

The Council of the Village of Millersburg met in regular session via ZOOM on August 10, 2020 at 7:00 p.m. 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. Solicitor Hines was also in attendance.

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

BILLS: Motion made by Hoffee to pay bill resolution 2020-22 bills \$55862.23; payroll \$49462.46; total \$105324.69. Seconded by Hofstetter. Upon roll call, motion carried with Hoffee, Hofstetter, Vaughn, Conn, Shoemaker and Polen voting aye.

REPORTS OF OFFICERS:

Administrator Troyer: Informed Council the first historical marker was installed by the Lions Club (as previously approved by Council). The marker is located at the parking lot on the corner of E. Jackson and N. Monroe and is of the Opera House. They have 2 more lengths of pipe available and are considering another marker at either the Court House, the old Jail or the Cary House.

Informed Council the Welcome signs coming into the village have all been cleaned and decorative rock was installed. Council thanked the crews for completing the work.

Informed Council crews are working on the Rapid Response flashing blinkers at the school crossings. The School St. light will be completed first, followed by SR 241 and Jackson St.

Informed Council Shaffer, Johnston & Leichtenwalter are working on the TAP Sidewalk project. Currently they are getting sub-contractors lined up for ROW work.

Hoffee asked what the decision was at P & Z meeting on the signage variance for Hotel Millersburg. Troyer noted they have rescinded their application for the 6 hanging signs and the sign above the porch.

Clerk-Treasurer Shaffer: Presented the July 2020 Financial Reports consisting of the Bank Reconciliation; Appropriation Summary, Fund Summary, Revenue Summary, Payment Summary, and Payroll. There were no questions or comments. A roll call was completed to confirm all members received the report. All commented aye.

LEGISLATION: 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 third time by title only. Motion made by Shoemaker to pass and adopt Resolution 2020-18. Seconded by Conn. Upon roll call, motion carried with Shoemaker, Conn, Hoffee, Polen, Hofstetter and Vaughn voting aye.

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 third time by title only. Motion made by Polen to pass and adopt Resolution 2020-19. Seconded by Hofstetter. Upon roll call, motion carried with Polen, Hofstetter, Vaughn, Conn, Hoffee and Shoemaker voting aye.

OLD BUSINESS: Discussion was held again on the noise coming from Little Lambs Daycare. Mayor Huebner played a small excerpt from an audio taken by a neighbor of the noise. Hoffee stated she listened to a lengthier section of the audio and the noise is awful and non-stop. The children have been given whistles and screaming is ongoing. Troyer noted he previously sent a letter to the facility, however both parties involved have not had any communication with each other to remedy the situation. Loud vehicles are also a concern. Chief Shaner has placed extra patrol in the area, but noted the department is unable to place a dedicated officer at the location. Discussion was on whether or not these excessive noise issues violate a village ordinance. Council suggested Solicitor Hines and Troyer review the noise ordinance and asked Hines to send a letter to the daycare.

Mayor Huebner asked Council if they still wished to proceed with the restriction of billboards and amend the ordinance to 2500 sq. ft. of residential areas. Council agreed to proceed.

Shoemaker noted that aerial photos were taken of the watershed area and sent to the Soil & Water District.

Hofstetter asked for an update on the handicap parking request for Adams Street. Troyer noted he is meeting with the property owner next week. The owner is hopeful he can install a handicap space in the apartments rear parking lot.

NEW BUSINESS: Hoffee asked what the possibility would be to make S. Washington St. a one-way street, since it is so narrow. Shoemaker noted years ago, it was one-way. Hofstetter felt that if that happened, northbound traffic would be forced to use Clay St. and would cause more of a traffic back-up at the square. Troyer said widening S. Washington (to the "Y") would require 2' from each side of the roadway. Alexander St. (south of Jackson to Adams St.) and Blackbird Alley was also discussed as a possible one-way. Council felt it was warranted to explore options.

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 _____

Karen Shaffer, Clerk-Treasurer

Jeff Huebner, Mayor