

The Council of the Village of Millersburg met in regular session on January 26, 2009 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, Mike Uhl, Junior Vaughn, Greg Hardesty, Jim Beechy, and Ruby Baird. Village Solicitor Robert Hines was also present.

VISITORS: Michelle Pollard, HDM Manager informed Council they passed the evaluation from Heritage Ohio and are now Nationally Accredited. Pollard reviewed the criteria with Council that needed to be met to pass the evaluation.

Informed Council the next HDM event is "Girl's Nite Out" on February 21. To date there are 21 businesses participating. Flyers will be available at the next meeting.

MINUTES: Motion made by Beechy to suspend the reading of the minutes of the public hearing held on January 12, 2009 and of the regular session of Council of January 12, 2009. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Polen, Uhl, Vaughn, and Baird voting aye. There were no additions or corrections. Motion made by Baird to accept the minutes as presented. Seconded by Hardesty. Upon roll call, motion carried with Baird, Hardesty, Beechy, Vaughn, Uhl, and Polen voting aye.

BILLS: Motion made by Uhl to pay bill resolution 2009-03 bills' \$40925.87, payroll \$39565.45; total \$80491.32. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Polen, Vaughn, Hardesty, and Baird voting aye.

REPORTS OF OFFICERS

Chief Vaughn: Made a recommendation to hire Justin Estill as a full-time Police Officer (on a probationary status for six months) with an effective date of January 31, 2009. Estill has completed the required physical exams of the Police & Fire Retirement System. Estill will replace Patrolman John Roth who resigned earlier from the department. Motion made by Uhl to hire Justin Estill. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Baird, Hardesty, Vaughn, and Polen voting aye.

Administrator Brooks: Informed Council the Downtown Plan is complete and was submitted to the State.

Reminded residents to remove snow from their sidewalk in a timely manner.

Commented that departments are doing an excellent job in curtailing spending.

LEGISLATION: Mayor Huebner read Ordinance 2009-101 "An Ordinance Vacating Parts of Two Alleys in the Village of Millersburg" for the second time by title only.

Mayor Huebner read Resolution 2009-02 "A Resolution of the Village of Millersburg to Increase Its Financial Commitment to the Local Main Street Program" for the second time by title only.

EXECUTIVE SESSION: Motion made by Beechy to adjourn into executive session to confer with the public body's attorney and to discuss the acquisition of land. Seconded by Baird. Upon roll call, motion carried with Beechy, Baird, Hardesty, Vaughn, Uhl, and Polen voting aye.

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

Date Approved

Karen Shaffer, Clerk-Treasurer

Jeff Huebner, Mayor