about Steve Sponaule cleaning up his business property. Mayor Harmon asked Patsy to find the letter she had sent to Steve previously and give it to Paul.
5. The mayor asked if a health department representative has been to Lowell Hoff's home yet. Esther will call Cory.

ADJOURNMENT: With no further business, Chris D. moved the meeting be adjourned, seconded by John. The meeting was adjourned at 7:50 p.m.

Esther Clark
ESTHER CLARK, CLERK

Donnie L. 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 8, 2010

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of the Allegiance. Council members present were: Truman Bashore, Chris Denlinger, Patsy Riley, John Archey, and Chris Hall. Paul Kochersperger was absent. Also present were Village Superintendent Norman Warner, Solicitor Paul Wagner, Engineer Craig Knapke, and Clerk Esther Clark. Citizens present were: Dennis & Patricia Baker, and Kim Sturgill. Patrolman Gery Armstrong came later.

MINUTES OF THE PREVIOUS MEETING: Patsy Riley moved the minutes be approved, seconded by Truman Bashore. The minutes were approved.

BILLS: Patsy Riley moved approval of the bills, seconded by Chris Denlinger. The bills were approved.

SHERIFF'S PATROL: Mr. Armstrong was told about the speeding on East and West Main Streets.

CITIZEN COMMENTS: Dennis & Patricia Baker were present to observe. Kim Sturgill told about a fireman speeding on West Main Street, and about a leaning pole near their property. Village Commissioner Norman Warner will look at the pole to see what needs to be done.

MAYOR'S REPORT: Mayor ^{Harmon} Warner reported about the CWFA convention held here.

SOLICITOR'S REPORT: Paul reported about the economic development meeting he attended. He had given Esther material to copy for the council members. Truman talked a bit about alternative energy.

Council members then had another discussion concerning 204 and 215 Corwin St. The health department isn't doing anything to be helpful as 204 is a safety and fire hazard and the problems have been going on for so long. Following discussion, Truman moved our solicitor begin condemnation procedures for 204 and 215 Corwin St. Chris Hall seconded the motion. A roll call vote was taken: Truman, yes; Chris D., yes; Patsy, no; John, yes; Chris H., yes. The motion passed for Solicitor Wagner to begin condemnation proceedings.

VILLAGE COMMISSIONER REPORT: Norman got a quote from Wagner's for some street repairs. Chris Hall moved work be done on High Street between John and Brown Streets, and patching on Factory, High and George Streets. Chris Denlinger seconded the motion. The motion passed. The total amount is \$17,086.00.

COMMITTEE REPORTS:

STREET: Nothing more.

STORM SEWER: There is a drain problem on Short Street.

POLICE: John talked about the community service done as a result of a young man doing donuts in the parking lot at the park. The young man had to rake gravel as the patrolman watched him work.

PDI: Nothing

ADA/Hospitality: Nothing

PARK BOARD: Minutes attached. A council member asked about a way to use the money Roger Wehrley donated for youth. A suggestion was made about marking the basketball court, tennis courts, and a volleyball court. No decision was made.

ZONING: Nothing

OLD BUSINESS:

1. Engineer Craig Knapke reported the application progress for funding Main Street Phase I. He stated it would be helpful for the village to go with \$44,000 in OPWC interest free loan in order to get the most beneficial grant amount. We will have to file our application through the District Small Government Program. Chris Hall moved we continue with this loan, seconded by Truman. The motion passed.
2. **Resolutions 07-2010 and 08-2010: Resolutions for Replacement Levies to the Board of Elections.** Truman moved these resolutions be submitted to the Board of Elections, seconded by Chris Denlinger. **Resolutions 07-2010 and 08-2010 passed this date.**
3. The village records commission is being formed and will be meeting soon.

NEW BUSINESS:

1. Budget for 2011: Chris D. moved the budget for 2011 be approved, seconded by Chris H. The motion passed

ADJOURNMENT: With no further business, Truman moved the meeting be adjourned, seconded by Chris D. The meeting was adjourned at 8:50 p.m.

Esther Clark

ESTHER CLARK, CLERK

Donnie Harmon

DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

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Minutes of

GETTYSBURG VILLAGE COUNCIL

AUGUST

Meeting

MAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Thursday, at 7:00 p.m.

August 12, 2010 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of the Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Chris Denlinger, John Archey, and Chris Hall. Patsy Riley was absent. Also present were Village Superintendent Norman Warner, and Clerk Esther Clark. Citizens Patricia Baker and Frank Luginbuhl were present. Solicitor Paul Wagner was absent.

MINUTES OF THE PREVIOUS MEETING: Chris Denlinger moved the minutes be approved as corrected, seconded by Chris Hall. The minutes were approved.

BILLS: John Archey moved the bills be accepted, seconded by Chris Denlinger. The bills were accepted.

SHERIFF'S PATROL: No patrolman was present. John told about his meeting with the Sheriff's Patrol.

CITIZEN COMMENTS: Patricia Baker and Frank Luginbuhl were present to observe the meeting.

MAYOR'S REPORT: Nothing to report

SOLICITOR'S REPORT: Absent

VILLAGE COMMISSIONER REPORT: Norman stated the biggest accomplishment in the last month was the street repairs. The mayor told Norman there are tree branches hanging over the sidewalk north of Dull's home. Norman will look into getting them trimmed. There was also a short discussion concerning possibly trading in the John Deere mower. The mayor asked Norman to check on the trade-in value for the mower. Norman suggested it be kept for use in pulling the sprayer. Norman will get prices.

COMMITTEE REPORTS:

STREET: Nothing.

STORM SEWER: The drain on Short St. was plugged but with some work it is now working better.

POLICE: Nothing more.

PDI: Nothing

ADA/Hospitality: Committee met earlier this week and will meet again in October.

PARK BOARD: Minutes attached.

ZONING: There is slate behind Lynch's building on High St. It could use some cleaning up.

RECORDS COMMISSION: Minutes attached.

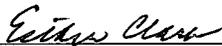
OLD BUSINESS:

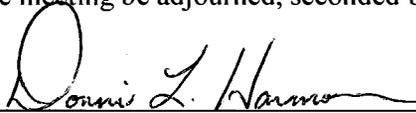
1. Youth Fund use: Talked about lining the tennis and basketball courts. However, it would be too costly to have them professionally done. The mayor suggested the two Chrises think about volunteering to work with this and let him know what they think.
2. Renewal of realtor contract for properties for sale: Chris Hall moved, Chris Denlinger seconded the motion to ratify the renewal of the Realtor Mike Hogg's contract. The roll call vote was taken, Kochersperger, yes; Bashore, yes; Denlinger, yes; Archey, yes; Hall, yes. The renewal is ratified.

NEW BUSINESS:

1. **Resolution 09-2010: Supplementary Appropriations.** Truman moved Resolution 09-2010 be approved, seconded by Paul. Roll call vote: Kochersperger, yes; Bashore, yes; Denlinger, yes; Archey, yes; Hall, yes. **Resolution 09-2010 passed this date.**

ADJOURNMENT: With no further business, John moved the meeting be adjourned, seconded by Truman. The meeting was adjourned at 7:30 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 9, 2010 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of the Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Patsy Riley, John Archey, and Chris Hall. Chris Denlinger was absent. Also present were Village Superintendent Norman Warner, Clerk Esther Clark and Citizen Patricia Baker. Solicitor Paul Wagner was absent. Guests present were Marc Saluk, Darke County Economic Development Director, and Chris Meyer, Director, Energy Programs of Dayton Development Coalition.

GUESTS: Mr. Saluk made comments about his work as county economic development director then introduced Mr. Meyer.

Mr. Meyer spent time explaining how solar power is used to replace electricity. He gave information on the procedure for funding the construction for solar power and how, in the end, we might be able to get solar power at very little cost to the village. He looked at the costs we have for operating the water treatment plant. There are various incentives. There is also wind power, but at this time he feels solar is the best. This may be something for our Board of Public Affairs to study.

Council appreciated the information these men presented.

MINUTES OF THE PREVIOUS MEETING: Truman moved the minutes be approved, seconded by John. The minutes were approved.

BILLS: John Archey moved the bills be accepted, seconded by Paul. The bills were accepted.

SHERIFF'S PATROL: No patrolman was present. Esther included the latest contract with the Sheriff's Patrol with paperwork for the council.

CITIZEN COMMENTS: Patricia Baker came to observe the meeting.

MAYOR'S REPORT: Nothing to report

SOLICITOR'S REPORT: Absent

VILLAGE COMMISSIONER REPORT: Norman got prices for a new John Deere mower. The model suggested is the Model 740 with a heavy duty deck; with discounts the cost is \$9,180.14. The 47" snow blower would be an additional \$2,314.92. Norman will have a Koenig person look at our current mower for value.

COMMITTEE REPORTS:

STREET: Nothing.

STORM SEWER: Nothing

POLICE: Nothing more.

PDI: Nothing

ADA/Hospitality: Nothing

PARK BOARD: The meeting will be next week.

ZONING: There were comments about Phil Garber's property as well as Ron Lynch's property.

RECORDS COMMISSION: Patsy Riley is chairperson, Patricia Baker, Secretary. Other members are Esther Clark, Chris Denlinger, Truman Bashore, and Paul Wagner, Solicitor.

OLD BUSINESS:

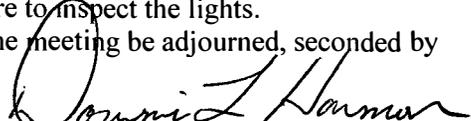
1. Esther stated our village engineer, Craig Knapke, reported they are still waiting to hear from the district regarding the Main St. Phase I application results.
2. Solicitor Paul Wagner told Esther there is not much we can do about 215 Corwin St., unless we want to mow and add the cost to the taxes. Treasurer Zumbrink told Esther the property will likely go into foreclosure at the end of the year. As for 204 Corwin, Paul suggests we get permission from Mr. Hoff to take in a contractor to see what repairs would amount to or if the house is repairable. John Archey offered to contact Mr. Hoff about bringing in a contractor. Consensus of council was for John to contact Lowell.

NEW BUSINESS:

1. A letter from the Darke County Budget Commission was received stating the 2011 percentage share will be 2.53 or \$58,166.96, which we can expect to receive from the county for Local Government Funds. Truman moved we accept the 2.53 percentage share, seconded by Chris Hall. The Motion carried.
2. **Resolution 10-2010: Resolution Accepting Amounts and Rates Determined by the Budget Commission.** Paul Kochersperger moved the resolution be approved, seconded by John. Vote: Kochersperger, yes; Bashore, yes; Riley, yes; Archey, yes; Hall, yes. **Resolution 10-2010 passed this day.**
3. Contract for Sheriff's Patrol: The current contract will need to be renewed next month. Council members want to table discussion for next month. Each member has a copy of the current contract to read.
4. Parking lot for trail: We do not have a deed for the parcel from the 300 N. Bridge property which we designated for parking for the trail. The county does not have it taken from the Bridge St. property. Esther will check into this as the parking will not be taxable whereas the 300 North Bridge St. property is.
5. Christmas light needs. Esther asked the committee to look into the needs for putting up the lights this year. Patsy, Chris Hall and Truman are to inspect the lights.

ADJOURNMENT: With no further business, John moved the meeting be adjourned, seconded by Truman. The meeting was adjourned at 8:45 p.m.


ESTHER CLARK, CLERK


DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Thursday at 7:00 p.m. October 14, 2010 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of the Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Chris Denlinger, and John Archey. Patsy Riley and Chris Hall were absent. Also present were Village Superintendent Norman Warner, Clerk Esther Clark, Solicitor Paul Wagner, and Citizen Frank Luginbuhl.

MINUTES OF THE PREVIOUS MEETING: John Archey moved the minutes be approved as written, seconded by Truman Bashore. The minutes were approved.

BILLS: Truman moved the bills be approved. The motion was seconded by Chris Denlinger. The bills were accepted.

SHERIFF'S PATROL: Council members were given copies of the new contract for the Sheriff's Patrol. Paul moved the contract be approved for 2011. Truman seconded the motion. A roll call vote was taken. Votes were: Kochersperger, yes; Denlinger, yes; Bashore, yes; Archey, yes. The contract was approved.

CITIZEN COMMENTS: Frank Luginbuhl was here to observe.

MAYOR'S REPORT: The mayor asked about things at the park.

SOLICITOR'S REPORT: Solicitor Wagner stated the house at 204 Corwin has been estimated to cost approximately \$85,000 to make livable. We now need to get an appraisal of the property.

As for 215 Corwin, we can give the property owner a 30-day notice and if he doesn't respond, we can go ahead and make some repairs and cleanup to the property and add the cost to the taxes. We cannot tear it down.

VILLAGE COMMISSIONER REPORT: Norman got the estimate of \$1,200 as the value of the current John Deere mower. The cost of the new mower with the standard deck and snow blower will be \$11,116.26. This includes the state purchase discounts. Truman moved the mower and snow blower be purchased, seconded by Chris. Roll call vote: Kochersperger, yes; Bashore, yes; Denlinger, yes; Archey, yes. The John Deere mower with snow blower will be purchased. The old mower will be kept as backup and use with the sprayer.

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: Nothing

POLICE: A deputy sheriff stopped by and stated the park building was unlocked on a particular day. It happened to be the day of a baby shower there. We will try to remind people to not leave the building unattended when unlocked, or put a sign on the door.

PDI: Nothing

ADA/Hospitality: Nothing

PARK BOARD: The minutes are attached.

ZONING: Nothing

RECORDS COMMISSION: The Board will be meeting in the near future.

OLD BUSINESS:

1. Esther stated our village engineer, Craig Knapke, reported they are still waiting to hear from the district regarding the Main St. Phase I application results.
2. The D. C. Park District would like to have 20' more area for parking for people using the trail. Paul moved we approve 20 additional feet for that purpose. John seconded the motion. Roll call vote: Kochersperger, yes; Bashore, yes; Denlinger, yes; Archey, yes. The vote passed.

NEW BUSINESS:

1. Amendment for Water Policy Ordinance 2008-01, Section 1.16, paragraph 3, sentence 1. The Board of Public Affairs recommends the wording be changed to: "All previously built multi-unit structures as well as newly built structures are required to have an individual tap-in, meter, and shutoff for each unit." Truman moved this new wording be approved as recommended by the Board of Public Affairs. Chris seconded the motion. Roll call vote: Kochersperger, yes; Bashore, yes; Denlinger, yes; Archey, yes.

ADJOURNMENT: With no further business, Chris moved the meeting be adjourned, seconded by John. The meeting was adjourned at 7:50 p.m.

Esther Clark
ESTHER CLARK, CLERK

Donnie L Harmon
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 11, 19 2010

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of the Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Chris Denlinger, Patsy Riley, John Archey, and Chris Hall. Also present were Village Superintendent Norman Warner, Clerk Esther Clark, Solicitor Paul Wagner, Patricia Baker, and Dustin Hampton. Gery Armstrong was present for the Sheriff's Patrol.

MINUTES OF THE PREVIOUS MEETING: John Archey moved the minutes be approved as written, seconded by Truman Bashore. The minutes were approved.

BILLS: Truman moved the bills be approved. The motion was seconded by Chris Hall. The bills were approved.

SHERIFF'S PATROL: There was discussion concerning hunters on properties without permission and possibly without hunting licenses. Mr. Armstrong stated citizens should call the sheriff's department if this is known to happen.

CITIZEN COMMENTS: Patricia was present to observe the meeting. Dustin Hampton has 49 hours to do in community service for the Darke County Court. If we have work for him to do we are to call him at 564-8419

MAYOR'S REPORT: The mayor asked about putting lights on the big tree across from the bank. John said it would need more lights with 150 lights to a set. Chris D. was asked to contact Rick Gunckle about helping to hang the lights.

SOLICITOR'S REPORT: Solicitor Wagner stated he needs to talk with Steve Glick to get more detailed information related to making improvements at 204 Corwin St.

VILLAGE COMMISSIONER REPORT: Norman said the new mower is at Koenig's but they are waiting for evidence that Gettysburg is a member of the purchasing organization.

Norman then told the council that he will be needing a replacement due to his macular degeneration. He is not wanting to retire but there is nothing he can do about it. We will be posting for a replacement.

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: Nothing

POLICE: Nothing

PDI: Nothing

ADA/Hospitality: Patsy wants a list of new residents in the village.

PARK BOARD: Minutes attached.

ZONING: Nothing

RECORDS COMMISSION: Patsy reported on the recent meeting.

Alternative Energy: Truman stated he met with the Board of Public Affairs and they feel the need to get more information like procedure the follow, what locations are using alternative energy, the cost, is it working well, etc. Truman is going to try to contact the gentleman who was here from Dayton.

OLD BUSINESS:

1. Craig Knapke sent the message that there is no decision as yet on our grant application for Bridge St. Phase I. There might be information after the commissioners meet next week.
2. Parking lot for trail users: The park district officials are asking for an additional 20' in the width of the parking area. After much discussion, the mayor asked for a roll call vote for the park district to make the improvements that are needed in the area already designated for parking first. The improvements include excavating, gravel, parking signs, etc. The roll vote showed the majority of the council members want this to happen.
3. Amendment of Ordinance 2008-01 2nd reading. Following more discussion about wording of the amendment, council members agreed to table this decision until after Paul Wagner talks with the Chair of the Board of Public Affairs, John Dillon.

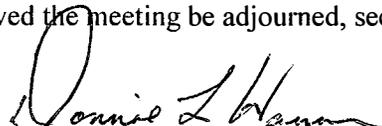
NEW BUSINESS:

1. Resolution 11-2010: Supplementary Appropriations. Chris D moved approval of this resolution, seconded by Truman. Roll call vote: Kochersperger, yes; Bashore, yes; Denlinger, yes; Riley, yes; Archey, yes; Hall, yes. Resolution 11-2010 passed this date.

ADJOURNMENT: With no further business, Chris D. moved the meeting be adjourned, seconded by John. The meeting was adjourned at 8:15 p.m.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

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Minutes of GETTYSBURG VILLAGE COUNCIL

DECEMBER

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday, at 7:00 p.m. December 9, 2010 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of the Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Chris Denlinger, John Archey,. Also present were Village Superintendent Norman Warner, Clerk Esther Clark, Patricia Baker, and April Fetters. Greg Armstrong was present for the Sheriff's Patrol. Solicitor Paul Wagner and Council members Patsy Riley and Chris Hall were absent.

MINUTES OF THE PREVIOUS MEETING: John Archey moved the minutes be approved as written, seconded by Truman Bashore. The minutes were approved.

BILLS: Chris Denlinger moved the bills be approved. The motion was seconded by Truman. The bills were approved.

SHERIFF'S PATROL: No questions were asked to Patrolman Armstrong and he had no business for the council.

CITIZEN COMMENTS: April asked about having a handicap parking space in front of 205 East Main Street. Her family recently purchased the property. She was told to get the necessary laws from the Bureau of Motor Vehicles.

MAYOR'S REPORT: Nothing to report.

SOLICITOR'S REPORT: Absent

VILLAGE COMMISSIONER REPORT: Norman stated the dump truck has been filled with salt and is ready for the season.

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: Nothing

POLICE: Nothing

PDI: Nothing

ADA/Hospitality: Nothing

PARK BOARD: Minutes attached.

ZONING: Nothing

RECORDS COMMISSION: Nothing

OLD BUSINESS:

1. Esther reported for our village engineer that nothing more has happened concerning out Phase I Main Street project. We are first alternate on the formula money list.
 Craig also asked if there is anything for which we would like to apply for money from the Ohio Department of Natural Resources. There might be money available this year. There was a question as to whether we might be able to get air conditioning for the Valentine Building.
2. Amendment for Water Policy Ordinance 2008-01: This decision is tabled until our solicitor is back.

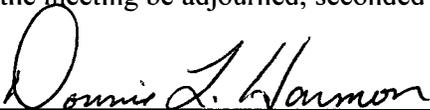
NEW BUSINESS:

1. **Resolution 12-2010: Supplementary Appropriations.** Chris moved approval of this resolution, seconded by Paul. Roll call vote: Kochersperger, yes; Bashore, yes; Denlinger, yes; Archey, yes. **Resolution 12-2010 passed this date.**
2. **Resolution 13-2010: Temporary Appropriations for 2011.** John moved passing of this resolution, seconded by Truman. Roll call: Kochersperger, yes; Bashore, yes; Denlinger, yes; Archey, yes. **Resolution 13-2010 passed this date.**
3. New Village Commissioner: There are four applicants for this position. The mayor stated the council needs to set the wage, and he will appoint the person. Chris moved the wage be \$10.00 per hour, Truman seconded the motion. The motion carried with the wage being set at \$10.00 per hour.

ADJOURNMENT: With no further business, Chris moved the meeting be adjourned, seconded by John. The meeting was adjourned at 7:50 p.m.



 ESTHER CLARK, CLERK



 DONNIE HARMON, MAYOR

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

JANUARY

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday, at 7:00 p.m.

January 13, 2011 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of the Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Chris Denlinger, Patsy Riley, John Archey and Chris Hall. Also present were Village Commissioner Vern Eikenberry, Solicitor Paul Wagner, Patricia Baker, and Clerk Esther Clark.

ELECTION FOR PRESIDENT OF COUNCIL: Mayor Harmon asked for nominations for Council President. Truman Bashore nominated Paul Kochersperger for president. Chris Hall seconded the motion. The motion carried. Paul Kochersperger was elected President of Council.

MINUTES OF THE PREVIOUS MEETING: Chris Denlinger moved approval of the minutes, seconded by John Archey. The minutes were approved.

BILLS: John moved the bills be approved. His motion was seconded by Truman. The motion carried.

SHERIFF'S PATROL: Patrolman Armstrong had nothing to report.

CITIZEN COMMENTS: None present

MAYOR'S REPORT: Mayor Harmon had appointed Vern Eikenberry as Village Commissioner to replace Norman Warner. He asked Vern if he had a chance to go over things with Norman. Vern said he did and he is learning along the way also. Mayor Harmon made comments about his job and told Vern he had received good comments about his work. Some council members commented they thought Vern was doing a good job also.

SOLICITOR'S REPORT: Solicitor Wagner stated he had not been able to talk with John Dillon concerning any changes in the water policy. The solicitor also stated he wants more information from Steve Glick about the house at 204 Corwin.

VILLAGE COMMISSIONER REPORT: Vern stated he has been plowing and salting as needed. He checks the lift station and water plant and park each morning. There are two tools he thinks would be very useful with him job—a grinder, and a drill. He has some prices for these items. The mayor said the acetylene tank also needs to be refilled. Patsy moved Vern get the tools that will help him do his job. Chris Denlinger seconded the motion. The motion carried.

A comment was made about the school building. It is suggested the owner, Edward Blackmon, come more frequently to check the building. Esther will try to contact him.

COMMITTEE REPORTS:

Mayor Harmon stated the committees will remain the same for this year. He also asked Esther to put the names of the committee chairpersons on the agenda with the committee names. That will be done next month.

STREET: Nothing

STORM SEWER: Nothing

POLICE: Nothing

PDI: Patsy stated we need to get rid of the bad Christmas decorations, then possibly get a couple new ones. We need to get some prices. AWP did not charge for the equipment for putting up the lights.

ADA/Hospitality: Nothing

PARK BOARD: Minutes attached. There was a question as to whether the building is getting rented. The word is beginning to get out that there is heat in the building.

ZONING: Nothing

RECORDS COMMISSION: Things are going well with the records commission.

OLD BUSINESS:

1. **D.J. Rose Realty:** The contract for selling the properties on Bridge St. has expired. Chris Denlinger moved the contract be renewed, seconded by Chris Hall. The motion carried and the contract will be renewed.

2. **Alternative energy:** Truman received a letter from Mark Saluk from D. C. Economic Development office. He stated some places are starting alternative projects. ~~Where are these projects located?~~ *A WIND FARM IN MERCER COUNTY AND VERSAILLES IS PUTTING IN SOLAR ENERGY, E.E.*

NEW BUSINESS:

1. **Resolution 01-2011: Supplementary Appropriations.** Paul moved approval of the resolution, seconded by Truman. Roll call vote: Paul, yes; Truman, yes; Chris D. yes; Patsy, yes; John, yes; Chris H. yes. **Resolution 01-2011 passed this date.**

2. **Recognition of Norman Warner for his years of service for the village:** Chris D. moved, Paul K. seconded the motion we do something for him. Patsy will look into getting a plaque and plans.

3. **Former Mayor Ward Dunevant, passed away.** Patsy will have flowers sent to the funeral home.

ADJOURNMENT: With no further business, Patsy moved the meeting be adjourned, seconded by Chris H. The meeting was adjourned at 8:05 p.m.

Esther Clark
ESTHER CLARK, CLERK

Donnie L. Harmon
DONNIE HARMON, MAYOR

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 10, 2011 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of the Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Chris Denlinger, Patsy Riley, and Chris Hall. John Archey was ill. Also present were Village Commissioner Vern Eikenberry, Solicitor Paul Wagner, Clerk Esther Clark, and Gettysburg Fire Chief Tom Hill.

MINUTES OF THE PREVIOUS MEETING: Truman made a correction to the minutes in Item 2 of the Old Business. Projects started are: a wind farm in Mercer County and the Village of Versailles is putting in solar energy. Patsy then moved that the minutes be approved as corrected, seconded by Paul Kochersperger. The minutes were approved.

BILLS: Chris Denlinger moved the bills be approved. A \$70.00 bill for Donadio & Wagner was added. Paul K. seconded the motion. The motion carried.

SHERIFF'S PATROL: Patrolman Armstrong was present. No comments.

CITIZEN COMMENTS: Chief Tom Hill was here to give the department's annual report. He gave everyone a written report then stated the department was able to get grants for two large items. They purchased a 45 kw generator and a 2011 grass truck. The grants were from the Assistance to Firefighter Grant program. With the generator, the department is now approved as a Red Cross Emergency Shelter in case of an unforeseen event. Recently, they were approved for a grant for new rescue tools, stabilization equipment, and 7 sets of firefighter turnout gear. He also explained other parts of the report. The members of the department are to be congratulated.

MAYOR'S REPORT: Mayor Harmon stated John Archey is ill caused by a heart issue.

SOLICITOR'S REPORT: Solicitor Wagner stated he had now talked with BOPA Chair John Dillon and will be attending the April BOPA meeting. He will continue to work with the issue at 204 Corwin St. He also stated he and his wife are giving approval for the council to have the tree taken down on his property at the corner of Main and Bridge Streets.

VILLAGE COMMISSIONER REPORT: Snow and ice continue to be issues of the winter. Vern has been plowing and salting. Smalls are coming tomorrow to take down the Christmas lights. Vern will be needing to get the pesticide license in order to spray weeds. There was a question, with the pesticide training and license, whether he could also fog for mosquitoes. We don't know how costly the equipment would be and if insurance is required.

COMMITTEE REPORTS:

STREET: (Chris D.) Nothing

STORM SEWER: (Truman) Nothing

POLICE: (John) Absent

PDI: (Chris H.) The lights will be taken down.

ADA/Hospitality: (Patsy) Flowers were sent to the funeral homes for Edith Warner and Ward Dunevant and a card to John Archey

PARK BOARD: Deanna Eikenberry is the chair this year. Minutes attached.

ZONING: (Paul K.) Nothing

RECORDS COMMISSION: When the response comes back from the Ohio Historical Society, the items being discarded need to be shredded.

OLD BUSINESS:

1. Chris Denlinger moved the mayor sign the letter we received from Engineer Knapke to be sent to the Darke County Commissioners. The letter is related to the West Main Street project. Truman seconded the motion. The letter will be signed and mailed.
2. Patsy suggested we have a recognition time for Norman Warner next month. It was agreed we have this time following council meeting. The council will meet at 6:30 p.m. then have the recognition following at 7:30 and both will be in the Valentine Building at the park.
3. Patsy stated there are some old Christmas lights that need to be disposed of and suggested we purchase 2 or 3 new lights. Being that some of the companies are having sales, this is the time to get them. Truman moved we purchase 3 new lights, seconded by Chris H. The motion carried.

NEW BUSINESS:

1. Phone for Vern: Esther suggested we get a cell phone or Tracfone for Vern for communication from the office when needed. Patsy moved we purchase one, seconded by Truman. The motion carried. Esther will see about getting it.
2. **ANNUAL APPROPRIATION ORDINANCE 2011-01:** Truman Bashore moved this appropriation ordinance be passed. Paul Kochersperger seconded the motion. A roll call vote was taken. Kochersperger, yea; Bashore, yea; Denlinger, yea; Riley, yea; Archey, absent; Hall, yea. **ANNUAL APPROPRIATION ORDINANCE 2011-01 PASSED THIS DATE.**

ADJOURNMENT: With no further business, Patsy moved the meeting be adjourned, seconded by Truman. The meeting was adjourned at 8:35 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. 1014B

Held Thursday at 6:30 p.m.March 10, 2011 19

The residents of the village had been notified this meeting would begin at 6:30 p.m. in the Valentine Building at the Gettysburg Community Park with a recognition party following at 7:30 for Norman Warner for his years of service to the village.

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of the Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Patsy Riley, John Archey, and Chris Hall. Chris Denlinger was absent. Also present were Village Commissioner Vern Eikenberry and Clerk Esther Clark. Solicitor Paul Wagner was absent. MINUTES OF THE PREVIOUS MEETING: John Archey moved approval of the minutes, seconded by Paul Kochersperger. The motion carried.

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

SHERIFFS PATROL: No patrolman present.

CITIZEN COMMENTS: No citizens present.

MAYOR'S REPORT: Mayor Harmon stated the park board should have Paul Wagner write a contract for the people using the building. The contract should state the users' charges and that they are responsible for any damages. He also stated we should talk with our insurance representative to make sure there is enough coverage on the building including the kitchen. People using the building should know they are responsible for any damages.

SOLICITOR'S REPORT: Absent.

VILLAGE COMMISSIONER REPORT: Vern stated he has been monitoring for the amount of rain water which has been joining the waste water in going to Bradford. Fortunately, the amount of rain water has not kept the water and waste water systems from working properly.

The Christmas decorations are now on brackets in the storage building. Vern and Larry Green will be cleaning some things out of the building. The mayor told Vern he thinks the park mower should be also stored in the building during the mowing season rather than driven to the park each time it is to be used. Mayor Harmon also told Vern to make a list of places needing street repairs this summer then contact Wagner Paving for an estimate.

COMMITTEE REPORTS:

STREET: (Chris D.) Absent

STORM SEWER: (Truman) Nothing

POLICE: (John) He will call the Darke County Sheriff's Patrol and ask them to send the schedule with the invoice.

PDI: (Chris H.) Nothing

ADA/Hospitality: (Patsy) John thanked the council for the card he received.

PARK BOARD: Minutes attached.

ZONING: (Paul K.) Nothing. The mayor told him the board needs to meet each quarter.

RECORDS COMMISSION: Patsy stated nothing has been heard from the Ohio Historical Society.

OLD BUSINESS: None

NEW BUSINESS:

1. **ORDINANCE 2011-02: SPECIAL PURPOSE FLOOD DAMAGE REDUCTION.** Paul Kochersperger moved we have the first reading of the ordinance, seconded by Chris Hall. The motion carried. Chris moved we pass the first reading, seconded by Patsy. Roll call vote: Kochersperger, yes; Bashore, yes; Riley, yes; Archey, yes; Hall, yes. The first reading was passed.
2. CDBG Formula Application—Main St. Phase I: Chris moved Mayor Harmon sign this application. Patsy seconded the motion. The motion carried.
3. Radio License : Chris moved we renew the radio and let the Gettysburg Rural Fire Department use it as they have been doing. Truman seconded the motion. The motion carried unanimously.
4. Fireworks at Community Picnic: Patricia Baker has been researching the possibility for having fireworks at this year's picnic. The park board is asking if the village would be willing to pay some money toward this expense. The mayor said he thought there were other ways this money should be used at the park. John moved no money be spent for fireworks. Patsy seconded the motion. The motion carried.
5. Recommendation from the Board of Public Affairs: The Board of Public Affairs recommends placing a time clock in the village garage and one in the water treatment plant for the hourly employees to check in rather than use the time sheets they currently use. Chris moved not to install a time clock in the garage but if the BOPA wants one in the WTP it's up to them.. John seconded the motion. All opposed having time clocks.

ADJOURNMENT: With no further business, John moved the meeting be adjourned, seconded by Patsy. The meeting was adjourned at 7:35 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. 10148

Held Thursday at 7:00 p.m.

April 11, 2011 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of the Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Patsy Riley, John Archey, and Chris Hall. Chris Denlinger was ill. Also present were Village Commissioner Vern Eikenberry, Solicitor Paul Wagner, and Clerk Esther Clark. Pastor Terry Rex and another officer of the New Hope Baptist Church and David & Mollie Bowen were present to talk about their plans for the church building. Patrolman Zac Petry represented the D. C. Sheriff's Patrol.

MINUTES OF THE PREVIOUS MEETING: John Archey moved approval of the minutes, seconded by Paul Kochersperger. The motion carried.

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

SHERIFF'S PATROL: Council told Patrolman Petry of the four-wheeler problems in the village.

CITIZEN COMMENTS: Pastor Rex and the Bowens talked about their desire to make the church building a residence, thus changing the zoning. Chris Hall moved approval of the change, John Archey seconded the motion. Vote: Kochersperger, yes; Bashore, yes; Riley, yes; Archey, yes; Hall, yes. The zoning is changed.

MAYOR'S REPORT: Mayor Harmon asked Esther to get prices for mosquito fogging.

SOLICITOR'S REPORT: Nothing to report.

VILLAGE COMMISSIONER REPORT: Vern stated the various things he has had to do in the last month, including working with Wagner Paving for some street repairs.

COMMITTEE REPORTS:

STREET: (Chris D.) Absent

STORM SEWER: (Truman) Nothing

POLICE: (John) Nothing

PDI: (Chris H.) Nothing

ADA/Hospitality: Patsy talked about repairing or replacing the brackets for the Christmas lights during good weather rather than waiting until winter.

PARK BOARD: Minutes attached.

ZONING: (Paul K.) The board had met with the Bowens about the zoning change.

RECORDS COMMISSION: Patsy stated the report has now come from the Ohio Historical Society for the disposition of papers.

OLD BUSINESS:

1. **ORDINANCE 2011-02: SPECIAL PURPOSE FLOOD DAMAGE REDUCTION.** Second Reading. Paul Kochersperger moved the passage of this second reading. Patsy Riley seconded the motion. Roll call vote: Kochersperger, yes; Bashore, yes; Riley, yes; Archey, yes; Hall, yes. The second reading of Ordinance 2001-02 passed this date.
2. CDBG Formula Application – Main St. Phase I: Esther reported for Village Engineer Craig Knapke. There will be a hearing for this project with the county commissioners soon.
3. Handicapped parking requests: Ben Barker, Truman Bashore, and Jim Nye have requested handicapped parking signs in front of their residences. Chris Hall moved we purchase these signs, seconded by John. The motion carried. Truman Bashore abstained from voting.
4. Community Garage Sales, Picnic, and Entertainment: Scheduled the week of June 20, Patsy suggested the advertising begin early for the garage sales. "The Classics" will be the entertainment. John moved the village pay up to \$150.00 for meat, and supplies for the picnic. Truman seconded the motion. The motion carried.
5. Discussion related to the Gettysburg Community Park: Esther asked if the council would be willing to help toward the expense of air conditioning in the Valentine Building and the purchase of a new storage building for the mower and baseball equipment. John moved the park board get an estimate for the balance of the air conditioning system, seconded by Chris. The motion carried. Patsy moved the park board come up with the location and price of a storage building and bring them to the council. Chris seconded the motion. This motion carried. The mayor suggested the building be on concrete and placed a distance from the walkway. Patsy then moved we replace the nets at the tennis courts. Chris seconded that motion, and the motion carried.
6. The owner of the school property, Edward Blackmon, was in the village recently and plans to bring helpers along, the next time he comes, to work on the building and clean up the outside.
7. Street repairs: Estimates have been received from Wagner Paving. Truman moved repairs be made in the alley by Lavy's, \$4,500; Dorwin St., \$5,175; and fill the potholes, \$7,300. Patsy seconded the motion and the motion carried.

NEW BUSINESS:

1. Chris moved we get prices for mosquito fogging. John seconded the motion. The motion carried. Esther will bring prices to the next meeting.

ADJOURNMENT: With no further business, John moved the meeting be adjourned, seconded by Chris. The meeting was adjourned at 9:20 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. 10148

Held Thursday, at 7:00 p.m.

May 12, 2011

19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of the Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Chris Denlinger, and John Archey. Patsy Riley and Chris Hall were absent. Also absent were Village Commissioner Vern Eikenberry and Solicitor Paul Wagner.

MINUTES OF THE PREVIOUS MEETING: John Archey moved approval of the minutes as written, seconded by Truman Bashore. The motion carried.

BILLS: John Archey asked why were paying Speedway for the gasoline we purchase. Esther stated it is because Speedway is the parent company of Marathon at Lavy's. Truman Bashore moved approval of the bills, seconded by John Archey. The motion carried.

SHERIFF'S PATROL: No patrolman present.

CITIZEN COMMENTS: Director Roger VanFrank and Assistant Debbie Shiverdecker, of the Darke County Park District were present to tell the council about the plans this summer and next 2 years for extending the bikeway to Bradford and the temporary plans for going west from Gettysburg. He also talked about the park district's grants for working on the parking area in Gettysburg. Roger had done some historical research and found that after Lincoln's death in 1865, his funeral train passed through Gettysburg on the way to Illinois. The 150th anniversary of Lincoln's death will be in 2015. Roger would like to have Gettysburg designated as an historical site.

Council members said they had agreed previously agreed to donate the land to the park district for parking. Esther is to get the description and move forward with the deed.

MAYOR'S REPORT: Nothing special to report.

SOLICITOR'S REPORT: Absent

VILLAGE COMMISSIONER REPORT: In Vern's absence, Esther read his written report: 1. He has been mowing as weather permits. 2. The property owner at 140 Adams St. accidentally damaged the fire hydrant in front of his house. The fire hydrant had to be replaced and the line repaired. 3. Daily checks of the water plant and transfer station. 4. Removed debris from transfer pump and replaced inlet check valve. 5. Water shutoffs and turnons. 6. Replaced idler & deck belts on Husqvarna mower, repaired and rewelded the broken frame on the bush hog, welded fatigued cracks in deck. 7. Have new tennis net—will put it up as soon as time and weather permit.

COMMITTEE REPORTS:

STREET: (Chris D.) Potholes in streets. John moved we add the potholes on Clay Street south of Main Street to the list to be repaired. This will be an estimated additional \$450.00. Chris seconded the motion. The motion carried.

STORM SEWER: (Truman) Nothing

POLICE: (John) Nothing

PDI: (Chris H.) Absent

ADA/Hospitality (Patsy): Absent.

PARK BOARD: Minutes attached. Agreement was approved by park board. Board members are still getting prices for the storage building and air conditioning.

ZONING: (Paul K.) Paul talked with Ron Lynch about cleaning up behind his building on High Street. It has been cleaned up. The board had met with the Bowens about the zoning change. Council talked about various places which need mowing. Letters to be sent.

RECORDS COMMISSION: Patricia is now making another list for the Ohio Historical Society.

OLD BUSINESS:

1. **ORDINANCE 2011-02: SPECIAL PURPOSE FLOOD DAMAGE REDUCTION.**
Third Reading: John Archey moved the passage of this third reading. Truman Bashore seconded the motion. Roll call vote: Kochersperger, yes; Bashore, yes; Denlinger, yes; Archey, yes. **The third reading of ORDINANCE 2011-02 passed this date.**
2. CDBG Formula Application: Main St. Phase I was on the county commissioners' list for the second hearing. Esther reported on the hearing.
3. FCC License for radio: Fire Chief Tom Hill gave information concerning the village radio and the licensing. Narrowbanding will be required by the end of the year. Tom now has prices for that. Following discussion, John moved we give the radio and license to the fire department. They will renew the license and equip the narrowbanding as required. Truman moved we donate \$100 to the department to help with the process. John seconded the motion. The motion carried.
4. Mosquito Fogging – Fogging is to begin in June and will be done two times per month through September. The mayor asked about having the park fogged also. Esther will contact Aggressive Pest Control about including the park.
5. Resolution 02-2011: Darke County Parks 2011 Community Parks Improvement Grant Program. Chris moved this resolution be approved, seconded by Paul. Vote: Kochersperger, yes; Bashore, yes; Denlinger, yes; Archey, yes. Resolution 02-2011 was approved this day.

(next page)

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

(May meeting continued)

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held _____ 19____

NEW BUSINESS:

- 1. The mayor read the information Esther handed out regarding the regulations for running for a village office. The mayor stated he plans to be on the ballot.
- 2. Resolution 02-2011: Darke County Parks 2011 Community Parks Improvement Grant Program. John moved this resolution be approved, seconded by Chris. Vote: Kochersperger, yes; Bashore, yes; Denlinger, yes, Archey, yes. Resolution 02-2011 was approved.

ADJOURNMENT: With no further business, Truman moved the meeting be adjourned, seconded by John. The meeting was adjourned at 8:10 p.m.

Esther Clark
ESTHER CLARK, CLERK

Donnie L. Harmon
DONNIE HARMON, MAYOR

SPECIAL MEETING – JUNE 16, 2011 – 7:00 P.M.

This special meeting was called for the purpose of going over the Proposed Budget for 2012 and any other business needing to be handled prior to the next regular meeting.

Present: Mayor Donnie Harmon, Council Members Paul Kochersperger, Chris Denlinger, Patsy Riley, John Archey, and Chris Hall. Clerk Esther Clark was also present. Truman Bashore was absent.

Following discussion of the proposed budget, Patsy moved the budget be approved as written, seconded by John. The proposed budget was approved. The Public Hearing will be during our regular council meeting on July 14, 2011.

Solicitor Paul Wagner sent **Resolution 03-2011: Resolution to Donate Property to the Darke County Park District**. Following discussion, Chris Hall moved approval of the resolution. Chris Denlinger seconded the motion. Roll call vote: Kochersperger, yes; Denlinger, yes; Riley, yes; Archey, yes; Hall, yes. **Resolution 03-2011 passed this date.**

John stated he had talked with Chief Deputy Mark Whitacre of the Darke County Sheriff's Department. John asked the council member if they would like Chief Deputy Whitacre to come to the next council meeting to talk about the problems on George Street. Council members asked John to invite him to our meeting on July 14. Also, invite the concerned citizens who came to the June council meeting.

Mayor Harmon stated we had received an offer for the property at 300 North Bridge St. The council member want to know how it might be used.

The meeting adjourned at 8:10 p.m.

Esther Clark
ESTHER CLARK, CLERK

Donnie L. Harmon
DONNIE L. 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, 2011

19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of the Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Chris Denlinger, Patsy Riley and John Archey. Chris Hall was absent. Also present were Village Commissioner Vern Eikenberry, Solicitor Paul Wagner and Clerk Esther Clark. Citizens present were Scott & Doris Hoffman, and Dave McCarty

MINUTES OF THE PREVIOUS MEETING: Addition to the minutes that Roger Van Frank stated we may mow along the trail. Truman Bashore moved approval of the minutes as written, seconded by John Archey. The motion carried.

BILLS: Paul Kochersperger moved approval of the bills, seconded by John Archey. The motion carried.

SHERIFF'S PATROL: No patrolman present.

CITIZEN COMMENTS: Scott & Doris Hoffman and Dave McCarty were present to talk with the council about problems they have been having with the resident of 103 George St.

MAYOR'S REPORT: Mayor Harmon has offered to mow the old ball diamond of the school property with the village bush hog. Other properties needing to be mowed are 215 Corwin St., 402 Auld St., Kenneth Lucous' property on Dorwin St., and 232 Corwin. Letters will be sent.

SOLICITOR'S REPORT: There was a question about the possibility of someone wanting to have a "halfway house" in the village. Paul said that would be commercial zoning.

About 204 Corwin: Mr. Hoff has offered to give his property to the village. Truman moved, John seconded the motion that Paul move ahead with a title search to see if there are any liens against the property. This search would be village expense.

VILLAGE COMMISSIONER REPORT: Vern thanked Paul Kochersberger and Norman Warner for helping the night of the fire hydrant accident. The hydrant has now been replaced and line repaired.

The drain at Don Sturgill's building has also been repaired. It had been damaged at the time the sanitary sewer was installed.

The flags have been replaced. The new tennis net has not yet been put up as the posts need some work.

Gene Whittington, probation officer, called to ask about the possibility of persons doing community service in Gettysburg. There is a question concerning supervision.

Vern made a statement that Mike needs supervision when he mows at the park. Mayor Harmon stated he can mow without supervision, as he mows at his grandparents' and his dad's. Vern is to see that Mike and the mower are taken to the park and that Mike has a phone in case he needs help.

John moved, and Truman seconded the motion that the intersection of George and Auld Streets be a 4-way stop. This would slow down the traffic. The motion carried. Vern will add 2 stop signs and stop ahead signs. He is also to make sure there are 25 mph signs on Factory St.

COMMITTEE REPORTS:

STREET: (Chris D.) The street repairs for this year have been completed.

STORM SEWER: (Truman) Nothing

POLICE: (John) John will call Toby Spencer about the problems on George St.

PDI: (Chris H.) Absent

ADA/Hospitality (Patsy): Nothing

PARK BOARD: Minutes attached. The completion of the air conditioning system is estimated to be a maximum of \$1,500. Paul moved the village pay up to \$1,500 for this. Truman seconded the motion. The motion carried. We hope to have a price for a storage building at the July meeting.

ZONING: (Paul K.) Paul talked with Ron Lynch about cleaning up behind his building on High Street. It has been cleaned up. The board had met with the Bowens about the zoning change.

RECORDS COMMISSION: Patricia is now making another list for the Ohio Historical Society.

OLD BUSINESS:

1. Aggressive Pest Control will fog the park at no additional cost. Esther will ask them to leave a message in the office mail box after they fog showing they have been here.

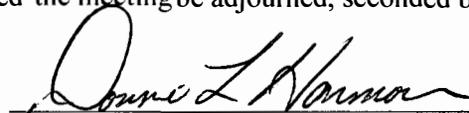
NEW BUSINESS:

1. 2012 Budget: A special meeting is being scheduled for June 16 hoping all council members will be present to go over the budget. We will also discuss any other business needing to be discussed.

ADJOURNMENT: With no further business, John moved the meeting be adjourned, seconded by Truman. The meeting was adjourned at 8:45 p.m.



ESTHER CLARK, CLERK



DONNIE HARMON, MAYOR

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday, at 7:00 p.m. July 14, 2011 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of the Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Chris Denlinger, Patsy Riley, John Archey, and Chris Hall. Also present were Village Commissioner Vern Eikenberry, Engineer Craig Knapke, Asst. Clerk Patricia Baker, and Clerk Esther Clark. Citizens present were John Dillon, Scott & Doris Hoffman, Dave McCarty, and Ron Lynch. MINUTES OF THE PREVIOUS MEETING: Truman Bashore moved approval of the minutes as written, seconded by Patsy Riley. The motion carried.

BILLS: Paul Kochersperger moved approval of the bills, seconded by John Archey. The motion carried.

SHERIFF'S PATROL: Chief Deputy Mark Whittaker of the Darke County Sheriff's Department was present. Among things talked about were the department averages 3 deputies per shift, the problems with the resident at 103 George Street, the new stop signs at the intersection of George & Auld Streets, our need to get a copy of the code book from the county engineer, and he answered various questions from the council members. The council members were very pleased with the chief deputy's presence at the meeting.

CITIZEN COMMENTS: Scott & Doris Hoffman and Dave McCarty were present to hear what Chief Deputy Whittaker had to say. John Dillon was present on behalf of the Board of Public Affairs. Ron Lynch was present to talk about the village property at 300 North Bridge St.

MAYOR'S REPORT: No report

SOLICITOR'S REPORT: Absent.

VILLAGE COMMISSIONER REPORT: Vern talked about a tree down on Short St., one weekend the alarms were going off at the lift station, which he had to work with, he did maintenance on some equipment, the park building was gotten into and 4 candy bars were stolen, mowing at the west end of the village by U.S. 36, and the mayor is now supervising Mike Shoenleben with his mowing at the park.

COMMITTEE REPORTS:

STREET: (Chris D.) Nothing

STORM SEWER: (Truman) Nothing

POLICE: (John): Thank you to Chief Deputy Whittaker for coming.

PDI: (Chris H.)

ADA/Hospitality (Patsy): Nothing

PARK BOARD: Talked about a mini-barn. Maybe the transportation charge could be lessened if we got someone else to transport the building. Still some question of location. Air conditioning is to be put in soon.

ZONING: (Paul K.) Nothing

RECORDS COMMISSION: Nothing

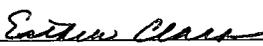
OLD BUSINESS:

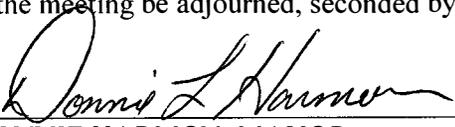
1. **Resolution 04-2011: Authorize Application to Ohio Public Works Commission for Funding Phase I Reconstruction of Main Street.** This resolution was presented by Engineer Craig Knapke. Chris Hall moved approval of this resolution, seconded by Truman Bashore. Roll call vote: Kochersperger, yes; Bashore, yes; Denlinger, yes; Riley, yes; Archey, yes; Hall, yes. **Resolution 04-2011 passed this date.**
2. Budget Hearing for Budget for year 2012: Chris Denlinger moved the passing of the Budget for Year 2012, seconded by John Archey. The Budget for 2012 was approved.
3. Hay Field Lease: Following discussion, the clerk is to contact our insurance company concerning a lease agreement with Kraig Peters, who mows and purchases the hay at the well field and park.
4. Renewal of realtor contract D. Rose Realty. John Archey moved it be renewed, seconded by Chris Hall. The motion was approved.

NEW BUSINESS:

1. 300 North Bridge Street Property: Ron Lynch has made an offer of \$10,000.00 Cash for this property. In the discussion he was asked how he plans to use the property. He stated he has two investors working with him and it may be a commercial building housing a carwash or laundramat, antique mall, sit-down restaurant, mini-mall or other small business. When asked if he would be storing any carpet there he said he will not be storing carpet there. Council went into executive session. When returning to open session, a vote was taken for selling the property to Mr. Lynch. John Archey moved to sell the property at the price offered, Chris Hall seconded the motion. Roll call vote: Kochersperger, no; Bashore, yes; Denlinger, abstained; Riley, no; Archey, yes; Hall, yes. The vote carried to sell the property to Ron Lynch for \$10,000.
2. The village received a thank you letter for resurfacing the alley by Lavy's Corner Mart from Mary and Joe Lavy.
3. Mary Lou Hoening sent a letter suggesting to the council that the village purchase a section of her property for a public parking area. Truman Bashore is to talk with her.

ADJOURNMENT: With no further business, John moved the meeting be adjourned, seconded by Truman. The meeting was adjourned at 9:30 p.m.


ESTHER CLARK, CLERK


DONNIE HARMON, 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 11, 192011

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of the Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Patsy Riley, John Archey, and Chris Hall. Council Member Chris Denlinger was absent. Also present were Village Commissioner Vern Eikenberry, Solicitor Paul Wagner, Asst. Clerk Patricia Baker, and Clerk Esther Clark. Citizens present were Mary Lou Hoening, Jason & Elizabeth Lance, Trudy Dearth, Mary Goehrich.

MINUTES OF THE PREVIOUS MEETING: John Archey moved approval of the minutes as written, seconded by Patsy Riley. The motion carried.

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

SHERIFF'S PATROL: Patrolman Armstrong came later. He was told about the concerns at 101 Clay.

CITIZEN COMMENTS: Trudi Dearth talked about the break-ins in the Village. Mary Lou also talked about the noise during the night—related to alcohol, drugs, people in other residents' yards. Parents are not supervising their children. Trudi and Mary talked about safety concerns also. There was discussion and people were told to document the things that happen and report to the D. C. Sheriff's Department.

MAYOR'S REPORT: 215 Corwin is much better. The mayor told Vern Eikenberry to put a sign at 204 Corwin that there is free wood.

SOLICITOR'S REPORT: Nothing special to report.

VILLAGE COMMISSIONER REPORT: Various things reported: Working at lift station, water treatment plant, replaced generator batteries, build up in wet well at lift station, he filled in hole at corner of George and High Streets. He's looking into the possibility for obtaining a CDL for driving the dump truck. Paul Kochersperger moved he be reimbursed for the cost of the license, seconded by Patsy Riley. The motion carried.

COMMITTEE REPORTS:

STREET: (Chris D.) Nothing

STORM SEWER: (Truman) Nothing

POLICE: (John) Nothing.

PDI: (Chris H.) Nothing

ADA/Hospitality (Patsy): Nothing

PARK BOARD: Minutes attached.

ZONING: (Paul K.) Nothing

RECORDS COMMISSION: Patricia is working with the historical society.

OLD BUSINESS:

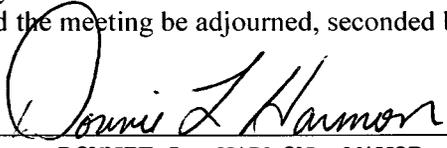
1. Engineer Craig Knapke has reported that it is a waiting game for the results of our application to OPWC for the Main Street Phase I project
2. **Resolution 05-2011: Resolution Authorizing the Purchase of Real Estate – 204 Corwin St.** Chris Hall moved the resolution be approved, seconded by Truman. The motion carried. **Resolution 05-2011 was approved this day.**
3. **Resolution 06-2011: Resolution to Donate Property to the Darke County Park District, Tracts A & B.** Truman moved this resolution be approved, seconded by Paul Kochersperger. The motion passed unanimously. **Resolution 06-2011 passed this day.**
4. **ORDINANCE 2011-03: AN ORDINANCE TO CREATE A FOUR WAY STOP.**
1st Reading: Chris Hall moved the ordinance be approved, seconded by Truman. Roll call vote: Kochersperger, yes; Bashore, yes; Riley, yes; Archey, yes; Hall, yes. The 1st reading passed.

NEW BUSINESS:

1. **ORDINANCE 2011-04 AN ORDINANCE AUTHORIZING THE BOARD OF PUBLIC AFFAIRS OF GETTYSBURG, DARKE COUNTY, OHIO, TO EMPLOY A WATER SUPERINTENDENT AND SETTING WAGE SCHEDULE.**
Paul moved to have the first reading of Ordinance 2011-04. John seconded the motion. Roll call vote: Kochersperger, yes; Bashore, yes; Riley, yes; Archey, yes; Hall, yes.
Motion to suspend the rules and pass as an emergency for employing a water superintendent was made by Chris Hall, seconded by John. Vote: Kochersperger, yes; Bashore, yes; Riley, yes; Archey, yes; Hall, yes. Motion to pass Ordinance 2011-04 was made by Chris H., seconded by John. Vote: Kochersperger, yes; Bashore, yes; Riley, yes; Archey, yes; Hall, yes. **ORDINANCE 2011-04 PASSED THIS DATE.**
2. **Resolution 07-2011: Supplementary Appropriations.** Truman moved this resolution be approved, seconded by Chris H. The motion carried. **Resolution 07-2011 passed this date.**
2. **Resolution 08-3011: Resolution Authorizing Sale of Real Estate to Mr. Ron Lynch.**
3. John moved the motion for approval of this resolution, seconded by Chris H. The motion carried. **Resolution 08-2011 passed this date.**
4. There was a discussion concerning the idea of Mary Lou Hoening which is making a diagonal parking by her property near the post office. Vern was asked to do some measuring of the area to find out if it would be a possibility.

ADJOURNMENT: With no further business, John moved the meeting be adjourned, seconded by Patsy. The meeting was adjourned at 8:50 p.m.


ESTHER CLARK, CLERK


DONNIE L. HARMON, MAYOR

RECORD OF PROCEEDINGS

407

Minutes of

GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday, at 7:00 p.m.

September 8, 2011 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of the Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Chris Denlinger, Patsy Riley, John Archey, and Chris Hall. Also present were Village Commissioner Vern Eikenberry, Asst. Clerk Patricia Baker, and Clerk Esther Clark. Citizens present were Dan May, Brett Clark, Jason & Elizabeth Lance, Don Sturgill, Chris Miller. Solicitor Paul Wagner was absent.

MINUTES OF THE PREVIOUS MEETING: Truman moved approval of the minutes as written, seconded by Chris Hall. The motion carried.

BILLS: Patsy Riley moved approval of the bills, seconded by John Archey. The motion carried.

SHERIFF'S PATROL: No patrolman present.

CITIZEN COMMENTS: Don Sturgill commented about water drainage on Short St. Chris Miller was present to talk about village property for sale. Others were here to observe the meeting.

MAYOR'S REPORT: The mayor stated we should be done with the mosquito fogging.

SOLICITOR'S REPORT: Absent

VILLAGE COMMISSIONER REPORT: Among things Vern talked about were: the Valentine Building at the park was again broken into, the flashing light at Main and Bridge was bumped by a truck and needed repair, there are new laws for street and caution signs. We will need to get some reflective signs and make a plan for the signs.

He measured the parking area by Mrs. Hoening's property to find out if it would be feasible to make angle parking there. After measuring and calculating for parking spaces, it looks as though we would gain only one additional parking space. Along with that he foresees more chances of fender benders as vehicles come around the corner. He doesn't think it would be worth the expense to make the change.

COMMITTEE REPORTS:

STREET: (Chris D.) Nothing

STORM SEWER: (Truman) Nothing

POLICE: (John) He talked about the break-ins we have been having. There were comments about the camera which was installed several years ago at the corner of Main & Bridge Streets. Paul Kochersperger moved the camera be taken down and if usable put up at the park. Mayor Harmon designated Chris Hall to see that the camera is taken down. Suggested was a camera with activates to motion be used.

PDI: (Chris H.) Nothing

ADA/Hospitality (Patsy): Nothing

PARK BOARD: Meeting postponed due to Labor Day.

ZONING: (Paul K.) Patsy Riley stated there are some businesses being operated from residences: Harshbarger's at 200 Adams St., and Manning's at 117 Ruth St. Zoning Officer Jason Lance is to investigate these as well as the abandoned items in the yard at 115 Ruth St.

RECORDS COMMISSION: Patricia is working with the historical society.

OLD BUSINESS:

1. **ORDINANCE 2011-03: AN ORDINANCE TO CREATE A FOUR WAY STOP.**

2nd Reading: Chris Hall moved the ordinance be approved, seconded by Truman. Roll call vote: Kochersperger, yes; Bashore, yes; Denlinger, yes; Riley, yes; Archey, yes; Hall, yes. The 2nd reading passed this date.

2. **Resolution 09-2011: Resolution to Donate Property to the Darke County Park**

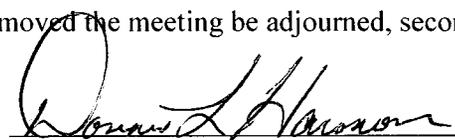
District Part Lot 6, Tracts C & D. Chris Hall moved this resolution be approved, seconded by John Archey. The motion carried. **Resolution 09-2011 was approved this date.**

NEW BUSINESS:

1. Darke County's Percentage Share of 2.53 for 2012: John moved the approval of this percentage share for year 2012. Chris Denlinger seconded the motion. This motion carried.
2. Mayor Harmon stated he had gotten quotes for tearing down the house at 204 Corwin St. He also had been given two offers for buying the house and lots next to it. The council then went into executive session to discuss the possible property sale.
3. Council returned to open session to make a decision on the information they had discussed. The quotes Mayor Harmon received for demolishing the house range from \$6,800 to \$8,920. The two offers, for the 3 partial lots being combined into one lot, are \$5,000 and \$5,500. John Archey moved to combine the lots together, seconded by Chris Denlinger. The motion carried. John then moved the property be sold to the highest offer, with the stipulation that the property be cleaned up within one year, to Chris Miller, for \$5,500. Chris Denlinger seconded the motion. A roll call vote was taken: Kochersperger, yes; Bashore, yes; Denlinger, yes; Riley, yes; Archey, yes; Hall, yes. The vote passed. The properties will be sold to Chris Miller for \$5,500.

ADJOURNMENT: With no further business, Chris D. moved the meeting be adjourned, seconded by Chris H. The meeting was adjourned at 8:30 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 13, 2011 19

Prior to the regular village council meeting, a public meeting was held in reference to the problems in the village with juveniles on the streets during the night. Representatives from the Darke County Sheriff's Department and Darke County Sheriff's Patrol, Chief Deputy Mark Whittaker, Steve Mills, Fred Slade and Justin Jordan, were present. Thirty citizens were present and had numerous questions for the representatives. As a result of this meeting, Patsy Riley is to head up a group to possibly organize a neighborhood watch program for the village.

Also present were John Vehre and Mrs. Halley from the Greenville Library to encourage residents to vote for their levy, and Julie Monnin, candidate for Municipal Court Judge. The council meeting began at approximately 8:20 p.m.

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of the Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Chris Denlinger, Patsy Riley, and John Archey. Chris Hall was absent. Also present were Village Commissioner Vern Eikenberry, Solicitor Paul Wagner, Asst. Clerk Patricia Baker, and Clerk Esther Clark.

MINUTES OF THE PREVIOUS MEETING: Truman moved approval of the minutes as written, seconded by Paul Kochersperger. The motion carried.

BILLS: Patsy Riley moved approval of the bills with 2 bills added: Speedway, \$165.90 and Vectren, \$52.60. Chris Denlinger seconded the motion. The motion carried.

SHERIFF'S PATROL: None

CITIZEN COMMENTS: None

MAYOR'S REPORT: Nothing

SOLICITOR'S REPORT:

VILLAGE COMMISSIONER REPORT: Vern and Galen have been painting markings on the streets. Vern repaired the broken deck on the old John Deere tractor, worked on storm drains, and with the alarm at the lift station, as some of his list. It has been a busy month.

COMMITTEE REPORTS:

STREET: (Chris D.) Nothing

STORM SEWER: (Truman) Nothing

POLICE: (John) John said we should be getting a new contract from the Darke County Sheriff's Patrol. We need to evaluate it when it comes. He also asked if we can get information from the Sheriff's Department's computer.

PDI: (Chris H.) Absent

ADA/Hospitality (Patsy): Patsy wants to get a picture of council members with the Hart's who have the new consignment shop in the village.

PARK BOARD: Minutes attached.

ZONING: (Paul K.) The school property still needs to be mowed. Truman moved the council hire someone to do the mowing and trimming. An estimate has been received from Little Time Lawn Services. Patsy seconded the motion to hire them. The motion carried.

RECORDS COMMISSION: Nothing

OLD BUSINESS:

1. **ORDINANCE 2011-03: AN ORDINANCE TO CREATE A FOUR WAY STOP.**

3rd Reading: Truman moved the ordinance be approved, seconded by Chris Denlinger..

Roll call vote: Kochersperger, yes; Bashore, yes; Denlinger, yes; Riley, yes; Archey, yes.

The 3rd reading passed this date.

2. Sales of Property of three lots of 204 Corwin Street. Changing of name of purchaser from Chris Miller to Natasha A. Miller. Patsy Riley moved the purchaser be changed to Natasha A. Miller. Seconded by Paul Kochersperger. The motion carried.

NEW BUSINESS:

1. **Resolution 10-2011: Resolution Authorizing Sale of Real Estate to Ms Natasha A. Miller.** Paul Kochersperger stated "In order to facilitate the sale of these properties, I move to waive the three readings and vote by emergency measure." This motion was seconded by Truman Bashore. Roll call vote: Kocherperger, yes; Bashore, yes; Denlinger, yes; Riley yes; Archey, yes. **Resolution 10-2011 passed this date.**

ADJOURNMENT: With no further business Truman moved the meeting be adjourned, seconded by Patsy Riley. The meeting was adjourned at 8:55 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 10, 2011 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of the Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Chris Denlinger, Patsy Riley, and John Archey. Chris Hall was absent. Also present were Village Commissioner Vern Eikenberry, Asst.Clerk Patricia Baker, Clerk Esther Clark and Citizen Scott Hoffman. Solicitor Paul Wagner was also absent.

MINUTES OF THE PREVIOUS MEETING: Chris Denlinger moved approval of the minutes as written, seconded by Paul Kochersperger. The motion carried.

BILLS: Patsy Riley moved approval of the bills. Chris Denlinger seconded the motion. The motion carried.

SHERIFF'S PATROL: Patrolman Justin Jordan was present. It was stated there should be no semi parking in the village. Trucks can be parked at the well site on the other side of the creek.

CITIZEN COMMENTS: None

MAYOR'S REPORT: Mayor Harmon stated he believes in term limits and he is glad Jason Lance was elected mayor.

SOLICITOR'S REPORT: Absent

VILLAGE COMMISSIONER REPORT: 1. Vern stated there are still problems with things as diapers and Depends being flushed into the sewer lines. 2. He used the eel on the storm sewer line near Sturgills and had the switches replaced the grinder pumps. The switches were replaced by the company's representative at no cost to the village. 3. He has inspected the dump truck and made some repairs in preparation for taking his CDL test in Springfield. His brother-in-law has a CDL and is willing to go with him for the test. Chris Denlinger moved, Truman seconded the motion that his brother-in-law be covered by our insurance for this purpose. The motion carried. The test is scheduled for December 2.

COMMITTEE REPORTS:

STREET: (Chris D.) Nothing

STORM SEWER: (Truman) Nothing

POLICE: (John): John received the new contract for the D, C, Sheriff's Patrol. John stated he does not like the contract. Mayor Harmon asked the council members to go over the contract and bring it back for the council meeting for discussion in January.

PDI: (Chris H.) Absent

ADA/Hospitality (Patsy): Patsy commented on the Neighborhood Watch committee. At the first meeting there were 10 people present. It went well. It was stated that when the weather is nice the kids are out. They are not normally out when the weather is cold or bad. It is good for people to install motion lights. The next meeting will be on November 15.

PARK BOARD: Minutes attached.

ZONING: (Paul K.) Paul turned in his resignation from the Zoning Board as of today.

RECORDS COMMISSION: Nothing

OLD BUSINESS:

- 1. Esther reported from Engineer Craig Knapke there is a good chance we will get the funds for Main Street Phase I though the small government committee at the district level. A Preble County project came in first and we are second. We should know for sure in the not too distant future.

NEW BUSINESS: Resolution 11-2011: Resolution Authorizing the Mayor to Enter into a Contract or Street Lighting Service. Paul Kochersperger moved this resolution be approved, seconded by John Archey. Roll call vote: Kochersperger, yes; Bashore, yes; Denlinger, yes; Riley, yes; Archey, yes. Resolution 11-2011 was approved this date.

ADJOURNMENT: With no further business John moved the meeting be adjourned, seconded by Truman. The meeting was adjourned at 8:00 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 8 2011

The regular meeting of the Gettysburg Village Council was called to order by Mayor Donnie Harmon following the Pledge of the Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Chris Denlinger, Patsy Riley, and John Archey. Council Member Chris Hall was absent. Also present were Village Commissioner Vern Eikenberry, Asst. Clerk Patricia Baker, Clerk Esther Clark, Mayor Elect Jason Lance, and wife Elizabeth Lance, and Council Member Elect Brett Clark. Solicitor Paul Wagner was also absent.

MINUTES OF THE PREVIOUS MEETING: Patsy Riley moved approval of the minutes as written, seconded by Truman Bashore. The motion carried.

BILLS: Patsy Riley moved approval of the bills. Paul Kochersperger seconded the motion. The motion passed.

SHERIFF'S PATROL: Patrolman Armstrong was present. There was some talk regarding the Neighborhood Watch program.

CITIZEN COMMENTS: No others present.

MAYOR'S REPORT: Smalls will be putting up the Christmas lights tomorrow.

SOLICITOR'S REPORT: Absent

VILLAGE COMMISSIONER REPORT: 1. Vern stated he passed his CDL test and the snow plow and salt are on the truck ready for winter weather. He also has the plow on the old John Deere tractor. 2. There is a problem with the drain down at the old ball diamond. He will be investigating that soon. 3. The new reflective sign law requires we have a policy for traffic signs. We have 42 signs and 4 or 5 might meet the specifications. He has talked with the county engineer's office as to what they are doing for the rural areas. The county engineer is going with the expected life years as the basis for changing the signs in the future. Vern will work on a policy as well as get sign prices to bring more information to the next council meeting.

COMMITTEE REPORTS:

STREET: (Chris D.) Nothing

STORM SEWER: (Truman) Nothing

POLICE: (John): Nothing more.

PDI: (Chris H.) Absent

ADA/Hospitality (Patsy): Patsy is still working at getting the Neighborhood Watch committee organized.

PARK BOARD: Minutes attached.

ZONING:

RECORDS COMMISSION: Nothing

OLD BUSINESS:

1. Esther reported the Darke County Park District's attorney would like to have just one deed for the four tracts of land for the parking lot. She and Solicitor Paul Wagner talked about rewriting the descriptions and it will cost \$350-\$400 to get one deed for all. Paul is telling the park district attorney we will work with them to make it one deed but the park district will need to pay for the expense. We have paid for the expenses up to now.
2. The Ohio Public Works Commission contacted Esther for her email address but no message has yet been received.

NEW BUSINESS:

1. **Resolution 12-2011: Resolution For Providing Supplementary Appropriations For Making Necessary Payments.** John Archey moved Resolution 12-2011 be approved. Chris Denlinger seconded the motion. Roll call vote: Kochersperger, yes; Bashore, yes; Denlinger, yes; Riley, yes; Archey, yes. **Resolution 12-2011 passed this date.**
2. **Resolution 13-2011: Resolution for Temporary Appropriations.** Truman Bashore moved Resolution 13-2011 be approved. The motion was seconded by Paul Kochersperger. Roll call vote: Kochersperger, yes; Bashore, yes; Denlinger, yes; Riley, yes; Archey, yes. **Resolution 13-2011 passed this date.**

At the end of the meeting, Mayor Harmon swore in Mayor Elect Jason Lance and Councilman elect Brett Clark. They are now ready to begin their terms on January 1, 2012.

ADJOURNMENT: With no further business Truman moved the meeting be adjourned, seconded by Truman. The meeting was adjourned at 7:50 p.m.



ESTHER CLARK, CLERK

DONNIE HARMON

RECORD OF PROCEEDINGS

411

Minutes of

GETTYSBURG VILLAGE COUNCIL

JANUARY

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday, at 7:00 p.m.

January 12, 2012 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Jason Lance following the Pledge of the Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Brett Clark, Patsy Riley, and John Archey. Also present were Village Commissioner Vern Eikenberry, Asst. Clerk Patricia Baker, Clerk Esther Clark, Engineer Craig Knapke, and Board of Public Affairs Chair John Dillon. Citizens present were Elizabeth Lance, Jason Arnold, and Don Sturgill. Jason Arnold was present as a candidate for the vacant council seat due to the resignation letter received from Christopher Hall. Don Sturgill has a concern and also wants to be a candidate for the vacant council seat. The vacant council seat had been posted.

ELECTION OF COUNCIL PRESIDENT: Patsy Riley moved that John Archey be Council President this year. Her motion was seconded by Paul Kochersperger. The motion carried. John Archey was elected Council President.

EXECUTIVE SESSION: Patsy Riley moved the council go into executive session to interview each candidate for the council seat, and to discuss a recommendation being brought to the council by the Board of Public Affairs. Truman Bashore seconded the motion and the motion carried. The extra people left the room and council went into executive session. Following the interviews and the council discussed the B.O. P. A.'s recommendation, Paul Kochersperger moved they go back into open session, seconded by John Archey. Council went back into open session.

ELECTION OF COUNCIL MEMBER TO FILL THE OPEN SEAT. By ballot vote, Jason Arnold was elected to fill the vacant council seat, in a 4 to 1 vote. Mayor Lance then read to oath of office to Jason Arnold and Jason took the seat.

RESULTS OF THE B.O.P.A. RECOMMENDATIONS: With the very capable job Vern Eikenberry has done during his first year working for the village and the ways he has saved the village money, Truman moved Vern's pay, as of January 1, 2012, be \$15.00 per hour. Patsy Riley seconded the motion. Roll call vote: Kochersperger, yes; Bashore, yes; Clark, yes; Riley, yes; Archey, yes; Arnold, yes. Vern's pay is raised to \$15.00 per hour.

Patsy Vannoy has been the village meter reader for 12 years. Patsy Riley moved Patsy Vannoy's salary be raised to \$75.00 per month for reading the meters. Paul Kochersperger seconded the motion. All council members voted in favor of this increase.

Patricia Baker has been voted to be village clerk/treasurer by the residents. When she begins her term of office on April 1, 2012, she will be on a salary. Paul Kochersperger moved she then be paid \$1,000.00 per month. John Archey seconded the motion. All council members voted in favor of this motion.

MINUTES OF THE PREVIOUS MEETING: John Archey moved approval of the minutes as written, seconded by Patsy Riley. The motion carried.

BILLS: Paul Kochersperger moved approval of the bills. Truman Bashore seconded the motion. The motion passed.

SHERIFF'S PATROL: Patrolman Armstrong was present. The new contract is being discussed later.

CITIZEN COMMENTS: Don Sturgill stated there is dirt, gravel, and sand coming down Short St. from Paul Wagner's house. It needs to be cleaned up.

MAYOR'S REPORT: Mayor Lance stated he had met with Chief Deputy Mark Whittaker as well as a couple of other people. He is trying to learn all he can to benefit the village.

SOLICITOR'S REPORT: Absent

VILLAGE COMMISSIONER REPORT: Vern talked about the various things he has done in the past month. 1. With the help of a written program from the county engineer's office he has a traffic sign policy which will be voted upon later. 2. He helped Smalls put up the Christmas decorations and later he and Galen Riley took them down. None were blown down this year. 3. He cleaned out the blocked storm drain at the old baseball diamond. The concrete box above the drain needs repair. 4. The water heater in the office building sprung a leak. A new water heater should be in tomorrow. He compared prices and decided to get a 20-gallon tank at a reasonable price with extra insulation. 5. He found scrap material and built a guard rail for the bucket of the Case tractor. He repaired leaking hydraulic hose on Case. 6. Chris Hall was going to take down the surveillance camera. Vern took it down since he had a way to get it down. 7. The light for the flag at the school lot is not working. It is too high for Vern to reach. 8. When weather permits he will clean out entrance to culvert on north side of Auld St. 9. He had Esther notify the owner of 104 Auld St. that the porch had fallen down.

COMMITTEE REPORTS:

STREET: Nothing

STORM SEWER: Nothing

POLICE: Nothing more.

PDI:

ADA/Hospitality Patsy is still working at getting the Neighborhood Watch committee organized.

PARK BOARD: Minutes attached.

ZONING:

RECORDS COMMISSION: Nothing

RECORD OF PROCEEDINGS

Minutes of

JANUARY MEETING CONTINUED

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

OLD BUSINESS:

- 1. Engineer Craig Knapke reported the updated application for Phase I Main Street needs to be into the Small Government Office by January 18. Truman Bashore moved the approval of the application, and Brett Clark seconded the motion. The motion carried. We will find out later in 2012 as to how the funding will finalize.
- 2. D. C. Sheriff's Patrol Contract: Mayor Lance talked with Chief Deputy Whittaker about what other villages do related to police protection. There is some discussion about a county-wide curfew regulation. John Archey moved we sign the 6-month contract with the D. C. Sheriff's Patrol. Truman seconded the motion. The motion carried.

NEW BUSINESS:

- 1. **Resolution 01-2012: Resolution For Providing Supplementary Appropriations For Making Necessary Payments.** Truman Bashore moved Resolution 01-2012 be approved. Brett Clark seconded the motion. Roll call vote: Kochersperger, yes; Bashore, yes; Clark, yes; Riley, yes; Archey, yes; Arnold, yes. **Resolution 01-2012 passed this date.**
- 2. **Resolution 02-2012: Resolution Adopting the Darke County Multi-Jurisdictional Hazard Mitigation 5-Year Plan Update.** "In order to be compliant with the Disaster Mitigation Act of 2000, this resolution is being passed by emergency measure and will be in force immediately." Paul Kochersperger moved approval of this resolution, John Archey seconded the motion. Vote: Kochersperger, yes; Bashore, yes; Clark, yes; Riley, yes; Archey, yes; Arnold, yes. **Resolution 02-2012 passed this date.**
- 3. **Resolution 03-2012: Darke County Rates and Amounts.** Brett Clark moved approved of this resolution, seconded Jason Arnold. Vote, Kochersperger, yes; Bashore, yes; Clark, yes; Riley, yes; Archey, yes; Arnold, yes. **Resolution 03-2012 passed this date.**
- 4. **Traffic Sign Retroreflectivity Policy:** Truman Bashore moved approval of the policy, seconded by Patsy Riley. The motion was approved.

ADJOURNMENT: With no further business Truman moved the meeting be adjourned, seconded by John. The meeting was adjourned at 9:50 p.m.

Esther Clark

ESTHER CLARK, CLERK

Jason Lance
JASON LANCE, MAYOR

RECORD OF PROCEEDINGS

413

Minutes of

GETTYSBURG VILLAGE COUNCIL

FEBRUARY

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday, at 7:00 p.m.

February 9, 2012 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Jason Lance following the Pledge of the Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Brett Clark, Jason Arnold, John Archey, and Patsy Riley. Also present were Village Commissioner Vern Eikenberry, Asst. Clerk Patricia Baker, and Clerk Esther Clark. The citizen present was Don Sturgill. Solicitor Paul Wagner and Engineer Craig Knapke were absent.

MINUTES OF THE PREVIOUS MEETING: John Archey moved approval of the minutes as written, seconded by Truman Bashore. The motion carried.

BILLS: Patsy Riley moved the bills be allowed. Paul Kochersperger seconded the motion. The motion passed.

SHERIFF'S PATROL: Patrolman Armstrong was present. Esther told him she received a phone call from the resident at 247 George St. Mr. Thobe was concerned about the car parked in front of his driveway for a period of time. Patrolman Armstrong went to see Mr. Thobe when he left. The car was then moved.

CITIZEN COMMENTS: Don Sturgill stated the camera needs to be put back into use at the intersection of Bridge and Main Streets. Council members question as to whether it works. Patsy moved Vern and Brett go to Lavy's to get any paperwork and equipment there then take down the camera to see if it will still work. Jason Arnold seconded the motion. The motion carried. There is a question if it can be updated in any way.

MAYOR'S REPORT: Mayor Lance is concerned about trash blowing around in the village. He is also concerned about the house at 104 Auld Street where the front porch roof collapsed. The clerk and Solicitor Paul Wagner sent the owner letters.

SOLICITOR'S REPORT: Absent

VILLAGE COMMISSIONER REPORT: Vern stated things are rather routine. He has salted intersections, as needed, and plowed snow once. He is in the process of writing a contingency plan for the lift station, worked on the light at the V between Bridge and Clay Streets, and found that the flag light at the school doesn't work. He has been monitoring the water level in the tower as the level has been a little low. The pumps are working okay now. He asked if he should put up the new snow emergency signs that we have as the old signs are getting faded. The council said he should put out the new ones.

COMMITTEE REPORTS:

STREET: John stated there have been semis cutting across the curb and drain as they come off US36 into Gettysburg. Paul Kochersperger stated the state will make any repairs.

STORM SEWER: Nothing

POLICE: We did get a schedule from the Sheriff's Patrol for this month. Patsy called other villages, Versailles, Arcanum, Ansonia, Covington, to find out if any would be willing to help us with police protection. As yet she has not found anyone willing to help. Also, no other village has a neighborhood watch program. She is suggesting the Sheriff's Patrol come more on weekends from 2:00 to 10:00 p.m. and various hours other days.

PDI: Nothing

ADA/Hospitality: Nothing

PARK BOARD: Minutes attached. The committee is working at making plans for the community picnic for June 30. It has been suggested we have a cruise-in.

ZONING: Patsy reported Greg Hess is now on the board and Keith Olson is interested. She also thought there were more council members on the board as other citizens weren't interested.

RECORDS COMMISSION: Patricia called Columbus and found out that if we didn't hear back from them within 15 working days, items could be destroyed. She also sent some retention schedules to the state and has not heard anything as yet.

OLD BUSINESS:

1. Esther reported the 2011 Year End Report has been completed and sent to the Auditor of State.
2. Engineer Craig Knapke told Esther the county is willing to work with our schedule for the Main Street Phase I money.
3. The Darke County Park District is paying to have the tracts of land of the trail parking lot written into one tract so they have only one deed. When that is completed the closing will take place.

NEW BUSINESS:

1. The Local Government Officials Conference will be held at the Hyatt Regency Hotel in Columbus on March 7, 8, 9, 2012. Following discussion, Patsy Riley moved Patricia go to this conference for the 3 days. It will be a training time for her. The village will pay for her registration, lodging, mileage, and meals not covered by the registration. Truman seconded the motion. The motion carried.
2. The Ohio Municipal League is having seminars for new council members. Jason Arnold is interested in going. Brett moved the village pay his expenses if he can go, seconded by John. The motion carried.
3. Annual Appropriations ordinance: Being that we have new council members, and some item amounts are yet to be determined, the council has tabled this to the March meeting.

RECORD OF PROCEEDINGS

Minutes of February Meeting Continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

- 4. Our upcoming audit for 2010 and 2011 has now been scheduled for the afternoon of March 12. Caudill & Associates has applied to the Auditor of State for Gettysburg having an "Agreed Upon Procedures" audit. The state approved their request. With this approval, the audit will take less time and less cost to the village. The estimated cost now is \$6,000.
- 5. There was no discussion concerning the solicitor's duties as John will be contacting our solicitor, Paul Wagner.

ADJOURNMENT: With no further business Truman moved the meeting be adjourned, seconded by Brett. The meeting was adjourned at 8:55 p.m.

Esther Clark

ESTHER CLARK, CLERK

Jason Lance

JASON LANCE, MAYOR

RECORD OF PROCEEDINGS

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Minutes of GETTYSBURG VILLAGE COUNCIL MEETING

MARCH

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday at 7:00 p.m.

March 8, 2012 19

The regular meeting of the Gettysburg Village Council was called to order by Mayor Jason Lance following the Pledge of the Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Jason Arnold, John Archey, and Patsy Riley. Brett Clark was absent. Also present were Village Commissioner Vern Eikenberry, Solicitor Paul Wagner and Clerk Esther Clark. Patricia Baker was in Columbus attending the Local Government Officials Conference. Engineer Craig Knapke was absent. Guests present were Teresa Miracle and Thomas Bataille, owners of the Gettysburg School Building.

MINUTES OF THE PREVIOUS MEETING: John Archey moved approval of the minutes as written, seconded by Paul Kochersperger. The motion carried.

BILLS: Patsy Riley moved the bills be allowed. Truman Bashore seconded the motion. The motion passed.

SHERIFF'S PATROL: Deputy Fred Slade was present. Deputy Slade explained the plan for stopping cars in the village. Cars may not be speeding but they occasionally have other violations and they find out who some of the people are coming through the village. In talking about the park he suggested the park board get a security light which has a camera that turns on as soon as the light comes on. It is a good way to see who is trying to get the door open or cause a problem.

CITIZEN COMMENTS: None present

MAYOR'S REPORT: Mayor Lance wants to see the front porch debris taken away from 104 Auld St. He also stated this is Clerk/Treasurer Esther Clark's last council meeting and Clerk/Treasurer Elect Patricia Baker will be taking office as of April 1, 2012. He then appointed Patsy Riley and Patricia Baker to plan a retirement party for Esther.

SOLICITOR'S REPORT: Solicitor Paul Wagner talked about the letters he had written Wesley Meyer, owner of the property at 104 Auld St. He talked about what can be done and what cannot be done. First, we need to take pictures of the property. Patsy Riley agreed that can be done. We must give Mr. Meyer 30 days notice. If he does not respond, we can move to do something about the property.

Paul Wagner and John Archey had a discussion last week about Paul's work in and for the village. Paul explained what he can and cannot do as well as his feelings about some things.

VILLAGE COMMISSIONER REPORT: Vern stated (1) he has applied for a pesticide license but has not had a response from the facility which handles the training classes. They said it may take 4-6 weeks to get the information. (2) After the rains, he cleaned debris from the curb boxes and drains. (3) He talked with ODOT concerning the tracks made by trucks turning onto Bridge St. from US 36. It is up to us to decide what needs to be done. "We're on our own." He did get permission to cut down two trees which block visibility to the east.

COMMITTEE REPORTS:

STREET: John will get together with Vern to decide what street repairs need to be made.

STORM SEWER: Nothing

POLICE: Nothing

PDI: The light on the flag at the memorial property by the school got repaired.

ADA/Hospitality: Nothing

PARK BOARD: Minutes attached. Jason Arnold reported information talked about at park board meeting.

ZONING: Patsy reported Greg Hess is now on the board and Keith Olson is interested. They recently had a good meeting. This past Saturday a group, along with the owners, toured the school building. Minutes are attached giving information about the meeting and the tour through the building.

RECORDS COMMISSION: Nothing to report.

OLD BUSINESS:

1. **ORDINANCE 2012-01: ANNUAL APPROPRIATION ORDINANCE FOR 2012.**

Truman moved passage of the first reading, seconded by Patsy. Patsy then moved due to the need to get this to the county auditor, we waive the 3-reading rule and pass this ordinance by emergency measure. Roll call vote was taken, all council members voted yes. **ORDINANCE 2012-01 PASSED BY EMERGENCY MEASURE AND IS EFFECTIVE IMMEDIATELY.**

2. **Resolution 04-2012: Resolution to Donate Property to the Darke County Park District** and authorizing Mayor Lance to sign at closing. Truman moved the 3 reading rule be waived and pass this resolution by emergency measure due to the scheduled closing. Paul K. seconded the motion. In roll call vote, all council members voted yes. **Resolution 04-2012 was passed by emergency measure and is effective immediately.**

3. **Resolution 05-2012: Resolution Establishing Pay Increases for Certain Village Employees.** John moved the 3 reading rule be waived and pass this resolution by emergency measure as the council approved this earlier and it is retroactive to January, 2012. Paul K. seconded the motion. In roll call vote all council members voted yes. **Resolution 05-2012 was passed by emergency measure.**

RECORD OF PROCEEDINGS

Minutes of

MARCH MEETING CONTINUED

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

SPECIAL EMERGENCY MEETING - MARCH 27, 2012, 7:00 PM

Held

19

NEW BUSINESS:

1. Teresa Miracle and Thomas Bataille were present to talk with the council about the school building and how a sale of the building might be handled. Solicitor Wagner stated he could not advise Ms Miracle and Mr. Bataille but advised the council concerning a few things. They also talked about what part Mr. Edward Blackmon plays in the possible sale. It was stated to "buy the paper" it would cost \$37,000. It is a negotiation situation. After a period of discussion, Patsy moved this be tabled until more information is available. The motion was seconded by Paul Kochersperger. The issued was tabled.
2. Mayor Lance asked for a volunteer to be the village representative to the Darke County Health District Annual Meeting scheduled for Tuesday, March 13, at 7:30 p.m. No one volunteered. He then suggested Clerk/Treasurer Patricia Baker be asked if she would be willing to go to the meeting. The council members agreed.
3. The Clerk presented the need to respond to the new rules from Greenville National Bank for VISA credit cards. We have Resolution 02-2010 which authorizes the mayor, clerk/treasurer, village commissioner, council president and park board chair to use a village credit card. Mayor Lance immediately said he does not need or want to use a village credit card and the council president also made the same statement. The clerk stated Larry Green has a Lowe's card as he makes various repairs at the park. He wouldn't need a VISA card. Truman then moved to amend Resolution 02-2010 to state only be 2 persons use VISA —the village commissioner and the clerk/treasurer, effective immediately. Paul K. seconded the motion. Roll Call vote: All council members voted yes. **The amendment to Resolution 02-2010 passed, effective immediately.**
4. Auditors will be here Monday afternoon.
5. Complaints about alley behind 255, 261, 267 East Main St. Some council members will look to see what the problem is.

ADJOURNMENT: With no further business John moved the meeting be adjourned, seconded by Paul K. The meeting was adjourned at 9:20 p.m.



ESTHER CLARK, CLERK



JASON LANCE, MAYOR

SPECIAL EMERGENCY MEETING - MARCH 27, 2012, 7:00 PM

The purpose of this special emergency meeting was for making a decision for whether or not to should consider purchasing the Gettysburg School Building. For this, council will need to meet in executive session.

Present: Mayor Jason Lance, Council Members Paul Kochersperger, Truman Bashore, Brett Clark, Jason Arnold, John Archey, Patsy Riley and Clerk and Assistant Clerks Esther Clark and Patricia Baker.

The meeting was called to order by Mayor Jason Lance following the Pledge of Allegiance. Patsy Riley moved council go into executive session for discussion concerning the building,. Truman Bashore seconded the motion. The motion passed. Council moved into executive session.

Truman Bashore moved council move out of execution into open session, seconded by John Archey. All members voted to move back into open session.

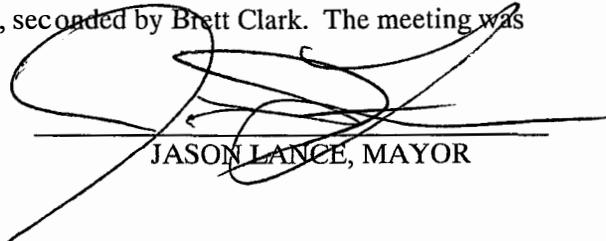
After a small amount of discussion, Jason Arnold moved to waive the 3-reading rule and pass the resolution as an emergency as the letter of intent is needed immediately. The motion was seconded by Brett Clark. Roll call vote: Kochersperger, yes; Bashore, yes; Clark, yes; Arnold, yes; Archey, yes; Riley, yes.

Resolution 06-2012: Resolution to Authorize Mayor to Sign Letter of Intent. A motion was made by John Archey for pass Resolution 06-2012 authorizing Mayor Jason Lance to sign the letter of intent for purchasing the Gettysburg School building. Jason Arnold seconded the motion. Roll call vote: Kochersperger, yes; Bashore, yes; Clark, yes; Arnold, yes; Archey, yes; Riley, yes. **Resolution 06-2012 passed this date.**

Patsy Riley moved the meeting be adjourned, seconded by Brett Clark. The meeting was adjourned at 8:30 p.m.



ESTHER CLARK, CLERK



JASON LANCE, 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~~XX~~ 2012

The regular meeting of the Gettysburg Village Council was called to order by Mayor Jason Lance following the Pledge of Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Brett Clark, Jason Arnold, John Archey, and Patsy Riley. Also present were Village Commissioner Vern Eikenberry, Solicitor Paul Wagner and Clerk Patricia Baker. Engineer Craig Knapke was also present. Guests present were Teresa Miracle and Thomas Bataille, owners of the Gettysburg School Building, Mike Bitner, and Fire Chief Tom Hill.

MINUTES OF THE PREVIOUS MEETING: John Archey moved approval of the minutes as written, seconded by Truman Bashore. The motion carried.

BILLS: Patsy Riley moved the bills be allowed. Jason Arnold seconded the motion. The motion passed.

SHERIFF'S PATROL: No patrolman present.

CITIZEN COMMENTS: Fire Chief Tom Hill was present to give his yearly report for the village. He reported that out of 135 incidents in 2011, 28 of those incidents originated in the Village of Gettysburg. He also stated that the Gettysburg Rural Fire Department, Inc., received \$50,000 from the Assistance to Firefighter Grant Program. This grant money was used to purchase 7 sets of turnout gear and a brand new set of "Jaws of Life," from Genesis, which includes cutter, spreader, pump, rams, airbags, and vehicle stabilization equipment. These tools replaced a smaller tool that was purchased over 20 years ago. He also introduced a copy of the Standard Operating Guidelines for the county-wide outdoor warning siren activation, which was developed for the Darke County Communication Center. The county has received a grant for the equipment that they need to allow the sheriff's office to set off the outdoor tornado warning siren for the village from their console at the communication center. The cost for each village could be from \$500 to \$980 for the narrow banding of the radio, then the village - through grant reimbursement could get 50% of that amount back. However, Tom said that he had the radio narrow banded a year ago when the fire department took over the radio so he is not sure if there will be any other costs to the village or not at this time.

MAYOR'S REPORT: Mayor Lance stated that Scott Hoffman wants to be paid for the position of Zoning Commissioner. He said that he doesn't see it as a paid position, but rather as a public service position. He did say that the only way that he could think of to make the position a paying position would be to fine citizens for zoning violations and put the money into a fund to pay the commissioner. Patsy Riley said that she spoke with Mr. Hoffman, who stated that he would do the job without pay for a year to see how he likes it, but would want to be paid after that time.

SOLICITOR'S REPORT: 1) Solicitor Paul Wagner stated that the old elevator property is owned by Aaron Flora. Mayor Lance said that the village may have an issue with getting that property cleaned up. There is a problem with raccoons, groundhogs, and squirrels. 2) Mr. Wagner is also sending a letter to Wesley Meyer, who is somewhere in Florida, regarding the property at 104 Auld Street. At last report, Paul thought that they had found someone to serve him with the letter.

VILLAGE COMMISSIONER'S REPORT: Vern stated that 1) he did receive the material he needs for pesticide training. However, he said that he noticed from his reading that we have approximately 10 violations in regards to the storage and use of the pesticides. 2) He has gotten the mowers serviced due to the early start of the mowing season. He stated that he is mowing 5 weeks earlier than last year. He has also straightened more of the sign posts around town. 3) He took the leftover salt back to the county for credit - about 5 tons of salt. He used just over 3 tons this past season. Last year, he used close to 30 tons of salt. He did say that the spreader is still attached to the truck and there is about 200 pounds of salt in the spreader - just in case he needs it. 4) He reported that Patsy has taken pictures of the fallen porch at 104 Auld Street. He states that they got a dumpster in and he and Galen cleaned up the porch, glass, and brick from that property and disposed of it. Patsy took pictures of the property after it was cleaned up, too. 5) Although he didn't call John to help, he did inventory the pot holes in the village. Wagner Paving is supposed to give us a quote for repairing them. He called the county regarding the pot hole on the West Main Street entrance from SR 36. They will take care of filling the hole. 6) He said that he received a call from ODOT regarding the curb where the semis are turning onto Bridge Street from US 36. ODOT is going to get someone out to look at it. 7) Vern told the council members that we are using a community service worker at this time to help with the mowing of village property. With the help of the worker they have gotten the Totman property, 106 Esther Street, 104 Auld Street, and the school property mowed and cleaned up. 8) Vern said that the village used to chip the brush that the residents would bring to the water tower. Residents could also pick up the mulch and use it if they needed it. Vern states that he could use community service workers to pick up the brush and bring it to the garage where either Vern or Galen Riley could run the chipper. If a tenant has too much brush to bring to the garage, Vern or Galen could take the chipper to their residence and chip it. He did say that the chipper needs a new battery and a belt, but other than that it is still in good shape. Patsy Riley said that we could have flyers posted letting the residents of Gettysburg know about the service. He wanted approval to make this service available to the residents of the village. The council members were very receptive to the idea, although no official motion was made to allow this service.

COMITTEE REPORTS:

STREET: Nothing.

STORM SEWER: Nothing.

POLICE: No patrolman was present. However, the subject of more police protection on Sundays was brought up by both John Archey and Patsy Riley. Brett Clark is to call Fred Slade,

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL (Con't)

APRIL Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday at 7:00 p.m.

April 12 ~~10~~ 2012

who schedules the patrol, to let him know that we feel that we need more protection on Sundays. Mayor Lance told him to handle the situation diplomatically and respectfully.
PDI: Nothing.

ADA/HOSPITALITY: Patsy reported that Patricia has given out one new packet to a tenant who just moved into our village. She is also to send a card to Jerry Downey's wife who just had surgery today.

PARK BOARD: Minutes attached. Jason Arnold reported information talked about at the park board meeting. He also showed the members of council and the solicitor a copy of a form that he had made up asking for donations for trophies for the cruise-in.

ZONING: Patsy reported that they are working on having swimming pools fenced in and getting the Harshbarger property cleaned up. John Archey wanted to know why we are using community service workers and our equipment to mow the school property instead of the owners mowing it. A discussion regarding mowing the school property and other properties in the village ensued. Patsy wanted to hire a community service worker to mow properties in the village and pay him less than what we would pay to hire Clarence Godown to mow those properties. Per Mr. Wagner, we can charge reasonable costs – we can't make a profit. Insurance issues were brought up, but Mr. Wagner said that the insurance that the village has would cover the worker and any accidents. Complaints about the alley behind Nancy Lutz' house will be investigated by Scott Hoffman.

RECORDS COMMISSION: Nothing.

OLD BUSINESS:

1. Craig Knapke from Fanning & Howey was here to update the council about the Main Street Project Grant. He stated that we won't find out our score until the end of May. In January, he said that everything looked positive that we would get the funding that we need for the Main Street Project. Looking forward to Phase II of the Main Street Project, he estimated the costs from Bridge Street to SR 36 to be \$850,000. He estimated the costs from Bridge Street to George Street to be \$600,000. His recommendation would be to submit an application to the county for CDBG funds in the amount of 11% or \$66,000. This application is due by the end of April and will give us 11% (\$66,000) from CDBG formula funds and 11% (\$34,000) from the village. However, due to an OPWC grant of \$500,000 there may not be any out-of-pocket funds needed from the village. If there are additional funds required, we could get those funds through a 0% interest loan for 20 years.. A motion authorizing submission of the CDBG Formula Grant application for Main Street, Phase II was made by Truman Bashore; seconded by Paul Kochersperger. The motion carried.
2. An update regarding the retirement party for Esther Clark was made by Patsy Riley. She stated that things are going well and that she is almost done making all the arrangements.
3. An update regarding the audit was made by Patricia. There were 2 findings overall, but Esther was pleased with the results.
4. At 8:05 p.m., Tom Bataille and Teresa Miracle interrupted the proceedings to tell us that they have a prior engagement and have to leave. Mayor Lance asked about the purchase price and the down payment. Mr. Bataille said that the purchase price is now \$39,000, and they now need at least \$15,000 down. Per Paul Wagner, we would need to have at least a building inspection; however, he did say that we should contact someone who would be able to tell us what inspections we should have done on a commercial building. John Archey stated that there are underground tanks on the north side of the building and that to his knowledge they have not been removed. Mr. Bataille did say that any inspections that we would have done would be at the village's expense. He also said that the minimum monthly payment on a 2-year land contract would be between \$200 and \$250. He also said that we would be able to take possession of the building immediately upon payment of the \$15,000.
5. Mayor Lance asked Mike Bitner if he has any money that he could use as a down payment. Mr. Bitner stated that his money right now is all tied up in royalties. He is, however, able to pay \$1,000 for the first and last months' rent, and he will mow the property. He will also put the DP&L in his name. John Archey asked Mr. Bitner what guarantee do we have from him for the \$500 per month. He answered that the guarantee is the same as with any other leasing contract. Because he is in the process of raising funds for the project, council members wanted to know if he has some kind of documentation showing his income and/or a written business plan in organized form. He said that he hopes to have 2 summer performances and 1 performance in the fall of this year. In October, he is planning to have a "haunted school" to make money. He is expecting 100 kids and is counting on each student to sell at least 5 tickets. The cost of the tickets will be \$10, with a meal option ticket for \$17. Brett Clark wanted to know what % of revenue will be profit. Mike stated that over the last couple of months he has been seeking donors to cover the costs of this year's productions. Hopefully, whatever he takes in at the gate, in concessions, and flower sales will cover all expenses. Patsy Riley did say that Craig McGlinch, the last janitor of the building is willing to show Mike the operations of the plumbing, electrical, and heating.

RECORD OF PROCEEDINGS

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Minutes of

GETTYSBURG VILLAGE COUNCIL (Con't)

APRIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday @ 7:00 p.m.

April 12 ~~XX~~ 2012

Truman believes he has a great idea; Patsy believes it will spotlight our village; all members of council wish him luck in his endeavors.

NEW BUSINESS:

1. Since there is no current rate of mileage for village employees, Patricia called the Mayor's office in Greenville to find out how much they pay their employees for mileage. The clerk there told Patricia that they use the current rate of 55.5 cents per mile, which is the Standard Reimbursement per IRS as of July 1, 2011. A motion to establish 55.5 cents per mile for employee travel was made by Patsy Riley; seconded by John Archey. The motion passed.
2. Patricia brought up the subject of sending copies of our DP&L bills to DPLEnergy for comparison of costs for generation/transmission charges. There is no cost for this service, and we may find that we can save some money. A motion to have Patricia send copies of the bills to DPLEnergy was made by John Archey; seconded by Paul Kochersperger. Motion carried.

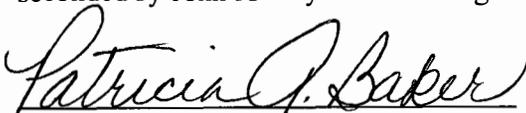
At this time, Truman Bashore made a motion to move into executive session; seconded by Brett Clark. The motion passed.

A motion to move back into regular session was made by John Archey; Truman Bashore seconded the motion. The motion carried.

A motion was made to purchase the Gettysburg School Property for the purchase price of \$39,000, the down payment of \$15,000, with an anticipated monthly payment of \$250 for a term of 2 years. This contract is contingent upon the owners' ability to convey a clear marketable title and the building to pass all inspections deemed as necessary was made by Truman Bashore; seconded by Brett Clark. **Roll Call Vote: Paul Kochersperger – aye; Truman Bashore – aye; Brett Clark – aye; Jason Arnold – aye; John Archey – no; Patsy Riley – aye.** The motion passed.

Paul Wagner will put a purchase contract together for \$39,000; \$15,000 down; \$250 monthly payment; and no interest. Possession will be immediate upon closing. We want to have a title search done, also. Once Paul Wagner has the contract prepared and the contract has been reviewed and approved, we will then need to vote on the authorization for the mayor to sign the contract. Paul will prepare the resolution.

ADJOURNMENT: With no further business, Paul Kochersperger moved the meeting be adjourned; seconded by John Archey. The meeting was adjourned at 10:15 p.m.


PATRICIA BAKER, CLERK


JASON LANCE, MAYOR

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL SPECIAL Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Monday, at 4:00 p.m. May 7 ~~XX~~ 2012

A special meeting of the Gettysburg Village Council was called to order by Mayor Jason Lance following the Pledge of Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Brett Clark, Jason Arnold, John Archey, and Patsy Riley. Also present was Clerk Patricia Baker.

MINUTES OF THE PREVIOUS MEETING:**BILLS:****SHERIFF'S PATROL:****CITIZEN COMMENTS:****MAYOR'S REPORT:****SOLICITOR'S REPORT:** Absent.**VILLAGE COMMISSIONER'S REPORT:****COMITTEE REPORTS:**

STREET: Nothing.

STORM SEWER: Nothing.

POLICE: Nothing.

PDI: Nothing.

ADA/HOSPITALITY: Nothing.

PARK BOARD: Nothing.

ZONING BOARD: Nothing.

RECORDS COMMISSION: Nothing.

OLD BUSINESS:

1. This meeting was held to review and approve the Contract To Purchase Real Estate and to authorize the mayor to sign the Contract for the Gettysburg School property located at 260 East Main Street. After reading the contract, a motion to approve the Contract To Purchase Real Estate was made by Truman Bashore; seconded by Brett Clark. **A roll call vote was taken: Paul Kochersperger – aye; Truman Bashore – aye; Brett Clark – aye; Jason Arnold – aye; John Archey – no; Patsy Riley – aye.** The motion carried. John Archey then wanted to know if Patsy Riley had gotten confirmation about whether or not the underground tanks had been removed. Patsy said that she spoke with Carla Surber, who said that she knows the school did get a grant to remove the tanks, but due to school records being destroyed, she doesn't have anything in writing. She is still looking for anything that will confirm that the tanks were removed.

