



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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Police Department (330) 674-5931

The Council of the Village of Millersburg met in regular session on August 13, 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 and Robert Shoemaker. Motion made by Shoemaker to excuse Kelly Hoffee and Ruby Baird. Seconded by Hofstetter. Upon roll call, motion carried with Shoemaker, Hofstetter, Polen and Vaughn voting aye. Solicitor Robert Hines was also in attendance.

VISITORS: Betty Patterson addressed Council on the electric aggregation. AEP reps have been in town and are going door to door. Currently, residents are enrolled in the First Energy aggregation plan unless they have opted out. Patterson asked if rates would go up since First Energy has filed bankruptcy. Solicitor Hines noted that customers of First Energy will not have any interruption of service and any new supplier will be required to provide electricity service on the same rates, terms and conditions in the current customer contract with First Energy Solutions. The contract is binding. Patterson also asked if door-to-door sales calls could be eliminated. Chief Vaughn noted that they cannot be stopped as it has previously been determined that it is unconstitutional to forbid those calls.

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

BILLS: Motion made by Vaughn to pay bill resolution 2018-37 bills' \$49,512.59; payroll \$87,941.98; total \$137,454.57. Seconded by Vaughn. Upon roll call, motion carried with Hofstetter, Vaughn, Shoemaker, Polen and Baird voting aye.

REPORTS OF OFFICERS

Administrator Troyer: Reminded Council a public hearing is scheduled for the rezoning of 423 Hebron Street on August 27th at 6:45 P.M.

Informed Council he is currently working on the purchase agreement and title company services for the property located at the "Y" between S. Clay and S. Washington. Once completed, these items will be filed with OPWC Request to Proceed so we can begin improvements after closing. This is for the OPWC Clean Ohio Fund.

Informed Council Shaffer, Johnston & Lichtenwalter & Associates are working on plans for repairs and an estimate of repair costs for the North Mad Anthony storm sewer as requested by OPWC for emergency funding. Northeast Ohio Gas was in to repair a gas service line that was pulled away from the main by the collapse but needs to run a new service due to the conditions. The Village is working with them on this issue.

Informed Council the delivery date for the Jet-Vac is anticipated to be in November.

Informed Council Superior (and their sub) is scheduled to be in town this week beginning with curb repair/replacement work and then milling and resurfacing.

Informed Council Septage Receiving for July was 54,500 gallons received for \$2,930.00.

Informed Council legislation is on the agenda to authorize the sale of Village property. Items are:

1. 1998 Ford Ranger w/ 109,809 miles
2. 2000 Ford F-150 w/151,000 miles (exact mileage unknown)

3. 2001 Dodge Ram 1500 w/91,125 miles
4. 2006 Jeep Liberty w/102,269 miles
5. 2010 Ford Crown Vic w/127,909 miles

Once authorized, an ad will be placed in the paper as well as on our website soliciting sealed bids for the vehicles.

Clerk-Treasurer Shaffer: Informed Council the Village is in receipt of an issuance of a liquor license for East of Chicago. This is a tres license that Council approved in the initial process. Council has a right to request a hearing on the permit issuance if so desired. Motion made by Hofstetter that a hearing is not requested. Seconded by Shoemaker. Upon roll call, motion carried with Hofstetter, Shoemaker, Polen and Vaughn voting aye.

LEGISLATION: Mayor Huebner read Resolution 2018-38 "A Supplemental Appropriation Resolution For The General Fund And Declaring An Emergency" for the first time by title only.

Mayor Huebner read Ordinance 2018-104 "An Ordinance To Authorize The Sale Of Municipal Tangible Personal Property" for the first time by title only.

Mayor Huebner read Emergency Resolution 2018-39 "A Supplemental Appropriation Resolution For The General Fund And Declaring An Emergency" for the first time by title only.

EXECUTIVE SESSION: Motion made by Polen to adjourn into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to confer with the public body's attorney for the purpose of considering disputes if a court action concerning the dispute is either pending or imminent. Seconded by Hofstetter. Upon roll call, motion carried with Polen, Hofstetter, Vaughn and Shoemaker voting aye.

RECONVENED TO REGULAR SESSION

EXECUTIVE SESSION ACTION: None.

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

Approved Date _____

Karen Shaffer, Clerk-Treasurer

Jeff Huebner, Mayor