



VILLAGE OF MILLERSBURG

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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 on September 28, 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, Junior Vaughn, Greg Hardesty, Jim Beechy, and Ruby Baird. Solicitor Hines was also present. Motion made by Beechy to excuse Mike Uhl. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Polen, Vaughn, and Baird voting aye.

VISITORS: Bob Boss introduced Tom Wilke, the new Historic Downtown Millersburg manager. Wilke noted he would be attending Council meetings frequently and looked forward to working with Council. Boss also asked Council to consider HDM's request for additional funding through discretionary bed tax monies. They asked for reimbursement of \$4874.61 for advertising previously paid by them and an additional \$2070.00 for remaining promotional items through the end of the year. Motion made by Beechy to approve the expenses. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Baird, Vaughn, and Polen voting aye.

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

BILLS: Motion made by Vaughn to pay bill resolution 2009-42 bills' \$47784.22, payroll \$48002.58; total \$95786.80. Seconded by Beechy. Upon roll call, motion carried with Vaughn, Beechy, Baird, Hardesty, and Polen voting aye.

REPORTS OF OFFICERS:

Administrator Brooks: Informed Council a preconstruction meeting is scheduled for Tuesday, 9/29 1:00 PM at Village Offices for the SR 83 Sidewalk project. We expect Scassa Asphalt to be on site late this week or the week of October 5 at the latest. It is anticipated the project will be completed before December 1.

Informed Council the access road to new well is up to grade and pipe for well drilling has been installed. Ohio Drilling has started the well drilling process and we hope to have samples to lab before next Council Meeting. The project is going well to this point.

Reminded Council the Village awarded a bid of \$24,296.30 to Melway Paving for 2009 paving projects. He asked Council if they wanted to consider rescinding this award due to budget constraints and other pending projects. Pending projects include milling in front of Village Motors (\$200) due to pavement slippage, and storm sewer replacement at Miller/N Monroe Drive. We need to be fair with Melway Paving and let them know what our intentions are, they have been very good to the Village over the years and we have reduced the bid from over \$75,000 to \$49,000 to \$24,000. A motion was made by Beechy to rescind the bid amount and put the paving project on hold until next year. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Polen, Vaughn, and Baird voting aye.

Informed Council there has been discussion by staff on leaf pickup that will begin mid October. Brooks asked Council how they would feel about the Village only accepting bagged leaves. This is again due to budget constraints and the operation/repair of the leaf vac is very costly. We do not feel this is unreasonable but would defer to Council for direction. Council decided that we should use the leaf machine to start with and a schedule should be made for residents as to what dates bagged leaves only will be done.

Informed Council Millersburg Mennonite Church requests permission to remove the tree in front of the church (2nd tree west of alley). The tree in question is dead and branches are falling into traffic. Motion made by Polen to approve the tree removal. Seconded by Baird. Upon roll call, motion carried with Polen, Baird, Beechy, Hardesty, and Vaughn voting aye.

Informed Council that to date, the Village has saved 68.50 hours of overtime due to the banking of hours.

Reminded Council the Antique Festival is 2 weeks away.

Informed Council hydrant flushing is scheduled for September 27 through October 1. A notice and schedule for areas are available in local paper.

Informed Council the County is asking Council to consider contributing \$2,000 per year to the GIS program. They are trying to get 50 subscribers by Jan 1 or they will be shutting down the GIS Dept due to their budget. After some discussion, Council asked for more information on the particulars before they make a decision.

Clerk-Treasurer Shaffer: Informed Council the Village had the first two sales on the GovDeals auction site. The 1998 cruiser brought \$913 and the 2000 cruiser brought \$810.

LEGISLATION: Mayor Huebner read Ordinance 2009 -109 “An Ordinance Amending Zoning Map (Zoned Territory) Of The Village Of Millersburg” for the second time by title only.

EXECUTIVE SESSION: EXECUTIVE SESSION: Motion made by Polen to adjourn into executive session to discuss land acquisition and personnel. Seconded by Vaughn. Upon roll call, motion carried with Polen, Vaughn, Hardesty, Beechy, and Baird voting aye. (Kevin Vaughn, Nate Troyer, Shasta Mast, Kerry Taylor, Bob Boss, Tom Wilke, and Rick Ginther were asked to remain for the land acquisition discussion.)

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

Date approved

Karen Shaffer, Clerk- Treasurer

Jeff Huebner, Mayor