

The Council of the Village of Millersburg met in regular session on May 11, 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 and Hardesty. Seconded by Baird. Upon roll call, motion carried with Beechy, Baird, Polen, and Uhl 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, Baird, and Polen voting aye.

BILLS: Motion made by Uhl to pay bill resolution 2009-18 bills' \$42255.85, payroll \$38731.47; total \$80987.32. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Polen, and Baird voting aye.

REPORTS OF OFFICERS

Chief Vaughn: Reported that Brooke Strother has successfully completed her probationary period and recommended she be placed on permanent full time status. Motion made by Beechy to approve the recommendation. Seconded Polen. Upon roll call, motion carried with Beechy, Polen, Uhl, and Baird voting aye.

Administrator Brooks: Reported Quicksall submitted an additional services proposal for the SR 83 Sidewalk project. This would be for consultation services needed during the construction phase due to their being the design engineer's and the amount will not exceed \$10,000. We are awaiting approval of our legal ad from ODOT for construction administration services.

Reported plans were submitted to the EPA for approval of the Northern Well Field project.

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

Reported septage receiving for April is \$8,705.00.

Reported information on the Ohio Walk to School Program and Safe Routes to School Grant information was relayed to Kris Perone's office at the WHLSD.

Reported a new entrance was opened at Crissey pool which will run directly west of the pool, this will allow the Fairgrounds to close their gates and possibly host additional events. In addition, the Health Dept. notified the Village we will be required to purchase a new floor drain cover for the pool. Due to backorders, we will not be required to install this season but the drain will be ordered. Also, Brooks noted he is researching ODH Grants for new pool construction. Grants are available for 75% of construction costs.

Reported the restrooms at Clay St. Park will be closed indefinitely due to vandalism. Anyone wishing to use the park and have restroom facilities open must do so through the Village Office and the restrooms will not be open after 3:30. The Police Dept. will also be patrolling the park area on a regular basis.

Reported the Ministerial Association requested use of the pool for a family night on August 2, and asked that the fees be waived. Motion made by Beechy to waive the fees. Seconded by Baird. Upon roll call, motion carried with Beechy, Baird, Polen, and Uhl voting aye.

Zoning Inspector Troyer: Reported that the Planning & Zoning Commission is recommending that the Northside Baptist Church property be rezoned from R2 to B2 for an expansion project. A public hearing is needed before the Zoning change ordinance can be passed. The public hearing was scheduled for June 22 at 6:45 p.m.

Reported that he compiled a list of properties that need to be mowed. Letters will be sent out tomorrow.

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

Reported the Village phone system has gone out three times in a matter of days. The CPU will need to be replaced at a cost of over \$1,000. Tel-Com the provider, gave the Village a quote to upgrade the system. Cost for the system with voice mail is \$289 per month under a 36 month lease/ purchase plan. An out right purchase of the system is \$8700.00. Shaffer recommended the lease purchase option if Council wished to upgrade.

Motion made by Uhl to upgrade the system on the lease/purchase option. Second by Polen. Upon roll call, motion carried with Uhl, Polen, Baird, and Beechy voting aye.

Mayor Huebner: Mayor Huebner read a proclamation designating the week of which May 15 falls as “National Police Week” and May 15 as “Police Officers Memorial Day”.

LEGISLATION: Mayor Huebner read Ordinance 2009 -104 “An Ordinance Amending and Replacing Sections 2. and 4. of Ordinance 2008-105” for the second time by title only.

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

Date Approved

Karen Shaffer, Clerk-Treasurer

Jeff Huebner, Mayor