

The Council of the Village of Millersburg met in special session on February 25, 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.

LEGISLATION: Mayor Huebner read Ordinance 2009-102 “An Ordinance Revising The Previous Ordinance Establishing A Design District And A Design Review Board” for the first time by title only. Motion made by Beechy to suspend the rules requiring the second and third reading of Ordinance 2009-102. Seconded by Baird. Upon roll call, motion carried with Beechy, Baird, Hardesty, Vaughn, Uhl, and Polen voting aye. Motion made by Hardesty to pass and adopt Ordinance 2009-102. Seconded by Uhl. Upon roll call, motion carried with Hardesty, Uhl, Polen, Vaughn, Beechy, and Baird voting aye.

Mayor Huebner read Emergency Resolution 2009-06 “A Resolution To Authorize Filing Of An Application For Financial Assistance Through The Ohio Department Of Natural Resources For The State Of Ohio NatureWorks Program And To Enter Into An Agreement To Obligate The Necessary Funds To Complete The Project And Declaring An Emergency” for the first time by title only. Motion made by Baird to suspend the rules requiring the second and third reading of Resolution 2009-06. Seconded by Beechy. Upon roll call, motion carried with Baird, Beechy, Polen, Uhl, Vaughn, and Hardesty voting aye. Motion made by Beechy to pass and adopt Resolution 2009-06. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Baird, Vaughn, Uhl, and Polen voting aye.

Mayor Huebner read Resolution 2009-07 “A Resolution Authorizing The Transfer Of Sums From The General Fund To The Street Maintenance & Repair Fund And Declaring An Emergency” for the first time by title only. Motion made by Vaughn to suspend the rules requiring the second and third reading of Resolution 2009-07. Seconded by Polen. Upon roll call, motion carried with Vaughn, Polen, Uhl, Hardesty, Beechy, and Baird voting aye. Motion made by Uhl to pass and adopt Resolution 2009-07. Seconded by Hardesty. Upon roll call, motion carried with Uhl, Hardesty, Baird, Beechy, Vaughn, and Polen voting aye.

Mayor Huebner read Emergency Resolution 2009-08 “A Resolution Authorizing The Creation Of A Special Revenue Fund To Account For The Disposition Of Fema Funds And Declaring An Emergency” for the first time by title only. Motion made by Hardesty to suspend the rules requiring the second and third reading of Resolution 2009-08. Seconded by Baird. Upon roll call, motion carried with Hardesty, Baird, Beechy, Vaughn, Uhl, and Polen voting aye. Motion made by Polen to pass and adopt Resolution 2009-08. Seconded by Beechy. Upon roll call, motion carried with Polen, Beechy, Uhl, Vaughn, Hardesty, and Baird voting aye.

Mayor Huebner read Resolution 2009-09 “A Supplemental Appropriation Resolution For The Special Revenue - Fema Fund And Declaring An Emergency” for the first time by title only. Motion made by Hardesty to suspend the rules requiring the second and third reading of Resolution 2009-09. Seconded by Baird. Upon roll call, motion carried with Hardesty, Baird, Beechy, Vaughn, Uhl, and Polen voting aye. Motion made by Uhl to pass and adopt Resolution 2009-09. Seconded by Polen. Upon roll call, motion carried with Uhl, Polen, Vaughn, Hardesty, Beechy, and Baird voting aye.

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

Date Approved

Karen Shaffer, Clerk-Treasurer

Jeff Huebner, Mayor