

The Council of the Village of Millersburg met in regular session on February 23, 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, Jim Beechy, and Ruby Baird. Village Solicitor Robert Hines was also present. Motion made by Beechy to excuse Councilmen Vaughn & Hardesty. Seconded by Uhl. Upon roll call, motion carried with Beechy, Uhl, Polen, and Baird voting aye.

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

BILLS: Motion made by Uhl to pay bill resolution 2009-05 bills' \$86,410.00, payroll \$40,679.09; total \$127,089.09. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Polen, and Baird voting aye.

REPORTS OF OFFICERS:

Chief Vaughn: Informed Council that Schneider Computer will be adding a few items to the Police Dept. website. Forms to request a "house check" while owners are on vacation and an area to report incidents anonymously will be added. Vaughn also noted that he submitted equipment replacement items to the Economic Stimulus plan.

Administrator Brooks: Informed Council OPWC gave the Village permission to proceed with the Northern Well Field project. The project could be ready for bid in early March.

Informed Council the Village is submitting three projects under the Economic Stimulus Plan. The projects consist of the SR 83 Sidewalks Phase 2 - \$310,000 & Phase 3 - \$265,000; Downtown Storm Drainage - \$320,000; and E Jones Street road relocation - \$235,000.

Informed Council the Village is applying for ODNR funds & utilizing the DeHass Fund and in kind services to construct basketball courts at Deer Run Park. Grant money in the amount of \$24,000 is available.

Informed Council the annual "Clean up Day" is scheduled for Saturday April 18 from 8:00 a.m. to noon. All Brown's customers may drop off their trash with proof of service and non-Browns customers will be permitted to drop off trash at a cost of \$10/load.

Mayor: Due to the lack of required number of Council members in attendance to pass legislation, Mayor Huebner asked for a special Council meeting to be scheduled as well as a Parks & Rec meeting. The date of the Special Council meeting was set for Wednesday, February 25 at 7:00 p.m. and the Park & Rec Committee meeting immediately following.

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

Date Approved

Karen Shaffer, Clerk-Treasurer

Jeff Huebner, Mayor