

VILLAGE OF GETTYSBURG COUNCIL MEETING

August 8, 2024

CALL TO ORDER

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

Valinda Hammons, *Council president*

Dan May, *Council member*

Susan Parkman, *Council member*

Bob Williams, *Council member*

Cindy Shives, *Council member*

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

APPROVAL OF MINUTES: Dan May makes a motion to approve minutes for July 11, 2024. Valinda Hammons seconds it. Motion is passed and carried.

Bob Williams makes a motion to approve minutes from Special meeting July 23, 2024. Hammons seconds it. Motion is passed and carried.

BILLS IN REVIEW: May makes a motion to approve bills. Hammons seconds it. Motion is passed and carried.

ADMINISTRATIVE REPORTS

- a. **Mayor's Report** – The Mayor turned in a resignation letter from George Kenworthy.
- b. **Village Solicitor's Report** – None
- c. **Village Administrative Report** – None
- d. **Fiscal Officer Report** – Heather Canan mentioned the Community Reinvestment Area Program that Mike Bowers mentioned the previous month. Canan asked the solicitor what his thoughts were. He said that he is more than willing to do the work but it's a process and in the end we aren't guaranteed that someone will purchase the old Norcold building. There was no discussion.

OTHER REPORTS:

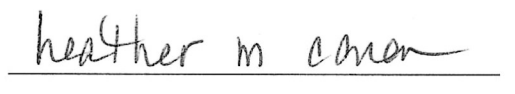
- a. **Water/Sewer:** None
- b. **Park Board:** None
- c. **Zoning:** Roberts said he delivered a letter to George Kenworthy about his property. He also said that out of all the letters he recently sent out only two have not complied. He will follow up.

NEW BUSINESS:

1. **Open Council Seat** – Heather was asked to post the opening on Facebook and to place letters at the post office, Lavy's and the bank.

Hammons makes a motion to adjourn meeting. Williams seconds it. Meeting ends at 7:20 p.m.


JON MICHAEL SHIVES, MAYOR


HEATHER CANAN, FISCAL OFFICER