



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 in regular session on October 26, 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.

VISITORS: Tom Wilke, HDM Director updated Council on the activities of HDM. Danielle Olney was recently hired as the Promotions and Advertising Coordinator. Wilke thanked Council for the recent discretionary bed tax funds they were awarded. Upcoming events are Halloween Ghost Walk on Saturday, Oct. 31; Home for the Holidays Tree Lighting on Nov. 28; Kid's Night for the Holidays on Dec. 18; Girl's Night Out on Feb. 20, 2010; and Cyclefest on Sept 11, 2010. Wilke will also be meeting with business owners in town as well as outside the corporation limit to explain the Certified Local Government program. The program has matching grants available for improvements to their buildings. This will also be used as a tool for soliciting new business to the downtown.

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 Baird to accept the minutes as presented. Seconded by Beechy. Upon roll call, motion carried with Baird, Beechy, Polen, Uhl, Vaughn, and Hardesty voting aye.

BILLS: Motion made by Uhl to pay bill resolution 2009-45 bills' \$33931.73, payroll \$40435.38; total \$74367.11. 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 the SR 83 S Sidewalk project is moving along. The first section (northern section) is expected to be completed this week.

Informed Council water testing is continuing on the northern well field. Hopefully we will have test results by weeks end or early next week.

Informed Council the Village is waiting on the notice to proceed from ODNR for the Deer Run Park Basketball Courts. The project will likely begin in the spring.

Informed Council the American Legion donated an American and an Ohio Flag to Village Hall. Brooks thanked the Legion for their continued support.

Reminded residents leaf pickup continues through November 20th. The leaf vac will only be used until Friday November 13th after which only bagged leaves will be accepted.

Informed Council the Northside Baptist Church Dedication was held Sunday, October 25. