



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

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Police Department (330) 674-5931

The Council of the Village of Millersburg met in regular session on October 12, 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.

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

BILLS: Motion made by Uhl to pay bill resolution 2009-43 bills' \$49295.89, payroll \$38062.11; total \$87358.00. Seconded by Hardesty. Upon roll call, motion carried with Uhl, Hardesty, Polen, Vaughn, Beechy, and Baird voting aye.

REPORTS OF OFFICERS:

Administrator Brooks: Informed Council survey work is complete for the SR83 Sidewalk project. The construction crew will be on site October 13.

Informed Council well drilling is complete for the northern well field project. Pump tests and water quality testing is to begin this week. Test results are expected within 1 week.

Asked Council for a decision on the Miller Dr. Storm Sewer project. This project could be completed at a cost of approximately \$3000. Funds are available since the paving project for this year was cancelled. This is a project we were planning for spring 2010 and if Council approves we can get this done now. Motion made by Uhl to complete the Miller Dr. project. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Polen, Vaughn, Hardesty, and Baird voting aye.

Reminded Council leaf pickup is scheduled to begin on Monday. The leaf vac will be used through November 13, after which the Village will only accept bagged leaves.

Informed Council the application for an ODNR grant was approved. The application was for \$24,287.00 for Basketball Courts at Deer Run Park. Total project cost is \$46,437, and the breakdown is \$24,287 in grant funds; \$10,000 from the DeHass Estate Fund; and \$12,150 of Village in kind services/materials/equipment.

Informed Council two utility credit requests were received. William Estep of 476 Cary Street requested credit due to a leak in the service line to their home. This is a pit meter so therefore the water was metered. He is requesting a credit of \$155.40 for 74,000 gallons of the sewer portion of the bill. It was verified that the water did not go down the sewer system. The other request is from John Honabarger of 244 N Clay St requested a credit of \$39.90 for 19,000 gallons of the sewer portion of the bill. He had a water leak and it was verified that the water did not enter the sewer system. Motion made by Hardesty to approve the credit requests. Seconded by Beechy. Upon roll call, motion carried with Hardesty, Beechy, Baird, Vaughn, Uhl, and Polen voting aye.

Informed Council Septage Receiving for September was \$4265.00

Noted that Betty Patterson sent a letter commending Village employees for the preparations and clean up of the Antique Festival.

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

Mayor Huebner: Mayor Huebner asked for Council approval to re-appoint Ralph Sechrist, and Richard Briggs to another 3 year term on the Economic Development Advisory Board. Motion made by Polen to approve the appointments. Seconded by Hardesty. Upon roll call, motion carried with Polen, Hardesty, Uhl, Vaughn, Beechy, and Baird voting aye.

Informed Council that the Village may be able increase license registration for vehicles registered in the Village limits. Tallmadge just increased their rates to \$20. This would assist in obtaining additional revenue. Council instructed Solicitor Hines to research the matter.

LEGISLATION: Ordinance 2009 -109 "An Ordinance Amending Zoning Map (Zoned Territory) of The Village Of Millersburg" for the third time by title only. Motion made by Baird to pass and adopt Ordinance 2009-109. Seconded by Vaughn. Upon roll call, motion carried with Baird, Vaughn, Polen, Uhl, Hardesty, and Beechy voting aye.

Mayor Huebner read Resolution 2009-44 "A Final Resolution Requesting The Director Of Transportation To Proceed With A Two Lane Resurfacing Project Within The Village And Authorizing The Mayor To Enter Into A Contract For Said Project And Declaring An Emergency" for the first time by title only. Motion made by Beechy to suspend the rules requiring the second and third reading of

Resolution 2009-44. Seconded by Baird. Upon roll call, motion carried with Beechy, Baird, Hardesty, Vaughn, Uhl, and Polen voting aye. Motion made by Hardesty to pass and adopt Resolution 2009-44. Seconded by Uhl. Upon roll call, motion carried with Hardesty, Uhl, Polen, Vaughn, Beechy, and Baird voting aye.

EXECUTIVE SESSION: Motion made by Polen to adjourn into executive session to discuss personnel. (Rick Hannahs, Kevin Vaughn, Scott Akins, & Matt Shaner were asked to remain) Seconded by Beechy. Upon roll call, motion carried with Polen, Beechy, Baird, Hardesty, Vaughn, and Uhl voting aye.

EXECUTIVE SESSION ACTION: Motion made by Beechy to approve the health insurance with Aultcare under the Aultra 1000/100 plan design and the Health Reimbursement Arrangement (HRA) of \$300 per person/\$600 per family to be effective November 1, 2009. Seconded by Uhl. Upon roll call, motion carried with Beechy, Uhl, Baird, Hardesty, Vaughn, and Polen 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