

The Council of the Village of Millersburg met in regular session on February 9, 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, Junior Vaughn, Greg Hardesty, Jim Beechy, and Ruby Baird. Village Solicitor Robert Hines was also present. Motion made by Vaughn to excuse Councilman Uhl. Seconded by Beechy. Upon roll call, motion carried with Vaughn, Beechy, Polen, Hardesty, and Baird voting aye.

VISITORS: Michelle Pollard, HDM Manager reminded Council the annual "Girls Night Out" is February 21.

Mariel Habrun, Pool Supervisor asked Council to consider changing the hours on Saturday and Sunday back to noon to 5:00 p.m. and 7:00 p.m. to 9:00 p.m. This would allow for pool parties during the 5:00 to 7:00 time period. She also asked if the pool could remain open from 4:00 to 9:00 after school starts. Another item of concern was wages and the need to increase the amounts over the next year or two. Kevin Brooks noted that other departments are making cuts and the budget is being closely monitored. The pool has always lost money and he felt ways to cut costs should be explored. A Parks & Rec committee meeting will be scheduled to discuss items.

MINUTES: Motion made by Hardesty to suspend the reading of the minutes of the previous meeting. Seconded by Beechy. Upon roll call, motion carried with Hardesty, Beechy, Baird, Vaughn, and Polen voting aye. There were no additions or corrections. Motion made by Beechy to accept the minutes as presented. Seconded by Baird. Upon roll call, motion carried with Beechy, Baird, Polen, Vaughn, and Hardesty voting aye.

BILLS: Motion made by Hardesty to pay bill resolution 2009-04 bills' \$27,595.44, payroll \$41,180.60; total \$68,776.04. Seconded by Beechy. Upon roll call, motion carried with Hardesty, Beechy, Polen, Vaughn, and Baird voting aye.

REPORTS OF OFFICERS:

Administrator Brooks: Informed Council he is exploring several projects to submit through the Economic Stimulus plan. Among items being considered are Phase II of the Northern Well Field, Phase II & III of SR 83 Sidewalks, and Storm Drainage in the downtown which would include curbing and some sidewalks. Solicitor Hines reminded him that as part of an annexation agreement, the Village needs to complete the last phase of E. Jones St. which is the straightening of the roadway.

Informed Council the Village is looking at ODNR & Land & Water Conservation Grants. The idea is to construct basketball courts at Deer Run and resurface/replace the tennis courts at Airport Park.

Informed Council that he and the Solicitor have been working on CRA modifications with the ODOD Tax Incentive office to adjust our CRA legislation. The goal is to offer additional incentives to hopefully encourage some participation.

Informed Council the final documents were signed and returned to FEMA for reimbursement for expenses from the wind storm in September 2008. We documented \$17,671.53 in costs related to the wind storm. Allowable reimbursement is 75%, so we should receive \$13,253.64.

Informed Council Septage Receiving for January totaled \$5,170.00.

Zoning Inspector Troyer: Informed Council he and County Planning Director Arnold Oliver have been attending meetings with the Ohio Housing Council. Funds may be available to rehab blighted properties or for demolition. Financing will be run through the County. This plan will also work well with the CRA the Village has in place.

Clerk-Treasurer Shaffer: Presented the January 2009 Financial reports consisting of the Bank Reconciliation; Appropriation Summary, Fund Summary, Revenue Summary, Payment Summary, and Payroll. There were no questions or comments.

Asked Council for approval to transfer appropriations from the balance of the worker's comp. line item to a real estate line item to pay for the new Muskingum Watershed Assessment. The amount is \$2524.26 for taxes. Motion made by Hardesty to approve the transfer. Seconded by Beechy. Upon roll call, motion carried with Hardesty, Beechy, Baird, Vaughn, and Polen voting aye.

LEGISLATION: Mayor Huebner read Ordinance 2009-101 "An Ordinance Vacating Parts of Two Alleys in the Village of Millersburg" for the third time by title only. Motion made by Beechy to pass and adopt Ordinance 2009-101. Seconded by Baird. Upon roll call, motion carried with Beechy, Baird, Polen, Vaughn, and Hardesty voting aye.

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 third time by title only. Motion made by Beechy to pass and adopt Resolution 2009-02. Seconded by Polen. Upon roll call, motion carried with Beechy, Polen, Vaughn, Hardesty, and Baird voting aye.

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

EXECUTIVE SESSION ACTION: Motion made by Beechy to extend the probationary of Brooke Strother for an additional 90 days. Seconded by Polen. Upon roll call, motion carried with Beechy, Polen, Vaughn, Hardesty, and Baird voting aye.

Motion made by Beechy to renew the trash contract with Brown's Trash Service for a one year period. Seconded by Baird. Upon roll call, motion carried with Beechy, Baird, Hardesty, Vaughn, and Polen voting aye.

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

Date Approved

Karen Shaffer, Clerk-Treasurer

Jeff Huebner, Mayor