

The Council of the Village of Millersburg met in regular session on April 27, 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 reported that "Antiques in the Alley" is scheduled for May 9 and is sponsored by Starlight Antiques. Pollard asked for permission to close Court Street, Center Alley, and the alley behind Young's Uniforms to Clay St. A motion was made by Hardesty to approve the closings. Seconded by Beechy. Upon roll call, motion carried with Hardesty, Beechy, Baird, Vaughn, Uhl, and Polen voting aye.

Pollard also noted HDM is sponsoring a "Mother's Day Breakfast" at the American Legion Social Hall on May 10 from 7:30 a.m. to 11:30 a.m. The event is a fund raiser for the fireworks display.

MINUTES: Motion made by Vaughn to suspend the reading of the minutes of the previous meeting. Seconded by Beechy. Upon roll call, motion carried with Vaughn, Beechy, Baird, Hardesty, Uhl, and Polen 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, Polen, Uhl, and Vaughn voting aye.

BILLS: Motion made by Uhl to pay bill resolution 2009-17 bills' \$34729.67, payroll \$43710.63; total \$78440.30. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Polen, Vaughn, Hardesty, and Baird voting aye.

REPORTS OF OFFICERS

Chief Vaughn: Reported that the Police Department website is up and running. It is accessed through a link of the Village of Millersburg's site. Vaughn commended Brad McCluggage for his work on the site noting he did an excellent job.

Administrator Brooks: Reported the final design for the SR 83 Sidewalks has been submitted to ODOT for approval. A revised cost estimate (based on current construction costs) shows we may be under budget (grant funds) by 200K. The Village proposed a major scope change to ODOT that would allow us to continue the project north. ODOT did not agree with the change and said any remaining funds are to be turned back in. The Village may apply later for funding for Phase 2 & 3 of the project.

Reported the \$300,000 stimulus funds for paving will not be available until 2010. ODOT will include this when they are doing other major paving projects.

Reported the participation for Clean up Day was down this year. Total cost of disposal fees to the Village was \$317.00. Brooks thanked Marty Grice for collecting fees from non- Brown's Trash Removal customers.

Reported hydrant flushing is scheduled for the week of May 17-22.

Reported the Village is working with West Holmes School District on an "Ohio Walk to School Program. A grant is available to promote the program in the amount of \$1,000. The program would run the week of October 5-9. In addition to that program, both groups are working on a "Safe Routes to School Grant". Information needs to be gathered by a partnership consisting of the schools, the Village, parents, and students to establish parameters. The application is due May 8 and if awarded would go towards 2 miles of sidewalks and bike paths. The grant process is over a two year period and funds would not be available until 2011. A possible site for the sidewalks would be along SR 241.

Reported the Cystic Fibrosis Great Strides Walk is scheduled for Sunday, May 3 at Airport Park. The park will be utilized by CF Group both Saturday (for setup) and Sunday for the event.

Reported that Northside Baptist Church has asked to use Airport Park on June 23 to June 26 from 8:30 a.m. to 1:00 p.m. for programs sponsored by their church. They are also asking Council to consider waiving the usage fee. Motion made by Beechy to waive the park fees. Seconded by Uhl. Upon roll call, motion carried with Beechy, Uhl, Polen, Vaughn, Hardesty, and Baird voting aye.

Reported the street paving bid for 2009 is being published. The Village will accept bids until 9:00 a.m. Friday, May 22. Brooks expects to have a recommendation to Council at the meeting on Tuesday, May 26th. All paving must be completed by August 31, 2009.

Reminded residents that the Village has a mowing ordinance and it will be enforced.

Reported mosquito spraying will begin on Tuesday, May 5.

Clerk-Treasurer Shaffer: Reported to Council that the Income Tax software antiquated. The software is almost 20 years old and is a DOS program. During the last two tax seasons there have been operating issues causing the system to shut down. Shaffer indicated the program has reached its capacity. Governmental Systems, the current provider, quoted a Windows software package of \$9,000 with an annual \$1,200 support. The current files would be transferred to new program. Shaffer told Council there is \$4,100 left in the insurance line item this year. With approval, those funds could be moved to the Contractual Services line item to pay for the program. Governmental Systems is also willing to split the payment between this year and

2010. A motion was made by Beechy to approve the line item transfer, the purchase of the software, and the two year payment plan. Seconded by Uhl. Upon roll call, motion carried with Beechy, Uhl, Polen, Vaughn, Hardesty, and Baird voting aye.

Mayor Huebner: Read a Proclamation for the American Legion Auxiliary Poppy Day to be held on May 16.

Mayor Huebner also noted that Administrator Brooks will be graduating for the Holmes County Leadership Academy.

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 third time by title only. Motion made by Beechy to pass and adopt Resolution 2009-14. Seconded by Baird. Upon roll call, motion carried with Beechy, Baird, Hardesty, Vaughn, Uhl, and Polen voting aye.

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 third time by title only. Motion made by Vaughn to pass and adopt Resolution 2009-15. Seconded by Uhl. Upon roll call, motion carried with Vaughn, Uhl, Polen, Hardesty, Beechy, and Baird voting aye.

Mayor Huebner read Ordinance 2009 -104 "An Ordinance Amending And Replacing Sections 2. and 4. Of Ordinance 2008-105" for the first time by title only.

EXECUTIVE SESSION: Motion made by Polen to adjourn into executive session to confer with Public Body's attorney for legal consultation. Seconded by Uhl. Upon roll call, motion carried with Polen, Uhl, 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, Vaughn, Hardesty, Beechy, and Baird voting aye.

Date Approved

Karen Shaffer, Clerk-Treasurer

Jeff Huebner, Mayor