A motion to waive the 3-readings rule to pass the resolution immediately was made by Jason Arnold; seconded by Paul Kochersperger. **A roll call vote was taken: Paul Kochersperger – aye; Truman Bashore – aye; Brett Clark – aye; Jason Arnold – aye; John Archey – aye; Patsy Riley – aye.** The motion passed.

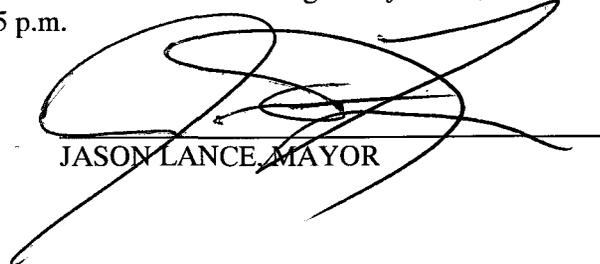
Finally, a motion to authorize the Mayor to sign the Contract To Purchase Real Estate was made by Patsy Riley; seconded by Jason Arnold. **A roll call vote was taken: Paul Kochersperger – aye; Truman Bashore – aye; Brett Clark – aye; Jason Arnold – aye; John Archey – no; Patsy Riley – aye.** The motion passed.

NEW BUSINESS:

ADJOURNMENT: With no further business, Brett Clark moved the meeting be adjourned; seconded by John Archey. The meeting was adjourned at 4:15 p.m.



PATRICIA BAKER, CLERK



JASON LANCE, MAYOR

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday at 7:00 p.m.

May 10 ~~19~~ 2012

The regular meeting of the Gettysburg Village Council was called to order by Mayor Jason Lance following the Pledge of Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Brett Clark, John Archey, and Patsy Riley. Jason Arnold was absent. Also present were Village Commissioner Vern Eikenberry and citizen, Mrs. Barbara Foster. Clerk Patricia Baker was also present.

MINUTES OF THE PREVIOUS MEETING: John Archey made the motion to approve the minutes as written; seconded by Truman Bashore. The motion passed.

BILLS: Patsy Riley made a motion to allow the bills; seconded by John Archey. The motion passed.

SHERIFF'S PATROL: No patrolman was present. The comment was made by Patsy Riley that it seems they are covering more Friday and Saturday nights, but they still are not covering Sunday nights. One concern that Jason Lance has is that as he was going to Covington one morning, he saw a patrolman in town patrolling at 8:30 a.m. He said that he isn't sure if they don't understand our requests for evening and weekend coverage or if our requests don't mean anything as far as the scheduling goes. We still don't have anyone patrolling on Sundays. Brett is to call and talk to Fred Slade about scheduling some Sunday patrols or find out if there is a specific reason why they don't.

CITIZEN COMMENTS: Mrs. Foster came to the meeting to point out some safety issues she has about the bike trail. At the back part of the trail, the undergrowth is very dense and gives off a "creepy" feeling. She would like to see some of the brush cleared out to give the illusion of a more open space, which would increase the feeling of safety and security. Mayor Lance told her to call Roger Van Frank of the Park District and let him know about her concerns as well. Mayor Lance did tell her that a couple of the patrolmen park their cars and walk the trail during their shift in the summer. He also said that he will find out whether or not any of the property belongs to the village, and will find out if there is anything that the village can do regarding the underbrush through that area, too.

MAYOR'S REPORT: We need to look into the problems resulting from parking on both sides of the street at the south end of North Bridge Street by the bank parking lot area. We do need to keep space open for the Sprint guy who comes in and does what he needs to do at the Sprint building. Patsy said that she has talked with Paul Wagner about expanding the parking lot to make more parking available to the employees at the bank and at his office. She said that he told her that maybe the village should buy the property and expand it themselves.

SOLICITOR'S REPORT: Absent.

VILLAGE COMMISSIONER'S REPORT: 1) Vern stated that there were 3 reports of "pink" water on North Bridge Street. Some of the non-toxic chemical that is used got into the water supply, but neither he nor Jerry could say why it only affected 3 houses on North Bridge Street. 2) He has been mowing, trimming, and maintaining the mowers and the equipment. He has cleaned out several storm drains, too. 3) He did purchase a battery for the chipper and wants to start chipping brush tomorrow. John Archey made a motion to allow Vern to clean up brush with the chipper; Truman Bashore seconded the motion. The motion passed. 4) Vern then brought up the subject of having the pot holes patched around town and that he has gotten a quote from Wagner Paving. The cost of having all the areas in the village done would be more than we have allotted in the street fund. The alley across from Truman Bashore's residence will probably have to be built up before it can be repaired. The total cost of the repairs is \$19,827.50. We have \$17,500.38 in the street fund now. Mayor Lance asked Vern if he could get the hot mix and rent a roller and do it himself; if it would be cheaper to do that. Vern said that that would be more than he and Galen can handle, actually. Vern recommended eliminating the Clay Street project. Vern was told to speak with Wagner Paving to see what kind of a cost break we could get if we were to delete the repairs of that area. Vern then reminded council that we have to replace street signs in the village, which will cost approximately \$3,000. Since we have to replace all the stop signs in the village that don't meet the new standards within the next year, John Archey doesn't want to deplete the fund. He suggested getting a quote from another company. Paul K. suggested getting another estimate from Walls in Greenville. The issue was tabled until we get more information and another estimate from a competing company. 5) Vern reported that he has not been able to look at the security camera yet. Brett will take a look at it to see if there is anything that can be done with it.

COMITTEE REPORTS:

STREET: Nothing.

STORM SEWER: Nothing.

POLICE: Nothing.

PDI: Nothing.

ADA/HOSPITALITY: Nothing.

PARK BOARD: Jason Arnold was not present to give a report.

ZONING BOARD: Patsy Riley reported that she has sent out several letters informing citizens that they need to mow their yards, get rid of any poison ivy on their property, and get their properties cleaned up. Truman Bashore said that he doesn't think that Harshbarger's property on Adams Street is cleaned up. He said that if we are going to send a letter to one, we need to be fair and send a letter to the other. Patsy replied that Paul Wagner is sending the Harshbarger's a letter about getting it cleaned up as soon as possible. Mayor Lance read a letter to the council that he received from Mary Lou Hoening about mowing the hill on her property. Patsy explained that she was not picking on her, that she was going to take the boy that is working off his community service hours over to weed whack the hill, but before she could get

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL (Con't)

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

Thursday at 7:00 p.m.

May 10 ~~19~~ 2012

there to do it, it was already done. Truman had told Mrs. Hoening that she would be getting a letter about mowing her property, which is why she wrote the letter to the council. Mayor Lance said that we don't want to spread the message to the residents that we are "out to get them," but we do want them to take pride in the community. Truman then said that Gettysburg is not a rich community, and many of our residents already have financial problems. He also said that the citizens may feel threatened because we tell them we will charge them even more to mow their yards if they don't get it done before we do. Patsy did state that she has heard a lot of positive comments, too. Patsy is also looking for other companies in the area who are licensed and/or insured that can come in and mow properties for the village in case we don't get any more community service workers. She wants to find a more competitive price than what we now pay Clarence Godown. One of the persons she has contacted said that he doesn't charge by the hour, he charges by the job. The other person is licensed and insured, and she will speak with him more at a later date.

RECORDS COMMISSION: Nothing.

OLD BUSINESS:

1. 104 Auld Street. Patsy said that Paul is still in the process of finding the owner of the property. We heard that he was in Florida, now he is supposedly in California. Patsy also reported that the lady she spoke with previously about the owner's whereabouts told Patsy that he does know that we are trying to contact him and he is not going to respond. If we can't find him soon, we may have to start the process of taking over the property so we can get it cleaned up. Patsy stated that the council needs to make a motion to have Paul begin proceedings to take over the property so we can get the house on the property torn down and cleaned up. She will put that on her list to "ask Paul."
2. The complaint about the alley behind 255, 261, and 267 East Main Street has not yet been addressed. Patsy had spoken with Mr. Hoffman about the problem, but he quit before he actually got started. It is a public alley, but the residents surrounding the alley are blocking it so no one can use it. She said that she will look into the problem further and see what can be done about it.
3. Mayor Lance read a thank-you card that was received from Esther Clark regarding her retirement party that was held on April 22, 2012. She appreciated all who participated in the event and those who helped celebrate her retirement.
4. Patsy also called the number that was listed on the door of the Corwin Street property to see who she would speak to regarding mowing the property. She was told that the number was only for use if someone was buying the property. They don't "clean up" properties.
5. Patsy wanted to know if the council had to make a motion allowing Vern and Galen to cut limbs from some of the trees on Esther Clark's property since one of the limbs came back and slapped Galen across the face. Mayor Lance said to call Esther and get her permission to cut the limbs.
6. Patsy talked with Curtis Yount about the swimming pools in Gettysburg. The property owners are supposed to have a permit before putting in a permanent swimming pool, but to his knowledge the property owners have not done that. He did tell her that as far as having the pools fenced in, we have to adhere to our ordinances of the village. Mayor Lance told Patsy that there is a big bladder-type pool at the residence just north of Scott and Christine Clark's home on North Bridge Street.
7. While mowing over by James Thobe's house on Ohio Street, Galen was told by the property owner that he needs to be careful because there are bees in the tree that will come swarming out at you. Mayor Lance will call Steve Brubaker, the Darke County Bee Inspector to come out and remove the hive.
8. Patricia told the council members that John Ney from World Energy had told her that although we are a small community and only use approximately 125,000 KWH per month total, he can save us about 50% on what we are currently paying for transmission/generation charges, which is between 12- to 16-cents per KWH. John Ney told her that he could get us down to the 5- or 6-cent range per KWH. She has also spoken with the Park Board and the Board of Public Affairs about these charges and the savings. A motion was made by Paul Kochersperger to allow Patricia to call Mr. John Ney from World Energy to transfer our transmission/generation service from DP&L to World Energy; seconded by Truman Bashore. The motion passed.
9. Patricia also told the council about the 3 findings from the last audit and told them that all 3 have been addressed. Patsy wanted to know if we were penalized for the findings, which we were not. We only have to let the council know about any changes in budgeting.
10. A motion to waive the three readings rule for Resolution 07-2012 reclarifying the corrections regarding credit cards owned by the village. Changing the resolution to read 2 Visa cards instead of one with a credit limit of \$500 each instead of \$500 total. A motion to waive the 3- readings rule was made by Paul Kochersperger; seconded by Brett Clark. **Roll call vote: Paul Kochersperger – aye; Truman Bashore – aye; Brett Clark – aye; John Archey – aye; Patsy Riley – aye. The motion passed.**

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday at 7:00 p.m. May 10 ~~XX~~ 2012

11. A motion to pass Resolution 07-2012 regarding the use of credit cards by the employees of the Village of Gettysburg was made by Patsy Riley; seconded by Truman Bashore. **Roll call vote: Paul Kochersperger – aye; Truman Bashore – aye; Brett Clark – aye; John Archey – aye; Patsy Riley – aye. The motion passed.**
12. Mayor Lance told council that Tom Bataille took a copy of the Contract to Purchase Real Estate to his attorney, who said that the contract was worthless. However, Paul W. said that when any property is purchased you start out with this contract, along with all the other required papers, then sign the deed at the closing. Mr. Bataille was anticipating signing the land contract and bypassing the rest of the process. The Land Contract will be signed on May 11, 2012 with a closing date of May 16, 2012. The mayor also told council that Paul Wagner has the lease ready for Mike Bitner to sign with the terms of \$1,000 down, \$500 per month. He is responsible for the liability insurance on the building and for all mowing. He is also responsible for the inside maintenance. The Village is responsible for the exterior maintenance of the building and the roof. The roof is relatively new, and the bricks were resealed a couple of years prior to shutting the school. It was noted that Mr. Bitner is starting auditions on June 5. Patsy Riley told council that we need to make a new appropriations fund for this transaction, which has already been done. The fund number is 4901.

NEW BUSINESS:

1. Patsy Riley said that the storage barn owned by Kenneth Lucous on Dorwin Street has been vandalized. A hole has been broken through the boards in the back of the building and kids are going in. Patsy said that there are beer cans inside the building, and she is afraid that someone is going to burn the building down by smoking inside there. She has spoken with Paul W. about this matter to find out what can be done. Paul told her that the approval of the council is needed to go onto the property and repair the building. She has sent Mr. Lucous a letter regarding this situation; however, he has since moved out of his home. A motion to have Vern and Galen go onto the property and repair the hole in the building to deter kids from going in and out was made by Brett Clark; seconded by John Archey. The motion was approved.
2. Patsy wants to get a sign up in the front of the council house. She is suggesting a wooden one-sided sign so people can tell where the council house is. John Archey suggested hanging the sign on the east side of the council house. Although a short discussion by the members of council regarding where to put the sign followed, no decision was made. Patsy is to get some sketches and an estimate, and bring them to the next meeting.
3. Patricia then stated that Patsy told her that she needs to get a cross-cut shredder for the village office. She stated that she does occasionally have papers with confidential information on them that she should shred instead of throwing away. John Archey made a motion for Patricia to purchase a cross-cut shredder for the village office; seconded by Truman Bashore. The motion passed.
4. Patsy wants to have a big trash day having Rumpke pick up what they can, and the guy at One Shot Services to pick up the rest that Rumpke won't take. She would like to schedule the trash pick-up day on July 2, 2012. Patsy is not sure if they will pick up electronics, but she is sure that everything else will be. Patsy is to find out what the costs will be, and bring the information to the next meeting.
5. Aggressive Pest Control had sent a contract for signature. The cost per service is \$375, with services scheduled the 2nd and 4th Mondays of the month for the months of June, July, August, and possibly September. A motion to approve these services was made by John Archey; seconded by Truman Bashore. The motion was approved.
6. Patricia informed the council that the village usually pays for the meat, paper plates, and plastic ware for the community picnic each year. A motion to approve the expenditure for these items was made by Truman Bashore; seconded by Paul Kochersperger. The motion passed.
7. There is an older model HP printer, and there is also a Dell printer that was replaced by the Auditor of State a few months ago. The Dell printer, which is used for printing the water bills each month, will be replaced soon. These printers can be given to someone or they can be recycled. The council decided to have them recycled. Patsy said that if there is anything else that is in the office that needs to be recycled, to go ahead and do it. A motion to recycle the printers was made by Truman Bashore; seconded by John Archey. The motion passed.
8. A motion to waive the 3-readings rule for Resolution 08-2012 regarding the grant from the Darke County Parks District for the purchase of a security camera for the Gettysburg Community Park was made by John Archey; seconded by Patsy Riley. **Roll call vote: Paul Kochersperger – aye; Truman Bashore – aye; Brett Clark – aye; John Archey – aye; Patsy Riley – aye. The motion passed.**
9. A motion to approve Resolution 08-2012 regarding the grant from the Darke County Parks District for the purchase of a security camera for the Gettysburg Community Park was made

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

(Con't)

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

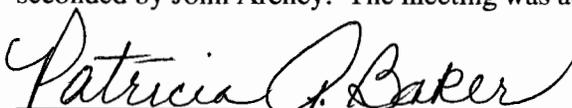
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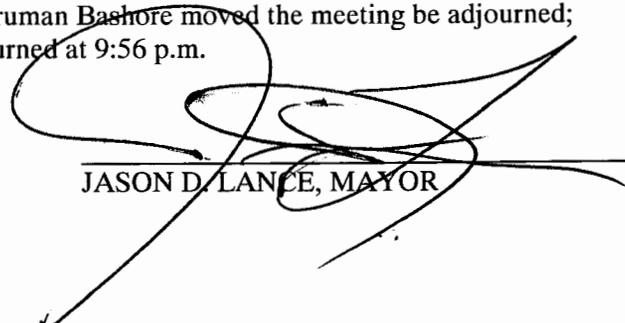
Thursday at 7:00 p.m.

May 10 ~~XX~~ 2012

- by Truman Bashore; seconded by Brett Clark. **Roll call vote: Paul Kochersperger – aye; Truman Bashore – aye; Brett Clark – aye; John Archey – aye; Patsy Riley – aye. The motion was approved.**
10. A motion to waive the 3-readings rule for Resolution 09-2012 regarding the grant from the Darke County Parks District for the purchase of smoke detectors and CO detectors for the Gettysburg Community Park was made by Brett Clark; seconded by Patsy Riley. **Roll call vote: Paul Kochersperger – aye; Truman Bashore – aye; Brett Clark – aye; John Archey – aye; Patsy Riley – aye. The motion passed.**
11. A motion to approve Resolution 09-2012 regarding the grant from the Darke County Parks District for the purchase of smoke detectors and CO detectors for the Gettysburg Community Park was made by Patsy Riley; seconded by John Archey. **Roll call vote: Paul Kochersperger – aye; Truman Bashore – aye; Brett Clark – aye; John Archey – aye; Patsy Riley – aye. The motion passed.**
12. A motion to waive the 3-readings rule for Resolution 10-2012 regarding the grant from the Darke County Parks District for the purchase of mulch for the playground for the Gettysburg Community Park was made by John Archey; seconded by Truman Bashore. **Roll call vote: Paul Kochersperger – aye; Truman Bashore – aye; Brett Clark – aye; John Archey – aye; Patsy Riley – aye. The motion passed.**
13. A motion to approve Resolution 10-2012 regarding the grant from the Darke County Parks District for the purchase of mulch for the playground for the Gettysburg Community Park was made by Brett Clark; seconded by Paul Kochersperger. **Roll call vote: Paul Kochersperger – aye; Truman Bashore – aye; Brett Clark – aye; John Archey – aye; Patsy Riley – aye. The motion passed.**
14. Resolution 11-2012, authorizing the Village of Gettysburg to advance the sum of \$15,000 dollars from the Gettysburg Village General Fund to the Gettysburg School Fund for the purpose of the down payment of the purchase of the school building, was read to the council members by Mayor Jason Lance. A motion to waive the 3-readings rule was made by Truman Bashore; seconded by Brett Clark. **Roll call vote: Paul Kochersperger – aye; Truman Bashore – aye; Brett Clark – aye; John Archey – aye; Patsy Riley – aye. The motion passed.**
15. A motion to pass Resolution 11-2012 authorizing the Village of Gettysburg to advance the sum of \$15,000 from the Gettysburg Village General Fund to the Gettysburg School Fund for the purpose of the down payment for the purchase of the school building was made by Patsy Riley; seconded by Paul Kochersperger. **Roll call vote: Paul Kochersperger – aye; Truman Bashore – aye; Brett Clark – aye; John Archey – no; Patsy Riley – aye. The motion passed.**
16. A motion to waive the 3-readings rule for Resolution 12-2012 authorizing the mayor to approve and sign the land contract for the purchase of the Gettysburg School Building was made by Truman Bashore; seconded by Brett Clark. **Roll call vote: Paul Kochersperger – aye; Truman Bashore – aye; Brett Clark – aye; John Archey – aye; Patsy Riley – aye. The motion passed.**
17. A motion to pass the Resolution 12-2012 authorizing the mayor to approve and sign the land contract to purchase the Gettysburg School Building was made by Paul Kochersperger; seconded by Patsy Riley. **Roll call vote: Paul Kochersperger – aye; Truman Bashore – aye; Brett Clark – aye; John Archey – no; Patsy Riley – aye. The motion passed.**
18. A motion to approve Resolution 12-2012 as an emergency measure was made by Truman Bashore; seconded by Patsy Riley. **Roll call vote: Paul Kochersperger – aye; Truman Bashore – aye; Brett Clark – aye; John Archey – aye; Patsy Riley – aye. The motion passed.**

ADJOURNMENT: With no further business, Truman Bashore moved the meeting be adjourned; seconded by John Archey. The meeting was adjourned at 9:56 p.m.


PATRICIA A. BAKER, CLERK


JASON D. LANCE, MAYOR

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday @ 7 p.m.

June 14 ~~XX~~ 2012

The regular meeting of the Gettysburg Village Council was called to order by Mayor Jason Lance following the Pledge of Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Brett Clark, Jason Arnold, John Archey, and Patsy Riley. Also present were Village Commissioner Vern Eikenberry and Clerk Patricia Baker. Engineer Craig Knapke was also present. Citizens present were Elizabeth Lance, Mary Goehrich, Dan May, and Casey Karns.

MINUTES OF THE PREVIOUS MEETING: John Archey made the motion to approve the minutes as written; seconded by Brett Clark. The motion passed.

BILLS: Patsy Riley made a motion to allow the bills; seconded by Jason Arnold. The motion passed.

SHERIFF'S PATROL: Sheriff Fred Slade was present at the meeting. He asked the council members whether or not they wanted more hours, less hours, or hours at any particular time. Patsy Riley wanted to know how the curfew issue was coming along. Officer Slade said that he didn't know. Vern told him that someone had been tearing up the parking lot by doing donuts, picnic tables were upended, and hydrants were turned on full force. Officer Slade said that he has found doors open in the past, but not recently. He stated that when he is in town he does check the doors of the park building. He also stated that there are lots of pry marks on the doors to the building. Patsy Riley told him that the village recently purchased the school building. Officer Slade said that he has seen the windows open during the day. Ms. Riley told him that she does open them to air out the building during the day, but the windows and doors should be closed and locked at night. Deputy Slade said that he will make sure that on the 28th and 29th we will have coverage from 5 – 9 p.m., and on the 30th from 4 – 8 p.m., which will cover the weekend.

CITIZEN COMMENTS: Citizen Dan May was here to voice his complaints about the building regulations regarding the roofing of his home at 104 Mary Street. He wanted to know when it was voted on, and was told that it was not voted on, that the county was responsible for the regulations being enforced, not by the village. Mayor Lance told him that as soon as we received a copy of the regulations, a copy was sent to each homeowner in the village. His contractor was stopped by Patsy Riley and told that if he continued the homeowner would be fined. He felt that she had handled the situation rather rudely. He felt that it could have been handled more politely. She said that she was very polite, that she was trying to save him some money due to fines. He also wanted to know how much we paid for the school building. He stated that when he was on council, it was offered to them for the amount of \$5. Mayor Lance said that there is no verification that the school was offered for \$5. Mr. May stated that the previous mayor had done some research and found that the village would not get a good return on the school and the council decided not to purchase it. Mr. May wanted to know what the council plans to do with the school. Mayor Lance explained that we had plans for the school, but the plan didn't pan out. The school has been empty for a period of 5 or 6 years and was deteriorating. We bought it to secure the building to keep it from deteriorating to the point of no return. He also explained to Dan the terms of the sale to the village, and what we would like to do with the school. Mr. Casey Karns, then presented the council a letter of intent to purchase the building. He also wants to open the gym to the kids, rent out some of the building for office space, etc., and to make room for foster kids along with having their living quarters in the building. He is willing to work with the village, but he also wants to have a place for the kids to go, and to use the building as a ministry. He stated that he is currently checking into insurance, etc. Truman Bashore commended Mr. Karns on his willingness to step in and do something with the building for the kids of the village. Mayor Lance thanked him for coming, but said that council would like to check out all the options available. Patsy Riley said that she encouraged Casey to come forward with his idea of living in the school and using it for a ministry for the kids of the community and surrounding areas. She said that she thought about the possibility of renting rooms to those in the community for office space, storage, online business, and having Casey and his family live there as managers. They would take care of collecting rental fees, scheduling the gym for use by organizations, doing some maintenance work such as scraping and painting rooms and taking care of complaints of the tenants. Truman Bashore wanted to know about heating and cooling issues and was told that we could use "zone" heating in the winter and use window air conditioners in the summer. Mr. Karns and his family would be the ones to do the regular maintenance of the building, including the mowing. Mayor Lance asked Mr. Karns what part of the building he wanted as his living quarters. Casey told the council that he would like to have the main floor as his living quarters. Truman wanted to know if there is a motion the council can make to go forward with having Casey and his family as managers of the building. John Archey interjected that we need to follow up on plans B and C yet. Brett Clark also stated that he doesn't want to rush the decision. Patsy said that there are a couple of other persons that were interested in the building. She will check with them and let the council know what she finds out at the next meeting.

MAYOR'S REPORT: Mayor Lance started out by saying that the agreement that council had with Mr. Bitner did not come to fruition. He said that he has heard comments that suggest that we backed out, but those comments are simply not true. In regards to that, something he learned through this situation is that only one person needs to speak directly with the other person involved. In the future, there will only be one person handling the situation. He also stated that he was concerned with the cost of the Rumpke roll-offs and feels that if we can avoid those costs in the future, we will be better off since our financial status does not allow us to spend money heedlessly. Patsy Riley stated that the costs of the roll-offs goes on the property taxes, and we do eventually get the money back. John Archey said that we do get the money back – 3 or 4 years later. Mayor Lance told the council that the village is

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL (Con't)

JUNE Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Thursday @ 7 p.m.

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looking better, but to remember to treat our citizens with respect and kindness when asking them to clean up their properties. John Archey then directed the conversation back to the issue of the building regulations and Mr. May's complaint. He told Dan that because he used to be on council he should know that any regulations are usually posted in the paper. Because he was on council he should have known to report to the auditor's office and find out if there are permits that he should have before starting any updates on his property. Dan admitted that John was right, he should have called to find out. John stated that it is not up to the contractor to get any needed permits, but it is up to the homeowner. Some contractors do get the permits, but it is ultimately up to the homeowner. Patsy said that she tries to post information in a timely manner at Lavy's, the post office, the bank, the pizza place – anywhere that people go. John stated that we were forced to get into the Miami/Darke County Building Regulations. We have informed the residents; the regulations commission go after the residents that don't comply with their regulations.

SOLICITOR'S REPORT: Absent.

VILLAGE COMMISSIONER'S REPORT: 1) Vern reported that he hired Ben Clark to help with the clean-up of the village. He hired him on a part-time, as needed basis. He told him that he would probably be paid minimum wage, but the council will decide the amount he actually will be paid. Ben has been on time every day, and he can also give Ben something to do and doesn't have to check up on him. 2) Vern also reported that he and Galen have chipped several piles of brush around the village and says that there is mulch out there if anyone wants or needs it. 3) He stated that he has performed maintenance on the mowers; he also had to replace a connection on the air conditioning unit in the office and has been working correctly since. 4) He informed the council of the problem that he had again with a spill at the water plant causing "pink" water. He did tell the council that the chemical is non-toxic and is used in the water system for taste and odor control. Vern said that he received several complaints from residents and one of them even called 9-1-1. Mayor Lance said that if this keeps happening, someone will call the EPA and then EPA will be checking into it, which can cause all sorts of problems. Vern reported that the Board of Public Affairs is looking into a way that we can better notify the residents of the village about any possible spills or in case of an emergency. Mayor Lance asked if we have looked into the one-call system, which can be tied into land lines or cell phones. Patricia said that although we do have the residents fill out a form when they sign up for water service with their phone number on it, they most likely get their phones shut off for one reason or another. Vern reported that there is a contingency plan for any emergencies. In an emergency, the fire department would go door-to-door to notify the residents. Jerry Downey usually works overtime, which doesn't allow him to attend the meetings. 5) Mayor Lance asked Vern if he wanted to go to school to become a certified, licensed water superintendent. Vern reported that he did look into it, but did not think that that would work since not only would he have to take the testing, but would have to work in a water plant for one year to become a licensed, class I operator, which has to be done in a 2-year period. Mayor Lance reported that since he can't get hold of Jerry Downey, he gives them Vern's number. 6) Vern then reported that one of the community service workers hit a post with the John Deere self-propelled mower and destroyed the deck, broke the crank shaft and the self-propel doesn't work now. He checked prices on a couple of Honda models The Honda commercial mower at Koenig's is \$1,124.10, which includes our municipal discount. LeFeld's quote was \$1,061.65. The X-Mark commercial at Flora's is priced at \$1,199. He looked at a high-end residential Honda with a Kevlar deck and a hydrostatic transmission at Koenig's priced at \$719, at LeFeld's, \$679. Flora's had a high-end residential Toro, but Vern does not recommend using that type of mower for up-hill mowing. He said that his recommendation would be the Honda for \$679. He did look at a couple of Husqvarna mowers, which were in the \$379 - \$479 range, but he doesn't think that these mowers would be good for the kind of mowing that he needs them for. The Snapper mower that we have now is a 1987 model, and the JD was purchased in 1995. The mayor asked if we needed 2 mowers to replace the one that broke or just one replacement. Vern stated that a 2nd trimmer is needed more than another mower. Mayor Lance also told Vern that he has a Stihl FL70 trimmer. He said that if Vern can get it running, he can have it. A motion for Vern to purchase a Honda mower for \$679 at LeFeld's was made by Paul Kochersperger; Truman Bashore seconded the motion. The motion passed. 7) A short discussion regarding the rate of pay for Ben Clark, the helper that Vern hired ensued. A motion was made by Paul Kochersperger to hire Ben Clark at the starting wage of \$7.80 and after a 30-day trial period to increase that amount to \$8. The motion was seconded by John Archey. The motion passed.

COMITTEE REPORTS:

STREET: Vern did say that he will get prices for the signs that need to be replaced in the village.

STORM SEWER: Nothing.

POLICE: Brett said that he now knows how the scheduling works. What they do is lay out the schedule for the month, and the guys sign up for shifts and if there are more signed up than the 60 hour schedule that we want for the village, then the scheduler may not put them on the schedule. If the deputies sign up for a Sunday, they have a better chance of getting the work.

PDI: Nothing.

ADA/HOSPITALITY: Patsy reported that people are moving in and moving out so fast that she can barely keep up with them, but she is trying to keep on top of all of that.

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL (Con't)

JUNE Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday @ 7 p.m.

June 14 ~~XX~~ 2012

PARK BOARD: Jason Arnold reported that all is going well. He has sponsors lined up, he has the trophy, the plaques, and the dash plates ordered. Oakland Church is to have an ice cream machine there, and concessions will be available during the cruise-in. Vern said that one of the hot topics of the park board is the storage shed. It is in bad shape. Jason said that the board wants a 12 x 16 building to store the Christmas decorations and other items as needed. Jason also reported that the park board wanted to know how the council feels about purchasing a shed. The prior mayor let the subject lapse, and nothing was ever done about it. Patsy Riley wants to know what will be put into the shed other than the Christmas decorations. Jason then said that he thought that they wanted to store the equipment for the ball fields in the shed also. Mayor Lance told Jason to have the board put together a plan – what they want and why they want it – and bring it to the next meeting.

ZONING BOARD: Patsy Riley reported that she has sent out several letters informing citizens that they need to mow their yards, get rid of any poison ivy on their property, and get their properties cleaned up. Truman Bashore said that he doesn't think that Harshbarger's property on Adams Street is cleaned up. He said that if we are going to send a letter to one, we need to be fair and send a letter to the other. Patsy replied that Paul Wagner is sending the Harshbarger's a letter about getting it cleaned up as soon as possible. Mayor Lance read a letter to the council that he received from Mary Lou Hoening about mowing the hill on her property. Patsy explained that she was not picking on her, that she was going to take the boy that is working off his community service hours over to weed whack the hill, but before she could get there to do it, it was already done. Truman had told Mrs. Hoening that she would be getting a letter about mowing her property, which is why she wrote the letter to the council. Mayor Lance said that we don't want to spread the message to the residents that we are "out to get them," but we do want them to take pride in the community. Truman then said that Gettysburg is not a rich community, and many of our residents already have financial problems. He also said that the citizens may feel threatened because we tell them we will charge them even more to mow their yards if they don't get it done before we do. Patsy did state that she has heard a lot of positive comments, too. Patsy is also looking for other companies in the area who are licensed and/or insured that can come in and mow properties for the village in case we don't get any more community service workers. She wants to find a more competitive price than what we now pay Clarence Godown. One of the persons she has contacted said that he doesn't charge by the hour, he charges by the job. The other person is licensed and insured, and she will speak with him more at a later date. She also wants to know how she can get the residents to comply with the fencing ordinance concerning swimming pools. She states that she sent out letters to John Westfall, Shane Sargent, and Aaron Flora, but so far no one has complied. She was told that the next step is to contact Paul Wagner and ask him what we should do. Mayor Lance said that we need to totally go through the zoning book, chucking out what doesn't make any sense, and coming up with an enforceable fine schedule. He stated that he would talk to Paul. John Archey wanted to know if we don't make people do the fence thing and a kid drowns, would we be liable? We could be liable if we don't enforce the ordinance. Patsy will talk to Paul about this situation, also.

RECORDS COMMISSION: Nothing.

OLD BUSINESS:

1. Vern received a quote from Walls Paving. Wagner Paving was the cheaper of the two quotes. The pothole quote does include a little bit of work on Auld Street. Mayor Lance stated that we have \$19,000 in the street fund account. Vern then stated that we still have the stop signs to replace yet. He reported that we need 40 signs and that the last quote that he got was for the cost of \$44 per stop sign. We can purchase half of the signs this year and the other half next year. The council decided to go with Wagner Paving at the cost of \$10,800 for the pot hole work, and \$4,140 for the work on Auld Street, which is approximately \$15,500 as the total cost. A motion to have Wagner Paving do the work for the village for the pothole work and for the work needed on Auld Street was made by John Archey; seconded by Brett Clark. The motion passed. Vern is to call Wagner Paving and advise them of council's decision.
2. 104 Auld Street. Patricia received a letter from the Office of the Prosecuting Attorney regarding "Moving Ohio Forward Demolition Grant Program Submission Request, which has funds to demolish vacant, abandoned and blighted properties in Darke County." Per Paul Wagner's advice, Patricia faxed the information required for the house at 104 Auld Street to the Community Action Partnership for consideration. Mayor Lance then asked Patsy about the house at 204 Corwin Street that Chris Miller is working on. He wanted to know how he is coming along on renovating it. Patsy told him that Chris had told her that he had been sick for about 3 weeks, but he is working on it now and should be done by September.
3. Mayor Lance addressed the issue of the complaint about the alley behind 255, 261, and 267 East Main Street. He stated that he did speak with Mrs. Lutz, and he did drive by and looked at the area, then spoke with Paul Wagner about it. Her point of view is that it is not a functioning alley, and that the fire department or emergency vehicles would not be able to

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL (Con't)

JUNE Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Thursday @ 7 p.m.

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- get around to the back of the houses even if they wanted to do so. It is not being maintained by the village, it is not drivable around the back, and the neighbor has a garden planted in it. Paul Wagner has recommended that we leave it alone because it is easier to vacate an alley than to reclaim an alley. We would be better off coming to an agreement with Mrs. Lutz and those involved to essentially vacate the alley without actually vacating it. However, Mayor Lance believes that for those alleys that are still accessible in the village we need to take better care of, such as the alley behind Harshbarger's.
4. Patsy Riley suggested that we have a large trash pick-up day on July 2 for the village. She stated that both Palestine and Greenville have had Rumpke come in and pick up large trash items for their communities recently. This event would go along with helping the residents of Gettysburg clean up their properties, she believes. She states that there are several residents who have mattresses leaned up against their houses. She said that Rumpke quoted her a price of \$75 for delivery of a roll off, \$150 to pick it up, and \$49 a ton to dispose of the contents. They will take everything except metal. However, the guy who owns One Shot Services on Hahn Road will bring in a dumpster for anything that Rumpke won't take, and it will not cost the village anything for his service. Truman wondered if the residents would even bring their junk to the roll off. Mayor Lance wondered what would keep people from out of town from bringing their junk in and dropping it off. Mayor Lance suggested as proof of residency, citizens would have to show their water bill before dumping any trash. Patsy also stated that we can have a large trash day incorporated into the contract when it comes due. Truman Bashore agreed that this was a good idea. Mayor Lance said that the dumpster could be placed at the school parking lot, which is centrally located. Brett Clark is inclined to hold off. He thinks that if the residents won't move their trash 10 feet, they probably won't move it 10 blocks. He suggested a fall clean-up instead.
 5. Patsy Riley reported that on May 17, 2012, Paul Wagner sent a letter to the Harshbarger's at 200 Adams regarding their property. In the letter it states that they have 30 days to get their property cleaned up, or the village will take legal action against them. So far, they have not complied with the letter. They are also running a business out of their home buying and selling lawn mowers. A motion to have Paul Wagner pursue legal action against the Harshbarger's property located at 200 Adams Street in the village of Gettysburg was made by Truman Bashore; seconded by John Archey. The motion passed.
 6. Patricia then reported that a CD in the amount of \$10,377.88 has come due. It is currently at Greenville Federal Bank, but the interest rate is higher at Greenville National Bank. A motion to transfer the CD from Greenville Federal Bank to Greenville National Bank by June 17, 2012, was made by Patsy Riley; seconded by Brett Clark. The motion passed.
 7. Patsy Riley then told the council members that she has found a company that will both mow and spray for weeds. Crowell Lawn Service, owned by Justin Crowell, said that he will charge by the job, not per hour. John Archey did ask Patsy if she saw a copy of his license, to which she answered no. He had given Patricia a general cost for the spray and his labor. However, Brett wanted to know if he gave a total cost for the amount of spray that he will use. Paul wanted to know how many hours it will take to do the spraying. Brett Clark wants an itemized quote; Truman Bashore wants an official estimate of the hours it will take and the cost of the spray. Patsy wanted to know if they wanted to wait until the next meeting since the weeds are so out of control now. Brett suggested that the council come up with an amount and base their decision on that. Truman Bashore made a motion to allow the spraying with a total not to exceed \$500 contingent upon having a copy of his license; seconded by Brett Clark. The motion passed.
 8. Vern Eikenberry then explained to the council that due to current regulations regarding spraying for weeds, he is uncomfortable with doing the spraying. He said that the village would need a uniform service for his clothes, a washer and dryer to wash his clothes (besides the uniform service), a shower, a locked cabinet, and a dyke. He reports that those are just a few of the many issues we face if he got his license to spray for weeds. The council understands his feelings on the issue.
 9. Brett is going to go to Lavy's and pull out the camera equipment since there is no way to test it without the camera hooked up. He will pull out at least the monitor. Brett said that the camera is about 10 years old.

NEW BUSINESS:

1. Mr. Craig Knapke, an engineer at Fanning & Howey Assoc. was here to give an update on the West Main Street - Phase I Project. He began by stating that it would begin on West Main Street from North Bridge out to State Route 36. He said that there was a prior discussion about pushing to getting the project started this year by finishing the design by December, 2012 or January, 2013, then starting the actual work during the construction season next year. OPWC agreement will come directly to the village. CDBG funds are not an option this year, but we can wait until next year and take another survey of the village income of the residents (the last one was previous to the sewer system installation). This formula money is harder to get. There were 12 or 13 entities that applied for \$40,000 - \$60,000 and only 3 projects were funded for a total of \$90,000. Patsy Riley stated that we

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will have all new culverts, sidewalks, and curbs installed on West Main Street, but wanted to know if the township or county will take care of the portion of West Main Street from the village limits to State Route 36. Mr. Knapke stated that he has spoken with Jim Surber and found that the county will be paying to mill and resurface that part of the street from SR 36 to the curb in the village corporation limit. Craig said that the question is whether or not do we want to apply for OPWC funds for Phase II next year or go forward with the project. We have a grant for \$500,000, but would have to apply for a 20-year 0% loan in the amount of \$100,000. OPWC applications are due August, 2012, but we can submit an application yearly. Craig wanted to know if we wanted to proceed or if we wanted to hold off on Phase II. Mayor Lance asked if council wanted to wait or pursue Phase II. John Archey wants to find out about the \$100,000 that we would have to borrow. Mayor Lance asked Patricia about the payments on the other loans that the village has. She got the invoices and gave them to the mayor. Mayor Lance said that on the \$400,000 loan, the payment due is \$10,000 twice a year; on the loan of \$186,000, our payment is \$4,651 twice a year. John personally would like to hold off on making any decision about having another loan. Truman stated that people are already talking about the costs of the water bills, if we have another increase for anything the townspeople would not like it. After a short discussion regarding the project, it was decided that the members of council will think about it and make their decision at the next meeting.

2. Mayor Lance then told council about the Darke County Health Department wants permission for the people living in the mobile homes at the corner of Zerber and New Harrison-Bradford Roads to tie in to the forced main to Bradford. After speaking with both Paul Wagner and Craig Knapke, he believes that this tie in would be detrimental to the village. He also said that there would be the initial expense of the grinder pumps and lift stations, and also the expense of having Vern go out and check them. Vern stated that there are already some issues with people flushing diapers down the toilets. Truman wanted to know why they would want to be forced to tie in to the line. Mayor Lance explained that they are not being forced into it, they want to tie in to it. The reasons for this are that there are some county line issues, it is the closest route, and the health department would like for everyone to be tied in to a sanitary sewer system because they don't want to deal with septic systems. The health department also thinks that by tying in to the septic system is the cheapest way to go. Mary Goehrich doesn't think that that would be a very good idea either. Craig Knapke stated that when we initially did the project there were a few people that wanted to tie in, and the village decided not to let them do it at that time.
3. Mayor Lance then directed the council to read the letter that the village received from the Village of Bradford regarding the rate increase due to updates that are mandated by the EPA to their wastewater treatment plant. Vern said that the EPA had initially said when we put in the sanitary sewer system that the treatment plant in Bradford would be good for 50 years. Now the EPA has come in and mandated updates to the plant. Craig Knapke handed out a spreadsheet comparing the past years' revenue and expenditures to determine whether or not the Village of Gettysburg will need to raise the rates to accommodate the 5% rate increase from the Village of Bradford. In Craig's opinion we do need to raise the rates. However, he doesn't know whether we want to match Bradford and increase the rate to \$1.04 per 1,000 gallons or to raise the rates systematically at 3% per year for the next several years. Craig would like to meet with John Dillon, Mayor Lance, and Roger Locker from the Village of Bradford to make sure everyone is on the same page. John Archey wanted to know if anyone contacted the solicitor regarding the rate increase. Mayor Lance stated that he has not informed the solicitor of the rate increase yet. Mayor Lance will set up the meeting with all interested parties and will include the solicitor and possibly someone from the EPA and let Craig know.
4. Patricia then spoke to the council members regarding the purchase of letterhead. She checked with Minuteman Press, who prints our envelopes, and found that it has been since 2005 since Esther ordered any letterhead. The council members denied the request and told her that she can make her own letterhead and if needed can buy a heavier, nicer paper to use. Brett Clark suggested that Patricia make a template and use that as a letterhead.
5. Patsy then spoke with council regarding the playground equipment at the school property and would like to get that area cleaned up. She did speak with Roger Wehrley, and he is not happy that we are not using his money for the kids in town. Patsy said that she assured him that we are going to start using his money. She wants Roger Hess come in and take a look at the equipment at the school and give her a quote on removing any damaged and unnecessary playground equipment. She stated that there are pieces of equipment that the kids have destroyed, or haven't used, posts, and metal items that the zoning board would like to have permission to clean out and possibly purchase some new equipment. John Archey interjected that the \$1,000 is to go for the Youth Fund to be used at the park, not for playground equipment. He wants to hold off on purchasing new swings or any new playground equipment at the school until we know for sure what the council decides about the school property. Mayor Lance agrees to hold off on purchasing new playground

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equipment, but does want to get the area cleaned up, put new gravel in, and buy new basketball nets, volley balls, etc., until we know what is going on with the school. That way, if the village does sell the school property, we can take that equipment out to the park and use it there. Brett Clark says that it makes sense to maintain the equipment, but not to purchase new equipment. Mayor Lance suggested purchasing chain nets instead of the cloth nets. He said that we can check the price of new swings, but basically just fix the swings, buy 3 or 4 new basketballs for the gym, get the chain hoops and hold off on having Roger Hess come in and tear out anything. We can clean the area without putting a lot of money into the project. Patsy did tell the council members that if we decide to sell the property, we can always divide the property and keep the playground for the children of town. At that point, Mayor Lance said that he would move the control of that area to the park board. Patsy then explained to council that she doesn't want to lose the \$1,000 that Mr. Wehrley gives to the Youth Fund each year, and she is afraid that if we don't start using the money, he won't give us any more money.

- 6. Patsy then told the council that while she was cleaning the rooms at the school, she found the report that states that the underground tanks have been removed from the school property. She also found the reports about the asbestos removal.

ADJOURNMENT: With no further business, Truman Bashore moved the meeting be adjourned; seconded by Brett Clark. The meeting was adjourned at 10:08 p.m.

Patricia A. Baker

 PATRICIA A. BAKER, CLERK

Jason D. Lance

 JASON D. LANCE, MAYOR

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The regular meeting of the Gettysburg Village Council was called to order by Mayor Jason Lance following the Pledge of Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Brett Clark, Jason Arnold, John Archey, and Patsy Riley. Also present were Village Commissioner Vern Eikenberry and Clerk Patricia Baker. One citizen was present representing the Mission Food Bank, Ms. Jamie Baker.

MINUTES OF THE PREVIOUS MEETING: Jason Arnold made the motion to approve the minutes as written; seconded by Truman Bashore. The motion passed.

BILLS: John Archey made a motion to allow the bills; seconded by Paul Kochersperger. The motion passed.

SHERIFF'S PATROL: None present. However, Mayor Lance said that he had had a conversation the other day with a person that evidently has a scanner. This person told Mayor Lance that the patrol is still clocking speeders on State Route 36 during the time that they are to be patrolling the village. Mayor Lance said that he recently heard of a village getting rid of their patrol and just calling the regular sheriff's department to report whatever is going on. Although Mayor Lance isn't sure exactly what we need to do pertaining to the patrol, he wants to be sure that we are getting all that we are paying for. We are paying over \$1700 a month for the sheriff's patrol, and we still have drugs in town, and we still have deadbeats in town. He feels frustrated and wonders if we would get any better service if we just call the sheriff's department. John said that even though we would drop the patrol and call the sheriff's department when we need them, they are in cahoots and would probably take their time getting here which is going to create a big vicious cycle. Mayor Lance called Deputy Whittaker about the two girls that were caught trespassing and told him that he had some problem with the way it was handled and wanted to know what was going on. He said that he had seen the "chummy" way the patrolman spoke with the one parent, and he was afraid that it would get "swept under the rug." Officer Pearson called Mayor Lance and told him that one is being charged with criminal trespass. They can't charge her with breaking and entering because the people that witnessed her going into the school won't come forward and testify against her. She denies that she broke out the window that was broken that same day. She will be served with the criminal trespass citation this weekend. Mayor Lance also stated that Margaret Hayes is the prosecutor handling it. He wants the council members to think about what we should do about the situation. Brett Clark said that the patrol is here to be a deterrent to the crime in the village, but if the patrol is not being a deterrent, then why are they here? Mayor Lance said that the only other option would be to have crime cameras around town, but that can be very costly. He also said that he has not given up on the village having a police patrol, but he knows that that opens up a can of worms on its own. The bottom line, however, is finding a way to satisfy our obligation to protect the village and its citizens.

CITIZEN COMMENTS: Ms. Jamie Baker is representing a co-op, which has about 234 members. However, only about 100 members order food each month. They order, package, and distribute the food. She asked about air conditioning in the area. They can, however, provide their own window unit and pay a part of the electric bill for that. She then wanted to know if it is possible to keep a chest freezer on the premises to be plugged in only on the day that they handle the food. It would then be unplugged. They are currently using coolers to keep the food cool. They do have a refrigerator that they keep plugged in all the time. They would also be willing to pay a portion of the electric bill for that. Patsy told the council members that she thought that she could use the room in the basement that is right beside the kitchen / cafeteria area. The only problem that Mayor Lance sees is there could be a scheduling conflict with someone wanting to use the gym when they also want to use it as a pick-up area. They would use the gym only until the cafeteria can be used. Mrs. Baker did say that they could pay a rental fee of up to \$100 per month. Mayor Lance also wanted to know if they carry any kind of liability insurance. Per John Archey, we would be responsible for any accidents that their members would have as far as liability goes, so he feels that we would have to talk to our solicitor to find out if they would have to sign a waiver of some sort for liability purposes. She would like to have an answer soon as they would like to use of the building by the second Tuesday of September.

MAYOR'S REPORT: John Archey noticed the amount of the bill sent to us by our solicitor, Paul Wagner. Mayor Lance started out by stating that that he is disappointed with Paul Wagner's fees regarding village business. He said that it cost \$30 for Paul to send him an email. John Archey said that we did not receive a bill from Mr. Wagner when he spoke with him regarding issues about one of Mr. Wagner's tenants. John also said that he told Mr. Wagner that this was regarding his tenants and that the village should not be charged for their meeting. Mayor Lance said that Esther had told him that Paul used to do a lot for the village without charging them. Mayor Lance would like for all council members to talk to him before calling Paul Wagner about anything so we can keep the costs of his fees to a minimum. Patsy Riley said that maybe we should send the portion of the bill relating to the children's theatre to Mr. Bitner to pay. Mayor Lance was not in agreement. He also told the members about the meeting with the Village of Bradford about the rate increase for the wastewater treatment plant upgrades. He also said that the village had called and told Ms. Farver that we are not interested in having the residents along New Harrison-Bradford Road or Zerber Road tying into the forced main to Bradford. He then told them that Ms. Farver wants all the members' phone numbers and addresses. He told Patricia to ignore the email with her request for that information. He also told the members that he is not interested in the Darke County Humane Society's cat program. He feels that the program will enable cat owners to ignore their responsibility to "fix" their own cats as a way of population control.

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SOLICITOR'S REPORT: Absent.

VILLAGE COMMISSIONER'S REPORT: 1) Vern did say that he will get prices for the signs that need to be replaced in the village. 2) He said that he has used the new mower a couple of times, and he is satisfied with his choice. 3) He reported damages in town due to the storms that went through the area. Most of the damage due to trees down at the school and a light and pole at the corner of George and Ohio streets was blown over. He said that he noticed that someone has split the wood and left the branches to be chipped for mulch. Mayor Lance said that he told the Clarks across the street from him that they could have the wood. 4) He also told the council that Ben Clark went to California so he hired Peter Clark. He told Peter that it would probably be the same pay as Ben was getting. 5) On 6/26/2012, he was notified that the water tower was leaking. Leary Construction, who carries the maintenance contract on the water tower, came, repaired the leak, and painted the tower. It has to be filled, chlorinated, drained, then filled again. At that time tests will be pulled. The results of those tests will have to be confirmed before the tower can be put back online. He has kept the fire department updated. He also posted signs at the post office, bank, and Lavy's. He also told council that when they drained the water tower they had a drain blow out. They are assuming that there is a blockage somewhere out by the street. He was told by council to refer the blowout of the drain back to the Board of Public Affairs. 6) He also informed the members of council that at the Board of Public Affairs meeting it was mentioned that the EPA frowns on semis parking at the well field. If a semi leaks on top of the water supply and it gets into the water, we would be in a heap of trouble. The semis have no other place to park since the park board doesn't want semis parking out there either. He doesn't know if council would have to make a decision on the parking situation or not. Mayor Lance said that should be handed back to the Board of Public Affairs, but council will support them on whatever they need to do. John Archey said that it is up to the truck driver to find parking, not the village's responsibility to provide parking.

COMMITTEE REPORTS:

STREETS: John Archey said that Vern has taken care of any street issues that have come up, so he has nothing to report.

STORM SEWER: Nothing.

POLICE: No officer present.

PDI: Nothing.

ADA/HOSPITALITY: Patsy reported that there is a lot of movement going on. The house beside Melinda Oliver's home is sold and the owner is moved in; the house right down the street where the Rahm's lived is being rented; the Yount's, who were renting a house on Adams Street have now purchased the house on the corner of Auld and George across from where Donovan Pressler lived; 110 Auld Street is now owned by J.P. Morgan Chase and she called to let them know that their property was being torn up by the kids in town and that they need to get it cleaned up or we will do it and send them a bill. Mayor Lance said that someone has been there and mowed it. She said that we have some people going and some people coming.

PARK BOARD: Jason did not make it to the last meeting, but he said that the cruise-in went really well. Had the weather cooperated, he thinks it would have been a little better, but some took their cars home and came back. He said that they will probably have a cruise-in again next year.

ZONING BOARD: 1) Patsy stated that there are a few yards that need to be mowed again. A community service worker is to be here on Wednesday to mow. 2) She also stated that the school is looking better since they have started cleaning. She states that they have running water now, and that the fire alarm system will be taken care of by Jeff Unger. She stated that the whole time that Mr. Blackmon owned the building the fire system was supposed to be on and it wasn't. There are two areas where there are problems with the fire system, but Jeff will get them fixed and turn it on permanently. Mr. Unger will also be able to fix the windows and the screens that are broken. She said that they will be able to scrape and paint soon. 3) She also said that she will be having a zoning board meeting soon to rezone the multi-unit located at 235 and 237 East Main Street to a single family dwelling. 4) She also stated that there has been no word from Paul Wagner concerning 104 Auld Street or about the situation regarding the clean-up of the property located at 200 Adams Street (Harshbarger property). 5) She did say that Paul Wagner told her that all complaints/concerns about his properties/rentals are to go through Melissa Bowman at REALCO, in care of Rainbow Accounting. He stated that she is his property manager. 6) Mr. Westfall came to see her regarding the permit for the fence around his swimming pool; Shane Sargent has a fence around his swimming pool; Aaron Flora has not done anything about the swimming pool and/or the brush on his property on North Bridge Street, so she will have to contact him again.

RECORDS COMMISSION: Nothing.

OLD BUSINESS:

- 1. Patricia reported that Esther said that we should only have the potholes done, and let the repairs on both Auld and Corwin Streets go for now. Patsy Riley said that she didn't know where Esther got the information to make the decision to only have the potholes taken care of. Patricia told her that Esther looked at the appropriations report and according to what she saw we are not counting the encumbered money, which is already set aside for other

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- purposes. The cost for the pothole repair is \$10,800. We have to go back to Wagner Paving and find out if they will increase the amount of the pothole repair work since we are not having Auld Street done since the price quoted was contingent upon the Auld Street work and bring the issue up again at the next meeting.
2. Brett Clark said that he hasn't had a chance to look at the camera that we have, but he has checked into outdoor camera systems. An 8-camera system with 500 feet of cable would be about \$2,000, not counting the labor costs to install it and a secure box to put it in so if someone breaks into the school they can't take the evidence with them, which would run about \$300 and up, besides the power equipment such as surge protectors, etc. The cameras that he looked at were good for up to 130 feet at night; 60 feet away for facial recognition. The place that he checked for cameras has a system for \$900, but the cameras were not made for outdoors or for the distance that we need. A good camera system would be around \$2,200 or so. Brett also said that he did check the DVR and found it to be kaput. Even if it did work, he stated, he would not use it. Patsy said that she thought the village paid about \$7,500 for that unit. John said that they paid \$8,000 for the whole system. Brett did say that the best thing about the whole system is the cabinet that they put it in. Mayor Lance checked into full-service security companies online and found that ADT is willing to come in and give us a quote. Those systems usually have a monthly fee, but they do a remote security system. Brett said that if you have internet to the building, you can check the cameras off-site. Patsy said that we cannot continue to have the kids in this town tear up what we are trying to accomplish. She said that she called Roger Wehrley to find out if we could use his money to get a security system for the school building, and he told her to use it for whatever we need it for. John says that even though we prosecute the kids that are doing the damage, the judges just slap their fingers and the kids go right back at it. Mayor Lance said that he watched some girls launching bottle rockets. Per John Archey, it is against the law to buy them, not to set them off. Mayor Lance said that he also saw someone dropping smoke bombs into the storm drains by the school up along the kitchen. He said that he called the sheriff and asked if there was a patrol in town. There was and it took about 30 seconds and here he came, but the kids saw him and took off and tried to get up by the entrance to hide. The patrolman told them that the school is private property and that they are being watched so they need to be careful and not to be on the property.
 3. John Archey then asked about ADT contacting Mayor Lance regarding a security system, and Mayor Lance said that ADT did contact him regarding an estimate for a security system. John said, "So be it, let them do it." Mayor Lance said that the way he understands it, a rep would come out and walk through the building to find out what we want, then give us a quote. John Archey made a motion to allow ADT to come and give us a bid for a security system at the school; seconded by Patsy Riley. The motion passed.
 4. John Archey then said to Patsy Riley that it does cost us money to mow the properties in the village that don't get mowed. He believes that the costs for the work we do at Melinda Oliver's place should be put on her taxes even though we won't get a return on it for maybe 4 or 5 years. Mayor Lance said that the city of Cincinnati passed an ordinance by their council that if a property goes into foreclosure, they forget the homeowner and go after the bank for the cost of the work done. (We would have to contact the council of Cincinnati to get the wording that they used in the ordinance.) That bypasses the "put it on the taxes" thing. The last time that she called the bank about Melinda Oliver's place, she was told that she could not be given any information regarding the property without Mrs. Oliver's approval. Mayor Lance said that if it goes through as a zoning board ordinance, it doesn't matter who owns the property. She will contact the realtor to find out what all is attached to that property.
 5. John Archey then brought up the subject of Aaron Flora and his disregard of the ordinances regarding his pool or anything else, for that matter. Patsy said that she will turn the matter over to the mayor since she sent him a letter and he called the mayor to bellyache to him about it. John said that if Mr. Flora was notified once and has not done anything about the situations, then hand the matter over to our solicitor and let him handle it. Mayor Lance said that he will give Mr. Flora a call regarding these matters.
 6. Mayor Lance then asked council if they wanted to go ahead with Phase II of the Main Street Project, or if they wanted to wait and try to get CDBG funding to help pay for the project. Craig Knapke needed to know what the village wanted to do. John Archey said that it would be a plus for us if we waited. The formula money is getting harder to get, but we can wait and apply for the survey. Patsy Riley said that it will cost us to do the survey again. Patsy said that it would be okay to wait as long as we don't get any more cuts. However, John said that if we have to spend a little money for the survey it would still be a lot cheaper than a \$100,000 loan at 0%. Jason Arnold agrees with John. John Archey made a motion to wait for CDBG funding; seconded by Truman Bashore. The motion passed.
 7. Mayor Lance then brought up the subject of what to do with the school property. He suggested Leis Realty, who also has a property management division. They can 1) assist us by helping us get tenants for the building and they will charge us 6% of the gross rent; or 2)

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they can come in and manage the property as much or as little as we want. They would pay all the bills (if the furnace doesn't work, they fix it; if a light bulb needs changed, they change it), and they would get 15% of all gross rent. They kick the tenants out, they move the tenants in, handle all the contracts, everything for 15%. The back side is that if they are collecting all the rents from 25 rooms x \$200 a month, take 15% of that plus the cost of the bills and any and all repairs that they make, we may still be in the hole. We would have to have a common account that they would pay all the bills and/or repairs out of, take their 15% out of, and whatever is left over, Patricia would take out the \$250 payments. Eric Brown, who walked through the building with Mayor Lance, thinks that the building has great potential. He said that it would be ideal for cottage industries, like a mini mall-type business. He said that the going rate is between \$5 and \$8 a square foot of space. Of course, we would need to install an access control system (like a credit card), but ADT also does this type of access system. All the tenants do is swipe in and swipe out so we would know who is in the building at all times. When you have a multiple-unit building such as the school, keys don't work because the tenant may make 4 or 5 copies of the key for family members, and/or friends. With the access control system, a click of a mouse would make their card inoperable. Mayor Lance stated that he believes that we need to make a decision as a council on whether or not we should go with Leis Realty as a management company and sign a 2-year agreement. John Archey wanted to know if we would have any control of the building. Mayor Lance said that he doesn't look at it as control – he looks at it as our worry-free investment. They would take care of the upkeep, the housekeeping, and deal with the tenants and any problems that they may have. It depends on the lease that we have with Leis Realty on how much control we do or do not have. Mayor Lance said that we either need to list the property and sell it; or, let them manage the property for us and see how it goes since we have 23 months before we have to make the balloon payment. His idea is to keep a scheduling calendar for the gym the same way that the park board keeps a scheduling calendar for the park building. Patricia can be in charge of scheduling. We can let Leis Realty know who to call to schedule an appointment for use of the gym. Patsy said that she talked with a theatre group who would be interested in putting on a show for us that we can charge admission for. Mayor Lance said that the community may take it as a cold and distant move on our part if we turn over the whole building – including the gym – to Leis Realty. Whereas if we maintain the gym, we show that we are interested in the community. John suggested that a committee should be put together to go and talk with Leis Realty about a contract. Patsy wanted to know about the people that she knows that want to rent room in the building. Mayor Lance said that we can go ahead and rent the room to them and exclude those rooms from the contract with Leis Realty. John said that we are not making anything with the building sitting empty. The only thing that bothers Mayor Lance is the liability factor. John said to go ahead, take the rental, and contact the insurance building to make sure that we are covered. The lady who wants to rent some space for her e-bay business keeps asking Patsy when she can get in the building. Brett wants to know if there is any way that we can get the kitchen area done and ready for the lady that wants the use of the area. Brett says that that area should be done before letting her come in. Barb Hicks wants to use the gym for practice and games. That would be a long-term rental for the gym. Mayor Lance believes that Leis Realty would be the best way to go right now. If, in 2 years, Leis Realty comes back and says this isn't working, we would know that we need to sell the building. Leis Realty will also market the building online and/or realty to realty. Eric Brown even suggested putting a camera in all 4 corners of the gym for liability purposes. Mayor Lance then asked for 3 volunteers, besides himself, for the committee. They are Brett Clark, John Archey, and Jason Arnold. We also need 2 or 3 dehumidifiers for the basement of the building. He is currently running the exhaust fan to keep the moisture out of the basement. Mayor Lance will get hold of Eric Brown to make an appointment for a meeting with the 4 of them. He also wants to buy some metal basketball nets for \$9 each at Hibbetts. He wants to get 4 or 5 basketballs and a bag ball. He also wants to look into inside volleyball stands. Patsy wants to get some new swings. Mayor Lance would like to open up the gym next Wednesday for the kids. The gym and the stage area needs mopped yet.

8. Patsy reported that Justin Crowell did spray and it really looks nice. She would like to get the rest of the town and the park sprayed yet. She suggested that Larry Green spray the park or ask the park board for the funding to pay for the spraying at the park. She then asked council if she can go ahead and get the rest of the town and the park sprayed for weeds. John Archey made a motion to get the town and the park sprayed with Larry Green's approval; seconded by Truman Bashore.

NEW BUSINESS:

1. The pay scale for Peter Clark will be the same as what we were paying Ben Clark. Patsy Riley made a motion to start Peter Clark at the same amount that the village was paying Ben Clark; seconded by John Archey. The motion passed.

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL (Con't)

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

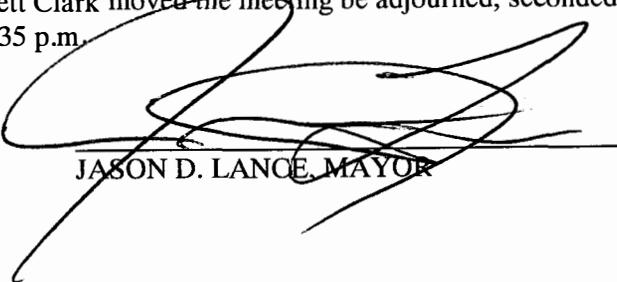
Thursday @ 7 p.m.

July 12 ~~19~~ 2012

2. The meeting with Bradford that was to have been held on July 17, 2012, has now been changed to July 24, 2012 at 9 a.m. at the council house in Gettysburg. This meeting will be attended by Mayor Lance, Village Administrator of Bradford, Roger Looker, Craig Knapke, and John Dillon. John Archey wanted to know if the solicitor should attend the meeting also, but Mayor Lance said that he should take a look at the contract and make sure that they are not skipping out on anything that the Village of Bradford should be doing and that it is legal.
3. **Resolution 13-2012:** A motion to supplement the appropriations for legal fees in the amount of \$800 was made by Truman Bashore; seconded by Brett Clark. **Role call vote: Paul Kochersperger, aye; Truman Bashore, aye; Brett Clark, aye; Jason Arnold, aye; John Archey, aye; Patsy Riley, aye. The motion passed.**
4. **Resolution 14-2012:** A motion to supplement the appropriations for the down payment of the school in the amount of \$15,000 was made by Patsy Riley; seconded by Jason Arnold. **Roll call vote: Paul Kochersperger, aye; Truman Bashore, aye; Brett Clark, aye; Jason Arnold, aye; John Archey, no; Patsy Riley, aye. The motion passed.**
5. **Resolution 15-2012:** A motion to supplement the appropriations for the payment of taxes and monthly payments for the school property was made by Patsy Riley; seconded by Paul Kochersperger. **Roll call vote: Paul Kochersperger, aye; Truman Bashore, aye; Brett Clark, aye; Jason Arnold, aye; John Archey, no; Patsy Riley, aye. The motion passed.**
6. Mayor Lance told the council members that we do have the contract from Fanning & Howey Associates that is ready to sign. He also told council about the OPWC contract that is ready to sign. Both contracts were signed by Mayor Lance and witnessed by the Fiscal Officer, Patricia Baker.
7. A motion to approve the budget for FY2013 was made by Truman Bashore; seconded by Paul Kochersperger. The motion passed.

ADJOURNMENT: With no further business, Brett Clark moved the meeting be adjourned; seconded by Jason Arnold. The meeting was adjourned at 9:35 p.m.


PATRICIA A. BAKER, CLERK


JASON D. LANCE, MAYOR

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday @ 7:00 p.m.

August 9 ~~XX~~ 2012

The regular meeting of the Gettysburg Village Council was called to order by Mayor Jason Lance following the Pledge of Allegiance. Council members present were: Truman Bashore, Brett Clark, Jason Arnold, John Archey, and Patsy Riley. Council member Paul Kochersperger was absent. Also present were Village Commissioner Vern Eikenberry and Clerk Patricia Baker. Three citizens were present: Cheryl Byers, James Thobe, and Esther Clark.

MINUTES OF THE PREVIOUS MEETING: John Archey made the motion to approve the minutes as written; seconded by Truman Bashore. The motion passed.

BILLS: Patsy Riley made a motion to allow the bills; seconded by Truman Bashore. The motion passed.

SHERIFF'S PATROL: One of the patrolmen stopped by and wanted to know if everything is going ok. Mayor Lance wanted to know if they are patrolling the school on a regular basis, to which he answered yes. The patrolman wanted to know if the hours that they were patrolling were working out for the village. Patsy said that yes, the hours are good. Mayor Lance then said that he knows that they put in a report of what their intended schedule is and wanted to know if we could get a report of the hours they actually worked. The deputy said that we should be able to get that report. Mayor Lance said that they could fax it to the office. The patrolman wanted to know if there was anything specific that we wanted them to do; Mayor Lance said just to keep on doing what they are doing now. Patsy said that when school starts, we will need the patrol more in the evenings and on the weekends. The patrolman did warn the council that there are warnings out for a possible tornado in the area.

CITIZEN COMMENTS: Cheryl Byers came to the meeting to voice her concerns about the Harshbarger property. She said that she wants to be proud of her town, although no one else seems to care. She said that the kids next door left and she did talk with Jim Jones about keeping his property mowed. She had told him that she would mow it if he paid her for doing it. He said no. He does mow the property, but does not do any trimming. She stated that the other day Harshbarger's unloaded 8 mowers from a flatbed truck onto their property. She said that she heard in March that their property would be cleaned up, but so far it has not been done. Ms. Byers then stated that she made some improvements to her front porch. She stated that she did not know that she had to have a permit until she found a letter posted on her door stating that she needed to "cease and desist" from continuing the work. She got the permit, but the county fined her an extra \$42. She was told that someone had reported her because she did not have a permit. She said that some common courtesy would have gone a long way if that person would have spoken to her first. She is very upset because she was fined for trying to improve her home and she sees Harshbarger's with junk scattered everywhere. She also wanted to know why she was fined and Harshbarger's aren't. She told the council that Patsy Riley was the one that turned her in for not having a permit. She felt betrayed because of that. She wanted to know if the village has an ordinance about having your property cluttered with junk, and if so, why doesn't the council enforce it. She was told that we do have ordinances, but the patrol won't enforce our ordinances. Mayor Lance did tell her that he doesn't know what measures we can take to resolve this problem, but he will keep working on it. Mayor Lance's goal is to rewrite the Zoning book because it does need to be modified and brought up-to-date. He did say that he doesn't believe that we should do the county's dirty work by turning in the ones that do not have permits. Ms. Byers did state that she would like to help with the clean-up of the school. Patsy told her that the alumni were having a meeting Tuesday, August 14 @ 7 p.m. at the school. Mayor Lance thanked her for coming, and for her honesty. She stated that she appreciates the kindness that she received. She said that she received hostility from the previous mayor. James Thobe was present to present his complaint regarding the alley that runs between his home and the Didier's home. First of all, he wanted to know if that is a functioning alley, which it is. James was told that he can contact the sheriff regarding any issues with it. He then wanted to know that since it is an actual alley, whether it can be paved. Mayor Lance informed him that that is not something that the village can do at this time. Vern said that the more the alley is used, the better it will be, and the more we can complain about the Harshbargers blocking it. James was also told to ask them to move their trailer from the alley so you can use it; if they don't move it, call the sheriff. They also told him that there is a patrolman in town now, so he can tell the patrolman to tell the Harshbargers to move their trailer so the alley can be used.

MAYOR'S REPORT: We have not received the Tyco/ADT quote as of yet. The Mayor did say that his idea was to have cameras installed at the school, He also said that Tyco has 14 different ways to monitor the school. He also stated that he has a very fragile work situation and is busy with that. He also stated that the school is coming along and looks nice. He said that we nailed Cheryl Byers for trying to make her home look nice and we can't do anything about the Harshbarger property. John Archey asked if it was a business. He was told that the Harshbarger's told the village that it was just a hobby, not a business. Patsy Riley stated that Mr. Westfall needs to get his fence up yet, but he has been working 12 hours a day. John Archey said that he didn't care if he worked 24/7, he needs to get the fence up NOW. Mayor Lance said that we need to go through the zoning book and make any changes/additions necessary, then strictly enforce those zoning violations. Brett Clark suggested changing the process to make it work. Mayor Lance agrees that we need to streamline the process. After speaking with Paul Wagner, Mayor Lance suggests getting a citation book, giving the offender a citation, turn each case over to the prosecutor, and the offender would have to go to court. However, if the judge doesn't enforce the ordinances, it will be thrown out of court. Patsy Riley said that she knows Julie Monnin, so she will talk with her about enforcing our ordinances. Patsy said that she would like to

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Minutes of

GETTYSBURG VILLAGE COUNCIL (Con't)

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Thursday @ 7:00 p.m.

August 9 ~~XX~~ 2012

use Peter and/or Ben Clark to mow the properties in town that are unoccupied since she doesn't have any community service workers. We would then have to add the costs to the taxes of these properties. Mayor Lance believes that we should handle this type of situation like the city of Cincinnati did by creating a zoning ordinance for bank-repo'd homes in which the bank would be responsible for the mowing and upkeep of those homes or we would charge them for any work that we as a village would do at those homes. We could make out a bill for those homes only for the amount of our costs – we cannot make a profit according to Esther Clark. We can charge them for wages for Peter/Ben, and we can charge them for the gas. Truman wanted to know if building permits expire. He was told that yes, they expire in a year. According to Patsy, Mayor Harmon gave Chris Miller one year to get the outside of the house located at 204 Corwin in good shape. It should be in the minutes somewhere. Mayor Lance said that the lumber that was delivered is starting to turn gray. Patsy said that she saw him working on the house yesterday.

SOLICITOR'S REPORT: Absent.

VILLAGE COMMISSIONER'S REPORT: 1) Vern reported that the water tower is again up and running. He said that the tower has been repainted and it looks good. 2) He also reported that there was a wire pulled down at the 4-way flasher light at Main Street, which he repaired. 3) He mowed and trimmed; the stop sign post at Ruth & Factory was replaced. 4) He stated that he worked over at the school and tore out all the exposed wires in the kitchen area, and he has the supplies he needs to start working on the plumbing and fixing some leaks. He did say that he had to shut off the water to the toilets to make some repairs. 5) He also said that he had forgotten to mention at the previous meeting that there was a fire at his end of town along Short Street in the high weeds, but there was no real damage done. Mrs. Hess got hold of the township trustees about the mowing of the high grass/weeds in that area, and Vern was told that the village has a 49 ½ feet right-of-way on Short Street that he needs to mow. He said that most of the people along there are mowing, but Vern will start taking care of that, also. He states that this area includes the area around Jim Buzard's, the Hess's, Steve Wiley, etc. He said that back when the townships would go along and make one swipe and they were done. They didn't go near the fence. After a short discussion about the mowing of several properties in town, Patsy Riley wanted to know if she could utilize Peter and/or Ben to help mow those properties. John Archey made a motion to allow Peter and/or Ben to mow, with the stipulation that the cost of their wages, the use of the equipment, the cost for gas, wear and tear and transportation to and from the properties, and any other out-of-pocket costs be billed to the taxes of the properties; seconded by Truman Bashore. The motion passed. (Those costs must be turned in to the county by September 1.) 6) He said that he did get some quotes for signs, and they are a lot higher than he thought they would be.

COMMITTEE REPORTS:

STREETS: Nothing.

STORM SEWER: Nothing.

POLICE: Nothing other than what was already discussed.

PDI: Nothing.

ADA/HOSPITALITY: Nothing.

PARK BOARD: Jason Arnold reported that the storage shed that the park board has asked about is used for the storage of the Christmas decorations only. Per Mayor Lance, those decorations can be stored at the school building. Council agreed that once the decorations are hung up during the holidays, the park can do whatever they want with the building. He also reported that the Park Board decided that since poison ivy is not an issue at the park, and because it is so late in the season, they would rather wait until spring to spray for weeds.

ZONING BOARD: 1) Patsy Riley reported that the Zoning Board met to rezone the multi-family dwelling located at 235 and 237 East Main Street to a single-family dwelling located at 237 East Main Street. 2) She also reported that Mr. Lucous' property on Dorwin Street was broken into even though she had written him a letter telling him that he needed to make repairs to the building where the kids were getting into the building, but he ignored that letter. However, since there was a substantial amount of property stolen from the building, he is now interested. Patsy did tell the council members that Justin Crowell will be spraying around the barn to kill the weeds and poison ivy in that area.

RECORDS COMMISSION: Nothing.

OLD BUSINESS:

1. Vern called Wagner Paving again to find out if the quote for repairing only the potholes in the village is still correct at \$10,800. He reported that it is. Patricia will fax the quote to Wagner Paving so they can start the job at their convenience.
2. Patricia told the council members that the bank reconciliation is off and Esther is helping her with that issue. She also told council that she went to the Budget Commission meeting the other day and was told that the budget looks good. She did report that the commission told her that the budget would be down \$2,000 because estate taxes are being eliminated at the end of 2012. The commission also said that the budget would be decreased by \$2,000 due to property appraisals being cut. They also told me that all the numbers were in the right places on the form, that the budget looked good, and that I did a good job.
3. The BOPA Chair, John Dillon, the Mayor, Jason Lance, Craig Knapke and Bruce Schmitmeyer from Fanning & Howey, and Brenda Selanders (clerk) and Rick Looker

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL (Con't)

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday @ 7:00 p.m.

August 9 ~~XX~~ 2012

(administrator) from the Village of Bradford met to speak about the increase of the sewer and water rates for the Village of Gettysburg effective August 1, 2012. Basically, the end result is that the rate will increase \$5 per customer effective January 1, 2013. Although the increase is effective August 1, 2012, the residents of Gettysburg will not see an increase until the first of the year due to a cushion built into the sewer fund. We have to pass an ordinance before we can pass the increase onto the residents.

4. School Property – Set fee for gym use. Mayor Lance told the council that John Archey, Jason Arnold, Brett Clark, and he had their meeting with Eric Brown from Leis Realty regarding the management of the school property. First of all, Jason Arnold stated that he thought that the meeting was very informative. Eric had told them that they should stay away from “storage” due to pest control. Mr. Brown suggested that we have a town meeting at the school. That way, the thought will be that “the town owns the building” instead of the thought that “the council bought it.” Patsy Riley wanted to know why we should have the meeting at the school. Mayor Lance said because that is the building that we are trying to sell to the public. If we are going to rent the rooms and have businesses in the building through Leis Realty, we don’t want to give the public the impression that we are “washing our hands of the whole thing.” We want to give them the impression that it is our building – a place to be proud of. Patsy then stated that a gentleman from the co-op called her the other night and wanted to see the area that they will be using. Patsy said that she showed him the kitchen and storage area, that the gentleman seemed enthused about the area, and he will speak with Jamie, and get back with Patsy. Patsy also said that she is ready for a plasterer to come in and re-plaster the 5 or 6 areas that need repaired. She wants to find someone that will donate their time and skill, but suggested that we buy the supplies to have the plaster work done. Once the plaster work is done, she will be ready to paint. Patsy then stated that she spoke with Barb Hicks about renting the gym. She said that Franklin Monroe charges \$25 an hour for use of their gym for their basketball games. She said that they have concessions to make money to purchase the uniforms, equipment, and to help pay the rental fees. Barb wants to start in September or October. Patsy stated that the gym will be ready for use as soon as they get the toilets in working order. She also stated that the Alumni want to have a Christmas Bazaar in the gym, the stage area, and the area outside of the gym. Patsy said she thinks that would be a great idea. The vendors would bring their own tables, and would be charged a certain amount for each table that they have set up. She also said that she has boys from town asking how soon they can use the gym. Mayor Lance stated that council needs to set a price for use of the gym. He stated that the Congregational Church in Greenville right by the library rents their gym to churches on a donation basis. However, the rate is \$40 an hour. We need to charge enough to pay for the lighting while the gym is in use. Patsy stated that we need to get the flood light fixed also because it is on all the time. Mayor Lance will talk to Barb Hicks about the rental for the league, along with speaking to her about cleaning up after they are done. Cleaning up will have to be part of the agreement, per Brett Clark, or there will have to be a penalty. Per Mayor Lance, when the school owned the building, they would charge a janitorial fee for cleaning up. Mayor Lance asked the council what they thought was a fair price for the use of the gym. Jason Arnold suggested some sort of package deal for Ms. Hicks since she will be using it on a regular basis. John Archey suggested setting the cost, then wait for the electric bill to determine if we need to raise the amount. Mayor Lance will call Barb Hicks and speak with her to find out exactly what she needs. He stated that we don’t want to compete with her regarding the concessions, although he wondered if there would be an enterprising kid in town who would want to use the candy house for some sort of concession. Mayor Lance then stated that the co-op group should clean up and dispose of their empty boxes themselves. Patsy Riley did say that she wanted to have a bazaar to raise money for the school. Mayor Lance said that that may get ugly if someone like Patsy can use the gym to have a bazaar and not have to pay the cost per hour – even though they would be donating the money made back to the school to help pay for the supplies, etc. Per Esther, it is illegal for the village to have fund raisers. If someone rents the gym, has a bazaar, and donates the money they make to the village, fine. Truman Bashore wanted to know why we don’t let Leis Realty take over the rental of the gym. Brett Clark said that Leis would take care of it, but they would rather not because it is more a “community-type” rental. A motion to set the fee for the use of the gym for 1 hour at \$50 per hour; for 2 hours, \$40 per hour; 3 or more hours, \$35 per hour; or for all day use, \$250 was made by Truman Bashore; seconded by Brett Clark. The motion passed.

NEW BUSINESS:

1. The 6-month contract between the Village of Gettysburg and the Darke County Sheriff’s Patrol is effective July 1, 2012. A motion to sign the contract for 6 months was made by Truman Bashore; seconded by Brett Clark. The motion passed.

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL (Con't)

Meeting

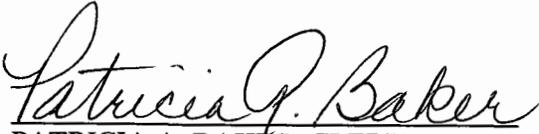
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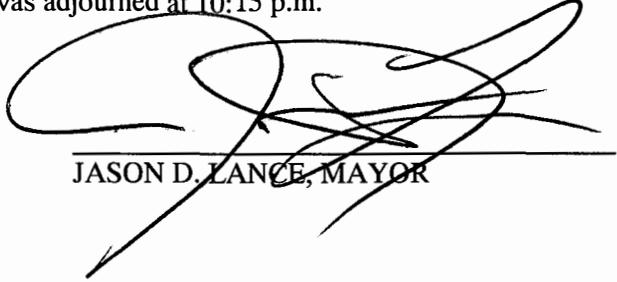
Held Thursday @ 7:00 p.m.

August 9 ~~XX~~ 2012

2. The quote from Tyco (ADT) will be available next month. It was clarified that ADT handles the residential side of the security business, and Tyco handles the commercial security business.
3. Since the park has decided not to have the park sprayed at this time, Patsy asked if she can have Crowell Lawn Service finish spraying the rest of the town – not the sidewalk to the park. Brett Clark suggested setting a cap on the cost to finish spraying. After a short discussion by the council members, a motion to have Crowell Lawn Service spray the rest of the town with a cap of \$300 was made by Brett Clark; seconded by Truman Bashore. The motion passed.
4. Liz Farver from the Darke County Health Department will attend the next meeting per email received.

ADJOURNMENT: With no further business, John Archey moved the meeting be adjourned; seconded by Brett Clark. The motion passed. The meeting was adjourned at 10:15 p.m.


PATRICIA A. BAKER, CLERK


JASON D. LANCE, MAYOR

RECORD OF PROCEEDINGS

441

Minutes of THE GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday @ 7 p.m.

September 13 ~~XX~~ 2012

The regular meeting of the Gettysburg Village Council was called to order by Mayor Jason Lance following the Pledge of Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Brett Clark, Jason Arnold, John Archey, and Patsy Riley. Also present were Village Commissioner Vern Eikenberry and Clerk Patricia Baker. Nine citizens were present: Sharon Miller, Curtis Yount, Norman Warner, Craig Knapke, John Dillon, Tim Rue, Elizabeth Lance, Liz Farver, and Dr. Holman.

MINUTES OF THE PREVIOUS MEETING: John Archey made the motion to approve the minutes as written; seconded by Truman Bashore. The motion passed.

BILLS: Patsy Riley made a motion to allow the bills; seconded by Jason Arnold. The motion passed.

SHERIFF'S PATROL: None present. We did receive a bill for the month of August, 2012, but the schedule was not included. Brett is to call the Sheriff's Patrol and find out why we did not get the schedule. He is also to ask about a schedule of when they actually worked. Patricia was told not to pay the bill until Brett finds out why we didn't receive it.

CITIZEN COMMENTS: Sharon Miller was here to let the council members know that the Gettysburg School Alumni Association appreciates all that the council and Patsy has done at the school and for the school. She also wanted to rent the gymnasium for their banquet in April, 2013. She is to call Patricia next week to get the date scheduled. She was told that there is a contract that needs to be signed.

MAYOR'S REPORT: Mayor Lance said that he was asked if the village was interested in doing something for the soldiers that are scheduled to come home this weekend. He suggested that we purchase a banner for the occasion. A motion to purchase a banner for this purpose was made by Paul Kochersperger; seconded by John Archey. The motion passed.

SOLICITOR'S REPORT: Paul Wagner was present at this meeting. He gave notice that he is not renewing his contract with the Village of Gettysburg at the end of the year.

VILLAGE COMMISSIONER'S REPORT: 1) Vern started off by reporting that the pot holes have been repaired except for the areas on West Main Street since we will be replacing that street in the near future. He also stated that he did speak with the county about the pot hole on the street connecting West Main Street to State Route 36 and found out that they will repair that area. 2) The asphalt that Wagner Paving did not use was purchased by the residents at 215 East Main Street (Parkman) for the parking pad behind their home. 3) He also reported that he has worked some extra hours this month due to doing some plumbing work at the school. 4) He states that he got the chipping caught up, and he mowed and trimmed. 5) He reported that the motion detector light over the front door of the council house may need to be replaced. He did put another bulb in the light, but it may be that the sensor is bad. 6) He spoke with the county engineer, who told Vern that the stop signs that are required to be changed do not have to be changed this year. However, we do have to replace them in 2013. The quote has increased from \$42 - \$44 to \$65 for each sign.

COMMITTEE REPORTS:

STREETS: Nothing.

STORM SEWER: Nothing.

POLICE:

PDI: Nothing.

ADA/HOSPITALITY: Nothing.

PARK BOARD:

ZONING BOARD:

RECORDS COMMISSION: Nothing.

OLD BUSINESS:

1. Craig Knapke attended the meeting to give us an update of the West Main Street Project. He reported that the CDBG funds have been extended through June 30, 2013. He will begin the design within the next month and a half. The bidding, through the Darke County Commissioner's Office, will begin in October. Construction will possibly begin in December, 2012, and will be finished in the spring of 2013. The plans are to reconstruct West Main Street from US 36 to Bridge Street; Short Street will be milled off and repaved; Bridge Street to Clay Street will possibly be included since it is a short block. He explained the schematic that was shown to the board members. Mayor Lance wanted to know if there would be enough money for street lights like the Village of Bradford has. Craig wanted to know if there are any other design concerns. John Dillon wanted to know if West Main Street will be flat vs. the slope that it now has. Craig assured him that it will be flat. Craig told the board members that he will be at October's meeting with the next step of the design process. He said that we may need to have a special meeting to get approval before proceeding at that time.
2. The next speaker on the agenda was Dr. Holman of the Darke County Health Department. He states that there are 9 lots at Zerber Road that want to tie in to the sewer system (forced main). The forced main is ours, and all interested parties believe that it is not beneficial to the village to let them tie-in. In fact, the engineer recommends that we do NOT let them tie-in. Craig Knapke states that the concerns are still there whether there is one lot or 9 lots wanting to tie in. Dr. Holman stated that he can force the homeowners to tie in, but he cannot force us to let them tie in to our system. His only other option is to get the EPA

RECORD OF PROCEEDINGS

Minutes of

THE GETTYSBURG VILLAGE COUNCIL (Con't)

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Thursday @ 7 p.m.

September 13 ~~XX~~ 2012

- involved. Tim Rue wanted to know about future issues regarding this problem and whether or not we can be forced to let them tie in. Dr. Holman again stated that he can force the homeowners involved to create a sewer system of their own, but cannot force us to let them tie in to our system. Both John Dillon and Tim Rue, members of the Board of Public Affairs, are recommending against allowing the tie-in. John Dillon suggested that since the Village of Bradford has been mandated to upgrade their system anyway, maybe they would be interested in running a line out to those homes. Tim Rue expressed his opinion regarding the sewer system. He said that the county did not do the inspections of the sewer systems in town like they should have done; therefore, he feels that the county should have their own sewer system for those in the country.
3. John Dillon asked the council members what the arrangement is regarding the filling of swimming pools. He states that the members of the fire department are allowed to wash their cars as a "perk" of the job they do, but there is no billing for water usage for the fire department. He thought that the village had an agreement with Tom Hill that there is to be a flat fee for each tanker load – 9,000 gallons of water – that is delivered to residents to fill their swimming pools. Per the Board of Public Affairs minutes, #4, New Business, Patricia is to compose a letter to send to Tom Hill requesting his presence – or a representative's presence – at the next BOPA meeting regarding this issue. A topic of discussion was regarding Aaron Flora's pool – the fire department filled his 14,000-gallon swimming pool, turned it in to the chief, and chief said that "he would take care of it." Aaron Flora has had 2 swimming pools filled. Shane Sargent has also had his pool filled 2 times. A discussion ensued regarding telling the fire department to quit washing their cars, motor homes, jet skis, and cars for family members and friends. Truman Bashore said that he feels they should pay for the water that they use for purposes other than fires and other emergencies. John Archey asked about fencing for above ground pools. Curtis Yount, the Darke County Zoning Inspector, said that no fence is required for pools ^{under} ~~over~~ 3 feet high. However, the rules for in-ground pools differ in that there are no ifs, ands, or buts – they need a fence around the perimeter. Mayor Lance suggested that Patsy Riley and Curtis Yount get together about the zoning issues.
 4. Curtis Yount, was here regarding the Harshbarger property located at 200 Adams Street. Mr. Yount stated that although his neighbor's properties are nice, his is not. He stated that the Harshbarger property is, however, an organized mess. Mr. Harshbarger has repeatedly told the zoning board and council that this is a hobby of his and not a business. Mr. Yount wanted to know if the area is zoned business or residential; and, if residential whether or not it is R-1 or R-2. He stated that right across the street is a building that is zoned business. Patsy told him that the ex-mayor went behind council's back and grandfathered that building in as business. Curtis did say that Paul could file suit; however, the judge would probably not accept the case. Mr. Yount stated that he did not see any signs of vermin or mosquitoes while he was there. Patsy Riley stated that the neighbors are complaining that his residence is trashy. Mayor Lance said that our zoning ordinances have no "teeth." Curtis Yount said that if we have penalties listed in the zoning book, we can take him to court. If he is served with papers, we can charge him a fine. Patsy said that there is a "property nuisance" listed in the ORC. Brett Clark, however, explained that the ~~ORC~~ ^{ORC} is only template-type stuff that we can adopt as our ordinances, but our ordinances are not revised code. Paul Wagner said that the thing is is that Mr. Harshbarger knows what he can and cannot do. Mr. Yount said that Mr. Harshbarger told him that he has 3 more shows to attend, and then he will dispose of the tires. Mr. Yount gave Mr. Harshbarger until the 1st of November to get everything under roof and covered. If that is not done, we can show him our ordinance that requires him to pay \$250 a day until it is all under roof. We can have Margaret Hayes serve him and prosecute him. Nuisance laws are village laws, not zoning laws, stated Mr. Yount. Patsy Riley stated that because we are a small community when one person gets away with something, they all think that they can get away with it.. Mr. Yount said that if we send him a letter, we must send it certified, then follow up with 1st class mail. On November 1st, he can give him a cease and desist order, then go to court. He said that we should get a conditional use permit or rezone Lynch building on Adams Street. Mayor Lance said that we need to rewrite the zoning book. Mayor Lance then asked Mr. Yount if he has any jurisdiction over the school. He said that we need to have a change of occupancy inspection at the school. Once that is done, we should be fine, he said. He also stated that the zoning board can change the zoning of the building, but the county changes the occupancy. He told us to get hold of Shawn, the building inspector for Darke County. Patsy Riley told Mr. Yount and the board members that while at the school building, Tom Hill came in and did a fire inspection. Mr. Yount told the members that they should call Bob Bowman in Troy regarding this issue.
 5. Patsy Riley reports that the Mission Food Bank Co-op director has signed a 6-month contract and will use the building for the first time on Tuesday, September 18th. She states that she has been contacted regarding rental of the building. However, she also states that kids are still getting into the building. She would like to see about getting a motion light at

RECORD OF PROCEEDINGS

Minutes of

THE GETTYSBURG VILLAGE COUNCIL (Con't)

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday @ 7 p.m.

September 13 ~~19~~ 2012

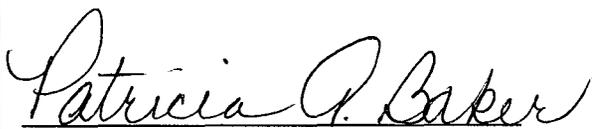
the kitchen door to deter them from getting in. It was decided to have 3-Way Electric put one in at that location. She also stated that the gym is not ready for rental since there is mold that needs to be cleaned first. Mayor Lance told her to use hydrogen peroxide to kill the mold. He also stated that before we rent the rooms in the building, we need to establish a plan. Brett Clark said that Leis Realty is in a position that they can tell us what we need to do in order to get the building rented. Paul Wagner suggested having a committee to come up with a plan and bring it to council for approval. The committee members are John Archey, Jason Arnold, Brett Clark, and Patsy Riley. The matter was tabled until next month.

6. The next topic of discussion was that of mosquito fogging. It was decided to have one more fogging in September. Patricia will call and speak with Aggressive Pest Control regarding the last fogging.
7. We did get the bill from Crowell Lawn Service for the spraying done on September 6, 2012, but Patricia was not sure of the amount that he charged for the final spraying.
8. Brett Clark discussed the information that he has regarding the quotes received from Tyco Security Systems.

NEW BUSINESS:

1. A motion to approve the September 13th council meeting as a special meeting for the Board of Public Affairs members was made by Jason Arnold; seconded by Truman Bashore. The motion passed.
2. During the month between council meetings, new carpet was installed in the clerk's and the mayor's offices. A motion to ratify the purchase of the carpet, along with approval, authorization, and payment, was made by Truman Bashore; seconded by Brett Clark. The motion passed.
3. John Archey told Patricia to tell her son, Casey Karns, that the council members appreciate all that he has done to help.
4. Paul Wagner stated that actually no one is allowed to spend money without council's approval. We also cannot ask Mr. Wehrley if we can use his money when he donates money for the kids. Mayor Lance stated that calling businesses to come and work on the school has to stop. All work should be approved by council also.
5. Patsy Riley stated that the glass for the windows has been donated, and the person doing the work looked at it and said that it will be okay to use. Wissman Doors will fix doors this week. Mayor Lance said that 3-Way Electric is going to fix fire alarms at the school, but if we keep the costs to a minimum he will donate his time if we can give him a letter for his taxes. A motion to approve monies not to exceed \$1,000 for the maintenance of the school property was made by John Archey; seconded by Brett Clark. The motion passed.
6. A motion to approve any costs incurred _____ was made by John Archey; seconded by Truman Bashore. The motion was approved.
7. A motion to appropriate funds not to exceed \$150 for carpet protector mats for the clerk's office was made by Paul Kochersperger; seconded by John Archey. Motion passed.
8. After a short discussion, a motion to approve that Innovative Audits to come in and audit our DP&L and Vectren utility bills to check for overpayment from the past 4 years was made by John Archey; seconded by Patsy Riley. Motion was approved.
9. A short discussion regarding fire extinguishers for the school building was initiated by Patsy Riley. She said that we need 7 new ones and have one recharged to cover all areas. A motion to purchase fire extinguishers from the company with the best price was made by John Archey; seconded by Patsy Riley. Motion was approved.
10. We received a credit application for Treaty Supply recently. Vern purchases parts from them occasionally. A motion to fill out the credit application for credit with them was made by John Archey; seconded by Paul Kochersperger.
11. A motion to approve the agreement form for use of the school gym was made by Truman Bashore; seconded by Patsy Riley. The motion was approved.
12. Following a short discussion of the contract for use of the gymnasium at the school building, a motion was made authorizing Patricia A. Baker to sign the rental agreement with those wishing to use the gym by Truman Bashore; seconded by Brett Clark. The motion passed.

ADJOURNMENT: With no further business, Truman Bashore moved that the meeting be adjourned; seconded by Paul Kochersperger. The motion passed. The meeting was adjourned at 9:50 p.m.


PATRICIA A. BAKER, CLERK


JASON D. LANCE, MAYOR

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Thursday @ 7 p.m.

October 11 ~~XX~~ 2012

The regular meeting of the Gettysburg Village Council was called to order by Mayor Jason Lance following the Pledge of Allegiance. Council members present were: Truman Bashore, Brett Clark, Jason Arnold, John Archey, and Patsy Riley. Also present were Village Commissioner Vern Eikenberry and Clerk Patricia Baker. Council Member Paul Kochersperger and Solicitor Paul Wagner were not present. Two citizens were present: Diana Spitler and Engineer Craig Knapke.

MINUTES OF THE PREVIOUS MEETING: Brett Clark made a motion to approve the minutes with corrections; seconded by Jason Arnold. The motion passed.

BILLS: Truman Bashore made a motion to approve the bills; Brett Clark seconded the motion. The motion passed.

SHERIFF'S PATROL: None present.

CITIZEN COMMENTS: Diana Spitler explained that she wants to film a documentary in parts of the Gettysburg School Building. The purpose of her documentary is to honor the WWII veterans. Over the next 2 years, she would like to film at the school periodically. She will bring in a desk or cots for filming, then leave them for awhile at the building for further filming. Mayor Lance explained to her that we do have to have an architect do a code analysis for each room in the building and that, technically, we are not allowed to have anyone in the building as yet. However, he will find out if it will be alright for her to use it for filming. She would like to use it this Sunday for a few hours. She wants to use the hallways and maybe a corner in a classroom. She did offer to write a story about the building, along with a donation for the use of the building. A motion to have Mayor Lance call Bob Bowman regarding her filming was made by Truman Bashore; seconded by Brett Clark – contingent on getting approval from Mr. Bowman. The motion passed. Patsy Riley will let her in this weekend.

MAYOR'S REPORT: Mayor Lance said that he did speak with Mr. Bowman and we do have to hire an architect for the code analysis. Mayor Lance asked Craig about the cost of having an architect do a code analysis. Craig has no idea. He said that it may entail labeling a drawing of each room with the intent of use. However, we are not sure which rooms will be used for what purpose, which is the problem we are facing. He seems to think that if we have it done as an assembly type of building, we can always have a change of occupancy done once the rooms are assigned to specific uses.

SOLICITOR'S REPORT: Not present.

VILLAGE COMMISSIONER'S REPORT: 1) Vern reported that the county finally repaired the pot hole at the end of West Main Street. 2) Vern also took the banner down that he had put up 2 weeks ago. He will speak with Mary about giving the names to the returning soldiers. 3) He said that he purchased a new belt for the JD mower. 4) Vern said that the motion light above the door to the office building is not working. He wants to know whether council wants him to keep replacing the bulb or to replace the light fixture. He said that if he replaces it, he will replace it with an LED light for energy efficiency. A motion to allow Vern to purchase a new light (either a dusk-to-dawn light or a motion light) with LED lighting to replace the defective motion light above the council house door was made by Jason Arnold; seconded by Brett Clark. The motion passed. 5) Vern states that neither of the trucks have been serviced for at least 3 years. He stated that he will purchase and replace the oil and filters for both trucks, which will save the village quite a bit of money.

COMMITTEE REPORTS:

STREETS: Nothing.

STORM SEWER: Nothing.

POLICE: We did receive the requested reports this month.

PDI: Nothing.

ADA/HOSPITALITY: Patsy Riley reported that she purchased and took flowers to Paul Kochersperger due to his surgery.

PARK BOARD: Nothing.

ZONING BOARD: Nothing.

RECORDS COMMISSION: Nothing.

OLD BUSINESS:

1. Craig Knapke then updated the council members on the West Main Street Project. He said that the plans are 95% complete. He said that the sidewalks will all be sloped to get rid of the water along the houses that are on the south side of West Main Street. He said that he went ahead and put in the design for the short block from North Bridge Street to Clay Street. John Archey wanted to know what they will be doing with the street when they dig it up. Craig told him that he would have to ask the contractor about that. He said that sometimes the contractor will find someone that needs it for driveway base, they may leave it in chunks, or they may grind it up. John said that he would speak to the contractor about it when they start on the work. Mayor Lance asked about having lamp posts throughout the area. Craig said that they run about 5 grand a pole with the conduit and all. All the trees on the south side of the street will be coming down. There are 3 small trees that could be left. Craig said that he normally puts a contingency in the plans for extras such as trees. We can decide what kind of trees that we want at a later date. We can pick out a couple of trees and work it out with the contractor at that time. Craig will have the plans bid out and all will be completed by June 30, 2013. Craig needs authorization to advertise for bids. A motion to authorize Craig Knapke to advertise for bids was made by John Archey; seconded by

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday @ 7:00 p.m.

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Truman Bashore. The motion passed. Bridge Street was made with 9" of stone, and 7" of asphalt. West Main Street will be the same.

2. He also stated that the county contributes money and wants us to sign a sub-recipient agreement, which means that we have adhered to all CDBG requirements. A motion to approve and allow Mayor Lance to sign the Darke County CDBG Sub-Recipient Agreement By And Between the Darke County Board of Commissioners and the Village of Gettysburg was made by Brett Clark; seconded by Truman Bashore. **Roll Call Vote: Truman Bashore, aye; Brett Clark, aye; Jason Arnold, aye; John Archey, aye; Patsy Riley, aye. The motion passed.**
3. Patsy Riley had contacted Craig Knapke about a grant that is available for the purpose of flooding. Craig said that what he got out of it was that it is for cleaning up after a flood and would not be applicable to what we are doing to West Main Street.
4. Mayor Lance told the council members that Tom Hill was sent a letter asking him or a representative to come to the last BOPA meeting. However, instead of attending the meeting as requested, they sent the attached letter along with a check for the swimming pool fills in June, July, and August. Mayor Lance wondered if council should recommend to the Board of Public Affairs that they need to raise the rates for swimming pool fills. John Archey suggested that we do our homework first to find out what chemicals cost back in 2004 vs. today's cost before any recommendation be made. Patsy Riley suggested that the fire department be made to have some kind of paperwork to show how many gallons are delivered, and when delivered. Mayor Lance wants to know what recommendation the council should make to the BOPA on how to police the situation, too. A recommendation to the water board is that they come up with a resolution to the problem of policing swimming pool fills and that the council recommends an increase in the water for the pool fills. They can respond by either coming to the next meeting of council or they can send it to council.
5. A list of expenses was included with the agenda, but Mayor Lance said that it is really looking good at the building. He also stated that we do not have to have an elevator since we are under 4 stories. Patsy asked whether or not the motion light was put in above the door at the kitchen entrance, which has not. Vern told Patsy that he will have the chains put up to keep the co-op workers from getting into other areas of the building. Patsy said that she thinks that Vern has enough restrooms available at the west end of the school so the workers don't have to go to the restrooms located at the east end of the building. There is a cupboard sitting outside of the school that is to be given away to anyone that wants it.
6. We did have a security quote from Tyco, but Mayor Lance suggested calling Koorson Fire & Security out of Richmond for another quote. Patricia will call Koorson to see about having them come and give us a quote for security at the school building.
7. Mayor Lance reported that the fire extinguishers for the school have been purchased. Patsy said that she needs help in placing the extinguishers in the proper places at the school. She wanted to know if she should let them sit in the hallway or if she could stick them in a cubbyhole somewhere. She was told to leave them in the hallways.
8. A thank-you was received for the banner for the returning soldiers. Mayor Lance read it, and passed it around for all to see. Patsy said that she has heard a lot of good comments regarding the banner.
9. Vern said that he has a quote for the stop signs that we need. He reports that the last quote that he got was \$61.95 per stop sign and \$44.90 for the speed limit signs. This quote is for \$46.50 for the stop signs and \$26.80 for the speed limit signs. The engineer told him to contact Osburn for a quote, which he did. They quoted \$52.45 per stop sign, and \$26.80 for each speed limit sign. Vern said that this is about half of the stop signs and speed limit signs that he actually needs. A motion to purchase the signs at the quoted prices was made by Patsy Riley; seconded by Truman Bashore. The motion passed.
10. Mayor Lance then brought up the subject of the motion to approve something that Patricia now has no idea of what it was since she did not get all of it written down and now needs to be rescinded. A motion to rescind this motion was made by Truman Bashore; seconded by Brett Clark. The motion passed.
11. Mayor Lance brought up the rezoning proposal for the school building as the next topic of discussion. The zoning board had met and recommended that the building be rezoned and submitted a proposal to the council members. A motion to approve the proposal to rezone the school building from an educational to a commercial building was made by Truman Bashore; seconded by Jason Arnold. The motion passed.

NEW BUSINESS:

1. After some discussion by the village council, it was decided to have a community-wide contest to spark community interest in renaming the school building. Some suggestions were: "Cardinal Building," with the gym named the "Cardinal's Nest," the "Village Center," or the "Gettysburg Village Center." A motion to conduct a community-interest contest with the winner receiving a free pizza from B&D Pizza for renaming the building was made by Brett Clark; seconded by Jason Arnold. The motion passed.

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL (Con't)

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

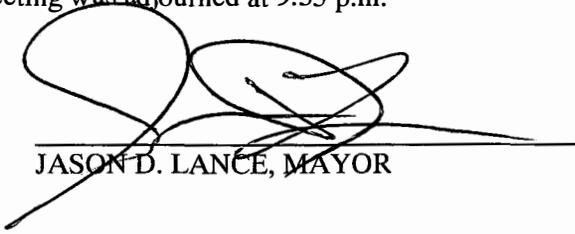
Thursday @ 7:00 p.m.

October 11 ~~19~~ 2012

2. The planning committee also recommended that the council make a contract with a managing agent for the rental of the rooms in the building. A motion that the council make a contract with a managing agent for the school building rentals was made by Patsy Riley; seconded by Brett Clark. The motion passed.
3. The next topic of discussion by council was the operation of the boilers at the school. Due to Vern's reluctance to being the primary operator, a couple of options were discussed by Mayor Lance. Option 1: we can ask the prior operator if they would be willing to help. Or, Option 2: the school would assign their operators to the building a couple of days a week and would bill us for their wages. It was decided to ask recently retired Greg Woodall to see if he would be interested in making some extra money. A motion to contact either Greg Woodall or Craig McGlinch about working for the purpose of getting the boiler system in working order was made by Patsy Riley; seconded by Truman Bashore. The motion passed.
4. Due to Paul Wagner giving his verbal resignation effective December 31, 2012, it was decided that Patricia will call Mr. Gutmann to ask if he would be willing to come to the next meeting for a "meet and greet" session. Or, if he would meet with 2 or 3 members of council and the mayor at his office for this session. She will call his office next week to set it up.
5. Patricia needs to purchase paper for the minutes and ordinances. A motion to give Patricia authority to buy this paper was made by Brett Clark; seconded by Truman Bashore. The motion passed.

ADJOURNMENT: With no further business, Truman Bashore moved that the meeting be adjourned; seconded by Patsy Riley. The motion passed. The meeting was adjourned at 9:35 p.m.


 PATRICIA A. BAKER, CLERK


 JASON D. LANCE, MAYOR

RECORD OF PROCEEDINGS

447

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Thursday @ 7:00 p.m.

November 15 ~~th~~ 2012

The regular meeting of the Gettysburg Village Council was called to order by Mayor Jason Lance following the Pledge of Allegiance. Council members present were: Truman Bashore, Brett Clark, Jason Arnold, John Archey, and Patsy Riley. Also present were Village Commissioner Vern Eikenberry, Clerk Patricia Baker, and Solicitor Paul Wagner. Michael Gutmann was also present. Council Member Paul Kochersperger was absent. Citizens present were: Craig Knapke, Mike Bruns, Toni Verwey, John Burgess, Curtis Yount, Sharon & Terry Miller, and Scott Hoffman.

MINUTES OF THE PREVIOUS MEETING: John Archey made a motion to approve the minutes as written; seconded by Truman Bashore. The motion passed.

BILLS: Truman Bashore made a motion to approve the bills; Jason Arnold seconded the motion. The motion passed.

SHERIFF'S PATROL: Patrolman Armstrong was not here at the beginning of the meeting, but arrived shortly thereafter. Patsy Riley told the patrolman that there is a van sitting at the corner of Dorwin and Auld Streets with a flat tire. She states that it has been sitting there for approximately 3 weeks and that she has been very patient. At any rate, it needs to be taken off the street. The patrolman then left.

CITIZEN COMMENTS: (1) John Burgess started by stating that Brandon McConnell, who has a very loud car has been speeding up and down the streets, making u-turns on the sidewalks, parking in the grass of private property, and has caused asthma attacks for Toni Verwey due to the vibrations of his vehicle's sound system. The mayor asked if anyone has contacted the sheriff's office. Scott Hoffman said that by the time the sheriff gets to Gettysburg, Brandon is either not around or in his car. If they don't catch him in the act, there isn't much the sheriff can do. It was suggested that the property owners take pictures and/or video. There are children in the area where Brandon McConnell drives, and the citizens report that he drives very fast. Patrolman Armstrong said that if they have the plate number and a description of the car, they can call it in and the sheriff will follow up on the complaints. Mayor Lance told them that registering a complaint will also build the case against him. The patrolman did say that he recently pulled him over and gave him a citation. (2) Scott Hoffman then brought up the subject of the dog at the residence next door to him. He states that the dog belongs to David McCarty. He also states that the dog is very aggressive. He would like to see something done about the dog. Patrolman Armstrong said that they need to call the dog warden regarding the dog. The dog also barks at all hours of the day and night. (3) The next concern that the citizens have was regarding Rumpke's trash collection service. Toni reported that the driver has damaged 2 or 3 trash cans by slamming the cans around at several residences. She states that she has had to replace her trash cans several times due to this treatment of the cans. The driver also blocks the street when he is picking up the trash so the residents can't get through until he moves the truck. Patricia will find out when the contract with Rumpke expires. Mayor Lance said that we will definitely keep the complaints in mind when the contract does expire. He also told the citizens to contact John Dillon regarding their complaints with Rumpke. (4) Having a Neighborhood Watch was brought up, to which Mayor Lance said that we have tried to do that but it fizzles out after 3 or 4 months. He did suggest that residents call the sheriff to report things that go on in their area, and taking pictures of any infractions that they see or of things that they want stopped. It was suggested that the residents get information about Neighborhood Watches from the internet. (5) Curtis Yount was here at Patsy Riley's request in anticipation of the Harshbargers appearing at the meeting. Curtis reports that the Harshbargers have everything moved off the street, and all is lined up. He said that evidently having the sheriff stop by and talking with them paid off. Mr. Yount said that we don't have to put up with their intimidation, and abusive language. Mayor Lance wanted to know if the village has the power to remove the trailer and have it impounded. Curtis said he wouldn't go that far, but it is trespassing if it is on someone else's property without their permission. Mr. Yount said that they weren't cited, but they were warned for the trespass.

MAYOR'S REPORT: Nothing at this time.

SOLICITOR'S REPORT: Because Paul Wagner has tendered his resignation at the end of this year, the council invited Michael Gutmann for a "meet and greet" meeting. Both the council members and he were able to discuss what he would do for the village, what we are looking for in a solicitor, and was able to meet the council members and street commissioner. Mr. Wagner did vouch for Mr. Gutmann and said that he believes that Mr. Gutmann will do a good job for us. This was Mr. Wagner's last meeting as solicitor for the Village of Gettysburg. It was noted that the meetings for Gettysburg village council and Bradford may conflict now and then, but should not pose any real problems. Attendance of BOPA meetings are on a request-only basis. Bond issues or court appearances would be additional in cost. Mayor Lance stated that the zoning ordinance book needs to be updated and wanted to know if Mr. Gutmann would be able to help with that project. He said that yes, he can do that. He suggested taking a look at zoning ordinances from other villages of about the same size and adopting ordinances that fit our needs.

RECORD OF PROCEEDINGS

Minutes of

GETTYSBURG VILLAGE COUNCIL (Con't)

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday @ 7:00 p.m.November 15 ~~XX~~ 2012

VILLAGE COMMISSIONER'S REPORT: 1) Vern reported that he did get the chain put up at the school building around the dock area. 2) He stated that he did get the new stop signs in and has replaced some of the stop signs at the major intersections of town, and has also upgraded others. He also stated that he has 5 speed limit signs to put up yet. 3) He stated that he has not yet gotten the motion light above the door at the council house replaced as of yet. 4) He did get the plow on the dump truck, but he reports that he needs a set of batteries for the dump truck. After checking on prices, he found that TSC has excide batteries for \$94.99 each; Koenig, \$96.44 each and are private-label batteries; and Carquest, \$124.99 each. He did state that he has decent success with the excide batteries from TSC. A motion was made authorizing Vern Eikenberry to purchase new batteries for the dump truck by Truman Bashore; seconded by Brett Clark. The motion passed. He also states that he will keep an eye on the weather to determine when he will need to go get a truckload of salt for clearing the streets of snow. He said that Norman had told him not to be the first one in line for salt since he would probably get more sand than salt, which would result in a higher cost. 5) Vern then reported that the pickup truck needs new rims and tires. He stated that there is a 5/16 bolt in the R front tire, and the spare tire has already been plugged. There are rust holes in the wheels themselves, which requires new wheels along with new tires. After checking at several different places, he found that at J&M Tire the cost would run approximately \$128 each for rims, \$108 each for tires. Knapke, \$1260; Firestone gave him no quote as of yet. Jason Lance suggested he check at Arcanum Hardware. Vern also said that he checked at Trent's for the rims, but they have none at this time. A motion to approve Vern Eikenberry to get tires and rims at the best price was made by John Archey; seconded by Brett Clark. The motion passed. (6) The decorations for Christmas, it was noted, need to be put up soon. It was decided to put the decorations up following the Thanksgiving holiday. The council decided not to hang any decorations on West Main Street this year due to the pending construction.

COMMITTEE REPORTS:STREETS: Nothing.STORM SEWER: Nothing.POLICE: Nothing other than what was previously discussed.PDI: Because Paul Kochersperger is unable to check the decorations this year, Patsy Riley has volunteered to check them to make sure that the bulbs are working before hanging them up.ADA/HOSPITALITY: Patsy said that from what she has been able to find out, Paul should be home from the nursing home within the next couple of weeks, hopefully. He is now at Heartland in Greenville.PARK BOARD: Nothing.ZONING BOARD: Patsy Riley told Curtis Yount about the business application that the village requires the owners' to fill out and file with the clerk. There is no fee for this. Mr. Harshbarger knows about this application, but refuses to fill it out. It was determined that if he does fill it out and sends it in, the village must then send out letters to the neighbors within 300 feet of his business about the issue. If he doesn't fill it out, council can proceed with taking him to court and the village can charge him \$25 per day until he becomes compliant. However, if he does fill it out and we deny it, then that is a whole different issue, according to Mr. Yount.RECORDS COMMISSION: Nothing.**OLD BUSINESS:**

1. Craig Knapke wanted to give an update on the West Main Street Project. He stated that we have \$364,000 available for the construction budget. Tumbusch Construction came in with a bid of \$358,803.15, which would allow us about \$5,200 extra for unforeseen expenses or for trees and such. Craig then said that the lowest bid of the contractors for the West Main Street Project – Phase I was Tumbusch Construction, who also did the second part of the construction project on North Bridge Street. A motion to accept Tumbusch Construction as the contractor for Phase I – West Main Street Project and for the mayor to be able to sign all contracts for this project was made by Jason Arnold; seconded by Truman Bashore. The motion passed. He also stated that the contractor wants to start the work the first week after Thanksgiving. Craig also stated that on Tuesday, November 20, 2012, there will be a pre-construction meeting with the contractor, himself, and Vern at the council house.
2. Patsy Riley informed council that there is scrap at the school that can be taken to One Shot Services and sold.
3. Vern stated that he checked into the billing for the truckloads of water used for swimming pool fills. It was noted that the truckload of water costs more than if the resident would use their garden hose to fill their pools. The recommendation of the council is to keep the price at the current rate.
4. Patricia included copies of the contracts that must be signed prior to having Innovative Audits look over past utility bills to determine if the village has overpaid DP&L and/or Vectren. After looking over the contracts and having some discussion regarding the contracts with Paul Wagner, it was decided to go ahead with the audit. A motion to go ahead and enter into a contract with Innovative Audits to audit utilities was made by Brett

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DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday @ 7:00 p.m.

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Clark; seconded by Jason Arnold. Four of the five members present approved the motion; one did not. The motion passed.

5. Mike Bruns from Mote & Associates was here to talk about the code analysis costs for the school building. He explained that to get to the point where we can use the building, we first have to take care of any code issues that the building may have and getting the permits that we need. The first step would be to look at the overall building to evaluate the needs that the building has before we can use the building or rent out the rooms of the building. Does it need a sprinkler system, etc.? There are several grants available that we can look into, such as CDBG funding, USDA funding, and Rural Development funding. We could have the gym area done first, but we are not sure what kind of group(s) will be using that area. We have to find out which areas can be used with which groups. An evaluation would cost approximately \$3,000. Fanning & Howey's cost for the same type of evaluation would run \$6,500. Each permit needed costs \$257.50, plus for the structural permit it would cost \$9.50 per hundred square feet; for the mechanical and electrical there is an additional fee of \$4.50 per hundred square feet. There is also a separate fee for the plumbing inspection. Patsy wanted to know how much it would cost for the bathrooms, the gym area, and the other two rooms to be evaluated. Brett Clark explained to her that they would have to do the first part of the evaluation before they could evaluate the part that Patsy is interested in. You can make repairs to mechanical without applying for a permit to repair the boilers, etc. However, if we do a lot of electrical repairs, we really need to have an electrical permit. Patsy then asked how we go about getting some of this grant money. CDBG funds may be off the table since we are making repairs to the streets using those funds. We can apply, but we may not get funding. Mote & Associates can help us with funding by taking a look at the school, deciding what we need, and then finding the grants to match what we need. Until we get this done and get the necessary permits, we cannot use the building, including the gymnasium.

6. Sharon Miller then said that we have answered her question regarding use of the building. She wanted to have the alumni reunion dinner at the school in 2013. However, she knows that it won't be possible after all. The council did express its gratitude to both Sharon and Terry Miller, to Patsy and all the others who have helped with hours and hours of cleaning.

7. Patsy wanted to know if council is going to get a loan to purchase the building outright, or are we going to close the building and drain the boilers. Patsy did say that she found an ~~air~~ ^{Compressor} motor that they need at the school for \$150. She said that the village can pay her for it, or she can keep it. She stated that the repairs for the boilers will cost approximately \$5,036. Alan Conklin is doing this work for us. To get to the point where we can use the gym only, it will cost about \$16,700 + \$22,000 for the payoff, + \$6,000 for fees, etc., we would then be at \$44,700. Mayor Lance said that knowing what we know now, he thinks that long-term, it may not be viable to keep the building at all. After a lengthy discussion, it was decided to shut the school down for now. We just don't have the resources to keep the building running right now. Mayor Lance wanted to know if we should list it with Leis Realty. John Archey and Truman Bashore want to lock the doors for now. We can look into grants/funding at a later date. The question of whether or not we are capable of winterizing the building, or should we hire someone to hire it done? Vern said that he could drain pipes, etc. Mayor Lance then asked Patsy to get a list together of all the ones who have helped at the school building and Patricia will get a package of Thank You notes so she can write them for those people. Vern will see how things go with his other projects, and will begin to winterize the building. A motion to lock the doors and winterize the building was made by John Archey; seconded by Truman Bashore. With Jason Arnold gone by this time, to pass the motion, Patsy Riley decided to vote along with the rest of the members present to shut the building down for the winter.

8. Third and final reading of **Ordinance 2012-01. AN ORDINANCE TO AMEND THE BASE RATE FOR THE SEWER FOR THE RESIDENTS OF THE VILLAGE OF GETTYSBURG, OHIO. Roll Call Vote: Truman Bashore, aye; Brett Clark, aye; John Archey, aye; Patsy Riley, aye.**

9. A motion to pass Ordinance 2012-01 was made by Brett Clark; seconded by Truman Bashore. **Roll Call Vote: Truman Bashore, aye; Brett Clark, aye; John Archey, aye; Patsy Riley, aye. The motion passed.** Jason Arnold and Paul Kochersperger are absent.

10. Third and final reading of **Ordinance 2012-02. AN ORDINANCE TO AMEND THE WASTEWATER TREATMENT CHARGES BETWEEN THE VILLAGE OF GETTYSBURG, OHIO, AND THE VILLAGE OF BRADFORD, OHIO. Roll Call Vote: Truman Bashore, aye; Brett Clark, aye; John Archey, aye; Patsy Riley, aye.**

11. A motion to pass Ordinance 2012-02 was made by Brett Clark; seconded by Truman Bashore. **Roll Call Vote: Truman Bashore, aye; Brett Clark, aye; John Archey, aye; Patsy Riley, aye. The motion passed.** Jason Arnold and Paul Kochersperger are absent.

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Minutes of

GETTYSBURG VILLAGE COUNCIL (Con't)

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

Thursday @ 7:00 p.m.

November 15 ~~XX~~ 2012**NEW BUSINESS:**

1. Parking for the construction company's vehicles/equipment was discussed. Vern and the construction company will be able to work out the details of parking. Patsy said that the west end is in bad shape due to parking heavy equipment at the school during the summer. Patsy wanted to know about parking at the park. The construction company may not want to load the equipment up every day to transport it out to the park, and the equipment itself may tear up the street. Vern said that Craig asked where the construction company can put debris, but there is no place in the village to put it.
2. Patricia then asked for a cap on office supplies that she needs on a monthly basis. Office supplies are included in the budget, so no motion is needed to give the clerk permission to purchase office supplies, unless it is for something that is extremely expensive or is a special purchase.
3. Patricia told the council that the end-of-year training is on December 6, 2012. She can go to Columbus for this training or do it online. She reported that she would like to do it online.

ADJOURNMENT: With no further business, Truman Bashore moved that the meeting be adjourned; seconded by John Archey. The motion passed. The meeting was adjourned at 10:25 p.m.


PATRICIA A. BAKER, CLERK


JASON D. LANCE, MAYOR

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday @ 7 p.m.

December 13 ~~19~~ 2012

The regular meeting of the Gettysburg Village Council was called to order by Mayor Jason Lance following the Pledge of Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Brett Clark, Jason Arnold, John Archey, and Patsy Riley. Also present were Village Commissioner Vern Eikenberry and Clerk Patricia Baker. Craig Knapke was the only citizen present.

MINUTES OF THE PREVIOUS MEETING: John Archey made a motion to approve the minutes as written; seconded by Truman Bashore. The motion passed.

BILLS: Patsy Riley made a motion to allow the bills; Jason Arnold seconded the motion. The motion passed.

SHERIFF'S PATROL: None present.

CITIZEN COMMENTS: (1) Craig Knake gave an update on the progress of the West Main Street Project. He said that construction has started. Tumbusch Construction is working on water lines and installing new storm sewers. (2) A problem that has come to the attention of Mayor Lance is that the subcontractor that took the trees down did not do a great job. Rick Gunckle wanted to know why the village didn't contact him to do the work of removing the trees. A resident wanted to know why he didn't get the wood from the trees that were in front of his home since he was the one who bought them and planted them. Unfortunately, the village did not have any control over who Tumbusch subcontracted the removal of the trees along West Main Street with. (3) The completion date is scheduled for June 30, 2013. Craig doesn't believe that there will be any problem with achieving that completion date. He did have some forms that needed to be signed for pay requests for the work completed by Tumbusch in the amount of \$29, 503.08, and for Fanning & Howey & Associates in the amount of \$30,000. A motion to approve the payments and to authorize the necessary signatures was made by Paul Kochersperger; seconded by Truman Bashore. The motion passed. (4) John Archey then asked about the road closed signs and whether or not they have lights on them. Vern said that they have flashers on them, but the street lights keep turning them off, which is what Tumbusch told him anyway.

MAYOR'S REPORT: (1) Mayor Lance said that he called Westfall's for a quote on winterizing the school, but no one ever called him back. He stated that he instructed Vern and Galen to go ahead and do it. Vern stated that he has already started winterizing the building. (2) Mayor Lance also extended an invitation to all present to a candlelight service to be held on December 23 at 6 p.m. at the church in town.

SOLICITOR'S REPORT: Mayor Lance directed the council members to the proposal that was in the packet from Michael Gutmann. Patsy Riley was concerned that he was only coming to our meetings if we wanted him to do so. It was pointed out that he would be at the meetings except if he was notified that he did not need to attend. Mayor Lance said that either he or a representative would be at each meeting. Patsy said that she thought that he implied that he would be at Bradford's meetings every time, but would only come to our meetings after their meetings were over. Mayor Lance said that because he is already contracted with Bradford, he would be there for any pressing matters, but he would be here at our meetings. Patsy wants to make sure that he is more "hands on" than Paul was as solicitor. Mayor Lance was asked by council to read the solicitor's proposal out loud, then discuss each point. A suggestion was made to check with Mr. Gutmann to find out if he would prefer that we have our meetings on another evening. Patsy and John Archey pointed out that he did not say he would be here at each meeting every month on his proposal. After some discussion, council decided to make a contract with Mr. Gutmann contingent upon his attendance or a representative from his firm be here at each and every meeting. A motion was made by Brett Clark - contingent upon his or a representative from his firm be here at each and every meeting - to enter into a contract with Mr. Gutmann; seconded by John Archey. The motion passed.

VILLAGE COMMISSIONER'S REPORT: (1) He started out by saying that he did have the pre-construction meeting with Tumbusch. (2) He also reported that on Thanksgiving Day he got a call telling him that there was sewage coming up out of a manhole. He found that there was a blockage in the line south of Lavy's under Bridge Street. He has discussed the problem with the Board of Public Affairs regarding possible options in the case of any future incidents of this kind. Mike's Sanitation came in and cleaned it out. (3) He reported that the Christmas decorations are up. (4) He got the new batteries for the dump truck. (5) He also got salt in preparation for the snow season. He also made sure that we get the credit due us for the salt that was returned at the end of last season, which will be taken off this season's bill. (6) Tumbusch hooked on an unused water line, but they did get it fixed. (7) He did replace the motion light above the door of the council house. (8) He said that the village is supposed to make a yearly ^{evaluation of} inspection of signs for the sign program. He said that there are no changes needed at this time. (9) He had a meeting with Greg Henneky from Hylant Group - our insurance company. Mr. Henneky asked Vern: do you plow the snow? Do you spray? What do you do? What do you not do? Some of the issues he brought up will have to be addressed. Vern also said that there are some issues with the playground equipment, such as the monkey bars - which are a class 1 violation. He was also told that he has to wear chaps and a full face mask when he uses a chain saw or a trimmer. He also

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Minutes of

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Meeting

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stated that Vern needs to take safety training programs. Mayor Lance said that the company that he works for went through that and suggested that he go to Ace Hardware and get a DVD that pertains to the specific brand of chain saw and/or trimmer and watch them. Some of the playground equipment needs to be removed. A plan for the safety improvements for the playground is due to the insurance company by January 18, 2013. Per Vern, being that we are a government agency and he is a part-time employee, we are not under OSHA. Patsy Riley said that she had a plan, but was told not to do anything about taking the metal or wood down or out. She wanted to know who was going to do the planning. Mayor Lance said that he and Vern will compile the plan for the playground equipment.

COMMITTEE REPORTS:STREETS: Nothing.STORM SEWER: Nothing.POLICE: Nothing.PDI:ADA/HOSPITALITY:PARK BOARD: Nothing.

ZONING BOARD: Patsy Riley said that Mr. Yount took a business application to Harshbarger's. She wanted to know if they filled it out and if they brought it to the office. I told her that I didn't find one to give to Mr. Yount. She said she would make sure that he got one. She will also call him to find out. Mayor Lance will ask the solicitor if we can leave a note at someone's door regarding an ordinance infraction if we can do anything else about it. Mayor Lance also suggested that the Zoning Board meet before the end of the year to wrap things up.

RECORDS COMMISSION: Nothing.**OLD BUSINESS:**

1. Matt Gibbons owns a van that has been sitting for the past 3 months or so along Auld Street with a flat tire. Patsy wanted to know if there is any way we can have it towed if they don't get it off the street within a set amount of time.
2. Patsy Riley also said that her neighbor's son (Manning's) has a trencher on a trailer along with his truck and it has been sitting along the street. He has to move it, however, the neighbors have told her that it is legal since it is hooked up to the truck. Patsy told him that she would come to the meeting and find out if he has to move it since it is hooked up to the truck. According to our ordinance, he is not allowed to park a trailer – with or without a truck hooked up to it.
3. John Archey then stated that we should quit horsing around with the Harshbarger's and find out what steps Curtis Yount can take to rectify the situation.
4. Rumpke has a monopoly on trash contract in this area according to Mayor Lance. Allied, BestWay, and Waste Management companies were contacted by Patricia, but none of them service this area. However, the BOPA takes care of the contract for trash collection.
5. Galen and Terry Miller, per Patsy Riley, took the scrap from the school to One Shot Services and received \$62 for it.

NEW BUSINESS:

1. The water bill payments will no longer be accepted at the bank in Gettysburg. Patsy Riley suggested moving water bill computer into the other office, hire another person and have 2 people to double check the receipts against the deposits. Another option, per Mayor Lance, is to have Lavy's accept the payments for 50 cents per transaction. The residents would be responsible for paying the transaction fee. Mayor Lance did say that he would like to speak with Kent James and/or Steve Burns, but Patricia said that Lisa told her that she had spoken to both of them and they agreed that the additional paperwork required by the village is not something that they want to continue to do. Mayor Lance wants a more secure drop box and wants to also secure the office building. A motion to change the policy of accepting the water bills at the council house – checks or money orders ONLY – was made by Truman Bashore; seconded by Jason Arnold. Mayor Lance said that Vern and Patricia can work out the details as to what kind of secure box that is needed. Truman Bashore wanted to know what kind of burden this extra work will place on Patricia. However, Patricia is to have consistent office hours. After hours, the residents can place their payments in the drop box. It was decided that Patricia should send out a letter to each resident about the business hours, the drop box and that ^{checks} ~~cash~~ and money orders only will be accepted. Truman Bashore then stated that as a citizen he appreciates Patricia's willingness to add this to her job duties.
2. A motion to pass **Resolution 16-2012** for supplemental appropriations was made by John Archey; seconded by Jason Arnold. The motion passed. **Roll Call Vote: Paul Kochersperger, aye; Truman Bashore, aye; Brett Clark, aye; Jason Arnold, aye; John Archey, aye; Patsy Riley, aye. The motion passed.**
3. The Board of Public Affairs had asked Patricia to let the mayor and the council members know that they want to pay Vern an extra 6 hours of pay due to the sewage blockage that he had to deal with on Thanksgiving Day. After some discussion, it was decided that Vern's

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pay for the holiday work will be taken into consideration at next month's meeting. Council will address the issue in executive session.

- 4. Mayor Lance wants to put together a committee to make a plan for the school and what we want to do with it. He would like to have representatives from a couple of local businesses, a representative from Oakland Church of the Brethren, and a representative or two comprised of residents of the Village of Gettysburg. He would like to get a plan down on paper, and explore grants that may be available. He would also like to involve Mote & Associates. Then we can get a report from those involved and would have something in writing so council can make an informed decision on what to do with the building in the future. Mayor Lance said that last week he was approached by Greenville High School to have band camp either at the school grounds or at the park. Patsy Riley said that someone told her that they bought a building and only had to have a variance done to be able to use the building. They did not have to have a code analysis. She wondered if we would be able to get a variance to use the school as a business. She will call and find out more information about that subject. She also knows a lady that finds grants for the humane society all the time. She will also call her and see if she would be willing to help the council find grants for the school. She will let us know what she finds out at the January meeting. Mayor Lance would like for Brett Clark to chair this committee; however, he stated that any council member is welcome to sit in on the committee. John Archey made a motion to give the mayor authorization to put together a committee for discussion of the school building and to get some ideas on what we can do with it; seconded by Truman Bashore. The motion passed. Truman Bashore said that he was all for buying the school and renting the rooms out to businesses, but he now feels that we should unload the building.
- 5. John Archey asked Patsy Riley about the wood in the wooded land on Factory Street. Patsy said that she has contacted 3 people to come and clean out the wood, but hasn't heard anything from them. John Archey said that if they didn't want it, he would take it.

ADJOURNMENT: After a heartfelt "Welcome back" for Paul Kochersperger, and with no further business, Truman Bashore moved that the meeting be adjourned; seconded by John Arnold. The motion passed. The meeting was adjourned at 9:00 p.m.


 PATRICIA A. BAKER, CLERK


 JASON D. LANCE, MAYOR

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF GETTYSBURG COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday @ 7:00 p.m.

January 10, ~~XX~~ 2013

The regular meeting of the Gettysburg Village Council was called to order by Mayor Jason Lance following the Pledge of Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Brett Clark, Jason Arnold, John Archey, and Patsy Riley. Also present were Village Commissioner Vern Eikenberry and Clerk Patricia Baker. Citizens present were: Craig Knapke, Alex Lance, Elisabeth Lance, and Don Sturgill.

MINUTES OF THE PREVIOUS MEETING: Patsy Riley made a motion to approve the minutes with one minor correction to #8 of the Village Commissioner's Report; seconded by Brett Clark. The motion passed.

BILLS: Patsy Riley wanted to know if the bill for salt was after the credit to which Vern answered that that was correct. She asked what the amount of the credit was to which Vern replied that he returned about 5 tons of salt at the end of the season, and got about 8 tons this year and the cost of \$315 was for approximate 3 tons of salt. John Archey made a motion to approve the bills; Paul Kochersperger seconded the motion. The motion passed.

SHERIFF'S PATROL: Patrolman Armstrong reported that there are no issues that he knows about to report. He said that as he was on his way to the last meeting, he went through town and he caught someone blowing through the stop sign at Lavy's, so he had to take care of that issue. Mayor Lance asked if there was anything that the patrol can do regarding the van that is and has been sitting at the corner of Auld and Dorwin on Auld Street. Mayor Lance stated that the village can do something from a zoning standpoint, but wanted to know if the patrol can issue a ticket to help push the matter along to get it moved. Patrolman Armstrong will go past where it is to see if there is anything that he can do.

CITIZEN COMMENTS: (1) Craig Knapke was here with an update on the West Main Street Project. He reports that the water main is complete. They still have to test it. Craig said that he talked with Tumbusch yesterday, and they will wait to do that when the weather breaks. At this point, they are basically in a holding pattern. He states that they have most of the storms done on the north side of the street. Tumbusch is waiting to be able to tear the asphalt up before he goes any further. Craig wanted to know if there were any questions or concerns with the construction. He asked if there was anything that needed to be cleaned up. Don Sturgill said that he would appreciate it if Tumbusch would move the track hoe from the bottom of his steps. He said that he thought that that was a hazard. Craig said that he would mention that they remove that from off the street. Craig said that if there was nothing else, he does have some pay requests for the work done before the snow came that he needs to get signed. He has a pay request from Tumbusch Construction in the amount of \$32,032.79. He stated that with the prior request for payment, the total amount requested so far is almost \$67,000.00. Patsy Riley wanted to know if it is safe for people to drive down West Main Street without any problems. Craig said that it should be. Mayor Lance said that we should keep the street closed except for thru traffic. Craig agreed. Patsy then said that there have been people calling her because of snow issues. Craig said that if there are any other problems to call Vern and Vern can let Craig know. A motion to approve the pay request for Tumbusch Construction and to authorize all necessary signatures was made by Truman Bashore; seconded by Jason Arnold. The motion passed. (2) Don Sturgill was the next citizen to be invited to speak. Mr. Sturgill then directed his comments to Vern stating that he did not appreciate after he had shoveled snow for 4 hours why Vern did not push the snow onto the other side of the street instead of where he had been shoveling snow out of the way. He stated that he didn't know if Vern was putting the snow there on purpose or if Vern had a personal vendetta against him, but he was not happy about it. Vern stated that he did not do it as retribution, but he had to put the snow someplace. Vern stated that the tendency was to put it to the right side of the street. At any rate, Mr. Sturgill was left with a 2 1/2-foot drift. Basically, Mr. Sturgill wanted to know if there was any personal animosity between himself and Vern. Vern said that no, he had nothing against Mr. Sturgill and that he did not put the snow back in the same place as any kind of retribution. That was Mr. Stugill's only comment and he then left the meeting.

MAYOR'S REPORT: Mayor Lance is keeping the committee chairpersons as they are. He did say that he thinks that a lot of the committees are a waste of time. He doesn't believe that Truman has ever had to deal with a storm sewer issue before – we end up calling Vern. Patsy said that she has a comment about a little dog that has been running around in the north area of town. She states that she gets telephone calls about dogs running loose and she tells them to call the dog warden and/or the sheriff's department. Osa Maxwell called her and said that the dog was showing its teeth at her, and Patsy reported that the dog had bitten Galen.

SOLICITOR'S REPORT: None

VILLAGE COMMISSIONER'S REPORT: (1) Tumbusch hit a water line on Main Street that has not been used and took a chunk out of it, but they did get it fixed. He reports that although the new water main is done, we are still using the old one. (2) He said that during the wind storm, signs were blowing over and around. He and Jason Lance went uptown and put storm grates and anything else they could to

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Held Thursday at 7:00 p.m.

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anchor the road closed signs. (3) Vern stated that we had a snow storm on the 26th, and he had to deal with several irate citizens that had been blocked in by the snow from the snowplow. Vern said that he thinks that we should review with the residents of Gettysburg that there is a snow emergency ordinance to make sure that they know to move their vehicles so that he can plow. He said that he has tried not to block anyone in, but sometimes that is an impossibility – especially with that amount of snow. He said that the council may want to review that and remind the citizens. He did say that he got stuck, but he threw the chains from the little tractor under the wheels of the snowplow and was able to back out. He reports that the trip springs on the snowplow are not working properly. They are supposed to – when you hit something hard – fold over. They fold over quite often and need to be replaced. He contacted Dever & Sons to get a price on replacing those springs. They are \$219 each plus freight. A motion to authorize Vern to replace the trip springs on the snow blade was made by John Archey; seconded by Truman Bashore. The motion passed. (4) He reported that the school is winterized. He said that he has a thermometer in the kitchen area at the school and so far the lowest it has been is 38 degrees, which isn't bad. He will keep watching it to make sure that it doesn't freeze. (5) He also reports that the Christmas decorations are down. (6) After checking on prices for drop boxes to replace the wooden box that is in place now, Vern feels that he can make a better, safer box. Vern stated that he has ordered the materials to make a secure drop box. However, he adds that we do need better security at the village office building. He said that we could put a plate over the lock on the front door, and maybe even have a motion sensor inside the building. Patsy wanted to know if a deer camera would work inside the building. Vern and Brett seem to think that the best defense is to keep people out in the first place. Although the council members think it is a good idea to take only checks and/or money orders as payment for the water bills, the Board of Public Affairs members believe that we should take cash from those that want to pay with cash per Mayor Lance. Patsy still thinks that since Patricia sent out the letter stating that we will only take checks and/or money orders, that no one will try to break in because they think we only have checks. If they thought that there was a lot of cash in the office, then she thinks that Patricia would be in more danger of being robbed.

COMMITTEE REPORTS:

- STREETS: Nothing.
- STORM SEWER: Nothing.
- POLICE: Nothing.
- PDI: Nothing.
- ADA/HOSPITALITY: Nothing.
- PARK BOARD: Nothing.
- ZONING BOARD: Nothing.
- RECORDS COMMISSION: Nothing.

OLD BUSINESS:

1. Nominations for Council President were taken. Truman Bashore nominated Brett Clark for Council President; seconded by Paul Kochersperger. John Archey expressed his interest in remaining as president; Jason Arnold seconded his nomination. A ballot vote was taken. There were 2 votes for Brett Clark; 4 votes for John Archey. John Archey will remain as Council President for another year.
2. **Resolution 19-2012. A Resolution for Providing Supplemental Appropriations for Making Necessary Payments for the Village of Gettysburg.** A motion was made by Truman Bashore to pass Resolution 19-2012 for supplemental appropriations for necessary payments to correct the number given to Resolution 16-2012; seconded by John Archey. **Roll Call Vote: Paul Kochersperger, aye; Truman Bashore, aye; Brett Clark, aye; Jason Arnold, aye; John Archey, aye; Patsy Riley, aye. The motion was approved.**
3. Mayor Lance then disclosed to the council members that we are attorney-less. He said that he will call the office of Amick & Breaden to see if one of them would be interested in the solicitor's position.

NEW BUSINESS:

1. A motion to go into executive session regarding personnel pay issues was made by John Archey; Paul Kochersperger seconded the motion. The motion passed.
2. A motion to resume the regular session of the council was made by Patsy Riley; seconded by John Archey. The motion passed.
3. With Vern, we need a motion to leave his pay at \$15 an hour, but put in his job description that he will be paid \$30 an hour (double time) for any work that he does on any given holiday of the year. Those holidays include: New Year's Day, Easter, Memorial Day, July 4th, Labor Day, Thanksgiving Day, and Christmas Day. A motion to that effect was made by Truman Bashore, seconded by John Archey. The motion passed.
4. With Patricia, according to the Ohio Municipal League' Handbook, a clerk – an elected official - cannot get a raise during her tenure – only at the beginning of her term.
5. The council members voted to raise their pay per meeting from \$30 to \$40 for those who will be starting their tenure in January, 2014. A motion was made to increase the amount of

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Minutes of

VILLAGE OF GETTYSBURG COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday @ 7:00p.m.

January 10 ~~11~~ 2013

pay per meeting for new council members by John Archey; seconded by Patsy Riley. The motion passed.

- 6. Patsy requested and was granted the ability to purchase 2 new Christmas decorations while on sale after Christmas to replace 2 of the oldest decorations that the village now has.

ADJOURNMENT: A motion to adjourn was made by John Archey; seconded by Paul Kochersperger. The motion passed. The meeting was adjourned at 8:55 p.m.



PATRICIA A. BAKER, CLERK



JASON D. LANCE, MAYOR

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday @ 7:00 p.m.

February 14 ~~XX~~ 2013

The regular meeting of the Gettysburg Village Council was called to order by Mayor Jason Lance following the Pledge of Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Brett Clark, Jason Arnold, John Archey, and Patsy Riley. Also present were Village Commissioner Vern Eikenberry and Clerk Patricia Baker. One citizen was present – a candidate for Solicitor, James Detling.

MINUTES OF THE PREVIOUS MEETING: Truman Bashore made a motion to approve the minutes; seconded by Brett Clark. The motion passed.

BILLS: Patsy Riley made a motion to approve the bills for payment. Paul Kochersperger seconded the motion. The motion passed.

SHERIFF'S PATROL: Patrolman Armstrong was here, but had nothing new to report. Patsy Riley asked him if he could ticket or tow the van that is on the corner of Auld Street just off Clay Street, but he cannot do either. That would be up to the village.

CITIZEN COMMENTS: Non present – other than Mr. James Detling. (See Mayor's Report.)

MAYOR'S REPORT: (1) Mayor Lance began by asking the council members if anyone was interested in attending the annual Darke County Health Department's Health Advisory meeting, which will be held on Tuesday, March 5, 2013. (2) He then, said that the van was still on Auld and wanted to know if the owner of the van has been sent a letter regarding the removal of the van. Patsy Riley stated that she has asked the Sheriff's Patrol to do something about it for the past 3 months. Mayor Lance then informed her that they are not going to do anything about it. The tags are out of date and the tire is flat – it should be considered an abandoned vehicle, and it needs to be towed. Mayor Lance told Patsy to send the owner a letter giving him 10 days to get it off the street. If no response, contact either Hurd's in Greenville, or Marshall's in Bradford to tow it to their impound lot. (3) He also asked about the little house on Auld. He wanted to know if we had ever found the guy that owns it. Patsy stated that Paul Wagner has all that information. She was hoping that our new solicitor would be able to take care of those issues. (4) On that note, Mayor Lance introduced Mr. James Detling to the council members and told them that Mr. Detling is interested in the position of Solicitor. Mr. Detling would require a \$3,000 retainer, which would cover approximately 30 hours of service. He also stated that not all meetings can be attended, but he would attend as many meetings as he possibly can. Mr. Detling gave the members an overview of his experience. He stated that he was with Hanes Law Group until 2010, when he went out on his own. He is currently a partner in the law firm of Detling, Baker, & Flichman, and was a part-time magistrate for the Darke County Juvenile Court. He is, however, an acting judge for Judge Monnin when she is not available. Although he does not have a lot of experience in municipal law, he states that he is willing to learn. Patsy Riley wanted to know if he would back her up when she had to send letters to tenants in the village about removal of junk cars, mowing, etc. He will do that at no extra charge – he will keep track of his hours. John Archey wanted to know if he would be able to enforce our ordinances. Mr. Detling said that he would have to look at our Zoning ordinances, but he did not foresee any problems with enforcing them. Another concern of the council is to update the Zoning book. After Mr. Detling left, and after a short discussion regarding the position of Solicitor by the council members, a motion was made by John Archey to hire James Detling as Solicitor of the Village of Gettysburg; seconded by Paul Kochersperger. The motion passed.

SOLICITOR'S REPORT: None

VILLAGE COMMISSIONER'S REPORT: (1) The drop box has been built, installed, and is in use. (2) Vern reported that he installed the drop springs on the snow plow. He states that he can tell a big difference in the way it plows since installing the new parts. (3) He stated that he had to fix the shift linkage of the pickup truck since it fell apart. (4) He reported that he has started servicing the mowers in anticipation for spring weather. (5) He was asked by ODOT about trimming the brush and trees over the guardrail along State Route 36 and states that he gave them permission to go ahead unless they heard otherwise. They are using a grinder to do the job. (6) He also reports that he has completed and sent in the plan for the playground equipment that the insurance company wanted. He has taken the hand rings and the tire swings down. He isn't sure about whether or not we can bring the swing sets up to code since you have to go out so many feet and put mulch under them. He said that he thinks that the one swing set (west side) will possibly need to be moved. He also says that the monkey bars and the slide need to be taken down. He has already removed the swings and the chains. He also has to repair or remove the bench that is on the playground. He said that the insurance company also wants a big sign put up that states that you play on the equipment at your own risk. Patsy Riley believes that without the playground equipment for the kids to play on, they are going to get into more trouble because they don't have anything else to do. Mayor Lance asked if any of the council members have been by the East School lately since all the playground equipment has been removed. (7) He said that he called the county engineers about the cost of the lines on the streets, but he has not heard anything back from that yet. (8) He reports that we are out of compliance on the emergency lights and the exit lights, and the

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outside lights at the village office are not working. He told the members that whenever the emergency lights go on, the outside lights are to go on also. He wanted to know if he should replace these lights to be in compliance with standards. Mayor Lance suggested that he get some firm prices on the lights before proceeding with replacing/repairing the lights. Patsy Riley wanted to know whether or not Vern could replace the lights or if that would be something that 3-Way would have to do. Vern said that he didn't know the legalities, but he would just be replacing an existing fixture and thought that he could do that himself. A motion to give Vern the authority to purchase the appropriate lights that we need to bring the building into compliance was made by Brett Clark; seconded by Patsy Riley. The motion passed. (9) He also reported that the salt level is getting low, and he will get more if we have a significant snow fall.

COMMITTEE REPORTS:STREETS: Nothing.STORM SEWER: Nothing.POLICE: Nothing.PDI: Nothing.ADA/HOSPITALITY: Nothing.PARK BOARD: Jason Arnold reported that the Park Board has decided to have another car show this year at the picnic. They are also in the process of deciding on the entertainment.ZONING BOARD: Patsy stated that the Zoning Board will be meeting more often since it is going to start getting warmer and there will be more business to take care of (i.e., mowing lawns, cleaning up properties, etc.) She also states that she will send a letter to Matt Gibbons regarding the removal of the van that is sitting on the street, and she will send a letter to Doug Spahr about the abandoned truck that is sitting in back of his home. She will also speak with Mr. Detling about the Harshbarger's after he gets all the paperwork from Paul Wagner and goes over it. She also asked council to call her or one of the other Zoning Board members if they see something that needs to be taken care of and they will get letters out.RECORDS COMMISSION: Nothing.**OLD BUSINESS:**

1. A motion to approve the payments made for the materials used by Vern to make a new, more secure drop box and the installation of said box was made by Truman Bashore; seconded by Jason Arnold. The motion passed.
2. John Archey said that he went up to B&D Pizza and saw gravel and stones on the west side of the street in the gutter. He wanted to let Vern know to get them cleaned up since heavy rains could wash them down the storm drain. Vern will check it out and take care of it.
3. Patsy Riley asked Patricia how people are doing as far as paying their water bills. Patricia reports that a couple of people have put cash in the box, but she sends them a notice telling them not to put cash in the box, along with a receipt for their payment. Most of the time, however, people paying their bills with cash come in to the office during business hours.

NEW BUSINESS:

1. Patricia had the appropriations done for council to look at and to approve. A motion to approve the appropriations as an emergency measure effective January 1, 2013 was made by Patsy Riley; seconded by Truman Bashore. **Roll Call Vote: Paul Kochersperger, aye; Truman Bashore, aye; Brett Clark, aye; Jason Arnold, aye; John Archey, aye; Patsy Riley, aye. The motion passed.**
2. A discussion regarding the money that is donated by Mr. Roger Wehrley for the kids of town was brought up by John Archey when he asked if we should be giving that money to the park. Patsy said that Mr. Wehrley doesn't want to give it to the park, he wants it used for the kids here in town. Mayor Lance said that no matter what Mr. Wehrley wants it used for, it is up to the council to decide how to spend it. Mayor Lance said that he has had several requests for and would like to see something done about the tennis court. Mayor Lance said that the court itself needs to be resealed and repainted. The net that is there needs to be properly hung. Patsy said that the net was just purchased a year or so ago. However, there is no way to tighten the net to keep it taut. He would like to use some of the Youth Fund money to purchase basketballs and a volleyball net for the gym at the school building. Patsy wanted to know why council can't use some of that money to clean up the old playground equipment and purchase some newer, safer equipment. However, there isn't enough money for that. Patsy wants to keep at least one of the swing sets, if possible.
3. Patsy Riley wanted to know if there was a "cushion" in the money that Craig Knapke said that we would be getting towards the West Main Street Project. Patsy wants Craig Knapke to look at the sidewalk on Clay Street at the Hoening household to see if there are funds that can be used to replace it since she feels that that section is dangerous to walk on.
4. Mayor Lance then stated that there has been an update on the issue of the school. Since Brett Clark is the Chair for that committee, Brett will be the one to tell the members what +has taken place since the last meeting. While Brett was speaking, Mayor Lance passed

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Minutes of

VILLAGE OF GETTYSBURG COUNCIL

Meeting

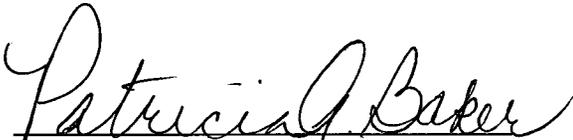
DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday @ 7:00 p.m.

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around an internet report about a school that was "transformed" in Oklahoma. An important difference is that the town that did that has 50,000 people. They invested approximately 2 million dollars into their school, but the Mayor said that if you scale that down, we could do some of the same. Brett said that there was a meeting at the school on February 11. The gist of it is that thanks to the blueprints that Patsy found, we won't have to have a code analysis done. We do need to put the fire extinguishers back in the building, however. He states that they discussed whether or not to get new furnaces, and Mayor Lance said that he spoke with Monty at 3-Way Electric, who took out some of the plates since they were not in the right place anyway. Brett also said that they also met with representatives from Oakland Church, who is interested in helping out with the school project. Patsy said that we have 3 options: putting a furnace in the gym/garage area; having a separate furnace for the business side; and/or a furnace for everything. Brett also approximated the charges for the use of the gym based on rates charged by other schools for the use of their gym.

ADJOURNMENT: A motion to adjourn was made by John Archey; seconded by Brett Clark. The motion passed. The meeting was adjourned at 8:55 p.m.


 PATRICIA A. BAKER, CLERK


 JASON D. LANCE, MAYOR

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday @ 7:00 p.m.

MARCH 14 ~~XX~~ 2013

The regular meeting of the Gettysburg Village Council was called to order by Mayor Jason Lance following the Pledge of Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Brett Clark, Jason Arnold, John Archey, and Patsy Riley. James Detling, Solicitor was present, along with Vern Eikenberry, Village Commissioner and Patricia Baker, Clerk. Two citizens were present from the Darke County Commissioner's Office: Jeff Marshall, Grants Department, and Phil Snider, Consultant.

MINUTES OF THE PREVIOUS MEETING: John Archey made a motion to approve the minutes as written; seconded by Truman Bashore. The motion passed.

BILLS: A question arose about the charge for the Vectren bill received for the school. Mayor Lance looked at the bill and found a charge for distribution and service charge and a charge for total gas rate totaling \$169 and some change. Paul Kochersperger made a motion to approve the bills for payment; seconded by John Archey. The motion passed.

SHERIFF'S PATROL:

CITIZEN COMMENTS: Jeff Marshall & Phil Snider were here because the grants that we received for the West Main Street Project. They have to give a presentation of the Fair Housing Board. They handed out a quiz for each member present to take, then went over the answers with us. The Darke County Commissioners have an agreement with the State of Ohio who gets federal block grant dollars to pass out around the state which Gettysburg took part in. This grant agreement contains Fair Housing requirements that the county has to abide by. If they don't, the county is subject to fines. The county is also required to develop and distribute literature and material regarding Fair Housing information. The county is also required to conduct training to those who receive CDBG funds. There are local, state & federal laws pertaining to Fair Housing. These may, at times, overlap onto each other. Jeff Marshall then said that he not only works in the Grant Department, but he also is involved in the Sewer Department. He asked about the decision of not allowing the mobile homes on Zerber Road to tie in to the sewer line there. It was a decision that was backed by the engineer and the solicitor at the time. He only wanted to get some additional information. Because it is in the county, the county would be responsible for any additional costs. He said that he would not pursue it any further unless the commissioner's pushed the issue. Mayor Lance said that he didn't think the answer would be any different than it is now.

MAYOR'S REPORT: Mayor Lance had nothing to report.

SOLICITOR'S REPORT: Mr. Detling had nothing to report, but did want to thank Council for allowing him to be the solicitor for the village. Patsy Riley asked if he had spoken with Paul Wagner. He reported that he had, and he had made arrangements to pick up the files that Paul has in his possession regarding village business. Paul did recommend that we continue our membership in the Ohio Municipal League. Patsy did tell Mr. Detling that Patricia had turned in paperwork for a grant to tear down the house at 104 Auld Street, then asked Patricia if she had heard anything about that. Patricia said that she had called Janey Christman about it, but never got any response from her. Mayor Lance then said that before anything is done to the property, he would like to purchase the property. Mr. Detling read the ordinance that Patsy used to send the letter to Mr. Gibbons regarding the car that is parked on Auld Street with a flat tire and expired tags on it. According to him, we should not proceed with having his car towed. We are to have the police chief or the chief's designee ticket the vehicle. Although the vehicle is in violation of the abandoned vehicle definition, we don't have a chief of police or designee. We also do not have a judge to consent to the removal of the vehicle. He said that the ordinance is too old and is out-of-date. There is no chief of police that is issuing tickets, there is no ticket that is filed in the courts, and there is no judge that has ordered the removal of the vehicle. Patsy then wanted to know if she needed to go see Julie Monnin about this matter. Mr. Detling said that we need to update our ordinances to make them current before we do anything. He also wanted to know if this was a criminal issue or a zoning issue. Patsy told him that it is a zoning issue. Patsy said that Paul Wagner had said that we needed to cross out what we want changed/removed and re-type the ordinance. John Archey wanted to know what type of power the mayor has. Mayor Lance wanted to know about a town marshal. In response, Paul Wagner had told him that anyone could write a ticket, but they have to follow through with the procedures. It boils down to going through the zoning ordinances and updating them all. In the end, Mr. Detling told Patsy not to have the vehicle towed.

VILLAGE COMMISSIONER'S REPORT: (His report was written out and included in last month's agenda.) (1) The exit/emergency lights have been installed in the council house and are operational. The outside egress lights still need to be installed and connected. (2) ODOT cleared the brush behind the guardrails along 36. There will need to be a little repair to the sod before mowing begins. (3) Plowed snow and salted as necessary. Still have a little salt left from the first load. What is left will be returned to the county before April 1. (4) Mowing equipment has been gone over, serviced and repaired. Still need to remove the snow blower and install mower deck on new John Deere. This will

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be done when the grass starts to grow and the chance of needing the snow blower is reduced. (5) Under the Board of Public Affairs, I will be replacing the bearings and seals in one of the pumps at the transfer station. There are two pumps at the station so the town should not see any disruption of service. Repairs should take less than a day to complete. Contingency plans are in place in the unlikely event that the second pump would fail during the time of repair.

COMMITTEE REPORTS:

STREETS: Nothing.

STORM SEWER: Nothing.

POLICE: Nothing.

PDI: Nothing.

ADA/HOSPITALITY: Nothing.

PARK BOARD: Minutes attached.

