

The Council of the Village of Millersburg met in regular session on July 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. Solicitor Hines was also present.

MINUTES: Motion made by Hardesty to suspend the reading of the minutes of the previous meeting, the Annual Tax Budget Hearing, and the Planning & Zoning Public Hearing. Seconded by Baird. Upon roll call, motion carried with Hardesty, Baird, Polen, Uhl, Vaughn, and Beechy 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, Baird, Vaughn, Uhl, and Polen voting aye.

BILLS: Motion made by Uhl to pay bill resolution 2009-32 bills' \$42849.77, payroll \$45625.35; total \$88475.12. Seconded by Vaughn. Upon roll call, motion carried with Uhl, Vaughn, Polen, Hardesty, Beechy, and Baird voting aye.

REPORTS OF OFFICERS

Administrator Brooks: Informed Council the SR83 Sidewalk Project will be advertised on Wednesday, July 29th, and the project must be bid for 21 days. Bid opening is scheduled for Wednesday, August 19th at noon. Council would be able to approve a contractor at the August 24th meeting. The contract from Poggemeyer for construction administration was received last Friday. The contract has been forwarded to ODOT for approval before Council can accept it.

Informed Council the Village is still awaiting EPA Plan Approval for the Well Field Project before it can bid.

Reminded Council "Antiques in the Alley" is scheduled for August 8th and 9th, and Council previously agreed to close the alleys in downtown to be closed as well as Court St. At this time, the alley located behind Young's Uniforms and CSB will not be closed.

Informed Council Michelle Pollard, HDM Manager resigned effective August 1. Applications are being accepted and should be submitted to Bob Boss.

Zoning Inspector Troyer: Informed Council Kenton Alley will be closed periodically this Tuesday and Wednesday for tree removal. On Wednesday and Thursday traffic will be limited and possibly rerouted at the square. CSB will be removing the existing marquis and replacing it with an LED display.

Mayor Huebner: Informed Council Sue Szpilla resigned as an alternate on the Design Review Board. He recommended Mike McDowell be appointed to fill the vacancy. Motion made by Uhl to appoint Mike McDowell. Seconded by Vaughn. Upon roll call, motion carried with Uhl, Vaughn, Baird, Beechy, Hardesty, and Polen voting aye.

LEGISLATION: Mayor Huebner read Resolution 2009-28 "A Resolution To Authorize The Sale Of Municipal Tangible Personal Property Through Internet" for the third time by title only. Motion made by Beechy to pass and adopt Resolution 2009-28. Seconded by Polen. Upon roll call, motion carried with Beechy, Polen, Uhl, Vaughn, Hardesty, and Baird voting aye.

Mayor Huebner read Ordinance 2009-106 "An Ordinance Amending Zoning Map (Zoned Territory) Of The Village Of Millersburg" for the second time by title only.

Mayor Huebner read Resolution 2009-31 "An Ordinance Amending The Village's Employee Residency Requirements" for the second time by title only.

EXECUTIVE SESSION: Motion made by Polen to adjourn into executive session to discuss personnel and public employee's compensation. Seconded by Hardesty. Upon roll call, motion carried with Polen, Hardesty, Baird, Beechy, Vaughn, and Uhl 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