

The Council of the Village of Millersburg met in regular session via ZOOM on October 26, 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. Mayor requested a motion to excuse Bob Hines from the meeting. Polen made the motion. Seconded by Hoffee. Upon roll call, motion carried with Polen, Hoffee, Conn, Shoemaker, Hofstetter, and Vaughn voting aye.

MINUTES: Motion made by Hofstetter to suspend the reading of the minutes of Council held 10/12/20. Seconded by Shoemaker. Upon roll call, motion carried with Hofstetter, Shoemaker, Conn, Polen, Vaughn, and Hoffee voting aye. Conn corrected the regular session minutes to reflect that “leaf” pickup had started, not “leak” pickup as written. Motion made by Hoffee to accept the minutes as corrected. Seconded by Polen. Upon roll call, motion carried with Hoffee, Polen, Conn, Hofstetter, Vaughn, and Shoemaker voting aye.

BILLS: Motion made by Conn to pay bill resolution 2020-29 bills \$106,197.51; payroll \$47,277.56; total \$153,475.07. Seconded by Vaughn. Upon roll call, motion carried with Conn, Vaughn, Hofstetter, Hoffee, Polen, and Shoemaker voting aye.

REPORTS OF OFFICERS

Administrator Troyer:

DRB & P&Z Commission: DRB will meet on November 4th to review a COA application for façade improvements at Millersburg Eagles. This is the small trustee’s office between the two buildings. The P&Z Commission will also meet on the 4th to consider a change of zoning district application submitted by Kurt McDowell and Morgan Durst to change the zoning of two parcels from B-2 Highway Commercial to I-Industrial to allow for mining. They want to get the aggregate removed from the land. The property is located adjacent to South Washington Street and C.R. 58.

Sidewalk Projects: TAP-review comments sent back to SJL, they continue to work on Phase 1 plans. In house-Mid-Ohio is in town at this point, should see our work beginning soon.

Airport Park: Review of 2 proposals of the tennis courts at Old Airport Park. 1-Resurface with an overlay for \$91,873.00 (lifespan 10 – 15 years). 2-Total rebuild for 124,789.00 (lifespan 25 – 30 years). Hoffee pointed out that for \$20,000 more we could almost double the life of the courts. Conn mentioned getting donations for the restoration. Hofstetter agreed. However, we cannot use money donated until the following year. Nate mentioned we may be able to get some type of grant from Natureworks, 25% match 75% reimbursable. However, funding is postponed until June of 2021. Beginning of 2022 is an estimate on when those funds would be available. Hoffee mentioned that we should focus on the courts (Phase 1), and the rest of the park (Phase 2) in spring of 2022. Karen mentioned that whichever way they go; we need to get the appropriations done. Also mentioned, the buildings need attention quickly or they will cost more in the long run. States the money appropriated this year should cover the cost of the repairs of the buildings. Vaughn suggests we commit to phase 1 and then if we have the funds to go ahead with phase 2 in 2022. Hoffee agrees. She also states that we shouldn’t expect donations from the taxpayers. Mayor states that we should reappropriate the money that was to be used for the buildings plus the additional \$124,000 for the reconstruction of the courts. Karen states in order to have the 3 readings we need to know what to do now. A draft of appropriations will be provided at the next meeting.

Leaf Collection: Leaf collection started today. So far so good.

Street Department Position: We offered Josiah Kandel the street position. He passed the screenings. Polen made the motion to accept Josiah Kandel, seconded by Hofstetter. Upon roll call, motion carried with Polen, Hofstetter, Conn, Vaughn, Hoffee, and Shoemaker, voting aye.

Clerk-Treasurer Shaffer: Jackie’s Cleaning Service is terminating their cleaning contract at the end of October. Cheryl McCluggage has contacted us, (she works for Jackie’s) about taking over the cleaning. Her contract would be \$75.00 a week, 2 cleanings per week. However, we would have to supply the cleaning products. We were paying Jackie’s \$90 a week. Motion to approve the contract at that price made by Hoffee. Seconded by Polen. Upon roll call, motion carried with Hoffee, Polen, Shoemaker, Conn, Hofstetter, and Vaughn voting aye.

LEGISLATION: Mayor Huebner read Resolution 2020-27 “A Resolution Annexing 1.351 acres to the Village of Millersburg” for the third time by title only. Motion to pass made by Hoffee. Seconded by Hofstetter. Upon roll call, motion carried with Hoffee, Hofstetter, Shoemaker, Conn, Polen, and Vaughn, voting aye.

Mayor Huebner read Ordinance 2020-102 “An Ordinance Amending Zoning Map (Zoned Territory) Of the Village Of Millersburg” for the third time by title only. Motion to pass by Shoemaker. Seconded by Vaughn. Upon roll call, motion carried with Shoemaker, Vaughn, Conn, Polen, Hofstetter, and Hoffee voting aye.

NEW BUSINESS: Shoemaker- We should look into purchasing the Senior Center for office spaces. Appraisal is at 1 million dollars. They do not owe anything on it. States that it gives a lot of room for growth. Mayor stated the purchase price of the building and the costs of renovations is something we need to look into and also the cost of utilities, and if they are still interest in selling.

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

Approved Date _____

Karen Shaffer, Clerk-Treasurer

Jeff Huebner, Mayor