



VILLAGE OF MILLERSBURG

6 North Washington Street
Millersburg, Ohio 44654
FAX (330) 674-9044
www.millersburgohio.com

Jeff Huebner, Mayor

Kevin Brooks, Village Administrator

Karen Shaffer, CMC, Village Clerk-Treasurer, Tax Administrator

S. Thomas Vaughn, Police Chief

Nate Troyer, Zoning Inspector

Village Offices (330) 674-1886
Income Tax (330) 674-6891
Police Department (330) 674-5931

The Council of the Village of Millersburg met in regular session on June 8, 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, and Jim Beechy. Solicitor Hines was also present. Motion made by Beechy to excuse Ruby Baird from the meeting. Seconded by Hardesty. Upon roll call motion carried with Beechy, Hardesty, Polen, Uhl, and Vaughn voting aye.

VISITORS: Michelle Pollard provided flyers to Council on the July 4th activities. She also asked Council to consider moving the fireworks from the fair grounds to the Cemetery. This would allow a longer display by using the same amount of money. The elevation at the cemetery would be more conducive for the fire works. Mike Uhl strongly opposed using the Cemetery. He spoke with several individuals who also were not in favor of it. Greg Hardesty and Karen Shaffer also felt the Cemetery was not the place for such activities. Motion made by Hardesty to not allow the fire works in the Cemetery. Seconded by Uhl. Upon roll call, motion carried with Hardesty, Uhl, Beechy, Vaughn, and Polen voting aye.

Pollard reported that Jeremy Hales from Skyview Ranch contacted her. He will be having church groups at the ranch and he would like some community projects for them to do. On June 13 a group will be in the area cleaning up trash, weeding and watering flowers throughout the Village. On June 18 another group will be painting the Courthouse steps.

Pollard also noted the community wide sidewalk sales are July 24 and 25. The event is sponsored by Graphic Publications. If an ad is placed for your garage sale, you will be listed on the map that will be printed. There is also rented sidewalk space available. Contact Pollard for details.

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

BILLS: Motion made by Uhl to pay bill resolution 2009-23 bills' \$54363.04, payroll \$39165.73; total \$93528.77. Seconded by Vaughn. Upon roll call, motion carried with Uhl, Vaughn, Hardesty, Polen, and Beechy voting aye.

REPORTS OF OFFICERS

Administrator Brooks: Reported the Request for Qualifications for the construction phase of the SR 83 Sidewalk project was posted in the legal ads. We will accept statements of qualifications until Friday, June 19.

Reported he met with ODOT on the Stimulus Paving project. Our Project will be bid in November 2009, with paving to be done Spring 2010. The parameters of project are: SR 39 West into town to Monroe St. and SR 62/83 South from southern most Wal-Mart entrance back north to at least Glen Dr. and possibly further up.

Reported the Septage Receiving total for May was \$5,712.00.

Reported the following employees have passed additional licensure exams. Matt Weaver – WW3, Nate Troyer – W2, Nate Skolmutch – OIT W2, Craig Miller – OIT W2. By ordinance, a 10% increase is to be given upon each exam passed. Brooks gave credit to these employees for taking this serious and for their efforts. The Village has never been the position of having this many individuals with licenses. A motion was made by Beechy to approve the increases. Seconded by Polen. Upon roll call, motion carried with Beechy, Polen, Vaughn, Uhl, and Hardesty voting aye.

Reported that mosquito spraying was increased to a weekly application for the month of June. Any areas of concern, residents are asked to contact him.

Reported his term on the OPWC Integrating Committee is expiring June 12. If Council would like him to remain the Village Representative he will need to be reappointed by Council for a 4 year term beginning 6/13/09. Motion made by Uhl to reappoint Kevin Brooks as the Village Representative. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Hardesty, Vaughn, and Polen voting aye.

Reported the annual Trail Days event is scheduled for Saturday, June 13th.

Zoning Inspector Troyer: Reported to Council at the P & Z meeting on June 3, they rescinded their initial recommendation to rezone Northside Baptist Church from R2 to B2. After discussion by P & Z, they recommend to rezone the church from R2 to Special Use District. A Public hearing by Council will be held on July 13 at 6:45 p.m.

Clerk-Treasurer Shaffer: Presented the May 2009 Financial reports consisting of the Bank Reconciliation; Appropriation Summary, Fund Summary, Revenue Summary, Payment Summary, and

Payroll. There were no questions or comments. Asked Council to establish July 13 at 6:30 to hold the Public Hearing for the 2010 Annual Tax Budget. Council had no objections.

Asked Council to approve the Village enrolling with GovDeals auction services as a seller. The only fee involved is a 7.5% charge deducted from the total sale amount of each item. Solicitor Hines will review the documents. Motion made by Beechy to enroll with GovDeals. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Polen, Uhl, and Vaughn voting aye.

LEGISLATION: Mayor Huebner read Ordinance 2009 -105 “An Ordinance Amending The Millersburg Zoning Code Restricting Multi-Family Residence Secondary Uses From First Stories In Downtown Business District” for the second time by title only.

Mayor Huebner read Resolution 2009-24 “A Resolution To Allow The Mayor To Sign A Quitclaim Deed Regarding A Ten Foot Strip Of Property In The Village” for the first time by title only. Solicitor Hines explained the property is just south of the Bigham House and Keystone Development would take ownership. The Village will still reserve the utility easements.

Council agreed to table Resolution 2009-25 “A Resolution To Adopt The Solid Waste Management Plan For The Holmes County Solid Waste Management District”. Due to the length of the plan, Council opted for more time to review. The plan needs to be adopted by July 9, so Council will consider the Resolution on June 22.

EXECUTIVE SESSION: Motion made by Uhl to adjourn into Executive Session to discuss the compensation of a public employee and to discuss the acquisition of land. Seconded by Hardesty. Upon roll call, motion carried with Uhl, Hardesty, Polen, Vaughn, and Beechy 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 Beechy voting aye.

Date Approved

Karen Shaffer, Clerk-Treasurer

Jeff Huebner, Mayor