



VILLAGE OF MILLERSBURG

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Jeff Huebner, *Mayor*

Nathan Troyer, *Village Administrator*

Karen Shaffer, *CMC, Village Clerk-Treasurer, Tax Administrator*

S. Thomas Vaughn, *Police Chief*

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The Council of the Village of Millersburg met in regular session on February 26, 2018 at 7:00 p.m. Mayor Huebner called the meeting to order followed by the Pledge of Allegiance. Clerk-Treasurer Karen Shaffer gave roll call and the following members were in attendance: Devone Polen, Brent Hofstetter, Jr. Vaughn, Robert Shoemaker, Kelly Hoffee and Ruby Baird. Motion made by Baird to excuse Solicitor Hines. Seconded by Hoffee. Upon roll call, motion carried with Baird, Hoffee, Polen, Hofstetter, Vaughn and Shoemaker voting aye.

MINUTES: Motion made by Hoffee to suspend the reading of the minutes of the previous meeting. Seconded by Polen. Upon roll call, motion carried with Hoffee, Polen, Baird, Hofstetter, Vaughn and Shoemaker voting aye. Motion made by Hofstetter to accept the minutes as presented. Seconded by Hoffee. Upon roll call, motion carried with Hofstetter, Hoffee, Shoemaker, Vaughn, Baird and Polen voting aye.

BILLS: Motion made by Hofstetter to pay bill resolution 2018-06 bills' \$54406.43; payroll \$44335.81; total \$98742.24. Seconded by Hoffee. Upon roll call, motion carried with Hofstetter, Hoffee, Baird, Shoemaker, Vaughn and Polen voting aye.

REPORTS OF OFFICERS

Administrator Troyer: Informed Council the DRB will meet on March 7th to consider a COA application for new signage at the University of Akron Millersburg branch. In addition, P&Z will also meet on the 7th to consider a variance for the proposed signage at the University of Akron as well as to determine if a proposed use is allowable in the B-1 Village Business District.

Informed Council the reimbursement for the ODNR Funded Clay Street Pavilion was received. The reimbursement was received on February 23 in the amount of \$31,035.05.

Informed Council the sign installations have begun in the northwest quadrant of town. This will be an on-going project as time/weather allows.

Informed Council we are waiting to hear in the next week or so whether we are invited to continue to the next phase of the application stages on the TAP Sidewalk Project (South sidewalks).

Informed Council Judy Lamp, HDM Director, reported that Girl's Night Out held February 24 was well attended.

Informed Council we are finalizing the collection system standard operating procedures document as requested by the EPA and will submit to them by the March 1st deadline. Once this is completed, we will begin work on the drinking water asset management plan that all systems are required to complete by October of this year.

Clerk-Treasurer Shaffer: Thanked the American Legion Post 192 for the donation of American & Ohio flags for the Village Office.

LEGISLATION: Mayor Huebner read Resolution 2018-04 "A Resolution Annexing 5.780 Acres To The Village Of Millersburg" for the third time by title only. Motion made by Hoffee to pass and adopt Resolution 2018-04. Seconded by Shoemaker. Upon roll call, motion carried with Hoffee, Shoemaker, Polen, Hofstetter, Vaughn and Baird voting aye.

Mayor Huebner read Ordinance 2018-101 "An Ordinance Amending Chapter 945 Of The Millersburg Ordinances Establishing A Columbarium At The Oak Hill Cemetery" for the second time by title only.

OLD BUSINESS: Mayor Huebner asked Council for discussion on the previously presented service line program that could be offered to Village residents. The program would cover exterior water and sewer lines from the Village main line to each resident's home and is

offered by Utility Service Partners. Hoffee and Hofstetter noted they had done some research on such service. Hoffee noted she looked at other providers in the area and these items are not covered. She feels people are afraid of scams and she didn't think the Village should be listed on the letter as partnering with this service. Hofstetter noted he spoke with his insurance company and there are other options for residents if they go through their own personal agents. Polen noted sewer back-up coverage can be added to any homeowner's policy. Council briefly discussed the matter and unanimously agreed to not pursue this program any further.

ADJOURNMENT: Motion made by Polen to adjourn the meeting. Seconded by Hofstetter. Upon roll call, motion carried with Polen, Hofstetter, Vaughn, Shoemaker, Hoffee and Baird voting aye.

Approved Date _____

Karen Shaffer, Clerk-Treasurer

Jeff Huebner, Mayor