ZONING BOARD: Minutes attached. Patsy did tell the Council that although Mr. Spahr did admit that the junk truck is an eyesore, he has been using it for parts. He will move it off his property as soon as the weather permits. Patsy asked Mr. Detling about having the van towed from Auld Street that belongs to Mr. Matt Gibbons since Mr. Gibbons has ignored the letter regarding the removal of the van. She was going to call Marshall's Towing to have it removed. Mr. Detling said that as long as we follow procedure, we should be okay. However, after reading the ordinance

RECORDS COMMISSION: Nothing.

OLD BUSINESS:

1. The subject of the school was the next topic of discussion. Brett Clark said that the local grants are usually available within 30 days. He states that beyond that it varies as far as time goes. So, anything that can be applied for locally would be fairly quick. Mayor Lance then spoke about the school committee's action on changing the name of the school. He stated that he would like for the residents to be involved. He stated that we had passed an action to have a contest. Patsy said that Patricia put it on the water bills and wanted to know if anyone had responded. Mayor Lance wanted to know how many people read the comments on their water bills. Mayor Lance suggested that he would write a letter to the residents with three blank lines telling them to send in their three names for the building. He would include that the gymnasium has been named the Cardinal's Nest, but as far as naming the school, he would like to see some community involvement. Patsy Riley said that she liked the name of Gettysburg Community Center, but if council wanted to spend the money to send a letter to the residents for their input, that was fine with her. Brett Clark, on the other hand, did not see the need for community response. He feels that it is just putting it off another month. He didn't think we would get any suggestions that are any better. Patsy said that she and Brett have been working very hard to get the building opened up as soon as possible, and that they are to get quotes from the vendors that they have to do to get the building up to code, then Mary (the woman who is working on getting us some grants) can find the grants. Patsy Riley said that if we do get a grant, do we have to wait until the next council meeting to start the work, or would they be able to begin the work right away. Mr. Detling and Mayor Lance both said they would have to wait until the next meeting - it has to go through council. She stated that that would create a problem. Mayor Lance suggested getting more than one quote. Patsy said that they only have to get one quote to start. Once they receive the grant, the council can get more quotes to get the best price. Brett said that the issue is finding out how much money council needs to get the building usable. If we do get grant money, council can always have an additional meeting. A motion to send letters to residents for suggestions of naming the school was made by Truman Bashore; seconded by John Archey. Brett Clark and Patsy Riley did not agree. The motion passed.

NEW BUSINESS:

1. CD at Greenville Federal Bank is due to mature on March 15, 2013. Patricia had called around to the area banks to find out the best rate for the CD would be. After comparing the rates, it was found that leaving the CD at Greenville Federal is the best. A motion to keep the CD at Greenville Federal for a term of 15 months at .50% interest was made by Truman Bashore; seconded by John Archey. The motion passed.
2. Brett Clark is in the process of setting up a website for the village. He will set it up and keep it up-to-date. The only cost involved is paying for domain. He gave the suggestions for the web name, but Council picked "villageofgettysburg.net" as the name. A motion to authorize Brett Clark to create, design, and host the village website as villageofgettysburg.net was made by Truman Bashore; seconded by Patsy Riley. The motion passed.

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Meeting

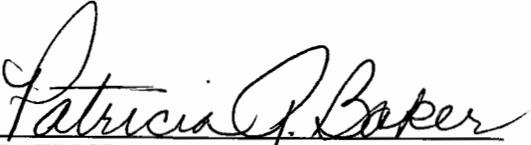
DAYTON LEGAL BLANK CO., FORM NO. 1014B

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3. A motion to pay Brett Clark for the copies of the blueprints that he paid for was made by Truman Bashore; seconded by Patsy Riley. The motion passed.

ADJOURNMENT: A motion to adjourn was made by Truman Bashore; seconded by John Archey. The motion passed. The meeting was adjourned at 9:05 p.m.


PATRICIA A. BAKER, CLERK


JASON D. LANCE, MAYOR

RECORD OF PROCEEDINGS

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Minutes of GETTYSBURG VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday @ 7:00 p.m.

APRIL 11 ~~XX~~ 2013

The regular meeting of the Gettysburg Village Council was called to order by Mayor Jason Lance following the Pledge of Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Brett Clark, Jason Arnold, John Archey, and Patsy Riley. Other persons present were Solicitor Jim Detling, Engineer Craig Knapke, and Village Commissioner Vern Eikenberry. No citizens were present. Esther Clark was asked to take the minutes due to the illness of Patricia Baker, Clerk/Treasurer.

MINUTES OF THE PREVIOUS MEETING:**BILLS:**

SHERIFF'S PATROL: No representative of the Sheriff's Patrol was present at this time. Patrolman Armstrong arrived and was asked if he had any questions but he didn't. Council had no questions for him except about an abandoned vehicle.

CITIZEN COMMENTS: No citizens present.

MAYOR'S REPORT: Mayor Lance had nothing to report.

SOLICITOR'S REPORT: Solicitor Detling thanked the council for the check he received for 6 months of service. He said he had read our ordinances regarding abandoned vehicles. He then said he has a good relationship with Sheriff Toby Spencer and is willing to talk with Sheriff Spencer about the problem. Patsy Riley said currently we have one abandoned vehicle on Auld Street. The van belongs to Matt Gibbons and has flat tires.

VILLAGE COMMISSIONER'S REPORT: (1) Vern reported that when he plowed snow he accidentally did a little damage getting on grassy areas. He is trying to do the necessary repairs. Also, at Ann Fair's driveway, he damaged a bit of the approach and he will try to get that repaired when we get some pot holes filled. (2) Vern also reported that he talked with the county engineers too late to get any streets striped by the company they use. Now he will try to talk with the company Tumbusch will use for Main Street. (3) Galen Riley would like to cut back some on hours of mowing this summer. James Thobe is out of work, lives across the street from the council house, and needs something to do. Vern asked council about what he should be paid per hour. John Archey moved Jim be paid \$8.00 per hour; seconded by Brett Clark. The motion passed.

COMMITTEE REPORTS:

STREETS: Nothing.

STORM SEWER: Nothing.

POLICE: Nothing.

PDI: Nothing.

ADA/HOSPITALITY: Nothing.

PARK BOARD: Jason Arnold reported about the Community Picnic on June 29. The car show plans are underway and the entertainment for the evening will be "Jimmy T," a singer and impersonator.

ZONING BOARD: Patsy Riley reported that Chester Bryant asked about putting in a concrete ramp in front of the consignment shop. Tumbusch said they would remove the wooden steps and ramp when they replace the sidewalk, then will set the wooden ramp back. Patsy didn't want the council to be surprised to see a concrete ramp. Chester will do that work, but he has to have a drawing and a permit. Patsy also reported some bicycles were found along the trail. No one claimed them, so they were donated to the D.C. Park District.

RECORDS COMMISSION: Nothing.

OLD BUSINESS:

1. Engineer Craig Knapke reported the underground utilities for the Main Street reconstruction project are nearing completion. The question had come up about replacing the sidewalk to the post office from the project. Craig estimated the cost to be \$1,500, and he thinks there will be enough money in the grant to take care of a sidewalk. He then presented a bill from Tumbusch Construction in the amount of \$27,875.54. Paul Kochersperger moved the bill be accepted and paid. Truman Bashore seconded the motion. A vote was taken and passed. Craig will bring the paperwork next week so Patricia can sign and take care of this bill.
2. Craig then talked to the council about the ideas of the Darke County Commissioners about hooking up some residences between Gettysburg and Bradford to our force main. At least 3 parties have asked to do this before, and the council said no to their being connected to our force main. The county commissioners have stated to Craig they are interested in establishing a sewer district in the area of those residents wanting to connect. In doing that, the commissioners would do the billing, including our debt retirements, collecting

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payments, as well as whatever maintenance needs to be done. There was a lot of discussion of pros and cons. Mr. Detling stated the commissioners themselves should come to a council meeting to talk about using the force main rather than sending a representative and if he would write a contract he would write it in a way to benefit our village. No decision was made.

3. Brett Clark was asked to report about the school building. A written report was handed out and attached to the minutes. Bob Bowman, Miami County inspector, went through the building and approved the drawings. We need to get a permit to work inside the building. Truman moved we send \$257.50 to Miami County Department of Development for the permit. Jason Arnold seconded the motion. The motion was approved.

NEW BUSINESS:

1. Patsy suggested a part-time person be hired to help Patricia with the village utility bills and payments. John moved a part-time person be hired; seconded by Patsy. The motion passed. A notice should be posted for applicants for this position.
2. Council asked Esther Clark is she is willing to be in the office on Friday and/or Monday, if Patricia unable to collect the payments as they are due on Monday. Jason will contact Patricia tonight.

ADJOURNMENT: Paul Kochersperger moved the meeting be adjourned; Patsy seconded. The meeting was adjourned at 9:05 p.m.



ESTHER CLARK – FOR PATRICIA BAKER



JASON D. LANCE, MAYOR

Minutes of **RECORD OF PROCEEDINGS**
Village Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held *Thursday @ 7pm* *May 9th 2013*

The regular meeting of the Gettysburg Village Council was called to order by Mayor Jason Lance following the Pledge of Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Brett Clark, Jason Arnold, John Archey, and Patsy Riley. Other persons present were Solicitor Jim Detling, Engineer Craig Knapke, and Village Commissioner Vern Eikenberry, and Clerk Patricia Baker. Citizens present were: Ted Luginbuhl, and Bill Kessler from Hometown Cable.

MINUTES OF THE PREVIOUS MEETING: MARCH: John Archey made a motion to approve the minutes for the March meeting; seconded by Brett Clark. The motion passed. APRIL: Patsy Riley made a motion to approve the minutes for the April meeting; seconded by Truman Bashore. The motion passed.

BILLS: MARCH: John Archey made a motion to approve the bills for the month of March; seconded by Paul Kochersperger. The motion passed. APRIL: Truman Bashore made a motion to approve the bills for the month of April; seconded by Paul Kochersperger. The motion passed.

SHERIFF'S PATROL: Patrolman Armstrong arrived at 8:55 p.m. Some questions arose about the stand off. He stated that he and his brother were on patrol that evening. In fact, he was the one that knocked on the door. The Sheriff's Department ended up smoking him out of the house with tear gas. Before he left, Mayor Lance told him that we appreciate their doing their job. After the patrolman left, John Archey told Mayor Lance that Patrolman Armstrong let some 4-wheelers go. John said that he didn't want to bring it up while the patrolman was here, but John said that he did tell Patrolman Armstrong about it. John said that he watched the whole thing. Patrolman Armstrong was down at Lavy-s when the 4-wheeler came in, but the patrolman drove off. John said he caught up with him and asked him why he didn't do something about the 4-wheeler, and the patrolman said because it was on private property. John asked the patrolman if he thought that the guy carried the 4-wheeler to Lavy's. John told him that we have problems with 4-wheelers in town during the summer and you just drove off and let it go. Patrolman Armstrong said that the 4-wheeler wasn't on the street yet. John said that he told him that he could have went over on the back part of the parking lot and set and waited for the 4-wheeler to leave. Mayor Lance said that he has noticed that the Lynch's have been driving their golf cart again. John told Patrolman Armstrong that council would hear about this. John wanted the council to know about the incident and that he had said something to the officer about it. Mayor Lance suggested calling the Sheriff's Patrol and asking them to keep an eye on the 4-wheelers and the golf cart situation. Patsy said that she was getting a lot of calls about the Lynch girls riding around the streets in their golf cart, so she called the Sheriff's Department about it, and they told her they would check it out, but they have not done a thing about it to her knowledge.

CITIZEN COMMENTS: Ted Luginbuhl said that he was under the impression that they were going to discuss some zoning issues at this meeting. Patsy Riley stated that she has not had a Zoning Board meeting yet, but will have a meeting soon to discuss his variance issue.

MAYOR'S REPORT: Mayor Lance started out by noting that because we have a full agenda, he would appreciate it if all present would be as brief and to the point as possible so we can get through the agenda in a timely manner. Mayor Lance said that Sherwin Williams donated to the village 8 gallons of green tennis court paint and 1 gallon of white paint for the lines. He reported that the donation is valued at a little over \$1,000 worth of paint. Brett Clark asked if that would cover the whole court, but Mayor Lance wasn't sure if it would cover it all or not. He said that it is put on the court with a squeegee instead of a roller, but he also said that the court needs some prep work done before it can be painted. Mayor Lance said that we also need to do something with the net that is at the tennis court. Vern Eikenberry told him that a new net has been purchased, but we need new posts. We also need to measure the court to be sure, but we may have to use it as one standard court instead of 2 smaller courts. Mayor Lance said that it looked like there was a regional dog club using the area tonight. Patsy Riley asked if the dog people that were on village property around the tennis courts had asked to use the area and wanted to know if they were going to pick up the dog "leftovers" before leaving. Mayor Lance said that he knows a couple of the members, so he will check with them. Mayor Lance also said that he would like to use some of the youth fund money for a sun screen for the tennis court area. Brett Clark suggested putting in some type of seating, also. Mayor Lance told council that he knows a guy who would like to have softball tournaments out at the park. He also said that anything positive that brings people into town can't be a bad thing. Mayor Lance also informed Craig Knapke and the council members that he no longer is working for Harvest Land Co-op. He handed out a few of his business cards with his new phone number on it and advertising his new painting business.

SOLICITOR'S REPORT: At the last meeting, the abandoned vehicle on Auld Street was a topic of discussion. Although it is now gone, Mr. Detling states he cannot take credit for the removal. Mr. Detling did talk with Sheriff Spencer about the vehicle. Sheriff Spencer told Mr. Detling that first we need to make sure a vehicle is abandoned. Second, send the owner of the vehicle a letter from the Village Council, and third, send the owner a letter from the Village Solicitor. If that fails, the village can then contact the sheriff's department. Mr. Detling assured Sheriff Spencer that Gettysburg will be

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very sure that we have followed procedure before contacting the sheriff's department to remove a vehicle by having it towed. Mr. Detling will structure the ordinance about abandoned vehicles accordingly. Patsy Riley then brought up the abandoned vehicle on Mr. Spahr's property, but both Mr. Detling and Mayor Lance told her that that is a totally different situation since his vehicle is on private property. She did state that Mr. Spahr told her that he will get rid of the truck as soon as the weather permits.

VILLAGE COMMISSIONER'S REPORT: (1) Vern reported to council that James Thobe has started working for the village, but showed up with an injury to his ankle. He can run the mowers, but can't do the trimming because of the ankle injury. (2) Vern did tell council that he had to purchase a new head for the trimmer, which cost a little over \$29 besides a \$2 adapter. Vern said that he really did need another trimmer, so Mayor Lance said that he would get the one he donated to Vern as soon as possible. (3) He also reported that he got a quote of 60 cents per foot (for paint and labor) from Taylor Painting (out of Celina) for the striping of the streets for the double yellow line only. They will not charge a destination charge and will not charge for those areas where it has been patched and/or repaved. Vern stated that we have roughly 1.8 miles of streets that need to be striped. He said that he may need to get some other quotes. He said that he also has to speak with the county to find out about the west end of West Main Street to find out who pays for the striping of that area since half is ours and half belongs to the county. Mayor Lance suggested getting quotes from a rental company or two to see how much it would cost to rent a line striper. Vern said he thought that they do, but the paint also includes a glass bead and he is not sure how that all works. He said putting down regular paint would be easier than the paint with the glass bead. Norman Warner had told Vern that when the county contracted to have the striping done, we were basically paying for the cost of the paint. He states that he may have to check into that, also. (4) Vern also said that he has a list of things to do, which includes a) finishing the egress lighting at the village office; b) a pump to overhaul at the transfer station, which needs to be done ASAP; c) water connection at the school - he stated that if we need that done right away, we may have to hire someone to come in and do that. Vern stated that we could cut the line and cap it to the west of the building. Vern wanted to know if he has permission to buy the fittings to be able to cap the line at the school. John Archey asked Mayor Lance if the trimmer that he is giving to the village works or if Vern has to work on it first. Mayor Lance said that it does need some work. John said that if he can't get it going, then Vern shouldn't have to wait until the next meeting to be able to purchase a new trimmer. Patsy said that there is a lot of trimming that needs to be done. Mayor Lance interjected that if it costs more to fix the old trimmer than it costs to buy a new one, Vern should have the ability to go ahead and purchase a new one. A motion to authorize Vern to purchase a new, commercial grade trimmer if he can't repair the used one was made by John Archey; seconded by Truman Bashore. The motion passed. (5) Patsy then asked about the new stop signs that we have purchased. Vern said that he held one back to put at the corner by the bank. Patsy asked Vern when we have to have the rest of the signs purchased. Vern said by January 15, 2014, to which Patsy commented that we didn't need to purchase them right now. Vern stated that it would be August or September before we would need to purchase more signs and a few more posts.. (6) Patsy Riley then said that she has been running around town letting people know that there is to be no burning in town. She said that people are complaining about their limbs that they have gathered up from their properties. She states that she called Tom Hill and asked him if the papers that she has about burning in town are still current, and she stated that he said yes. She states you are not to burn garbage, trash, or limbs. She said all that to ask Vern when he is going to start chipping limbs and such. Patsy asked if chipping was something that Galen and James can do while Vern works on other things. Mayor Lance said that he would not advise him to do that, that he would feel more comfortable if Vern was in charge. Patsy stated that she thought that Galen and James could help out more by doing the chipping. However, Mayor Lance pointed out that Patsy wanted Galen to cut out some of his hours. At this point, Mayor Lance said that with the work going on with the streets, and the school and the mowing, etc., chipping limbs may be put on hold. Patsy said that she would tell the residents to bring the limbs to the pile at the maintenance building site. Mayor Lance suggested that they break the limbs up in smaller pieces and roast some hot dogs or marshmallows over a fire. John Archey agreed. There are other ways to get rid of the limbs/wood other than chipping it, and chipping brush is not a top priority at this time. (7) Vern again stated that his priority right now is getting the pump at the transfer station repaired. Patsy wanted to know if there was a warranty on the pump so we can call and get the people back in here to fix it. Vern said that the warranty is 5 years from the date of manufacture, which is already past. The other thing is that Gorman - Rupp makes the determination on whether or not the pump is under warranty or if the repairs are needed because of wear and tear. The people who do the work are actually out of Nashville, TN. They charge \$1,500 a day for travel expense. They do the job, and then send the parts to Gorman-Rupp, and they determine if the repair to the pump is under warranty or if it is due to wear and tear. We end up paying for the repair, for the people to come and repair the pump - we pay it all. If Vern can fix it, the parts are \$437, and he can do the repair in a day's time. The Board of Public Affairs told Vern to do it, so he will do it.

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COMMITTEE REPORTS:STREETS: Nothing.STORM SEWER: Vern states that there are a couple of storm sewers that need to be cleaned. One is at the corner of Auld and Dorwin Streets by Chris Hall's place – that line is restricted. Vern thinks that it is full of gravel.POLICE: Nothing.PDI: Nothing.ADA/HOSPITALITY: Nothing.PARK BOARD: Jason Arnold reported that he has a flyer for the Community Picnic that he passed around to the council members.ZONING BOARD: Patsy states that she has been busy sending out letters about mowing and burning. She reported that Ted Luginbuhl has made application for a variance in his barn at his residence. She sent letters out to the neighbors around the area. The time has run out for concerns or complaints about the business, so she will be having a board meeting soon to approve the variance. She reported that he has already filled out a business application, also. Mayor Lance wanted to know what was going on with Andy Long's property. Patsy stated that Patricia told her that someone had called saying that it needed mowed. She called Mrs. Long today and she said that the bank would not work with them, so they had to leave and 2nd National took it back. Patsy said that she called 2nd National Bank and told them that they need to get it mowed. She said that she didn't think that 2nd National had it mowed, but someone mowed it. Mayor Lance said that there was rotting food on the table and rotting clothes in the laundry room. Mrs. Long said that the bank told them that they had to get out so they left and took what they could with them. Mayor Lance suggested that we need to have the water shut off at the residence. Mayor Lance then asked about 104 Auld Street. Patsy told him that she called the treasurer's office and was told that it was to be sold at Sheriff's Auction. She said that she was told the same about Totman's place on Corwin, along with Oliver's place. Patricia told Patsy that she spoke with Scott Zumbrink this morning and he told her about 104 Auld, which belongs to Wesley Meyer, will not go into foreclosure until next year at this time. 215 Corwin is owned by Mr. Totman. He is not being compliant, so they are not doing anything with that property at this time. Ms. Oliver told Mr. Zumbrink a long time ago that they did not want anything to do with the property. Patricia was told that we should get 2 or 3 people lined up to purchase the property for between \$2,000 and \$2,500. John Archey said to call Aaron Flora about that property. Mayor Lance said that we need to get on to 104 Auld because that property is "going to seed." Mayor Lance said to mow it and put it on the taxes. Patsy said that she called Melinda Oliver about mowing their property and she told Patsy that they would mow it this weekend. Totman's property needs mowed, too. She will call and see if she can get some community service workers, but if not she will call Justin Crowell and get it mowed. Mayor Lance said that his son would like to mow some yards. Patsy said that according to the last mayor, it was a conflict of interest to hire family members of the mayor. Mayor Lance said it would not be any different than hiring Peter Clark to mow. Brett Clark said that it can be done, but we have to be very careful in hiring family members. Mayor Lance did ask if he needed to apply for a variance for his painting business. Patsy said that as long as he does not run the business out of his home or keep supplies in his garage, he does not have to apply. His business information will be available on the website.RECORDS COMMISSION: Nothing.**OLD BUSINESS:**

1. Craig Knapke told council that the work is progressing quickly. He said that Tumbusch will soon be installing a retaining wall and requested that council make the decision on what color of wall bricks to use. Craig said they are using a tri-face brick for the wall. There are 4 colors to choose from: Natural, Brown, Chestnut, or Charcoal. Craig wanted the council to pick 2 or 3 colors. The council decided on 1) Chestnut, 2) Brown, and 3) Natural.
2. Craig also said that there is another pay request for the work that has been completed in the amount of \$82,143.86. A motion to approve the pay request and to authorize the necessary signatures was made by Truman Bashore; seconded by Paul Kochersperger. The motion passed. Craig also said that the streets should be wrapped up by the end of this month.
3. Craig also wanted to talk about the status of the grand totals of the project. He said that it looks like there are going to be some additional dollars left. Craig said he did some double checking and assuming that the asphalt costs come in around the amount that was bid, it looks like we should have about \$10,000 to \$15,000 extra to do some additional paving. He said that he spoke to Vern about paving some other streets in town and filling in a few pot holes. The streets in question are Auld Street from George east to the alley, and possibly Brown Street from Auld Street to where it comes back around. The cost for 2" of asphalt on Auld Street is \$3,800; Brown Street, 4" of asphalt because that has some pretty serious issues with the crown and will cost about \$6,800. Until Tumbusch gets done at West Main Street, Craig will not know for sure how much money will be left, but he believes that there should be enough money left to go ahead with the repaving of the 2 streets. Mayor Lance

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asked Patricia how much we have in the street fund in case there wasn't enough money left over from the project to do both areas – if we have some in the street fund that we could use to make up the difference if we need it. Patsy Riley answered and said that there is \$5,000 in the street fund. Of course, the street signs have to come out of that fund, also. Patsy said that we need to find out what the cost of the signs will be since we may not have too much left in the fund. John Archey said he thinks that we should leave the \$5,000 in that fund as a cushion. Patsy said especially since we don't know how much the signs will cost yet. Craig then interjected that he can speak with Wall Paving directly to find out how much the 2 streets will cost, then he will have a better feel for telling them if they should do only one street or go ahead with both streets. Vern says that Brown Street is worse and needs to be done. A motion was made by John Archey to approve spending out the rest of the grant on Auld and/or Brown Streets; seconded by Patsy Riley. The motion passed.

4. Patsy Riley told Craig that she has had a lot of compliments on having the sidewalk from East Main Street to the Post Office on Clay Street redone. She was really excited about the improvement.
5. Craig Knapke then brought up the subject of the forced main between here and Bradford. It seems that there is still quite a lot of controversy over allowing the residents outside of Bradford to tie in. Craig said that assuming that this issue progresses, he would basically follow the rules and regulations regarding the tie in to the forced main to the ones between Rossburg and Ansonia. He doesn't know if the issue will go anywhere, but he said that he would make sure that the Village of Gettysburg is protected. He will bring a copy of these rules, regulations, and requirements in the near future. This was done through the county. Craig said that there are approximately 10 to 12 people tied into their forced main and each has their own grinder pumps. The county handles all the billing and maintenance – the county does it all. They don't have their own water system like we do, they still have wells in their area. Craig said that this is just an example – it may or may not happen. If it does happen, it will be in the distant future.
6. The school name change was then discussed. We had received several responses from residents. Patsy liked "The Old Schoolhouse Square." Other suggestions were: The Cardinal Center, The Cardinal Echo, The Pleasant Place, The Common Place, The Village Square, The Village Spot, Cardinal Commons, Auld Street Center, The Village Tree, and The Drain. After some discussion, the council chose the name of "The Cardinal Center" for the school building. This suggestion was submitted by Ann Marchal. She will receive a large deluxe pizza from B & D Pizza for her suggestion.
7. The CD that Patricia was told to leave a Greenville Federal Bank at .50% for 15 months was left at one year since the only way we could get it at that rate was if it was "new" money or if we had a checking account through GFB. So it is there for another year.
8. Patricia reported that the Clerk's Assistant search is going well. She stated that she has about 6 or 8 applications so far. She will continue to receive applications through May. Mayor Lance suggested that she filter through the applications and pick out the ones that are worthy of keeping and narrow it down to 3 applicants. Mayor Lance then wanted to know how that works because if Vern would leave Patsy stated that then we would put an ad in the paper. The mayor would look at all the applications and pick who he wanted, then ask council what they thought. The mayor can hire and fire. Patsy Riley said that the council members should know the applicants' names, their qualifications, where they live, what their degrees are, and what experience they have. Patricia said that Esther was the one that hired her, and she didn't think that it went through the council. Patsy said that the council did know about her when she applied for the position. Truman wanted to know if the assistant's position is an elected position, to which he was told no. Also, Mayor Lance stated that to be an assistant, the applicant would not have to live in the village. He then stated that if the assistant ever wanted to run for the position, they would have to move to the Village of Gettysburg. Patsy said that it would be to our advantage to get someone who lives here in town if we can. Mayor Lance told her that at this point it was just an assistant, and they don't have to live in town. Patricia told council that Denise Hangen that is the fiscal officer for the Village of Pittsburg lives in Arcanum. Mayor Lance said that that is because she is only the fiscal officer, not the clerk. He said that he thinks she was hired, not elected.
9. Innovative Audit Group sent Patricia the findings of their audit of our energy bills. We are not being overcharged.
10. School Playground Equipment Review was next on the agenda. Patsy stated that the slide and the monkey bars have to go. She said that there is a gentleman who is a former Gettysburg student, and wants to buy those 2 pieces of equipment. Patsy told him that she would ask the council how much they wanted for those pieces. He said he would pay for the equipment, and he has the tools to remove those pieces. Patsy said that she thought we ought to let him purchase the pieces since he is interested in having them. Brett then said that Oakland church has offered the labor to remove the playground equipment. Mayor Lance asked about the equipment at the park. Patsy Riley said that she has spoken to Larry

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Green, who is working with the insurance man, and he is on top of things. She states that she does not know what he is doing, but she knows that he is involved in it. Patricia said that he is going to fix the steps to the slide, and through the Darke County Parks Grant we are applying for a new swing set to be put in where the residential swing now is. Patsy wanted to know if she can tell the guy that he can have the slide and the monkey bars. Brett Clark said that he feels that he can have the pieces for a donation. One of the swing sets has to be moved because it is too close to the driveway, and one of them has to go entirely. John Archey said that he would like to have the chains from the swing set, if possible. The mayor told him to get with Vern, that he didn't think that that would be a problem.

NEW BUSINESS:

1. Bill Kessler, from Hometown Cable, said that our "g-wireless" contract with water tower access expired last week. They are in the process of applying for a grant for a brand new high-end wireless system throughout Darke County. He stated that no matter what system they do put in, the Darke County Sheriff's Department will have to be able to tie in. The network will be free to any emergency management agencies in the county. Access to the network is also free to the Village of Gettysburg. They will be updating the network, along with adding several antennas, and want to include an 8KW generator with a 150-gallon propane tank on our property. The generator, he stated, can be put next to the maintenance building and used to supply some of the electricity for that building, or they can put it by the water tower. Vern suggested putting it close to the office building so we would have power in the office in an emergency. Mr. Kessler did tell council that he appreciates the use of the tower. They provide the wireless Internet services to the village at no charge. Mr. Kessler stated that in about 5 years the whole state will have to have a new emergency management system in place. He explained that the new system he is putting in is LTE based. Due to the improvements they are making, the Internet system should be even faster. Patsy Riley wanted to know how they were going to secure the generator to the property so no one steals it. He said that he would do whatever we want done. After going through the contract, Mr. Detling said that it has all the bells and whistles, the indemnity, and was pretty straightforward. Mr. Detling said that the contract didn't say, but he assumed, that the water tower isn't used exclusively. Mr. Kessler said that the tower is used for Internet, but he would not want a cell phone tower to be put on the water tower. Mr. Detling said that he just wanted to make sure that the village can use the water tower and surrounding property for the normal daily activities of the village. Mr. Detling wrote in that clause to the contract. A motion to approve the agreement between the Village of Gettysburg and Hometown Cable was made by Truman Bashore; seconded by Brett Clark. The motion passed.
2. Patsy Riley then asked if we had received any money from Mr. Wehrley. Patricia told her that yes, we did. Patsy then proceeded to tell council members that there is now \$5,000 in the Youth Fund. Patsy said that she spoken with Mr. Wehrley, who told her that he had given the village \$1,000 for the youth towards the slides, swing sets, tennis courts, etc. Patricia also said that Mr. Wehrley also donated a soccer ball, softballs, and a few tennis balls to the village. Patsy said that she needs to look through the playground equipment books to get the cost of a new slide to replace the old one. Mayor Lance said that in the future, he would like to put the school building under the auspice of the Park Board so that we can get some grant money for playground equipment. Patricia then said that at the last park board meeting Esther said that she was going to talk to Mary McEldowney about applying for grant money for the park for more playground equipment.
3. Patsy then proceeded to tell council about the man with the horse-drawn wagon that stayed at The Cardinal Center last night. He is going to Pennsylvania, he is a logger, he has 5 horses, and is traveling by covered wagon. A guy is going before him to find him places to stay on his way to Pennsylvania. Patsy said that she took him some food, and some other guy brought him a pizza. Someone else volunteered to wash his clothes and let him take a bath. He is leaving tonight and going to Piqua. She said that he is going to Virginia where he has a job as a logger. He lives in the wagon.
4. Patricia asked council if they would purchase the meat, paper products, and plastic ware for the Community Picnic. A motion to approve the purchase of those supplies for the picnic was made by Truman Bashore; seconded by John Archey. The motion passed.
5. Mayor Lance said that the Greenville Marching Band would like to use the grounds of The Cardinal Center for their band camp during the last week of July, if possible. It will be held Monday through Friday of that week. Mayor Lance said that as long as the weather holds, it can be held outside. Tentatively, they would like to have access to the gym. Mayor Lance also brought up the fact that if, in the future, another group would like to use the grounds for an event like the marching band, a) should there be a charge for using the grounds, b) should there be a set fee or a donation, and c) would the charge be only for the use of the building. Patsy Riley was concerned about the use of the restrooms because of the use of supplies, such as soap, toilet paper, etc. Truman was concerned about the

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neighbors surrounding the grounds – whether they would appreciate the music or not. Mayor Lance said that it wouldn't be any different than the noise of a ball game going on. Patsy said that if they have drinks, and eats, who is responsible to clean that up. Mayor Lance said that the band members clean up after themselves. There will also be shade tents, they will be served lunch, and there will also be band parents there. Mayor Lance said that both he and Brett are involved with the band and they believe that a donation would be fine for the use of the grounds. If they do use the center itself, they will have to ask for a specific amount that was decided upon earlier, such as \$250 for a whole day's use. The thing that the band director wanted was bathroom access, not necessarily use of the whole building. Mayor Lance said that a couple of port-a-johns would work, too. Patsy said she needs to find out if we only need cold water to which Mayor Lance said that we also have to have hot water in a public building. Truman was concerned about the kids using the steps at the one end of the building. Mayor Lance said that we can put some tape across that area to keep them from using those steps. Patsy said that it may be that we cannot let them use the building if we can't get the hot water on by then. A motion to approve the Greenville High School Marching Band to use The Cardinal Center's grounds for their upcoming band camp on a donation basis was made by John Archey; seconded by Brett Clark. The motion passed.

6. Mayor Lance said that he gets calls between meetings from either Patsy Riley or Vern Eikenberry wanting to know if they can spend money for whatever is needed at the time. Mayor Lance stated that technically, the council should call a special meeting to approve something like that. He wants to know if the council will set an amount that will give him authorization to make a discretionary expenditure. For example, if Vern needs a \$60 valve for a repair at the school building. The mayor calls a meeting, which turns that \$60 into \$240 since all the council members get paid. After a short discussion, it was decided to allow Vern to spend up to \$500 at his discretion. Patsy Riley wanted to know if that was allowing Vern to spend up to \$500 for whatever he needs for the school. It was explained that this discretionary spending amount was for whatever he needed – no matter if it is for the village, the school, or whatever. Brett Clark then brought up the fact that there is nothing in the agenda packets that tells the council members how much money there is in each fund and/or account, such as the appropriations. Brett would like to see how much was spent, how much we receive, and how much is left. There is a fund status report in the packet each month, but that doesn't give them much information. Patsy said that the Summary of Funds is not the sheet that they should have, but they want the Appropriations. The Fund Status that Esther used to use does not put as much information on it anymore. Both Brett and Patsy want a clear view of the funds and the amounts. Patricia said that she can print off the appropriations for them each month. Mayor Lance said that although they bring up what Esther did, the system that is used now is totally different. Then Patsy Riley asked about the bank statements (reconciliations). Patricia told her that she has January's bank rec done. Mayor Lance asked Patsy why she honed in on the bank recs each and every month. Patsy replied that because that is part of what shows what we have, what we are spending, and what we've got left and what's been going on with the money and things. She stated that it is something that they are to have every month. Mayor Lance asked Patsy if Esther did it each month. Patsy replied yes. Patricia said that she did not. Mayor Lance agreed and said that when he started she didn't bring them each month. Patsy then said that there at the end Esther got kind of lax and did not have them every month, but before then she did. Mayor Lance told Mrs. Riley that he would appreciate it if she would not "bully Patricia around about it." Patsy interrupted him and said that she is not bullying her about it – it is her job! Mayor Lance then told Patsy that he was speaking, she is to listen. Mayor Lance does not appreciate that he gets calls about the bank recs and that Patsy is telling Patricia that she better have the bank recs done by the next meeting. He stated that Patricia is having serious problems with the accounting system – it is a totally different system than Esther was ever on. He told Patsy that he would appreciate a little more understanding instead of her harping on the bank recs every single time. Patsy wanted to know if the bank recs are up-to-date – are they getting done. The only bank rec done so far is for January, to which the mayor replied that there are accounting issues, that at the state level they are still having problems with the system. Patsy said that she told Patricia to call UAN Support for help. Mayor Lance wanted to know who Patsy thought that Patricia calls for help. Patsy said that they used to have traveling clerks that would come and sit right beside you and tell you how to do it so you could learn. Mayor Lance said that that is being done. Mayor Lance said that he is tired of hearing about the bank recs every month. He said that the statements balance, and no one is taking our money, to which Patsy agreed. He is just saying that he would appreciate a little more patience on her end. He told Patsy that she is holding Patricia to Esther's standard, who had years and years of experience. He also told Patsy that Patricia doesn't have years and years of experience, but she is learning. He also told council that if they wanted to hold Patricia to the same standard as Esther, he can turn that around and hold the members to the same standard. He said that he could demand

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written reports every month from the different committees. He doesn't do that – he is expecting and trusting them to do their jobs, he appreciates each member, that they are all valuable members of the village. But, we work as a team. He stated that Patricia is an elected official just like the mayor and council members are and is accountable to the people just like they are. Patsy said that if Patricia has a problem, then she needs to get it fixed. Mayor Lance told her to call any village and ask if there are problems with the system. He said that he just wants a little bit more patience on Patsy's part. Patsy then said that just like Brett said, we need to know how much was spent, how much we have, and the bank recs all tie together. He understands that, and he is not saying that it won't happen, he just wants a little patience while Patricia is working through this. Now back to the motion of giving Vern discretionary spending authority. A motion to authorize Vern to make discretionary spending decisions up to the amount of \$500 was made by John Archey; seconded by Paul Kochersperger. The motion passed.

7. Brett Clark told council that they received a checklist from Bob Bowman on what they need to do to pass inspection. The biggest issues are the plumbing and heating. Patsy said that they have to get the health department inspection when they get the water hooked up. Brett said that other than the heating, the plumbing quote is \$3,600. Mary McEldowney is almost finished with the grant requests. Mayor Lance asked about Oakland Church. He said that they are willing to provide labor to pull out playground equipment. They are not giving us money, but they will be saving us money, which is about the same.
8. After Mayor Lance asked if anyone else had anything, John Archey said that he does. He stated that he talked to Vern and asked him if he got paid for coming to the council meetings. Vern told him no. When John asked him why not, he replied that the last 2 mayors told him that the meetings go with the territory. John said that if Vern was working during the time of the meetings, he would be making money, and that Vern took this job to make money, not to lose money. John told Vern that he would bring the issue up to council because he doesn't think that it is right that he attends and doesn't get paid. Truman agreed with John. Truman asked if Vern was required to attend the meetings, to which he was told yes. Then he should get paid for attending. After a short discussion by council, a motion to pay Vern for attending the meetings of Council, and the Board of Public Affairs from May 9, 2013, onward at regular pay if meetings are scheduled at other times than during normal working hours was made by John Archey; seconded by Truman Bashore. The motion passed.
9. Patsy then told council about the Gathering that is to be held in July. She said that she has gotten a picture of Schafer's Station where Sponaugle's is now. She purchased it at an auction. Patsy also said that she needs a copy the liability insurance declaration page because everyone needs to show proof of liability insurance for this event.

ADJOURNMENT: A motion to adjourn the meeting was made by Brett Clark; seconded by John Archey. The motion passed. The meeting was adjourned at 9:35 p.m.



PATRICIA BAKER, CLERK



JASON D. LANCE, MAYOR

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday @ 7 pm June 13~~th~~ 2013

The regular June meeting of the Gettysburg Village Council was called to order by Mayor Jason Lance following the Pledge of Allegiance. Council members present were: Truman Bashore, Brett Clark, John Archey, and Patsy Riley. Paul Kochersperger and Jason Arnold were absent. Other persons present were Solicitor Jim Detling, Engineer Craig Knapke, Village Commissioner Vern Eikenberry, and Clerk Patricia Baker. Citizens present were: Mike & Paula Harshbarger, James Thobe, and Elisabeth Lance.

MINUTES OF THE PREVIOUS MEETING: A motion to approve the minutes as written was made by John Archey; seconded by Truman Bashore. The motion passed.

BILLS: Brett wanted to know why, a couple of months ago, we were charged \$169 for a Vectren bill for the school and this bill is for \$34.08. Patricia told him that the bill that she just received was for \$85 or \$86. Mayor Lance said that the bill should not be fluctuating, to which Patricia said that it isn't. She said that the amounts of \$34.07 and \$34.08 were the amounts for the office and the maintenance building, not the school. She will check to see why there was a bill of \$169 for the one month and let council know at the next meeting. A motion to approve the bills was made by Patsy Riley; seconded by Brett Clark. The motion passed.

SHERIFF'S PATROL: No patrolman present.

CITIZEN COMMENTS: Mike & Paula Harshbarger were here to ask about mowing at their son's residence located at 255 East Main Street, at which Mike is caretaker. He read the email to council that they received from Mike Hogg. He said that about 3 months ago his wife received a call from her boss telling her that the papers that they deliver are to be either put on the resident's porches or sidewalks. He said that he has lived in Gettysburg for the past 15 years and has never had a paper on his porch or his sidewalk – ever. Mike also said that she represents herself as the Village Council, she puts the whole council up for liability. Mr. Detling said that if someone represents themselves as council, then they should have the authority of council to do so. Although the Harshbargers have the funds to take this matter to court, they would rather use the money to put up a privacy fence. Paula reminded Mayor Lance that she did ask him the process of mowing a property and that he had told her that the village sends out a letter and the recipient has 10 days to respond. Paula stated that Mike's son and wife have never received a letter. They said that Patsy called the realtor on May 21. Paula said that she has pictures on her computer of grass that is higher than on the property their son owns. Mayor Lance said that the way that this all started was that he notified Patsy about a foreclosed property on East Main Street. He said that the front of the property was mowed, but the back of the property facing State Route 36 was not. Mayor Lance told her that where the error was made was that Patsy responded by calling all the realtors in the area about mowing. He said that he told her that if the properties were in foreclosure, the realty companies were responsible for mowing. Paula wanted to know how tall the grass has to be before anyone gets a letter. Patsy responded and said that she sends a copy of the ordinance along with the letter, which states that it cannot be any taller than 9". Mike brought up the fact that the grass on the hill at the school is higher than that. Mayor Lance did say that procedure was not followed, that Patsy should have verified each property by getting out and looking at each property. Mayor Lance said that part of the situation is his fault since there was a miscommunication between him and Patsy. Paula asked about the building on Park Street where all the cars are. Patsy said that she just sent him a letter regarding his property. When she sends letters out, and the owners don't comply, she has the solicitor send out a letter. Mike thinks that Patsy is picking on him and his family, but Patsy says she is not. Mike then said that when Patsy called the Zoning Commission about the tires in his yard, he had all of them on rims. He pointed out that there are tires all throughout the village that are not on rims. Mike said that the guy from the Building Regulations Commission said that Patsy specifically sent him out to their house. Patsy denied that. The sheriff also told Mike that it was Patsy who called them to report that he was parked the wrong way on his own sidewalk. He told Patsy that her son does that all the time. She said she knows and she tells him all the time. Mike wanted to know if she called the cops on her son. She said that he moved it. Mike wanted to know the answer to his question. Patsy responded that if her son would not have moved his vehicle, then yes, she would have called the cops on him – even though she wouldn't have had a son anymore. Mike did tell her that if he has ever done anything to her to cause all the problems, he is sorry, but she has been a "real pain in his side" for the past 4 years. He told her that he is done, and the next step is to have his attorney involved. Paula said that there is a trailer on Corwin Street that has sat there for a long time. She doesn't know whose trailer it is. Patsy told her that the owner has been told that it needs to be moved. Truman Bashore said that they are talking about Zoning Board issues, that Patsy is representing the Zoning Board. Mayor Lance said that the Zoning Board is made up of citizens. Paula said that what upset her so much was the fact that procedure was not followed. Mayor Lance told them if they have any questions in the future to call him. He did say that he was sorry for the miscommunication, but to please err on the side of patience. Paula Harshbarger then said that she happened to notice that the same spot where the water tower was leaking last year has some rust spots on it again and that the village should check it out. She wanted to know how much we paid to get that fixed. Vern explained that we have a maintenance contract. She also reported that at the corner of Ohio and Adams Streets, it looks like

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someone has hit that hydrant. She stated that there is also no light on the flag outside of the office, which is protocol. James Thobe said that he has noticed a row of trees about midway down in the alley behind his home that hang over in the alley. Since the limbs hang down over James' property, he can cut them down.

MAYOR'S REPORT: Mayor Lance reported to the council that both Mr. & Mrs. Nye are at Heartland in Room 43. Mrs. Nye was supposed to have an operation, but her arteries were clogged. While she was in the hospital, Mr. Nye fell at home, which caused a stroke. Patsy will take flowers and visit them as the hospitality chairman. Mayor Lance also reported that there was a gas leak at The Cardinal Center, so Vectren replaced the regulator.

SOLICITOR'S REPORT: Jim Detling started out by saying that at the last meeting he reported that he had spoken with Sheriff Toby Spencer, who indicated that as long as we have done all that we can do about abandoned vehicles in the village, we can then contact the sheriff's department about the vehicle. There are procedures that they have to follow before towing the vehicle. Mr. Detling stated that he will put the changes in ordinance form and bring it back to the next meeting. Patsy wanted to know about abandoned vehicles on private property. Several members of council told her that that was a different situation. Mr. Detling took out the language about the chief of police and the criminality portion since those don't apply to our circumstances anymore. He did state that the letters that were sent out by Patsy were followed up by a letter from his office. He also reported an issue about properties with tax liens or delinquent taxes. He said that most people think that you can go to the treasurer's office at the courthouse, pay the taxes, and get the deed. However, the correct procedure starts with a foreclosure sale. If there is a successful bid, which includes the delinquent taxes, the assessments, and court costs, the village would get their money. If there is not a successful bid, it may go to an auditor's sale at which the property can go for just pennies on the dollar and the village would not get their money back. Even though the village wouldn't get any money, the upside is that there would be a new owner who would, hopefully, take care of the property. John wanted to know about the Oliver property to which Mr. Detling said that he spoke with Margaret Hayes, who told him that that property is on their radar. John then asked if it sold at auditor's sale could the village ask the new owner to pay the previous utility bills before turning on the water to which Mr. Detling answered no. Patsy then said that she called Melinda Oliver and told her that they still own the property and that they are still responsible for mowing it, so they mowed it halfheartedly. But, they have not done anything since. Mayor Lance told Mr. Detling that the city of Cincinnati passed a zoning ordinance stating that when a specific bank is in foreclosure on a property that the city would go after the bank for all mowing charges the city incurred on the property. He wants Mr. Detling to check into an ordinance of this sort for the village. Maybe we need an ordinance with a little "bite" to it, if possible. If we add the cost of mowing to the taxes, most likely those costs won't be paid. Patsy also said that she called Patricia to call Melissa at Realco about the mowing at 248 and 250 East Main Street. When she spoke with Realco later, they told her that they add the cost of mowing to the tenant's rent the following month. Mayor lance said that Patsy and the Zoning Board needs to be very, very careful that they follow procedure when she sends out letters. Mayor Lance said that we should not call people, but send them a letter instead . . . put everything in writing. She said that she forgot to send letters to the realty companies. In the future, she will only send letters. Patsy then said that the Harshbargers have their trailer parked on Randy Sargent's property. Mayor Lance said that she should write a letter to Mr. Sargent telling him to move the trailer from his property, then let him take it from there. Otherwise, she is involving the village in matters that we should not be involved in. Brett Clark asked Mr. Detling to increase the worth of an abandoned vehicle from \$500 to \$1500, which will be done. James Thobe then asked if the race car he has beside his garage is considered an abandoned vehicle. No, it is not since it does run and can be moved. No motion is needed for the ordinance at this time. Mr. Detling will bring the ordinance to the next meeting.

VILLAGE COMMISSIONER'S REPORT: (1) Vern reported that he met with the rep from Hometown Cable. He said that they set the generator at the base of the water tower and ran the cable to the office. (2) He said that he received a call from the residents that were moving in at 249 East Main Street. Evidently they ripped down wires to the Christmas decorations about 4 houses down each way. He called 3-Way to come out and fix the wires, and gave the insurance information for their insurance company to Patricia, who gave the bill to Progressive Insurance Co. (3) He stated that he found that it would cost about \$50 or \$60 to fix the trimmer that Mayor Lance had given to the village. He purchased a new commercial-grade Stihl trimmer. He said that it is a string trimmer, but he purchased a new head that has plastic "fingers" on it that should be more effective. He also introduced James Thobe to the council members. (4) Vern also reported that he did repair the pump at the transfer station. (5) He said that he did buy a pair of chaps, which were required by our insurance company. (6) He said that it was mentioned earlier about the barricade at the corner of Ohio and Adams Streets. He stated that he found it was wet around the base of the hydrant. He said that he pulled the valve a little tighter, and he thinks that that stopped the leak, but it keeps raining and he doesn't know for sure. He will keep an eye on it. In the meantime, he will get some posts and put the barricade back up. (7) Vern then stated that there is a collection box that is broken on Auld Street by the school yard at the storm sewer. He isn't sure whether he needs to speak to Craig Knapke or not. He said that he needs to climb down there and

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see what it would take to fix it. Mayor Lance says there are some major issues with that whole line. He stated that it used to take a heavy rain before water would run where the bike path comes through the thicket and across his property, but now a light rain, along with a snow melt can cause the same problem. Vern said that he has cleaned that culvert out, but since then it has made the other side even worse. Patsy Riley says that all of it needs to be dug up and redone clear over into the woods. Vern isn't sure whether or not there is some tile broken down. John Archey suggested that Vern speak with Jim Surber and have him come and check out the storm sewers before talking with Craig. That way, we can have Jim Surber submit his findings, then speak to Craig. (8) Vern then reported that he has spent between \$425 and \$450 on fuel, and man-hours (36 ¾ man hours so far) just on the school yard. He also states that to keep the property mowed according to the ordinance, it will take a lot more money and time. Both John Archey and Patsy Riley said it has to be done. Mayor Lance stated that Vern's position is a part time position and includes the park, curbs, streets, sewer, water, maintenance on the vehicles and the snow plowing, and now with the mowing of the school property, we have created a full time position. Patsy said that he has 2 helpers, too. Mayor Lance pointed out that she does want Galen to cut back. James Thobe can work about 12 hours a week because of his other income. He is currently working about 10 to 11 hours per week. Mayor Lance says that we have 2 options. We can either hire Vern as a full-time employee, but we would then have to provide health care and other benefits. We can also advertise for another part-time afternoon position to duplicate what Vern does in the mornings. We cannot expect Vern to work full-time in a part-time position. John Archey suggested looking into contracting out for mowing. Patsy Riley said that she spoke with Justin Crowell about cleaning up the hill at the school yard and he wants \$250 just to clean up that little bit. She said that she has contacted Mr. Whittington about anyone that he has that needs to work off hours. Mayor Lance said that Larry Fourman Construction used to have the contract for mowing with the school. He mowed the hill and all. Back then the hill was never an issue. Mayor Lance asked Brett Clark about Oakland Church helping with the mowing. Brett said he did talk to them about it, but nothing was decided since he didn't have the numbers about how long it would take. Mayor Lance said that if someone can use a back pack sprayer and hit around the trees and other places, that would cut down on the mowing quite a bit. Mayor Lance suggested contacting Crowell, Flory, and Fitzwater, who do commercial mowing. Vern will call Flory and Fitzwater for quotes. Patsy did say that Crowell charged \$100 each for mowing at 104 Auld and 215 Corwin. He will also charge \$40 for each subsequent mowing at those locations. Mayor Lance thinks that \$40 to mow at 104 Auld is a little high since the size of the yard is actually small. Vern can also use Peter, Ben, or Alex to help mow.

COMMITTEE REPORTS:STREETS: Nothing.STORM SEWER: Nothing.POLICE: Nothing.PDI: Nothing.ADA/HOSPITALITY: Patsy will order flowers for the Nye's.PARK BOARD: Mayor Lance reminded council about the picnic coming up and told them that Jason Arnold is doing a good job with the car show.ZONING BOARD: Nothing.RECORDS COMMISSION: Nothing.**OLD BUSINESS:**

1. Craig Knapke told council that the West Main Street Project is essentially done except for some minor clean up. He also said that as far as the status of the funds, everything has been done and finalized and there is approximately \$13,000 left. Part of this was due to a credit from not having part of the asphalt replaced at the very west end of the street. Craig wanted to know if we wanted to have more streets paved and use up the remaining funds. Mayor Lance wanted to know how much a decorative street corner planter for each of the 4 corners of the main intersection would cost. Truman said that that would be a nice touch. Patsy wanted to know what the cost of those planters would be vs. repaving some streets in town. Craig said that they would cost between \$200 and \$1,000 – depending on what we get. It was found that the construction company busted up the step that was by the pizza place. The step was used to help ladies get up into the buggies. A piece of history and a conversation piece is gone forever.
2. Truman Bashore told Craig and the council that West Main Street looks really nice. Patsy wanted to know what kind of trees were planted and if they would stay small. Craig told council that yes, the trees are to stay small – growing up, not out. The trees used were Prince Oak and Armstrong Red Maple. Both are to stay narrow, and are slow growing.
3. John Archey wanted to know if Bill Kinnison has complained about water in his basement. He said that we got almost 4" of rain the other night. Craig said that it would take between 6 and 8 inches of water before that would happen.
4. Vern wanted to know if the street going back to Norcold's shipping & receiving department is village property or private property. He called the county engineer's office and was told that no one knows. Craig said that that street really needs to be reconstructed. Vern said

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that High Street should be repaved; the north end of Ruth Street is then the next worst street. Mayor Lance wanted to know the cost of paving Ruth Street. Craig Knapke will check with Wall Paving. John Archey said that if there is any money left after doing Ruth Street, then we should patch/fill in Park Street where it has dropped down. Craig said that he didn't have a lot of time to go around and measure everything this time, but he, Vern, and the guy from Walls will take a look at what needs to be done and go from there. A motion to spend the rest of the grant money on repaving as many streets as possible was made by Truman Bashore; seconded by John Archey. The motion passed.

