

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

VISITORS: Michelle Pollard, HDM Manager provided Council with an updated budget for HDM and a copy of the bank statement. She explained she made a few cuts as revenue is not what was expected. She asked Council to re-consider providing discretionary bed tax funds for the \$3000 down payment for the fireworks. The deposit may be refunded in full if cancelled with a 60 day notice and one-half is refunded with a 30 day notice. Beechy suggested she contact other businesses and individuals from the east end the county. A motion was made by Beechy to pay the \$3000 down payment. Seconded by Uhl. Upon roll call, motion carried with Beechy, Uhl, Polen, Vaughn, Hardesty, and Baird voting aye. They asked her to keep Council updated on any donations made for the fireworks.

Chris Sieverdes, of the Design Committee asked Council to consider discretionary bed tax funds for a signage project for the Historic District shopping area. The request was for 1.) 6 Directional Signs \$360; 2.) 5 Public Parking Lot Signs \$750; 3.) 4-5 HDM Shopping Area Signs \$600/\$750. After brief discussion by Council, a motion was made by Hardesty to approve the signage in stages and fund the 6 Directional signs for \$360. Seconded by Beechy. Upon roll call, motion carried with Hardesty, Beechy, Baird, Vaughn, Uhl, and Polen voting aye.

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

BILLS: Motion made by Uhl to pay bill resolution 2009-13 bills' \$68828.00, payroll \$46431.71; total \$115259.71. Seconded by Vaughn. Upon roll call, motion carried with Uhl, Vaughn, Baird, Beechy, Hardesty, and Polen voting aye.

REPORTS OF OFFICERS

Administrator Brooks: Informed Council he expects the Northern Well Field project to be bid for Phase I within days.

Informed Council the United Methodist Church will be hosting Easter Service at Oak Hill Cemetery on Sunday, April 12, at 7:00 a.m.

Informed Council the Village purchased \$11,000 of equipment from Mighty Quip for \$4,890. The equipment includes; 2 generators, trash pump, pressure washer, and air compressor. The larger air compressor that was included on the budget for 2009 will not be purchased.

Reminded Council Clean up Day is scheduled for Saturday, April 18 from 8:00 a.m.-noon. All Brown's customers may drop off trash with proof of service and non-Browns customers will be permitted to drop off at a cost of \$10 per load. You must be a Village resident to participate regardless.

Informed Council hydrants will be flushed the week of May 17-22.

Reminded Council the Easter Egg Hunt is scheduled at the Trail Depot for Saturday, April 4, at 10:00 a.m. The event is sponsored by the Holmes County Park District.

LEGISLATION: Mayor Huebner read Resolution 2009 - 14 "A Resolution Amending The Personnel Policy To Increase The Initial Evaluation Period (Probationary Status Period) For New Employees" for the first time by title only.

Mayor Huebner read Resolution 2009-15 "Resolution Employing The Supervisor For The James Crissey Memorial Swimming Pool And Park Area And For Establishing Rates And Repealing Resolution 2008-09" for the first time by title only.

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

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

Date approved

Karen Shaffer, Clerk-Treasurer

Jeff Huebner, Mayor