

2021 TAX BUDGET HEARING  
JULY 13, 2020 – 6:50 PM

Mayor Huebner opened the hearing with all of Council in attendance. Council had no questions. Shaffer noted the 2021 estimates were as follows: 2020 Year End Balance \$5,122,935; 2021 Revenue \$4,328,370; total amount available \$9,451,305; and 2021 Expenditures \$4,919,657. With no further comments, Mayor Huebner closed the hearing.

REGULAR SESSION OF COUNCIL

The Council of the Village of Millersburg met in regular session on July 13, 2020 at 7:00 p.m. at the Village Office. The meeting was streamed on YouTube for public viewing (Covid-19). Mayor Huebner called the meeting to order. Clerk-Treasurer Karen Shaffer gave roll call and the following members were in attendance: Devone Polen, Brent Hofstetter, Tom Vaughn, Robert Shoemaker, Kelly Hoffee and Brad Conn.

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

**BILLS:** Hofstetter asked why a purchase was made for graffiti removal. Troyer noted several areas throughout town had been spray painted (poles, trash cans, traffic control boxes and the skatepark). Motion made by Hoffee to pay bill resolution 2020-17 bills \$79359.90; payroll \$52388.60; total \$131748.50. Seconded by Conn. Upon roll call, motion carried with Hoffee, Conn, Shoemaker, Hofstetter, Vaughn and Polen voting aye.

**REPORTS OF OFFICERS:**

**Administrator Troyer:** Informed Council the DRB & P&Z met on July 1<sup>st</sup> and tabled the applications from Hotel Millersburg for signage due to needing more clarification on locations of proposed signs. The P&Z Commission passed a resolution recommending the acceptance of an annexation agreement and rezoning of a 1.351-acre parcel which will be combined with Lot 15 of Parkview Heights Subdivision to create a 2.026-acre parcel. Legislation is on the agenda authorizing the Mayor to sign the annexation agreement once it is passed.

Informed Council the Village is working with Mid-Ohio Concrete to get the sidewalks completed that we had previously discussed with Council. They are willing to do the work and we are working on the final details of areas that will be completed to stay within the intended expenditure (\$40-45K).

Informed Council everything has been received and installed at the skate park at this time. There is one area of concrete failure on a vertical face of a box on top of the quarter pipe that Spohn Ranch is investigating. Troyer asked if Council wanted to schedule an official grand opening at this time or wait to see if/when group restrictions are lifted. Conn suggested that we wait until the eagle scout pavilion project is complete. Council agreed. Troyer also noted that the other eagle scout bridge project at the disc golf park is complete and was very nicely done.

Informed Council there is also legislation tonight to authorize ODOT to perform the previously discussed downtown traffic signal improvement projects. These improvements include programming/timing updates, pedestrian button re-programming, signal head back plates, installation of GPS clock assemblies, and radar detection at the square. ODOT is funding 100% of these improvements. In a related matter, Mayor Huebner noted the pedestrian signal heads (heading north on Monroe St) are not counting down. Troyer will look into it.

Informed Council the annual incentive rebate from the recycling program with Kimble was released. The rebate is \$1.00 per ton of recycling that amounts to \$158.18 to be awarded to a non-profit. A motion was made by Hofstetter to designate the H15 Teen Center as the recipient of those funds. Seconded by Hoffee. Upon roll call, motion carried with Hofstetter, Hoffee, Conn, Vaughn, Shoemaker, and Polen voting aye.

**Clerk-Treasurer Shaffer:** Presented the June 2020 Financial Reports consisting of the Bank Reconciliation; Appropriation Summary, Fund Summary, Revenue Summary, Payment Summary, and Payroll. There were no questions or comments.

Read a letter from Antique Festival Chairwoman, Pam Akins. The letter explained the committee made the difficult decision to cancel the festival this year to due COVID-19 restrictions. They noted that they would continue with the festival in 2021.

**LEGISLATION:** Mayor Huebner presented the 2021 Annual Tax Budget for adoption. Motion made by Vaughn to accept the 2021 Tax Budget. Seconded by Shoemaker. Upon roll call, motion carried with Vaughn, Shoemaker, Polen, Hofstetter, Hoffee and Conn voting aye.

Mayor Huebner read Resolution 2020-18 "A Resolution Granting Consent To The ODOT Director Of Transportation To Complete A Traffic Signal Improvement Project; (Hol-62-19.65, PID 110481) Within The Village Of Millersburg (Hereinafter Referred To As The Local Public Agency (LPA))" for the first time by title only.

Mayor Huebner read Resolution 2020-19 "A Resolution Authorizing The Mayor To Sign The Annexation Agreement With Arlie R. Rodhe, Evelyn L. Rodhe And Hardy Township Trustees" for the first time by title only.

**OLD BUSINESS:** Hoffee asked if any progress has been made regarding getting stone for the Welcome signs. Troyer said he has not got any information yet. Shoemaker asked the status of the alleyways being surveyed. Troyer noted he has spoke with Baker Surveying about the project and he will follow up with them.

**NEW BUSINESS:** The letter the Village received from Bret Curren regarding traffic issues coming out of Logsdon Ave was discussed. While Logsdon Ave is a private drive, there is currently no safe way to install a traffic signal and align it with the exit/entrances across the street. Troyer noted a traffic study would probably need to be completed.

Hoffee said that some residents are seeing an increase in the activity of stray cats again. She noted that the Humane Society has live traps available.

Hoffee asked what HDM is doing to promote Millersburg since all the events are being cancelled. Troyer noted business owners are meeting (virtual/in-person) to discuss options. Good Housekeeping, 1-800-Buckeye and some others are being utilized for promotion assistance. Hoffee said she was just concerned and does not want to see Village regress.

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

Approved Date \_\_\_\_\_

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Karen Shaffer, Clerk-Treasurer

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Jeff Huebner, Mayor