5. A final pay request was made by Tumbusch Construction in the amount of \$172,895.78 and \$6,000 to Fanning & Howey for construction administration. A motion to approve the pay requests and authorize the necessary signatures was made by John Archey; seconded by Patsy Riley. The motion passed.
6. Patricia gave an update on the search for a clerk's assistant. She has received approximately 12 or 15 applications/resumes. She will pick out 4 eligible candidates to interview.
7. Patsy Riley then informed council that Richard Barton has given the village \$800 so far for the playground equipment that he has removed. Patsy did give him the large Gettysburg School sign since it was deteriorated, but she is sure that he will give the small school sign back if we want it. Mayor Lance thought it would be nice to have it in the Heritage Room at the school.

NEW BUSINESS:

1. John Archey stated that he doesn't think that Brett Clark should have gotten paid for his part (sound system) in the Memorial Day service. Patsy Riley said that it has to do with conflict of interest since he is on council. John said that if he was paid through the cemetery, there would not have been any problem. Jim Detling will check into whether or not Brett should get paid since he is also a member of the council. Vern said that when Norman Warner was on council, he did some work for the village and got paid for it. At the audit following, the village had a finding against it, but there was not a fine. Vern was sure it involved a larger amount of money also.
2. Mayor Lance said that Tom Hill called him regarding the siren in town that needs to be updated, and we need to approve \$70 to allow him to do that. A motion to pay \$70 for reprogramming the tornado siren was made by Truman Bashore; seconded by John Archey. The motion passed. The mayor also informed council that the yearly fire report was ready, and a report was given to each member.
3. Patricia said that she received a call from Aggressive Pest Control. They want to know if and when they should start fogging for mosquitos. A motion for Aggressive Pest Control to start mosquito fogging was made by Truman Bashore; seconded by John Archey. The motion passed.
4. Mayor Lance asked Vern about the BOPA Board. Vern stated that the township has not paid late fees for the utility bills in the past. Scott Crist called Patricia and told her that in the past Esther just went ahead and took off the late fees. When Patricia told him that she would not be taking off the late fees anymore, and that he could call and speak with John Dillon, he told her that he knew John and he would call him. That is the last she heard. John Dillon said that there is no government agency that is exempt from late fees. Patricia will let the BOPA Board know that the Council members support their decision in this matter. This should be put into the minutes about the council support.
5. Patsy Riley said that she spoke with the township trustees about bringing in their crane mower to mow the hill at the ball diamond, but they told her that we would have to cover them and their equipment with liability insurance. However, Patricia checked and found that they would have to carry their own liability insurance. Vern said that they could only make a swipe at the top and one at the bottom of the hill and that would still leave the middle, which is the most dangerous to mow.
6. Mayor Lance said that he was reading his OML book and said that the Records Commission is required to meet twice a year. Even if there is nothing to discuss, we still need to meet. Mayor Lance said that we need a citizen to be on the commission, also. The secretary is to be a citizen, not the fiscal officer.
7. The Cardinal Center is the last order of business. Brett Clark started by saying that when Oakland Church comes to clean up at the center, it will be publicized. On that date, the playground will be cleaned up and some of the broken equipment will be taken out. One of the trees will be taken down. Brett informed the council members that when they are done with the clean-up, the area should be in a state of rebuilding. From what Brett said there are quite a few grants that are available locally, federally, and state-wide. Another thing that Brett wants to speak at Oakland Church about is having some fund raising events for The Cardinal Center. The only thing left to do before sending out the grants is to give Mary McEldowney a copy of the Mission Statement created for The Cardinal Center. "The

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mission of The Cardinal Center is to create a path to a better future by building on the solid foundations of the past. The Center will fulfill its traditional role as a symbol of pride and unity for the Village of Gettysburg by providing a facility to be available for public use, community activities and programs, preservation of history and opportunities for economic advancement." A motion to approve the mission statement for The Cardinal Center was made by Truman Bashore; seconded by Patsy Riley. The motion passed.

8. The last item of business regarding The Cardinal Center is based on the fact of the requirements of the building commissioners, and that the Greenville High School Band is to use the facility for their band camp, the committee thought that if they can go ahead and move forward with getting the occupancy permit it would be in their best interest to do so. Therefore, they want to use the \$800 they received from Richard Barton and borrow \$4,200 from the general fund from the Village of Gettysburg. This would include the plumbing, the fire alarm hookup, and supplies. A motion to allocate \$4,200 as a loan to The Cardinal Center and to appropriate the \$800 donated by Richard Barton to be able to use the facility was made by Truman Bashore; seconded by Brett Clark. Although John Archey opposed the motion, the motion passed.
9. John Archey wanted to bring it to council's attention that he has told Patricia not to send a receipt for the water bills if the bill is paid by check. Patricia told him that some resident's want their receipts, some don't. Patsy said that when a person pays by check, that serves as a receipt unless they want a written receipt. Mayor Lance said that Patricia should make it known that if someone pays with a check, they will not receive a receipt – unless requested.

ADJOURNMENT: A motion to adjourn the meeting was made by Truman Bashore; seconded by Brett Clark. The motion passed. The meeting was adjourned at 9:45 p.m.


PATRICIA BAKER, CLERK


JASON D. LANCE, MAYOR

RECORD OF PROCEEDINGS

Minutes of Gettysburg Village Council Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday @ 7pm. July 11 2013

The regular July meeting of the Gettysburg Village Council was called to order by Mayor Jason Lance following the Pledge of Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Brett Clark, Jason Arnold, and Patsy Riley. John Archey and Solicitor Jim Detling were absent. Other persons present were Village Commissioner Vern Eikenberry, and Clerk Patricia Baker. Citizens present were: Superintendent Doug Freeze, and School Board members Fred Matix and Ben Studebaker, and Elisabeth Lance.

MINUTES OF THE PREVIOUS MEETING: A motion to approve the minutes as written was made by Truman Bashore; seconded by Brett Clark. The motion passed.

BILLS: Truman Bashore wanted to let council know that he did not appreciate the way the trash guy throws the trash cans around. Other residents in town do not appreciate it either. It was noted that in the contract, it states that Rumpke is responsible for replacing any trash receptacles that are destroyed by the drivers. Mayor Lance explained that we are looking at a new trash pick-up company, but we have to wait until the contract with Rumpke runs out in December, 2013. A motion to approve the bills was made by Paul Kochersperger; seconded by Jason Arnold. The motion passed.

SHERIFF'S PATROL: No patrolman present.

CITIZEN COMMENTS: The superintendent, along with 2 members of the school board from Greenville City Schools, was here to speak to the council members about the school levy that will be placed on the ballot this year. This levy, if passed, would allow Greenville City School District to build a new K-8 building and renovate the high school. There is currently 16 modular classrooms at Woodland Heights and 4 at South School. The junior high school was built in 1923; the high school is about 50 years old. Mr. Freeze handed out a flyer that emphasizes why it is important to get the levy passed. The school district already owns the property for the new school location, which is at State Route 121 and Main Street, across from Rest Haven Nursing Home. Patsy Riley wanted to know if the modular classrooms can be sold to get back some of the money back. The superintendent explained to her that they were used when purchased, but they hope to sell them. Another concern of Patsy was that more and more people are losing their homes; if they can't pay their taxes now, how can they pay the additional taxes the levy would place on them. Mayor Lance said that he believes that her concern is valid and wanted to know if there is a cushion that they would have to fall back on if even more residents of Darke County lose their homes and/or jobs in the future. Mr. Matix said that the loan will be for 37 years, with 1/2% for 23 years as a cushion. If no improvements are made, they will continue to lose students to other school districts, which in turn loses even more money for the Greenville City School district. Truman Bashore said that he is for the levy, and he thinks that going to one place instead of to several different areas will save money in time and fuel. He also thinks that in this day and age they should consider using alternative methods of heating sources. Mayor Lance wanted to know how they were going to divide up the 6 school principals that the school district now has. Mr. Freeze said that there is a new evaluation system in place or soon will be for teachers, but they may need all of the principals to keep up with the administrative duties required. On the other hand, they will be able to reduce their custodial and/or maintenance personnel once they are under one roof. All in all, even if the levy passes, it will be about 3 years before they would be able to move into the new school. They thanked the council members for their time and for voicing their concerns, then left.

MAYOR'S REPORT: (1) Mayor Lance thanked Jason Arnold for the car show. He also admonished those council members who did not participate in or did not attend the picnic. He did suggest overlapping the car show with the picnic and the entertainment next year. (2) Mayor Lance told council that he received a quote from Fitzwater's for mowing at The Cardinal Center for \$160 per mowing. He asked Vern how long it takes him to mow the grounds. Vern said it takes approximately 6 man hours, plus trimming. He stated that in May, it took between \$425 and \$450. He said that he mowed the grounds 4 times, and did a good bit of trimming. However, this would not include mowing the hill beside Auld Street each time, but would include mowing and trimming back where the trees are. Mayor Lance stated that they have 72" deck mowers, which should cut down the time it takes to mow the grounds. He said that there may be some additional cost for spraying and/or getting it into shape, but after that those extra costs should be eliminated. Patsy Riley said that that was a really good price. Mayor Lance said that James could then be utilized for other duties. A motion to approve Fitzwater to mow The Cardinal Center grounds was made by Truman Bashore; seconded by Patsy Riley. The motion passed. Mayor Lance told council that he will check with Fitzwater to see if we need to have a contract with them.

SOLICITOR'S REPORT: Solicitor was not present at the July meeting.

VILLAGE COMMISSIONER'S REPORT: (1) Vern reported that he mowed and trimmed. He also reported that the leaf blower died, but it was at least 10 years old, and the chain saw quit today, too. He will check both pieces of equipment to see whether he can repair them or not. (3) He said that he did get the brush pile at the east end of the school chipped. He also said that he chipped limbs from around

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Minutes of GETTYSBURG Village Council

Meeting

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Held Thursday @ 7pmJuly 11 2013

town from the storm that we had the other day. Jason Arnold said that he has 2 big limbs in his yard that he needs to get rid of because of the storm. Vern told him that he will come to his house and chip the brush. He asked Jason to make sure that the stub ends of the brush is at one end, however. (4) He also said that he and James cleaned out the storm grates. (5) Vern reported that Monday morning of this week someone hit the flashing light at the corner of West Main and North Bridge Streets, which broke one of the corners of the light. He called 3-Way and between the two of them they were able to raise the light about a foot. One of the lens and part of the housing were laying in the street. He doesn't know who hit it, but the parts have been ordered. It happened between 6:45 and 7:45 a.m. (6) He still has a couple of signs (parking and handicap signs) to put up along Main Street – he doesn't have the posts that he needs for that. (7) He states that the hydrant at Ohio and Adams Streets has quit leaking since he tightened it down, so he will go ahead and fix the barricade since the leak has stopped. (8) He also reported that there is a tile blowout in the alley between 243 and 249 East Main Street. He said that there was no one living in either house so he didn't know about it. He said that he can't find anything on any of the maps that he has that there is a village storm sewer there, but he is assuming it is a 6 inch storm sewer and since it is under the alley that it is village property. Paul Kochersperger said that would be correct. There is a storm grate out by State Route 36, and between there is a couple of trees and they ran the sanitary sewer across there. The problem could be that they lost the connection at that point or tree roots are growing up through. He will have to run an eel through that area to see what is going on. He did state that there is water in the basement at 249 East Main Street, but he is not sure about 243 East Main Street. He did say that 243 East Main Street has been sold. (9) He spoke to the Engineer's Office about the property lines of the transfer station. He found that he is responsible for mowing 20 feet to the east, 10 feet to the west, and to the fence by State Route 36. (10) Vern said that he thought that man-hours and fuel cost for mowing at the park was around \$95 to \$120 per each mowing.

COMMITTEE REPORTS:STREETS: Nothing.STORM SEWER: Vern reports that there is an issue with the storm tile that he needs to speak to Jim Surber about yet.POLICE: Nothing.PDI: Nothing.ADA/HOSPITALITY: Patsy Riley reported that she sent flowers to Mr. & Mrs. Nye.PARK BOARD: Meeting is scheduled for August 5, 2013.ZONING BOARD: Patsy Riley reported that she has been sending letters to owners about mowing properties. She said that everyone has complied by mowing their yards except 2. Those properties are located at 253 Short Street, and 212 East Main Street. Justin Crowell will do the work and charge \$110 each if they don't mow the properties themselves by July 20. Mr. Crowell also stated in the quote for the properties that he will not tolerate any type of confrontation to himself or his employees.RECORDS COMMISSION: Patsy reported that no one has volunteered as of yet.**OLD BUSINESS:**

1. Mayor Lance said that Craig Knapke brought the papers to close the West Main Street Project. He said that we had \$13,000 leftover for paving, which was used to repave high Street. The cost of that was \$12,852.29. Change order #1, which includes all project related items and the additional paving completed. A motion to approve change order #1, and to authorize all necessary signatures was made by Truman Bashore; seconded by Brett Clark. The motion passed.
2. Pay Request #6 – the final pay request – in the amount of \$19,401.24, which includes change order #1 (\$4,049.14) and the release of the retained amount of \$14,352.10. A motion to accept the project as complete, approve pay request #6 in the amount of \$19,401.24, and to authorize all necessary signatures was made by Paul Kochersperger; seconded by Patsy Riley. The motion passed. Patsy Riley wanted to know since several people have asked her who is responsible to mow from the curb to the houses on West Main Street. Vern said that Jim Surber told him that it is customary for the property owner or the tenant to mow to the curb.
3. Patricia said that the fogging for mosquitoes will start on Monday, July 15th. In July, Aggressive Pest Control will fog on July 15th, and on July 29th. In August and thereafter, they will fog on the 2nd and 4th Mondays of each month.
4. The next item up for discussion is the property located at 104 Auld Street. Mayor Lance said that we need to do something aggressive there. He states that the back wall is separating from the house, and the windows are busted out. Patsy Riley said that she feels that the house is a health hazard and that she told Justin Crowell to cut everything down. She believes that we should get hold of the health department or Margaret Hayes since she is the one refusing to do anything about it. Patsy said that she personally wrote a letter to Fred Meyer, the father of Wesley Meyer, and told him that if Wesley wasn't going to keep the house that she would be interested in buying it or if he wanted to turn it back over to the village, the village would take care of it. She stated that she has not received a response

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from Mr. Meyer. Wesley Meyer currently lives in Wyoming. Mayor Lance said that Paul had papers delivered to him, and he refused to sign them. Mayor Lance believes that we are getting stonewalled. Mayor Lance said that the village took over Mr. Hoff's house while he was still living there. So we need to do something. Patsy is afraid that the house will fall over onto the sidewalk. Mayor Lance is afraid that kids will start getting into the house. He states that kids are still going into the big barn beside his house. Mayor Lance will talk to Jim Detling and see if he can get all the information of what has been done so far regarding 104 Auld Street from Paul Wagner.

- 5. Patricia then told council that the \$169 she sent to Vectren a couple of months ago was for 2 months. She paid ahead. She also stated that the amount owed for July is \$0.
- 6. Patsy Riley said that she has spoken with Justin Crowell, and he is going to continue with the clean up at both 104 Auld Street and 215 Corwin.
- 7. Mayor Lance stated that in regards to UAN and the problems with the bank reconciliations that Patricia is having, she had Jim Schmitt from Ohio Software Services come in to demonstrate the accounting and payroll software that they offer. She will have more on the pros and cons of the UAN software vs. Ohio Software's software at the next meeting. Mayor Lance said that although Ohio Software is more expensive, the benefits are worth the cost. One of the problems with UAN is the technical support. They don't want to take the extra time needed to help each individual, so they tell you to print out the worksheet and watch the tutorial. Patricia reports that Ohio Software always takes the time necessary to figure out what is wrong and how to go about fixing it - whether it is the software or the operator. The UAN software costs \$185 per quarter from the general fund, the water fund, and the sewer fund. Ohio Software is approximately \$6,000 per year for the accounting and the payroll software. One of the reports that you can print out with the Ohio Software compares the year with the prior year. She also explained to council that the software from Ohio Software does not have a bank reconciliation per se, but there is a way that you can reconcile the books.

NEW BUSINESS:

- 1. Brett Clark then stated that there will be a playground clean up day on July 20, 2013 at The Cardinal Center. He said that an article about the clean-up day will appear in the July 22 edition of the *Daily Advocate*. If you would like to help, he stated that show-up time is at 8:30 a.m.; at 9:00 a.m., they will start working; and at 10 a.m. there will be an impromptu meeting. It will not be an all day thing, but the more help the less time it will take.
- 2. Patsy Riley wanted to remind council about The Gathering that will be held on July 27 & 28. She said that they will set up the information about Gettysburg on July 26, 2013. She stated that she needs volunteers to work. The hours are: July 27, Saturday, 9 a.m. - 7 p.m. Sunday, July 28, the hours are from 11 a.m. to 4 p.m.
- 3. Brett also told council that the website for the Village of Gettysburg will be up and running within the next couple of weeks.
- 4. A motion to go into executive session regarding the hiring of the clerk's assistant was made by Truman Bashore; seconded by Paul Kochersperger. The motion passed. A motion to exit the executive session and return to regular session was made by Jason Arnold; seconded by Brett Clark. The motion passed.
- 5. A motion to hire Deanna Hess as the clerk's assistant at the beginning rate of \$8.00 per hour with the possibility of increasing the rate of pay in 90 days was made by Truman Bashore; seconded by Brett Clark. The motion passed.
- 6. Mayor Lance stated that there are 4 seats of the council that are up for re-election. He wanted to let the council members who are planning on running know that they need to get their needed paperwork from the Board of Elections on or before August 7, 2013. Mayor Lance also stated that you need at least 10 qualified voters to sign for you. He also stated that the qualifications include having no felony charges, and you must be a resident of the Village of Gettysburg.
- 7. Mayor Lance said that he spoke to John Archey and John wanted to know if the council has by-laws (rules). It was suggested that we look through the minutes and try to find them if we can.

ADJOURNMENT: A motion to adjourn the meeting was made by Truman Bashore; seconded by Brett Clark. The motion passed. The meeting was adjourned at 9:35 p.m.


PATRICIA A. BAKER, CLERK


JASON D. LANCE, MAYOR

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Minutes of GETTYSBURG VILLAGE COUNCIL Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Thursday @ 7pm. Aug. 8 2013

The regular August meeting of the Gettysburg Village Council was called to order by Mayor Jason Lance following the Pledge of Allegiance. Council members present were: Paul Kochersperger, Brett Clark, Jason Arnold, Patsy Riley, and John Archey. Truman Bashore was absent. Others present were Solicitor Jim Detling, Village Commissioner Vern Eikenberry, and Clerk Patricia Baker. Citizens present were Jack Preston and family.

MINUTES OF THE PREVIOUS MEETING: Mayor Lance started the meeting by stating that we are trying something new, and that the members should have received their packets in the mail prior to the meeting in an attempt to speed the meeting up. With that said, a motion to approve the minutes as written was made by Paul Kochersperger; seconded by Jason Arnold. The motion passed.

BILLS: Mayor Lance told the members that there is a voucher in their packet that shows all the bills that need to be paid. He explained that we are going to a different system in that the bills won't be paid until each member signs the bottom of the voucher. John Archey asked if that was for all bills. Patricia answered and said that unless they are due before the meeting, yes. Patsy Riley wanted to know why we were changing the process. Patricia said to make sure that the bills get paid and that everyone knows that she is paying the bills. Mayor Lance said that this change in the process was mainly due to the fact that Patsy and some of the other members have questioned the bills each month by asking what this bill was for, what's that bill for. . . . Now the members will see what the bill is, what fund it comes out of, and is signed so the members are aware of what is being paid. That way, if there is a question in the future, Patricia can show that she had all members sign the voucher relating to which bills were paid and the members are aware of what is being spent. Basically, it is a check and a balance. The bills that are due before the meeting each month will be paid on time, but the bills that can wait for council's signature will not be paid. Mayor Lance said that if one of the member's feels that it shouldn't be paid, they don't have to sign the voucher. Patsy Riley asked if the bills that should be paid and are appropriated for will be paid so we don't incur late fees and was told yes. A motion to approve the bills was made by John Archey; seconded by Brett Clark. The motion passed.

SHERIFF'S PATROL: No patrolman present.

CITIZEN COMMENTS: Jack Preston, 241 Factory Street, was at the council meeting due to a letter that he received from the Zoning Board regarding his pop-up camper that is sitting in his driveway. He wanted to know how it can be against the ordinance. Patsy Riley, the chairman of the Zoning Board, stated that the ordinance states that all campers or trailers or whatever have to be to the side or to the back of the property. She said that the above named items cannot be parked in a driveway or anything like that according to the ordinance. Mr. Preston said that the ordinance says a paved driveway – his driveway is gravel. He also said that the ordinance states to the side, which he has it parked to the side. Patsy then stated that if Mr. Preston went around to the homes in town where there are campers or trailers, he would find that they are all parked to the side of the garage or at the back of the garage. Mr. Preston said that his camper is set where the ordinance states that it should sit – to the side and not on a paved surface. Patsy again stated that campers are to be parked either to the side or at the back of the property. Mayor Lance said that he realizes that, but he thinks that we are being very technical, but the ordinance states "in front yard or on the street." The idea behind the ordinance, says Mayor Lance, is to prevent clutter. Mayor Lance also says that it is not obstructing anyone's view. Mr. Preston said that it is parked where it is for the convenience of camping. He doesn't believe that it is an eye sore to anyone. Mr. Detling asked where it was parked and was told it is 11 feet to the side of their house. So basically, the ordinance is saying that front yards and street parking is not allowed for campers. Then the ordinance states that only self-propelled campers can be stored on the street or in front yards. Mr. Detling said that it is inconsistent and is written poorly. John Archey said that several years ago he questioned the validity of the ordinance, but it was re-instated back in 2004. Patsy said that was because everyone was getting campers and parking them everywhere. Patsy says that she is trying to treat everyone equally. She feels that the camper is in the Preston's front yard, so she sent them a letter. John Archey said that the members are not blaming Patsy for sending a letter since she was doing her job. They are saying that the ordinance is not a good one and something should be done about it. He states that if council has no objections, we should submit the ordinance to the solicitor and see if we can clarify it and modernize it. He said that we should define the camping season from Memorial Day to Labor Day. Patsy said that camping season usually begins the first of May and ends in October. Brett Clark said we should set the ordinance aside pending the rewriting of the ordinance. He doesn't believe that it is worth the fight of making Mr. Preston move his camper at this point. Mayor Lance states that other considerations of the ordinance are what we want to accomplish – safety or cleanliness. Patsy said that there is a camper parked on the street on East Main Street, but there is no other place to park it since he cannot pull it into the drive beside his house. He is in violation because no one can see around it and it is parked on the street, so he does have to move it. She hasn't done anything about it because they are getting ready to use it and she again stated that there is no way he can park it to the side of the house. Mayor Lance said that he recommends suspending the ordinance until it is rewritten. However, Patsy said that if it is suspended, she would not be able to send a letter to the person who owns the camper that is parked on East Main Street. Actually, she can due to the camper being a safety hazard. After some

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discussion, it was decided to suspend the ordinance until it is revised and rewritten. A motion to suspend Ordinance 2004-4 until it is rewritten and amended by the solicitor was made by John Archey; seconded by Brett Clark. The motion passed. Mr. Preston and family then left the meeting.

MAYOR'S REPORT: (1) Mayor Lance reported that he was disappointed in the number of people who showed up for the clean-up day at The Cardinal Center. He said that he did have two people that were interested in heading up a non-profit for the Center, which was Ryan & Jennifer Crist. He said that he would talk more on that later. (2) Mayor Lance also reported that the Greenville High School Marching Band used the building and the grounds for their band camp last week. He reported that band camp went really well; they enjoyed it. He also said that several folks came out to hear the band play on Saturday evening. Mayor Lance said that if all goes well, they will be back next year. A donation was made to the Village for the use of The Cardinal Center. (3) The tree located on Auld Street behind Gibbons. The tree is dying, and a good ice storm may bring it down destroying personal property. There are 2 quotes received. One from Fitzwater's for \$460; and one from Gunckle's for \$600. (4) Mayor Lance handed out copies of bylaws from both Arcanum and Greenville to all council members. He encouraged the members to take them, read them, highlight points of interest, etc., then bring them back at the next meeting for discussion. Patsy Riley wanted to know why council has to have bylaws now. Mayor Lance told her and the other members that it is important for the good of the community, and they give structure to the organization. He again told the members to take the examples home, take a look and let him know their views at the next meeting.

SOLICITOR'S REPORT: (1) Mr. Detling started out by apologizing for not being here at last month's meeting. (2) He then stated that the mayor had talked about the zoning provision that Cincinnati has regarding foreclosed properties where the mortgage holder is responsible for mowing the yards. He isn't sure that our village would be interested in doing something like that because it is a complex process. It does provide a \$500 fee for the city from the bank or mortgage holder for mowing if they don't keep the yards mowed at those properties. (3) Two days prior to last month's meeting, he received an email from an attorney representing Vectren, which indicated that the franchise agreement between the Village of Gettysburg and the predecessor to Vectren (being Dayton Power & Light) had expired. They want the village to consider a new franchise agreement, which contains many of the same points. It doesn't impact the price of gas in any way, but limits Vectren's rights and obligations within the rights of way. It states that the terms in the agreement are more favorable to the village than the previous agreement, which Mr. Detling has read and does agree. The old franchise agreement was for a period of 25 years, this agreement is for a period of 25 years that automatically renews for additional periods of 5 years unless notice is given. Mr. Detling said that at some point in time it should be looked at and reviewed by council. Brett Clark wanted to know what the agreement does. Mr. Detling said that it is for the rights and responsibilities of both the village and the utility regarding gas lines and maintenance, etc. Mayor Lance stated that it also creates uniformity. That way, we have the same utility in all parts of the village instead of one utility company in one part of town and another utility company in another part of town, etc. Mr. Detling will get the information together and pass it out at the next meeting. (4) Mr. Detling did find out that there is a sale date coming up for the Oliver property at 106 Esther Street in about 4 weeks. Hopefully, whoever buys it will repair and maintain it. (5) The ordinance regarding abandoned vehicles. The village will notify the owner first, then the solicitor will be notified regarding the vehicle so he can send a letter. The last step will be notifying the sheriff to tow for disposal. Patricia will assign a number to the abandoned vehicle ordinance and send it out prior to the next village council meeting. (6) Mayor Lance then asked about 104 Auld Street. He states that the windows have been busted in, and the back wall of the house is bowing because the floor is separating from the house. The house is rank with mold, and Mayor Lance believes it is uninhabitable. Patsy Riley said that it is a safety issue now. Although Mayor Lance was the Zoning Commissioner at the time, he said that the village swiped Lowell Hoff's home from him while he was living in it, so why can't the village do something about 104 Auld Street. Mr. Hoff basically walked away and handed the keys to the village. No one lives in the house at 104 Auld, but it is creating a hazard. He wants Mr. Detling to find out what we can do legally to seize the property, if anything. Mr. Detling wanted to know if the real estate taxes have been paid for the property. Patsy Riley said that yes, the taxes have been paid. Wesley Meyer bought the property from Kevin King. Patsy said that Wesley Meyer is in Wyoming, but his address is in Russia. Patsy Riley said that she sent a personal letter to Mr. Meyer's father telling him that she would be interested in purchasing the property. She also said in the letter that if he wanted to he could turn the property back over to the village and the village would take care of it. However, she did not receive a response to her letter. According to Patsy, Paul Wagner sent a letter to them but they would not sign for it. Patsy said that the house is not hooked up to the sewer system, which could be looked at as a health hazard. Mr. Detling will speak with Margaret Hayes regarding this matter to see what can be done.

VILLAGE COMMISSIONER'S REPORT: (1) Vern reported that he repaired the snaps and ropes on the flag poles at both Monument Point and at the office. (2) He reported that he has chipped brush at several places. He also stated that if anyone needs any wood chips, they are more than welcome to come get them - just watch for poison ivy. He also filled some holes at the playground area of the

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Cardinal Center. (3) He said that he thinks there are some tree roots growing through a couple of storm sewers at 243 and 249 East Main Street. (4) He reported that he repaired the chain saw again. He also checked pricing for a new leaf blower. A Stihl will be \$140; a Husqvarna, \$149 with 20% off on either one. Patsy did say that Vern might want to put more dirt in the holes at the Cardinal Center. She said that the dirt has settled since it has rained. (5) He also reported that he repaired the curb box at Centliver's. (6) John Archey asked Vern if he knew that there was a water leak on his street (Esther Street). Vern said that there is also a possible leak on Auld Street by the Cardinal Center. He also said that he has worked a little on tracing the drain line for the water tower. (7) He told council that James Thobe is working out really well. He states that he shows up and Vern knows that he keeps busy. Patsy did bring up the fact that he parks his truck in his front yard. Because of that, she has been waiting for someone to call her to complain. Since Ordinance 2004-4 was suspended, she cannot send a letter to him. John Archey said that there is no ordinance that he knows of that states that you can't park in your own front yard if you so desire.

COMMITTEE REPORTS:STREETS: Nothing.STORM SEWER: Vern stated that there are two storm sewers that have problems. More on that in his report.POLICE: Brett reported that he had a visit from Justin Jordan, one of the patrolmen, about 1 ½ weeks ago. Justin told him that there was a bed bug problem in 2 homes in the village and wanted council to be aware of that fact.PDI: Nothing.ADA/HOSPITALITY: Mayor Lance said that Mr. & Mrs. Nye have been back and forth from their home to the nursing home.PARK BOARD: Minutes attached.ZONING BOARD: Minutes attached.RECORDS COMMISSION: Patsy said that she has a citizen that is interested in being on the Records Commission now and will have a meeting a.s.a.p. Patricia will continue holding the office of Secretary and take the minutes.THE CARDINAL CENTER COMMITTEE: Report attached.**OLD BUSINESS:**

1. Patricia gave the council a list of pros and cons regarding UAN and Ohio Software Services software for the accounting and the payroll. John Archey wanted to know how long Patricia has been having problems with UAN software and the support line. After a short discussion about the problems with the bank reconciliations and other issues, he told her to tell UAN that if they want our business, they need to be more helpful in their customer support. Brett Clark said that although they do have bank reconciliations, they don't work, which is actually a con. Patsy Riley thinks that Dave Yost – personally – needs to know about the problems Patricia is having with the UAN support and software. Mr. Detling asked if we had signed a contract with UAN. Patricia says she didn't, and she hasn't found anything in the files either. There must be some kind of click screen agreement. UAN does have the ability to get on Patricia's computer and look for any problems. However, the support line has been told to avoid doing that. Patricia is to have a detailed report at the next meeting regarding the support she receives the next time she has a problem and calls the support line.
2. Brett Clark told the council that the website is not up yet due to band camp, but soon will be available. He also gave council members a handout regarding The Cardinal Center. On the handout he included the report and the recommendations to council. He also gave the council an update on the clean-up day held July 20 at the Center grounds. About the only thing that is left to be done is to have the heating installed by October.
3. The Greenville High School Marching Band used The Cardinal Center and the grounds for their band camp this year. It had been decided to let the band use the facilities on a donation basis. They gave the village a donation of \$500, which will go back into the General Fund as payment towards the \$4,200 loan from the Village of Gettysburg to The Cardinal Center. If available, the band would like to use the Center and the grounds again next year. The recommendations to council from The Cardinal Center is to grant Mayor Lance the authority to sign all grant related requests for the Center and to decide on a course of action for the heating system at the Center given the likelihood that the grant money does not arrive in time when approved. John Archey asked if they had any ideas about the costs to heat the Center. Brett said that they don't. This is due to the fact that the only figures or estimates of the cost is what the school itself had paid, which included heating the whole building 24 hours a day. Brett said that a lot of the costs are due to the fact that the school did not make any repairs. For example, the blowers in the gymnasium were on all the time – they never shut off. The closest estimate they have is \$1,500 per month. John Archey wanted to know if the village has that kind of money to heat the building. Mayor Lance said that he didn't know. Patsy wanted to know if electric heaters would work to heat the

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building. John interrupted and said that there was already a question on the table that needs to be answered and John wants to know the answer. Mayor Lance said that there is no money in the school fund. In the general fund, there may be enough to pay for the heating. There was also a discussion regarding the heating options for the Center. Once we get the occupancy permit for the building, Mayor Lance would like to have an open house at The Cardinal Center. However, in June of 2014, there is a balloon payment to pay off the building or it goes back to Tom Bataille and Theresa Miracle. Right, wrong, or indifferent, we do not have the final balloon payment to make to them. Mayor Lance thought that to do that, we would have to get a five- or ten-year loan for the balance of approximately \$21,000. A motion to authorize Mayor Lance to sign all grant-related requests for The Cardinal Center was made by Brett Clark; seconded by Jason Arnold. The motion passed.

- 4. Patsy then told the council that she has people that want to start a "Friends of The Cardinal Center" non-profit group. She states that she knows of about 5 people. She will keep us informed of the progress.
- 5. John brought up the subject of the Rumpke employees throwing around the resident's trash cans. He agrees with Truman in that he doesn't think that that is a good way to do business. He said that he stayed home one Monday and he watched them. He said that he would usually come home and find them in the street or halfway in the street, but never where they should be. On that Monday, he called Rumpke that he didn't appreciate the fact that the drivers are throwing trash containers. He told Rumpke that our contract will be coming up for renewal and that it may not be favorable for them. He then stated that the next Monday the wheels on his trash can had been knocked off. Patsy said that she has had trouble with that, too. After speaking with Tim Rue, a member of the BOPA, Mayor Lance believes that council should send them a recommendation to switch refuse companies because of all the complaints that we have had regarding Rumpke. The only problem with that is the recycling bins that Rumpke provides; however, One Shot Services may be interested in setting some recycling bins for the residents.
- 6. John Archey then brought up the subject of 106 Esther. He wanted to know if anything can be done about the property. Mr. Detling said that the story that he got was that the mortgage company told them that they were behind on the payments and that they had to move. The residents moved, but the mortgage company didn't file the foreclosure, so the house is empty.
- 7. Patsy asked Patricia about the property located at 107 Adams. Patricia told her that a company called Safeguard Properties for Bank of America is supposed to begin paying the utility bills. She states that she needs to send them a letter about mowing the property.

NEW BUSINESS:

- 1. Mayor Lance introduced Mrs. Deanna Hess as the new clerk's assistant. She has been extremely helpful to Patricia so far.
- 2. Patsy also brought up the subject of cats. She stated that Judy Francis from the Humane Society called her to once again explain how their process works. They will catch the cats that are in the village, take them and have them neutered, and release them again. The funds for the neutering come from grants and/or donations. Mayor Lance said to have her come to the council meeting that is scheduled in September. Mayor Lance said that we would also want some sort of "hold harmless" agreement in case they took someone's precious cat and they found it had some sort of disease and we put it to sleep, we don't want to give the owner any reason to come back on the village.

ADJOURNMENT: A motion to adjourn the meeting was made by Brett Clark; seconded by Jason Arnold. The motion passed. The meeting was adjourned at 9:35 p.m.


PATRICIA A. BAKER, CLERK


JASON D. LANCE, MAYOR

RECORD OF PROCEEDINGS

Minutes of GETTYSBURG VILLAGE COUNCIL Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday @ 7pmSeptember 12th 2013

The regular September meeting of the Gettysburg Village Council was called to order by Mayor Jason Lance following the Pledge of Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Brett Clark, Jason Arnold, Patsy Riley, and John Archey. Others present were Solicitor Jim Detling, Village Commissioner Vern Eikenberry, and Clerk Patricia Baker. No citizens were present. Mayor Lance started the meeting by telling the members that because of the date, September 11, it would be appropriate to recognize the members of the board who were veterans. Those veterans were Paul Kochersperger and Truman Bashore. A note of honor and recognition for both veterans and all first responders was made on behalf of council by Mayor Lance.

MINUTES OF THE PREVIOUS MEETING: A motion to approve the minutes as written was made by Truman Bashore; seconded by Brett Clark. The motion passed.

BILLS: A motion to approve the bills was made by John Archey; seconded by Jason Arnold. The motion passed.

SHERIFF'S PATROL: Patrolman Armstrong stopped by while the meeting was in progress. He stated that things have been quiet lately. Mayor Lance wanted to know who the contact was regarding the contract for the police protection. Patrolman Armstrong said that it was Doug Riffle. Mayor Lance said that the schedule is in a predictable pattern right now, and he wants to speak with Doug to change it up a bit. He said that the issue we are now having is golf carts driving up and down the streets. Most of that is done by the Lynch family. Mayor Lance said that he noticed the other day that the Lynch family watched the patrolman leave, then they jumped on the golf cart and left. The patrolman said that he tries to leave the village different ways so residents won't know when he has left. Mayor Lance also stated that we did not get a calendar for this month and if they can send one or fax one, we would appreciate it.

CITIZEN COMMENTS: Vern Eikenberry, as a citizen, said that the ordinance states that the grass must be 9" tall, then residents are to receive a letter and given 10 days to mow before the village hires someone to mow. With that in mind, Vern wanted to know if the village could continue to mow both properties without any notice. Mayor Lance said that because of the situations of 215 Corwin Street and 104 Auld Street, we are going ahead and mowing those properties. Mayor Lance said that we don't have to wait until the properties get ugly before we have them mowed. We don't have a bank that we can go after for the costs either, so the costs will be added to the taxes.

MAYOR'S REPORT: (1) Mayor Lance said that he has a couple of suggestions regarding the Zoning Board minutes. He wanted to know why the sign for the hobby shop was pulled. Patsy said that she thought that they were closed down. Mayor Lance said that during the summer months they have an outdoor track, but they are still renting and occupying the building. He states that his concern is how it is the village's responsibility to pull signs down that businesses have put up. Patsy said that they were told that they could not have that business there due to only one exit, and the sign was half up and half down, so they took it down. Per Paul Kochersperger, the sign was on state property and that is illegal to have a sign on the fence. Jim Detling said that he knows that campaign signs are not to be posted, he imagines that commercial signs would not be allowed to be posted either. Jason Arnold said that the zoning board was under the impression that the business was shut down due to the fire exit. Mayor Lance said that the zoning board should call Tom Hill and ask him the status of the business and if he has done some sort of inspection. Mayor Lance said that he thinks that when Tom Hill does an inspection like that, he should send a report to the zoning board for their files to be kept at the office. (2) Mayor Lance's other suggestions was that Patsy, as chairman, stick to the agenda at the meetings. He stated that a sign for the council house and information about the Cardinal Center are not zoning business. Patsy said that she was trying to keep everyone informed on what is going on at The Cardinal Center and said that when people ask where the council house is we need to have a sign instead of telling people it is under the water tower. Mayor Lance said that if anyone wants to know what's going on, they can attend a council meeting.

SOLICITOR'S REPORT: (1) Jim Detling stated that the property owned by the Oliver's (106 Esther Street) has been scheduled for sheriff's sale on October 4, 2013. He spoke with Margaret Hayes, who is the assistant prosecuting attorney on this case, and she told him that the minimum bid would be the total of the outstanding taxes, assessments, and court costs that have accrued up to this point. If it fails due to a lack of bids, then it would be set for sale a week afterward. Ms. Hayes also indicated that if anyone is interested in bidding on the property, they should contact Shelley at the Darke County Prosecutor's Office at 547-7380, and she will provide the information regarding the property. John then asked if we would get pennies on the dollar of the amount we have added to the assessments. Mr. Detling said that no, we would get what we have added to the assessments in full – unless it doesn't sell through the sheriff's sale. If no one bids, then it will go up for sale again and at that sale we may only get pennies on the dollar. John also wanted to know the amount of the court costs on the sale. Mr. Detling answered and told him that since there were not a lot of parties involved, the costs may be between \$600 and \$1,000. John then asked if the sale was tomorrow, with \$1,000 as court costs, and the total cost would

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Minutes of GETTYSBURG Village Council Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Thursday @ 7pmSeptember 12~~th~~ 2013

be around \$8,000 or \$9,000, would that amount include our assessment. Mr. Detling said if you include everybody and it sells, then all those liens are wiped out. (3) Mr. Detling then told council that they should know that the school is being purchased by way of a loan installment contract. He said he spoke with Brett and to a Mr. Tom Bataille about a situation where the playground equipment was removed and sold, and Mr. Bataille is out of shape about that. He told Mr. Detling that we should have had permission to do that. Mr. Detling said that if you look at the contract that is true. Mr. Bataille indicated that he wants \$5,000 to resolve this issue that would be applied to the loan installment contract balance. He told Mr. Bataille that he would bring this issue before the council at the next meeting. (4) Mr. Detling looked at some of the bylaws from both Arcanum and Greenville. He feels that the bylaws would be helpful, but he doesn't think that we need to be as technical and sophisticated as the city of Greenville is in their bylaws. (5) In regards to the property at 104 Auld Street, he spoke with Margaret Hayes, the assistant prosecuting attorney, who indicated that that property was on the "Moving Ohio Forward" list, which is a grant program that allows the county to tear down dilapidated properties. The property at 104 Auld Street is 7th on that list. How long it will take remains to be seen. (6) Margaret Hayes told Mr. Detling that she received a call from Adams Township, whom she represents, regarding the late charges of their water and sewer bills. They indicate that they only meet once a month and by the time they meet to approve payment of the bills, the bills are late. They are asking that either the billing cycle be lengthened or that the bills are sent to them closer to their meeting date. Mayor Lance stated that our take on that is that they are a resident just like everyone else, and they know when the bills are due. We feel that they should pay the bills a month ahead. The trustees feel that it is a billing issue. Patsy Riley said that they meet at the end of the month. Patricia said that she thought that the trustees meet twice a month. Patricia said that she is to call the surrounding communities to find out how they would handle this situation, but the BOPA board members would like to have the solicitor come to the next meeting for some insight on how to proceed. (7) Mr. Detling stated that Mayor Lance called him regarding the procedure for removal of a council member. Mr. Detling said that the ORC states that each village is to have 6 elected members. However, that can be reduced to 5 members, and there is no procedure about not filling a spot. If a member quits or passes during their term, there is a procedure for filling that position. The procedure if there is a vacancy (due to no one on the ballot) is that the vacancy shall be filled by election by the legislative authority (council) for the unexpired term. If they fail to fill that vacancy within 30 days, then the mayor shall fill the vacancy by appointment. Patsy Riley wants to "post" the availability of the council position. She stated that the previous mayors had agreed to post any vacant seats and that Esther had posted the vacancies, too. However, there is nothing that states that the position has to be posted. Mayor Lance said that "how to fill a vacancy" should be put into the bylaws. John Archey and Norman Warner are running to fill 2 of the positions, but there are an additional 2 seats vacant. Patsy wanted to know how council plans on appointing someone for the vacancies. She wanted to know if the council members just ask someone to run. Mr. Detling told her that they could do that, there is nothing saying they can't. Truman Bashore asked if he had posted it at the post office in the past. Mayor Lance stated that yes, that is how it was done in the past, but Truman thought that it was some sort of law - that it had to be posted. However, that is not the case. The mayor appoints, then council votes it up or down.

VILLAGE COMMISSIONER'S REPORT: (1) Vern reported that he did purchase a new leaf blower. (2) He also reported that he put 2 new posts in at Ohio and Adams Streets to repair the guard rail. (3) He stated that he chipped some brush and took down some limbs so he could get the delivery truck down to the transfer station for a chemical delivery. (4) At the alley between 243 and 249 East Main Street where the tile is blown out, he reported that he ran an eel through and hit a bunch of tree roots. He did put some root killer down the drain. He also said that the eel wouldn't go clear through the tile. He said that it will have to be repaired. (5) He reported that he still has a leak on Esther Street. He has spoken with Jerry Downey, the water superintendant, about how to go about locating the leak. Vern stated that the water is not leaking at the main or at any of the crosses. (6) Vern reports that he is currently in the process of making repairs to the water plant where the building has settled and is causing cracks at the joints at the west end of the building. He and James are working on that project. (7) He also reported that 284 East Main has never been hooked up to the sanitary sewer line. The property was sold and he states that he was finally able to get in and confirm that the sewer line was put in too high and they can't drain to the line. He is working with Craig Knapke on routing the line. He said that the village is required to provide a sewage tap to the edge of their property. They are going to have to go along the front edge of Brad Miller's property and tie into the line that was ran for both Paul Kochersperger and Brad. It is either that or invest in a grinder pump, which we really don't want to do. He states that both Paul and Brad have indicated that they will sign easements to allow the tie in. (8) He reports that he finally got the flasher light parts in for the light at Main and Bridge Streets. Vern said he think that they "fried" the flasher unit so it is on full time. He said that he has not heard anything back on that. (9) Vern stated that he got a quote from Osburn Associates for more stop signs and speed limit signs that meet the retroreflectivity guidelines. Vern states that Osburn Associates sent us a quote under the county, but was told that they will honor that quote. However, when we received the second quote, the stop signs were \$30 higher than the previous quote. He said that this quote is high enough that he will get some other quotes from different companies.

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Minutes of *Gettysburg Village Council*

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held *Thursday @ 7pm* *September 12~~th~~ 2013***COMMITTEE REPORTS:**STREETS: John Archey said that Vern already spoke about the leak on Esther Street.STORM SEWER: Nothing.

POLICE: Mayor Lance said that council will be talking about the contract. He said that he thinks we need to have a meeting with Doug Riffle and Fred Slade. He stated that the officers that are patrolling the village are doing a whole lot of sitting instead of patrolling. Mayor Lance states that he has spoken to several citizens on East Main Street who have told him that the patrol is very rarely seen in their part of town. One of the citizens asked him why don't the patrolmen walk during the summer. A couple of the council members said that the patrolmen are not going to do that. Mayor Lance said that they should walk instead of sitting in their cars reading. He doesn't mean for that to be disrespectful; however, we are paying an awful lot of money for them to catch speeders. We don't get any money from that either, he pointed out. Versailles and Union City are the only villages in Darke County that still have their own mayor's court. John Archey said that he, Patsy, and Lester Lutz were on council when the decision was made to hire the Darke County Sheriff to patrol the village. John said that he was against it then and he is still against it. Patsy spoke up and said that Mr. Whittaker told the citizens at the meeting that was held at the park what they wanted to hear, but in reality the police could not uphold our ordinances while on patrol. Patsy said that she believes that they don't do anything either. Mayor Lance said that he would like to have our own mayor's court – hire a lawyer to act as magistrate over the court. He further stated that mayor's court would pay for itself because we could ticket citizens for a zoning ordinance violation. But, there is no way that we can afford our own police department. Mayor Lance said that with the research that he has done, it would cost the village about \$100,000 per year for our own patrolman. Patsy thinks that if we hire a retired policeman who wants a second income, then we can have our own department. Mayor Lance said that the only thing about having our own police department is that the sheriff's department would not respond. They will if the officer is not on duty, but what will happen is that they will come out, take the report, and the reports would just pile up on our police officer's desk. Mayor Lance said now is a good time to buy a patrol car because they are getting rid of the Crown Victoria's and going to SUV-type vehicles. Mayor Lance said that we can try to go 60 days without the patrol to see what happens. John thought that it is a law that we provide police protection for the village citizens. Patsy said that there is no way that the citizens in this town would want to do that. She is afraid that we will have all kinds of problems. Mayor Lance said that the patrol is only here for 60 hours per month, which is only 4% of the month. He doesn't think that not having the patrol will make that much difference. He said that we could have the patrol come in on the weekends only. Patsy said that we should send the residents a survey to see what they want to do. We don't have to have our own jail, but we would have to pay to house violators in another jail. Another idea of Mayor Lance is to have some men to patrol the streets something like a Neighborhood Watch. He feels that would help to keep our town safe. What it boils down to is that until the citizens get sick of it all, nothing will get done.

PDI: Nothing.ADA/HOSPITALITY: Nothing.PARK BOARD: Minutes attached.

ZONING BOARD: Patsy states that everything is cleaned up, mowed, and trimmed. She states that the board will continue talking about farm animals in the village, such as chickens. She also said that she spoke with a friend of hers from Arcanum who is also on their Zoning Board, and she told Patsy that they do not allow any agricultural animals in town. Rabbits are fine since they can be considered as pets. Mayor Lance said that Patsy needs to look in the original zoning book to find the ordinance about having farm/agricultural animals in town. He said that it lists dogs, cats, horses, etc. Mayor Lance said that the zoning board should work on the framework of the zoning ordinances, then let Mr. Detling put them together.

RECORDS COMMISSION:

THE CARDINAL CENTER COMMITTEE: (1) Brett Clark gave the members of council a handout with the current information regarding the Cardinal Center. He asked Patricia if she remembered the rental costs for the gym. It is \$50 for the first hour; \$40 for the second hour; \$35 for the third hour and each subsequent hour; and \$250 per day. Brett said that the building passed inspection today (September 12, 2013), and we can start renting out the gym until it gets cold. (2) Brett reported that we were technically in violation of the land contract with Tom Bataille regarding removal of equipment from the playground. Mr. Bataille can demand full payment, but has asked for \$5,000 as reimbursement for the equipment that was removed, which will go as payment towards the balance of the contract. Mayor Lance did say that he checked with Greenville National Bank about getting a loan, and he doesn't think that that option is real favorable. He stated that we do not have any interest on the land contract, which is in our favor. He said that if we applied for a 5- to 10-year loan, we would be paying at least 4 ¼% interest. Or, by resolution (suggested by Esther Clark) borrow the money from the sewer fund, which would also have to be approved by the county. Brett can call and speak with Carol

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Ginn to get the information regarding that. Mayor Lance said that his gut feeling is that Mr. Bataille will get ugly. John Archey wanted to know if Tom Bataille can call the land contract in. Mr. Detling said that he could foreclose on our contract if he wants. Patsy Riley stated that we should never touch the sewer fund because if we would have an emergency, the money would not be there. She would rather not touch the sewer fund money, but she would agree to use one of the other two CD's. Mayor Lance said that we need to get out from Mr. Bataille as soon as possible. (3) He reported that the fire alarm system is now installed and functional. He received training on how to reset the system and how to put it into test mode. He said that the cost of the installation was more than anticipated, but we were not billed for the installation cost of the four additional emergency lights. (4) Although several companies reviewed the heating system and the costs for that, we do not have a quote. However, we did find out that converting to a hot water heater is not a good option. They did inform Brett that the current heating system is extremely inefficient and that the change to forced air would be far cheaper to operate and maintain. (5) Brett stated that several grants have been applied for, but the opportunity for 2 upcoming local grants will be missed due to the 501c requirements. (6) Brett contacted the Village of Harrod regarding their experiences with conversion of a school to a community center. That village is 20% smaller than our village. (7) The recommendations for council action are: (i) discuss options for paying off the land contract as soon as possible, and (ii) discuss options for funding the repair or replacement of the heating system. (8) He also states that the website is up and running.

OLD BUSINESS:

1. Patricia stated that the BOPA board members have requested that she call Rumpke and PC Disposal for quotes for trash collection. One Shot Services would be an alternative to Rumpke for the recycling bins that Rumpke now provides. Mayor Lance suggested that Patricia contact those people for quotes before the next BOPA meeting.
2. Patsy did state that there is to be a meeting of the non-profit organization for The Cardinal Center at the Oakland Church of the Brethren on Tuesday, September 17, 2013. Esther has spoken with a CPA and they have a lot more information now. Mr. Detling said that he can help with the legal portions of the organization. Patsy hopes to have enough people to have a president, vice president, secretary/treasurer, and a board of trustees. She states that once we get the 501c, then people can start having bazaars, and/or fund raisers, etc. Mayor Lance wanted to know how the non-profit is going to work, in that the village is in the process of owning the building. He wants to know what controls the non-profit organization will have – will they pay for the electric, water, sewer, trash, and all other bills; or, just rent the building for the different events for fund raising. Patsy said she thought that it would just be that they would rent the gym for a bazaar, or other fund raising events. Patsy stated that she has the bylaws from the Civic Club when that group was around. The Civic Club had fund-raising events for the village. Brett said that Mary McEldowney told him that she believes that the non-profit organization should make a lease or agreement with the village and manage the whole building. Mayor Lance said that he suggested to Brett Clark that when the non-profit is up and running, they should start fund raising now and by May or so of 2014, they would have enough money raised that they could take over the building. He also suggested that we set up a lease so the non-profit can lease the building from the village. The non-profit would basically manage the building and take the responsibility for the building. Patsy said that they would see how many show up and are interested and see if they can get it off the ground and up and running. Mayor Lance said that we will have to look at some funding options and see what we can do.
3. Patsy then asked if the council members were going to sign the payment vouchers. She stated that she has not signed them yet. Patricia had not passed them around the table yet.
4. After a short discussion, it was decided the final mosquito fogging date will be September 12, 2013, since it has been so dry.
5. Patsy Riley said that the bylaws from Arcanum more closely relates to situations in our village. Mr. Detling suggested having a committee go through and pick out what we need. Mayor Lance said that he was interested in Section 23. This section is in regards to secret ballot voting. Mr. Detling said that he is surprised that we can do anything by secret ballot. Mayor Lance likes that section. Mayor Lance then asked John Archey if he would be interested in heading the committee. John said yes. He did want to know if he could pick his own committee members, and if those members had to be council members or citizens. He was told by Mayor Lance that he didn't have a problem with the committee members being citizens. Mr. Detling said that it is council business and they will have to vote on it, but a citizen can input their opinion on the bylaws, of course. It was decided that he should pick a council member and a citizen to help with the bylaws. After they get the first draft done, Patricia or Deanna can type it up. Patricia suggested going ahead and typing the bylaws as written, then making the changes as they are forthcoming. Mayor Lance said that he would like for the bylaws to be written and approved before January 1, 2014. John said

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- that he would give Patricia the draft when he is done with it, but she doesn't need to type anything yet.
6. Patricia said that the last time that she called UAN, she told them she was ready to change software companies. The woman she spoke with said that she would have the head of the support team call her about the problems that she has been having. Patricia said that she waited until 4:15 that afternoon before they called her. She was told that if she could come in on Saturday, someone would call her from the support line and work with her on the problem. She came in and spoke with him, and he basically told her to download the worksheet and watch the tutorial, which is what she did. It still didn't come out right. The following Monday, Denise came in to help Patricia. We worked on the bank recs all evening. Patricia called the support line the next day and finally got to speak with someone who told her what she needed to do to fix the problem. Patricia informed the council that they did get both March and April's bank recs done. She did state that she has ran into some problems with the May bank rec, but they will continue to work on them. Patsy said that at least Patricia is continuing on with the bank recs now. Mayor Lance said that he didn't think that the need to get a new software company in here is quite as prevalent, but we still need to think about it at a later time. He thinks that down the road new software may be the answer.
 7. Patricia also asked council about getting Denise Hangen a \$100 gift card for all her help. She has been helping Patricia with the bank recs. Without her, Patricia probably wouldn't be as far as she is. John wanted to know if Patricia was asking to give her a gift for the help that she has given. Patricia said yes. John suggested tabling the gift card until a later date.

NEW BUSINESS:

1. On October 22, 2013, there is a training session that is required to attend. It is \$65 per person. This session is a one-day training session. Brett Clark wanted to know why Deanna should go. Mayor Lance said because she is the assistant. Patricia followed up with the fact that eventually Deanna will be able to do all that Patricia is doing now so she needs the training as well. John Archey made a motion to send both Patricia and Deanna to the one-day training; seconded by Truman Bashore. Although Brett Clark opposed the motion, the motion passed.
2. Mayor Lance said that he would like to hold off on voting on the contract for the sheriff's patrol until we speak with Mr. Riffle and Mr. Slade. He would like to have a meeting with them to discuss some different ideas regarding patrolling the village. The Mayor wants to have more protection on the weekends. Brett Clark says that they lay a calendar out and the guys pick and choose the dates that they want to work. The subject was tabled for now.
3. The next item for discussion is the replacement of the carpet runner in the entryway of the village office. Patsy Riley informed council that G&G (formerly Thwaits) is having a 20% off sale right now. A motion to approve the purchase of a new carpet runner for the village office was made by Truman Bashore; seconded by Jason Arnold. The motion passed.
4. Another item on the agenda is to accept 2.53% share of the local government fund for the year 2014 as allocated by the Darke County Budget Commission. A motion to accept the allocated percentage amount was made by Truman Bashore; seconded by Brett Clark. **Roll Call Vote: Paul Kochersperger, aye; Truman Bashore, aye; Brett Clark, aye; Jason Arnold, aye; John Archey, aye; Patsy Riley, aye. The motion passed.**
5. **ORDINANCE NO. 2013-1. An Ordinance Repealing Sections 95.55 through 95.99 of the Code of Ordinances for the Village of Gettysburg, Darke County, Ohio and creating Section 95.55 of the Code of Ordinances for the Village of Gettysburg, Darke County, Ohio.** This ordinance is in reference to abandoned vehicles. A motion to accept this ordinance was made by Paul Kochersperger; seconded by Patsy Riley. The motion passed.
6. **ORDINANCE NO. 2013-2. An Ordinance Granting to Vectren Energy Delivery of Ohio, Inc., and Indiana Gas Company, as tenants in common, their successors and assigns, a gas franchise in the Village of Gettysburg, State of Ohio, for a period of twenty-five (25) years, automatically renewing for additional periods of five (5) years unless notice is given, commencing on the effective date of this ordinance.** This ordinance is in reference to allowing a gas franchise (Vectren Energy Delivery of Ohio, Inc., and Indiana Gas Company) the right and privilege of transacting business with the Village of Gettysburg. A motion to accept this ordinance was made by Jason Arnold; seconded by Truman Bashore. The motion passed.
7. The last order of business was regarding the Zoning Board master book. Mayor Lance wants the board to have a meeting to get the book cleaned up by bringing the ordinances up-to-date. The Zoning Board is to work with Solicitor Jim Detling regarding this matter. Mayor Lance would like for the board to meet before the next scheduled Village Council meeting in October.

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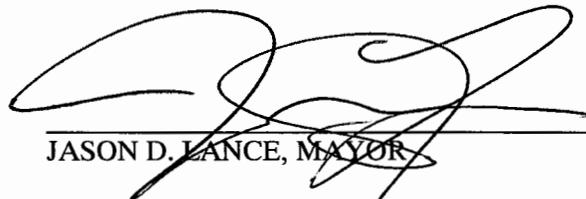
Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held *Thursday @ 7pm. September 12~~th~~ 2013*

ADJOURNMENT: A motion to adjourn the meeting was made by Truman Bashore; seconded by John Archey. The motion passed. The meeting was adjourned at 9:18 p.m.


PATRICIA A. BAKER, CLERK


JASON D. LANCE, MAYOR

RECORD OF PROCEEDINGS

VILLAGE OF GETTYSBURG

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday @ 7 pm October 11, 2013

The regular October meeting of the Gettysburg Village Council was called to order by Mayor Jason Lance following the Pledge of Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Brett Clark, Jason Arnold, Patsy Riley, and John Archey. Others present were Solicitor Jim Detling, Village Commissioner Vern Eikenberry, and Clerk Patricia Baker. One citizen was present, Chester Bryant.

MINUTES OF THE PREVIOUS MEETING: A motion to approve the minutes as written was made by John Archey; seconded by Truman Bashore. The motion passed.

BILLS: (1) Patsy Riley wanted to know how many times per year we paid Miami Valley Lighting. Per Patricia, we pay them twice a year. Miami Valley Lighting repairs any street lights that are not working for one reason or another. We have a contract with them. (2) Mayor Lance said that as far as he is concerned, Crowell's Lawn Service is done. Mayor Lance believes that Mr. Crowell is abusing the "every two week" mowing cycle. He states that Crowell mowed at 104 Auld Street twice when no one else in town was mowing because it was so dry. However, Fitzwater's called Mayor Lance and told him that they were going to hold off on mowing since the grounds at The Cardinal Center did not look like it needed mowing. The mayor said he appreciated their call instead of going ahead and mowing. Mayor Lance said that he had Patricia call and tell Mr. Crowell not to mow anymore. He said that if the Auld Street property needed mowed again, he would have his son go over and mow it. (3) Brett Clark had a few questions on the bills for The Cardinal Center. One in particular was in the amount of \$2,517.26. Patricia told him that she would have to check on that one and get back with him. Brett then requested that The Cardinal Center have copies of all the extra bills that will be or have been paid. Vern requested a copy of the stop light bill from 3-Way Electric, too. Patricia will make those copies and get them to them. A motion to approve the bills was made by Paul Kochersperger; seconded by Jason Arnold. The motion passed.

SHERIFF'S PATROL: There was not a patrolman in town that anyone knew of.

CITIZEN COMMENTS: Chester Bryant reported that the new sidewalk in front of B & D Pizza has a crack in it. He wants to know if that crack can be fixed. He said that he can almost put his finger into the crack. Vern said that there is a warranty on the concrete work. Chester feels that the contractors that did the concrete work did a lot of damage. He said that if something was not done to fix it now, it will crack even more during the winter. He states that his insurance company told him that that area has to be kept in good shape. Vern will follow-up on that while it is still under warranty. The council appreciated his concern regarding the problem. Chester also made a comment about the handicap parking at the corner, or lack thereof. Vern said that the old handicap sign was attached to the post of the stop sign, but that is illegal. He assured council that he is working on a solution to that issue, also. Chester Bryant then left.

MAYOR'S REPORT:

SOLICITOR'S REPORT: (1) Jim Detling reported that the most pressing item of business is the request of Tom Bataille for \$5,000 as payment for the removal of the playground equipment at The Cardinal Center. He reported that we are also late on the October payment. Mayor Lance stated that the money in the CD at Greenville Federal Bank is actually for the sewer fund. However, the money at StarOhio Bank is earmarked for the water fund, and the village could use those funds. Patricia is to call Carol Ginn, the Darke County Auditor, to find out how to go about withdrawing the money. If Carol does not know, Patricia will call Local Government Services. It would have to be an advance, which means that the money has to be paid back. Mayor Lance said that Mr. Bataille wants his money – now or in May. Mayor Lance wanted to know if Mr. Bataille can foreclose on the property due to the missing equipment. Mr. Detling said that technically it is a breach of contract under the terms of the land installment contract. Mr. Bataille would have to begin foreclosure proceedings, which would take close to a year and is also very expensive. To clarify, John Archey, stated that his understanding is that Mr. Bataille wants \$5,000 for the missing equipment that was removed without his consent. He also wanted to know if that amount would be in addition to the balloon payment that is due in May of 2014. Mr. Detling said that the amount of \$5,000, according to Mr. Bataille, would be taken off the balance due and owing. Patsy wanted to know if, since the insurance agency told us to get rid of the old equipment, could Mr. Bataille actually come back on us. Mr. Detling said yes, that we made an alteration to the property without Mr. Bataille's consent. Patsy said that Mr. Barton had contacted her regarding the playground equipment, that she did not contact him. She wanted to know if we could use the fact that the insurance company told us to get rid of the equipment to cover the mistake of removing it. Mr. Detling said that we can, but we made an alteration to his property without his consent and we really don't want to go there. Patsy also wanted to know about the trees that need to be trimmed and/or cut down. She wanted to know if that would be a breach of contract. Mayor Lance said that that was maintenance and upkeep. The tree behind 133 Dorwin Street, situated on The Cardinal Center grounds is actually coming down because it is dying or dead. Can we remove the tree without permission? Mr. Detling said that we can trim trees without written permission, but to remove a tree we need to get

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF GETTYSBURG

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Thursday @ 7pm October 11 2013

written permission. Mayor Lance brought the discussion back to the original issue, in which we are to decide to pay the \$5,000 for the equipment or to pay off the installment loan. Patricia informed council that the funds in the account at StarOhio Bank can be drawn out at any time. We are going to need \$20,250 plus the title fee. Mr. Detling said he would not charge for his time. We can have the closing at his office, and he will prepare the deed. Brett Clark said that it will untie our hands if we pay it off. He feels that the sooner it is paid off, the better. Truman Bashore agreed with Brett. Mayor Lance said to pay it off and change the locks. That will free us to do whatever we want to do. Mayor Lance also said to direct all calls from Mr. Bataille to the solicitor. Once we get the ordinance, council will have a special meeting to finalize the payment. Mr. Detling will call Mr. Bataille and tell him that we have decided to pay it off in full, but it will take a little time to get the plan in motion. Brett Clark made a motion to prepare an ordinance to pay the loan in full pending a special meeting; seconded by Truman Bashore. The motion passed. Roll Call Vote: Paul Kochersperger, aye; Truman Bashore, aye; Brett Clark, aye; Jason Arnold, aye; John Archey, aye; Patsy Riley, aye. The motion passed. Mr. Detling wanted to know who was paying the taxes. We had to pay the second half of the taxes in 2012 according to Patricia.

VILLAGE COMMISSIONER'S REPORT: (1) Vern reported that the toilet in the men's room would not flush even though he plunged, snaked, and used an eel to try to clear the blockage. When that didn't work, he purchased a new stool, one with water saver features. (2) He extended the downspout out from the building at The Cardinal Center. (3) He also reports that the storm drain between 107 and 111 Marvin Street is blocked. He has it marked for digging. He is assuming that tree roots are blocking it. (4) He said he found both the stop sign and the street sign at the corner of East Main Street and George Street flat on the ground one morning about 3 weeks ago. He has repaired the stop sign, but is still working on the street sign. (5) Vern said that he spoke with Jim Surber regarding the price of stop signs. He requested quotes from 2 different companies, but has not received them yet. He also reported that the deadline has been moved back one year. The new signs are to be in position by January of 2015. However, he said that he would go ahead and get them up in case there is an accident so the state cannot come back on us for any reason. (6) The leak at Esther Street, Vern states, is an ongoing problem. Vern also said that according to the maps, it is not leaking at the main. He spoke with Jerry Downey, the water superintendent, who suggested getting a sample of the water from the leak and testing it for chlorine. If there is chlorine in the sample, then it is a water main leak. If no chlorine is in the sample, the leak is from somewhere else and will save digging and tearing up the street. (7) He states that James is doing a good job. Vern says that he has been training James in case of an emergency, which the Board of Public Affairs is aware of and is comfortable with. He reports that James is very dependable, and James is very appreciative for the job.

COMMITTEE REPORTS:

STREETS: Vern took care of those issues.

STORM SEWER: Nothing.

POLICE: Mayor Lance will address this issue.

PDI: Nothing.

ADA/HOSPITALITY: Nothing.

PARK BOARD: Minutes attached.

ZONING BOARD: Nothing.

RECORDS COMMISSION: Patricia stated that she has not had time to pull or destroy any records yet.

THE CARDINAL CENTER COMMITTEE: (1) Brett Clark reports that the village received the official occupancy certificate with maximum occupancynumbers for the individual rooms. (2) Applications for grants from the Lydia E. Schaurer Memorial Trust Fund and the Ketrow Foundaation have been turned in. If received, those grants would cover painting and door repairs. (3) He reports that they are on schedule to apply for grants from DP&L and the Department of Energy, which are due October 15. He states that these grants would cover energy efficient replacement windows and heating upgrade for the community wing. (4) With regard to the heating system, Bolyard's has indicated that they would be willing to spread payment for the system over the course of a year if that would help to get the heating system done in time for this winter. It would take 4 to 6 weeks to complete the installation. (5) Tom Hill has inspected and approved the community wing. He has suggested that we invest in a Knox box system so the fire department can access the building during an emergency without having to break in. Brett explained that the box would cost between \$159 and \$215 depending on the type of box. The fire department keeps a key in the fire truck to unlock the Knox box and get the key to the door of the building. (6) The Friends of the Cardinal Center non-profit group is well underway to being formed. They should have status as a corporation within the next couple of months and will then be able to begin their fundraising activities. He states that he indicated to them that Room 114 at the Center would be available to them as their official meeting room. RECOMMENDATIONS: Officially approve the use of Room 114 for the Friends of the Cardinal Center Committee to sign grant applications. This will streamline the process of some of the grants. A motion to make Room 114 at The Cardinal Center as the

Minutes of **RECORD OF PROCEEDINGS**
Village of Gettysburg

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held *Thursday @ 7pm* *October 11, 2013*

official meeting room at no charge was made by Truman Bashore; seconded by Jason Arnold. The motion passed. A motion to authorize the chair of The Cardinal Center Committee to sign all grant applications was made by Jason Arnold; seconded by Truman Bashore. The motion passed.

OLD BUSINESS:

1. Mayor Lance said that we have the contract for the Sheriff's Patrol, but he would like to get more information about the Citizen's Patrol Program that they have in Huber Heights before any decisions are made about the contract for police protection. He said that he spoke to a retired officer from that city regarding the program. They have a marked car with "Citizen Patrol" on the side of it. It is actually an old police car, but has no lights and no sirens. The citizens are trained – they go through traffic control training, they do not carry weapons, they do not carry mace, they have no arrest powers, and no police powers. They cannot arrest anyone, chase anyone, apprehend anyone, or detain anyone. They are authorized to write parking tickets, for both zoning and parking violations, however. They can also write a preliminary report until an officer gets there. The volunteers do wear a police uniform. He said that although he wants to call the police chief and talk with him about this program, he already believes that we could get enough citizens to patrol our village. Mayor Lance wants to find out if we can send our citizens to Huber Heights for this training, if they are willing to do that. He also thinks that we could pay citizens up to \$10 an hour for 40 hours of work each week. Mayor Lance said that our only hang up would be that we do not have a police department to fall back on other than calling the sheriff's department. Mayor Lance states that we are basically getting traffic enforcement from the sheriff's patrol. Jason Arnold brought up that the sheriff's department is supposed to be patrolling for speeders on State Route 36 whether it is going through Gettysburg or not. He wonders just how many of the speeders on SR36 we are paying for when they should do that regardless. Patsy Riley said that there is a firefighter who "flies" through town when there is a fire call. They would like to have that stopped before someone gets hurt or a child gets hit. Mayor Lance will call Tom Hill about the firefighter that races through town to get to the fire station. Mayor Lance said that he will also get some written information regarding the Citizen's Patrol in Huber Heights. Mayor Lance says that we can also get a digital camera to take pictures with and a cell phone for the patrol's use.
2. John Archey said that the bylaws committee met on Wednesday, October 10 at 7 p.m. at the council house. He said that they went over all of the bylaws from Arcanum, made some changes, and the clerk will get them typed up. The committee consists of John Archey as chair, Norman Warner, and Jason Arnold. The first draft of the bylaws will be given to each of the committee members, along with a copy to the mayor. When they get the draft of the bylaws, the committee will meet again to go over them, and a copy will then be given to the council members to look at for any corrections, additions, or concerns. After that process, John will have the solicitor go over the final product for his approval. The last step of the process will be the distribution of the bylaws to the council members.
3. Patricia told the council members that the Board of Public Affairs decided to waive the late fee penalties for the township trustees and had made and passed a motion to that effect at their monthly meeting held Saturday, October 5, 2013. The BOPA members said that the township trustees pay for using 2,000 gallons of water per month, but actually use only 100 gallons each month, which leads the board members to believe that the penalty fees are over and above the water usage amount. At this time, the members feel that the issue is becoming a standoff and that they should just drop the issue. Mayor Lance said that that is not fair to all the other citizens in the village. If we do that for everyone, why do we even have a late fee penalty? Patricia told Mr. Detling that the BOPA members wanted her to ask him if he would write a letter to the township trustees stating that we will waive their late fee penalties from here on out. Mr. Detling said that he didn't think that a letter regarding waiving the late fee penalty from legal counsel is a wise thing to do. Patsy Riley said that the trustees know when the bill is due, they should just pay a month in advance and the problem will be solved. Mayor Lance said that if the Board of Public Affairs decides to waive their late fees, then they need to waive the late fees for everyone who pays a water bill. Patsy also said that a resident approached her and told her that she had to pay the previous resident's water bill. Patricia said that she has never heard about that before. She did state that if there is a water bill attached to the property, usually the bank or whoever owns the property when it is sold will pay that amount before the purchaser takes possession of the property. Patsy will try to find out who it was that told her that she had to pay the past water bill and let Patricia know. John Archey wanted to know if there is an ordinance regarding late fees. Patricia will have Deanna look for anything regarding that issue before the next meeting. John Archey did say that he spoke with Dave Brewer, a trustee, who said that it is law that we cannot charge the trustees late charges on their water bill. John told him to bring a copy of the law to the council to let them have a look at it. Dave told him that they turned it over to the prosecutor. Patsy did read the minutes from

RECORD OF PROCEEDINGS
 Minutes of VILLAGE OF GETTYSBURG

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Thursday @ 7pm

October 11, 2013

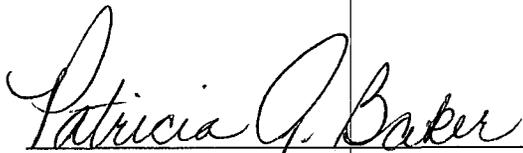
the BOPA meeting regarding the issue. After a somewhat lengthy discussion, it was decided by council that both Mayor Lance and John Archey will attend the next BOPA meeting scheduled on Saturday, November 2, 2013 to give their views regarding this issue.

4. Patricia informed the council members that she did get a new carpet runner. The cost of the carpet piece itself was \$5. The cost of the sewn binding was \$48.38. Everyone agreed that that was a good price and that it looks a lot better than the old one.
5. Patricia also informed the council members that she has not had time to pull the obsolete records that need to be destroyed. However, she will get to it as soon as possible.
6. Brett Clark said that regarding the heating system for The Cardinal Center, Bolyard's will take 25% down and the balance due when they are finished installing the system. Another option is to pay less down and they would carry the payments over a year. Brett said that a top end heating system will cost approximately \$60,000. Of course, the state would have to let us know what we would need to have. The village does not have the funds to pay for a heating system. John Archey wanted to know if there is a "Plan B" if something happens and they cannot come up with the money for the heating system. Brett told him that there are no other plans in place. Mayor Lance said that we do have to have some sort of heat in the building in order to keep the building open. John Archey also wanted to know if there is no heat, will the Cardinal Center committee "pull the plug" so to speak.

NEW BUSINESS:

1. Mayor Lance would also like to get some sports equipment for use at The Cardinal Center. He would like to utilize the Youth Fund money for volley ball equipment and the parts to hook up a volley ball net in the gym; he would also like to replace the scoreboard, or at the very least, get it repaired. Scott Clark had told Brett that the older it is, the easier it will be to fix. A portable wireless scoreboard costs approximately \$800 where a mounted scoreboard can cost up to \$2,800. He would also like to get 2 to 3 basketballs, and a couple of kick balls. He said that an indoor volley ball set costs about \$497, which includes 2 poles, the set, and the mounts. At any rate, he will get more information regarding the purchase prices in time for the next council meeting.
2. It was noted by Mayor Lance that we have not yet received any quotes for trash collection from either Rumpke or PC Disposal. He also stated that Tiller Sanitation solicited us and wants to send us a bid, also. Those 3 quotes should be received by the next meeting of the BOPA board members. They will make their decision, and let council know. Patricia stated that Tiller Sanitation also has bins available for recycling. Tiller Sanitation is located in Randolph County, Indiana. PC Disposal does not offer recycling at all. Patricia also called Wayne at One Shot Services regarding recycling, but they only take metals right now, no paper, plastic, or glass is taken at this time.
3. The property at 106 Esther Street finally sold. Nathan Karnham bought it for \$21,000. However, the property at 115 Esther Street did not sell.

ADJOURNMENT: A motion to adjourn the meeting was made by Paul Kochersperger; seconded by Truman Bashore. The motion passed. The meeting was adjourned at 9:18 p.m.


 PATRICIA A. BAKER, CLERK


 JASON D. LANCE, MAYOR

RECORD OF PROCEEDINGS

Minutes of

Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

Thursday @ 7pm

November 14 2013

The regular November meeting of the Gettysburg Village Council was called to order by President Pro Tempore John Archey following the Pledge of Allegiance. Mayor Lance was late in arriving at the meeting due to another matter. Council members present were: Paul Kochersperger, Truman Bashore, Brett Clark, Jason Arnold, Patsy Riley, and John Archey. Others present were Solicitor Jim Detling, and Clerk Patricia Baker. Two citizens were present: Esther Clark and Norman Warner. Village Commissioner Vern Eikenberry was absent.

MINUTES OF THE PREVIOUS MEETING: Patsy Riley said that one correction needed to be made to the minutes of the previous meeting. Under New Business # 3, the address listed in the minutes was 115 Esther Street and should have been 115 Ruth Street. A motion to then approve the minutes with the correction was made by Truman Bashore; seconded by Paul Kochersperger. The motion passed. Patricia will make the correction.

BILLS: A motion to allow the bills was made by Patsy Riley; seconded by Jason Arnold. The motion passed. Brett Clark did ask Patricia why the CenturyLink phone bill is so high each month. She is to call the phone company and find out the answer to that question. She will let the council know at next month's meeting.

SHERIFF'S PATROL: The Sheriff's Patrol has been cancelled as of November 12, 2013. Brett reported that no one has noticed that they are no longer patrolling the village. He reports that he has not heard anything from anyone about the cancellation of this service.

CITIZEN COMMENTS: Norman Warner was at the November meeting as a learning experience. Esther Clark said that she was here to observe.

MAYOR'S REPORT: (1) John, as acting mayor until the mayor arrives, said that the bylaws committee met again on November 11, 2013, to make changes to the bylaws. It will be voted on as a resolution, not an ordinance. All council members will get a copy of the bylaws at the December meeting. John asked Patricia to get the minutes and the agenda packets together at least a week prior to the December's meeting. Mr. Detling said that they did have a productive meeting and that the bylaws look good. He said that the council will have time to look over the bylaws and possibly make some changes. (2) Brett Clark wanted to know the timeframe of borrowing \$25,000 vs. \$75,000. Mayor Lance said that Sam Suter indicated that right now Greenville National Bank is scheduling closings the first week of December. To borrow \$25,000 would be a little quicker than borrowing \$75,000, but it would be within the same timeframe. He reported that he had asked Mr. Detling if there was a way that we could communicate with Mr. Bataille that we are applying for a loan (i.e., a letter from Mr. Suter as validation), but we need a little more time to get everything in order. Patsy Riley wanted to know if we have to have any collateral. Mayor Lance said that GNB is actually basing the amount we can borrow on the net worth of the village, but the building itself will be used as collateral. When we find out if we do get the loan, the council will have a special meeting to go over the terms of the loan, etc., before Mayor Lance signs any of the forms. (3) Mayor Lance read the thank you note that the village received from Betty Murphy and family. He also thanked Truman Bashore for attending the viewing as representative for the village. Mayor Lance also congratulated the 2 new members of council, one of which was reelected: Norman Warner and John Archey. (4) Mayor Lance also told council about his teleconference call with the governor.

SOLICITOR'S REPORT: (1) Mr. Detling told council that the main topic of discussion that he has is regarding the installment contract for The Cardinal Center. He said that he received a letter from Elliot & Falknor on behalf of Tom Bataille notifying the village of the breach of contract when they removed and sold the old playground equipment. He said that we have until December 23, 2013, to pay the contract in full in the amount of \$19,750 or pay \$5,000 to offset the removal of the playground equipment. He stated that the council needs to make a decision on what to do. He did say that the funds to pay off the account cannot be drawn from the general fund at this time. He said that Mr. Bataille's installment contract was technically breached, even though materially it wasn't since the insurance company had said to remove the equipment. If we pay the \$5,000, that would leave us with a balance of \$14,750 on the installment contract. We can apply for a \$25,000 loan (\$20,000 to pay the off the installment contract loan and \$5,000 to pay the village back to resolve the financial issue with the general fund) or we can borrow \$75,000 and have enough to put in and pay for a heating system in the building, also. John Archey said to put some figures together before making a decision. Example: \$30,000 loan; \$500 monthly payment. Brett said that the rental of the gym by the basketball league can help stop the bleeding. If they have to shut down the building for the winter because of no heat, they will lose opportunities for rental of the gym. Brett told council that the Friends of The Cardinal Center have been meeting at the building. He said the President is Doug Sutton; Treasurer is Esther Clark. Brett said that the members are serious about maintaining the building. John Archey wanted to know if they would be willing to pool their money and purchase the building. Brett Clark said that is something that they are not opposed to. He also said that there are grants from the state they can get, but the building ~~has to be~~ owned by the village. There is one grant in the amount of \$50,000 like that. He also

cannot

RECORD OF PROCEEDINGS
Village Council

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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Thursday @ 7pm . November 14 2013

said that Bradford has requested \$200,000 for the railroad museum. Brett did say that long-term if there is no revenue coming in, then Mr. Bataille may foreclose on the building and we stand to lose everything that we have already put into the building. He said that it boils down to which risk we want to take. We can pay the \$5,000 now and continue to pay \$250 each month, and pay the balloon payment at the end of the contract, or we can borrow the money and pay it off, put heat in the building, and pay the village the \$5,000 that was borrowed for The Cardinal Center. Patsy wanted to know what the \$10,000 CD that is at Greenville National Bank is for. That is for the sewer fund, also. Esther Clark explained that the engineering firm that they had when they put the water system in place told them that the loan payment would be due 6 months earlier than it was, so the village put that extra money in CD's so the residents can quit paying the debt retirement 6 months earlier, and the money will still be there. Patsy then wanted to know why council couldn't use the Youth Fund money to pay for the playground equipment that was taken out and sold. Mayor Lance said that he didn't think it was ethical to use the Youth Fund money to pay the \$5,000 for the equipment.

VILLAGE COMMISSIONER'S REPORT: (1) Vern reported that he put the spreader on the dump truck, and checked the truck over. He still needs to get salt. (2) He said that he replaced the front tire on the old John Deere because it was worn through the cords. (3) Storm line has been repaired at 107 & 111 Marvin Street. The tile had been cut off and was not reconnected when the sanitary lateral was installed at 107 Marvin Street. (4) Vern reports that the stop sign at the corner of Main & George Streets was knocked over again. He says that he replaced the post. (5) He also raised the stop sign at Main & Bridge – on the NE corner. (6) Vern stated that he set barricades and set the flags at half-mast for the Murphy funeral. (7) He reports that he looked at the hairline crack in sidewalk at pizza place. He also notified Craig Knapke, (8) The renovation of Well #5 is to begin tomorrow, Vern stated. (9) Vern reports that James Thobe has been laid off until further notice.

COMMITTEE REPORTS:

STREETS: Nothing.

STORM SEWER: Nothing.

POLICE:

PDI: Nothing.

ADA/HOSPITALITY: Nothing.

PARK BOARD: Minutes attached.

ZONING BOARD: Nothing.

RECORDS COMMISSION:

THE CARDINAL CENTER COMMITTEE: (1) Building was used on Friday, October 25 for Leroy Murphy's funeral services. Accommodations were made for up to 745. A meal for 150 followed the services. Tom Hill has put the attendance figure at 450. (2) Grant proposals have been sent to the following DP&L Energy Efficiency Program (Heating), Darke County Rural Electric (Chairs), Congressman John Boehner (Heating), State Grant Agency, Board of Regents. An application to the Vectren Foundation (Lighting) is in process. (3) Some tables and a refrigerator have been donated to the Center by Jana Deeter. (4) Lost 2 rental opportunities (Thanksgiving and Christmas dinners) due to lack of heating and tables and chairs – up to \$500. (5) A youth basketball program sponsored by Pleasant View Missionary Church would like to use the gym 2 days a week from December through the end of February. The only thing preventing it is the heating situation. This would bring in revenues of up to \$2,500. (6) The Greenville Band Director has informed us that he would like to use The Cardinal Center again in 2014 for band camp. Approximate revenue: \$1,000. (7) The Friends of The Cardinal Center have adopted bylaws and will be filing articles of incorporation shortly. They have formed a fundraising committee to plan fundraising events. A direct appeal to the alumni should be mailed out within the next couple of weeks. (8) Brett Clark and Mayor Jason Lance met with State Representative Richard Adams on November 8 to discuss capital grant funds for the center. The capital grant funds are on a 2-year cycle and the village is probably ineligible because it is a government agency. Representative Adams' advice was for the village to sell the center to the Friends of The Cardinal Center. Several things count in the favor of a project – types of use, especially museum and health clinics, and the involvement of a state agency (e.g., Ohio Historical Society). On the whole, Mr. Adams was very positive about the project and did believe that the center would be able to support itself. Mr. Adams also cautioned that these types of projects do take time. Purchasing The Cardinal Center from the village is something the Friends would consider doing in the future once they are established. (9) Representative Adams' assistant called today to collect more information for the capital grant request, and to inform us that the deadline for submittal has been pushed back to January 1st.

RECORD OF PROCEEDINGS

Minutes of *Gettysburg Village Council*

Meeting _____

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held *Thursday @ 7pm* *November 14th 2013***OLD BUSINESS:**

- 1.
- 2.
- 3.

NEW BUSINESS:

1. A motion to proceed to executive session was made by Truman Bashore; seconded by John Archey. The motion passed.
2. A motion to proceed to regular session from executive session was made by Truman Bashore; seconded by Brett Clark. The motion passed.
3. A motion to proceed to apply for a loan from Greenville National Bank in the amount of \$75,000 was made by Truman Bashore; seconded by Brett Clark. The motion passed. John Archey opposed the motion.
4. A motion to authorize Mayor Lance to act as agent for the village to sign the loan applications forms was made by Brett Clark; seconded by Jason Arnold. The motion passed. John Archey abstained from voting.
5. John Archey did ask about the title search for the building. He also asked about a waiting period after the title search. However, there is no waiting period for an original loan of commercial buildings purchased.
6. Brett Clark did say that they have to have drawings for the building before they can apply for a permit to put in a heating system. Patsy wanted to know if they can use the same drawings that she had found for the occupancy permit, but Brett said these were a different kind of drawing that they need. Brett also wanted to know what he should tell Barb Hicks about using the gym. The mayor will talk to Sam Suter, then let Brett know so he can call and speak with Barb.

ADJOURNMENT: A motion to adjourn the meeting was made by John Archey; seconded by Jason Arnold. The motion passed. The meeting was adjourned at 9 p.m.


 PATRICIA A. BAKER, CLERK


 JASON D. LANCE, MAYOR

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF GETTYSBURG COUNCIL Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Thursday @ 7pmDecember 12 2013

The regular December meeting of the Gettysburg Village Council was called to order by Mayor Jason Lance following the Pledge of Allegiance. Council members present were: Paul Kochersperger, Truman Bashore, Brett Clark, Jason Arnold, Patsy Riley, and John Archey. Others present were Solicitor Jim Detling, Village Commissioner Vern Eikenberry, and Clerk Patricia Baker. Two citizens were present: Norman Warner and Robert Williams.

MINUTES OF THE PREVIOUS MEETING: Brett Clark told Patricia and the other members that there was one correction that needed to be made on the minutes from the previous meeting. Under "Solicitor's Report" the sentence that states, "He also said that there are grants from the state they can get, but the building has to be owned by the Village" should read "He also said that there are grants from the state they can get, but the building cannot be owned by the village." The change was made. A motion to then approve the minutes with the correction was made by Truman Bashore; seconded by Brett Clark. The motion passed.

BILLS: John Archey asked Patricia why the phone bill for the Cardinal Center was so high. He was looking at the original agenda instead of the updated agenda with the correct amount of \$15.52 paid. Patricia told the council that she called CenturyLink about the high cost of the phone bill and was told that they were, for some reason, billing for a duplicate line to the school. He cancelled one of the lines and now we have a credit balance. Patricia also told the council that she called Vectren about the high bill and was told that the only charge each month is a service charge. The council house and garage and the Cardinal Center are all being charged the commercial rate, but the Cardinal Center has a large meter. Therefore, the charge is higher for a large meter. Vern explained that due to it being a larger diameter meter, it costs more. A motion to allow the bills was made by Brett Clark; seconded by Paul Kochersperger. The motion passed.

SHERIFF'S PATROL: No sheriff's patrol.

CITIZEN COMMENTS:

MAYOR'S REPORT: (1) The mayor wanted to take this opportunity to thank the outgoing council members. Mayor Lance told Paul Kochersperger, Truman Bashore, and Jason Arnold that he, along with the other council members, wanted to let them know that it was a pleasure working with them. He appreciated everything that they have done for the village. Mayor Lance wanted them to know that they have all done a good job and their help was appreciated. Vern Eikenberry told Paul Kochersperger that he especially appreciates all of Paul's help and advice over the past few years. (2) Mayor Lance said that he spoke with Lt. Milliken from the Huber Heights Police Department regarding their PRIDE unit. He said that if we can get the sheriff's department to work with us on this project, we can be their eyes and ears. The volunteers carry no weapons and they don't have arrest powers. The "patrol" car can have a yellow light bar on it, but other than that, there is nothing special about the car. The citizens are all volunteers. They can ticket parking violations, but they are mainly a "presence" patrol. They are trained in traffic control and in CPR. They can take and write reports. They assist both the fire department and the police department in what needs to be done. The first thing that Mayor Lance would like to do is to have a meeting with Chief Deputy Whitacre and the sheriff. He would like to see what kind of support would be there for our endeavor in the PRIDE program. We, as a village, could use it as a "presence" patrol arming citizens with cell phones and cameras to patrol the village. All citizens involved are given a background check. Lt. Milliken also said that the people you use as volunteers would be a little older and seasoned – with common sense – people that are not trying to get on a police force somewhere. They work in teams because "2 heads are better than 1." (3) The closing on the loan for \$75,000 to be used to pay the village back \$5,000, to pay Tom Bataille's installment contract off, and to have money to install a heating system in the Cardinal Center was held December 11, 2013. The interest is 3.375%, and the monthly payments are \$737.32. The first payment is due January 11, 2013.

SOLICITOR'S REPORT: (1) The land contract with Mr. Bataille has been completed, so he is no longer an issue.

VILLAGE COMMISSIONER'S REPORT: (1) Vern reported that the work on well field #5 has been completed. He stated that the outlet valve had to be dug up and repaired, which has been done. (2) He has also picked up salt for dump truck. (3) Vern also reported that the stop sign and the street sign at the corner of East Main and George Streets has been hit and flattened again, which makes the 3rd time in 3 months. He thinks it is caused by a semi making a turn onto George Street. He rented a drill and drilled a hole in the sidewalk near the retaining wall and placed the stop sign and the street sign closer to the wall. He also drilled a hole for the handicap sign at the bank. (4) Vern states that he has been making a special effort to keep the sidewalks at the village office cleared of ice and snow since people stop by quite often to drop their utility payments in the drop box. (5) He also reported that on Tuesday morning the street sign at West Main and Short Streets was hit; he will get that fixed as soon as he can. (6) He stated that the street sign purchase deadline has been extended so he will wait to purchase more stop signs.

Held Thursday @ 7pmDecember 12, 2013

(7) Truman Bashore wanted to know who is responsible for replacing the sign at the bike path. The county is responsible for that one. Vern will call the county about the sign at the bike path.

COMMITTEE REPORTS:STREETS: Nothing.STORM SEWER: Nothing.POLICE: Inactive.

PDI: Mayor Lance asked if anyone knew what PDI stood for – no one actually knew. Patsy Riley said that she knows that we are supposed to have a committee for, but Esther would know. Mayor Lance told the council members that in January if there is not a committee report filed prior to the meeting, it will not appear on the agenda. He feels that if there is nothing to report then it should be taken off the agenda.

ADA/HOSPITALITY: Nothing.BOARD OF PUBLIC AFFAIRS: Minutes attached.PARK BOARD: Minutes attached.ZONING BOARD: Nothing.RECORDS COMMISSION:

THE CARDINAL CENTER COMMITTEE: (1) Although there was not an official meeting held for the month of November, there were items to report. Grant Status report: 3 active requests – none have been approved or denied. One was denied due to ineligibility; one led to meeting with DP&L and Vectren about rebate programs. (2) Bolyard's was given verbal approval to begin installing the new heating system. Either Brett or Mayor Lance needs authority to sign for this project. (3) Brett met on November 25 with representatives from Vectren & DP&L regarding their rebate programs. Eligibility includes \$200 per furnace (\$1200) and \$20 per programmable thermostat (\$120). Both indicated that changing lights in the gym would be the quickest way to recover expenses. (4) Upward Sports have begun using the Cardinal Center Gym and have paid \$2,000 toward the use. However, they have requested a discount of some of the hours of use. Brett has rented a large portable kerosene heater for use at the Center until the heating system is installed. Brett Clark, Jason Lance, and Patsy Riley have been taking turns opening and closing the facility. Patsy is also monitoring the restroom supplies. (5) Use of the gym by Upward Sports has been a good test case. Problems have been minor, but they have highlighted the need for well-defined guidelines for use of the gym and in simplifying the rental rate structure. (6) Brett has insulated the main water line entering the Center and erected a temporary wall between the community and commercial wings of the building for heat retention. (7) The Friends of The Cardinal Center:

- Have received official documentation of their State of Ohio incorporation as a non-profit. They are now applying for status as a tax exempt 501c3 organization.
- Have voted to pursue purchase of The Cardinal Center.
- Asked what the rental rates for the facility are and expressed the opinion that the rates are too low.
- Have raised over \$6,000 from their initial mailing to alumni.

(8) Recommendations: (a) Approve resolution for purchase of Cardinal Center to the Friends of the Cardinal Center for the purpose of relieving the village of the burden of finance and operation of the facility; (b) Authorize to sign for work orders of heating project; (c) Adjust the rental rate structure and authorize the Cardinal Center Committee to make adjustments to rates as needed on per case basis; (d) Approve or deny the rate adjustment requested by Upward Sports. (9) Brett's Suggested Rental Rates: (a) \$50 cleaning/reservation deposit due at time of reservation to be refunded or applied to fees after inspection of facility after use; (b) Gymnasium & Stage – Non-Profit & Gettysburg Resident Rate: \$35/hour up to \$300 per day - \$100 minimum; (c) Standard Rate - \$45/hour up to \$400 per day - \$125 minimum; (d) Hospitality Suite Room 117 - \$20/hour up to \$100 per day, \$20 with gym rental; (e) Variances to Rates – The Cardinal Center Committee is authorized to adjust rates/fees on a per case basis depending on usage.

OLD BUSINESS:

1. Brett said that he has checked on the cost of a volleyball set for The Cardinal Center. The set would cost approximately \$1,000. For a volleyball set that would go from volleyball, to bad minton, and tennis, along with the poles that install directly into the floor of the gymnasium, costs about \$2,000.
2. Brett Clark also asked if Greenville National Bank would be willing to sign over the loan for The Cardinal Center for purchase of the Center by the non-profit group, Friends of The Cardinal Center. Mayor Lance will call and talk to Sam Suter regarding this matter. James Detling said that a lot would depend on the terms of the purchase. Brett said that it needs to be doable by January 1, 2014. Mr. Detling also said that even if it is doable, he didn't believe that it could be done by then.
3. The loan of \$75,000 is to pay Mr. Bataille off for the land contract, pay the village back the \$5,000 that was borrowed from the General Fund (which Patsy Riley commented was a

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“mistake in bookkeeping”), and to install the new heating system at the Cardinal Center. This loan is a 10-year loan. When the building is sold to the “Friends of The Cardinal Center, the cost will be the \$39,000 that was paid and the cost of the heating system. The village would not charge them for the work that has already been done. Mayor Lance told council members that the appraisal of the building is “north” of \$100,000 based on the heating system already being installed.

- 4. A motion to authorize Brett Clark to sign on behalf of the village on the contract(s) for the heating system at The Cardinal Center was made by Paul Kochersperger; seconded by Jason Arnold. The motion passed.
- 5. A motion to approve the new rate structure for the use of The Cardinal Center and to authorize the committee to adjust the rates/fees on a per case basis depending on usage was made by Truman Bashore; seconded by Patsy Riley. The motion passed.

NEW BUSINESS:

- 1. John Archey told council that they should all have copies of the Bylaws. A couple of changes were made. One of the changes suggested by Brett Clark was in Section 14 (A). “The Fiscal Officer.” He wanted to know if that should be “Clerk” instead. It could be changed to “Clerk/Treasurer, which is the title that the village uses. Another change suggested was in Section 6 (C). The timeframe to inform the other members of council and the public of an emergency meeting was changed from six (6) hours to twelve (12) hours. Another change will be made to Section 28. “The vote must be taken by yeas and nays” should read “ayes and nays.” After a short discussion regarding a few other suggestions, it was decided to only change the above mentioned sections. Those changes will be made. A motion to pass Resolution 11-2013 was made by Brett Clark; seconded by Paul Kochersperger. The motion passed. **Roll Call Vote: A RESOLUTION ESTABLISHING RULES FOR THE CONDUCT OF BUSINESS OF THE VILLAGE COUNCIL OF GETTYSBURG AND REPEALING ANY OTHER RULES ADOPTED BY SAID VILLAGE COUNCIL PRIOR TO THE ADOPTION OF THIS RESOLUTION was made. Paul Kochersperger, aye; Truman Bashore, aye; Brett Clark, aye; Jason Arnold, aye; John Archey, aye; Patsy Riley, aye. The resolution passed.** Mayor Lance did tell council that if they read the Bylaws – especially Section 20 – the meetings should go a lot smoother and faster.
- 2. A short discussion regarding the resolutions for appropriations ensued. Brett wanted to know how the system is set up. There is an amount of over \$18,000 in the Gettysburg School Fund that should not be there. Patricia told council that she has no idea why that amount is in that fund. Some of the amounts on the Resolution paper work is moved from one line item to another, not from one fund to another. A motion to pass Resolution 03-2013, Resolution 04-2013, Resolution 05-2013, Resolution 06-2013, Resolution 07-2013, Resolution 08-2013, Resolution 09-2013, and Resolution 10-2013 A RESOLUTION FOR PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR MAKING NECESSARY PAYMENTS FOR THE VILLAGE OF GETTYSBURG was made by Truman Bashore; seconded by Brett Clark. The motion passed. **Roll Call Vote on all Resolutions listed above: Paul Kochersperger, aye; Truman Bashore, aye; Brett Clark, aye; Jason Arnold, aye; John Archey, aye; Patsy Riley, aye. The motion passed.**
- 3. Gifts to all council members and invitation to the Christmas Party at 3-Way Electric was discussed at this time. Craig Knapke sent a pen and a pack of post-it notes for all members of council and BOPA. The Christmas Party is extended to all members of council and BOPA also. Patsy said that she went to the party last year and told the council members that it is really nice with lots of good food.
- 4. Hylant Insurance Group suggested that the village instill a complaint program. A Complaint Form and an Athletic Facility Use Agreement is included in the packet for council members to look at. A motion to adopt the Complaint Form that should be used for the complaint program was made by Truman Bashore; seconded by John Archey. The motion passed. The Athletic Facility Use Agreement Form was questioned, however. Should it be used for groups/entities only that want to rent the gym at the Cardinal Center, and should it also be used for individuals that want to use the gym? Because of this discrepancy between entity and individual use, a motion to have The Cardinal Center Committee use the Athletic Facility Use Agreement Form at their discretion was made by Brett Clark; seconded by Truman Bashore. The motion passed.
- 5. The UAN system has not been reconciled. Denise Hangen (prior Fiscal Officer from Pitsburg, OH) has no clue what is wrong. She suggested bringing in Local Government Services for help, especially since the General Fund is in the negative. Another reason is due to the end-of-year quickly approaching. Mayor Lance asked council if they have any suggestions for resolving the problem. John Archey wants to know why there has not been a resolution to the problem thus far. Patsy Riley said that if it is a glitch in the system, we need to get it fixed. John wanted to know the cost of the UAN system. Patricia told him \$555 per quarter. John wanted to know why if the system doesn’t work we are still paying

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the cost. Patsy said that we have to. John said that no, we don't. Patricia told the council members that one of the UAN support group members had told her that she would fill out a form to get some help last year, but nothing ever came about. Even after repeated calls to the UAN, no one knew anything about sending someone out to help. John said that this has been going on long enough – why keep paying? Mayor Lance said that he would call Representative Adams and see what, if anything, he can do to get us some help so we can resolve these problems. John said that we keep throwing more money to the UAN and we are not getting anything back from them. Patsy said that UAN is useable, that Patricia uses it for other things besides just the bank reconciliations. Mr. Detling said that he doesn't know if it is the program or if it is from prior financial records. He thought that we may have to hire a CPA. Mayor Lance said that we must be 100% accurate in each of the funds to be able to make good decisions.

6. Patsy Riley was asked about the Christmas decorations and whether or not they were going to be hung this year. She told the council that she had had to go to Florida after Thanksgiving and hadn't gotten around to checking the light bulbs in them yet. She will get some people together and get that done so the decorations can be hung.
7. Mayor Lance told council members that we have 2 openings on council because no one chose to run for office. He stated that he has been speaking with Mr. Robert Williams and that Mr. Williams has expressed an interest in serving on council, which is why he is here. Mayor Lance said that the bylaws committee did not deal with how to fill a vacancy. Mayor Lance said that although it is not law, in the past the openings were posted at the post office. There is nothing in writing that it should be done that way. The only thing that he can find that is in writing is that if there is no one interested within 30 days, the mayor appoints someone. He would like to get that done as soon as possible. Mayor Lance's personal opinion is that he doesn't think that it needs to be posted at the post office because there is people that don't have the village's best interests in mind that would like to be on council. Patsy Riley said that is why council interviews the prospective members. Mayor Lance said that he wasn't going to go through the same fiasco as last year. Patsy said that we need to let the residents know that it is available so council can't select their own kind. She said that it was posted at the post office as a courtesy. Mayor Lance told the council members to ask any questions they wanted to ask. Patsy asked him what would be his goal as a council member for the Village of Gettysburg. Mr. Williams answered that he wanted to be able to help resolve any problems that the village may have and to have a voice in the issues that need to be addressed. Patsy then asked him what he did for a living, and what in his background would be good for council. Mr. Williams stated that he worked at B.F. Goodrich for 40 years and worked 36 years without missing a day. Other people that were suggested to fill the remaining seat on council were Dan May, Greg or Stacy Dull, and Dawn Bryan. A ballot vote to include Robert Williams as one of the council members was made. Ballots were signed and turned in. Mr. Williams was added to council as a member.
8. John Archey said that the Sunday before the meeting Mr. Wehrley called him about the Youth Fund and whether or not it has been used. Mr. Wehrley told John that if the school needs it, to use it. Mayor Lance said that he doesn't think it should be spent on intangibles such as payments, but it should be used for various sports equipment that can be used by the kids of the village. It was noted that the Friends of The Cardinal Center want to open the gymnasium for the kids of the village, also. A motion for The Cardinal Center to make recommendations for utilizing youth fund money for purchasing sports/playground equipment for the youth of the village to use was made by Truman Bashore; seconded by Brett Clark. The motion passed. John Archey will call Mr. Wehrley to let him know what was decided.

ADJOURNMENT: A motion to adjourn the meeting was made by John Archey; seconded by Brett Clark. The motion passed. The meeting was adjourned at 9 p.m.


PATRICIA A. BAKER, CLERK


JASON D. LANCE, MAYOR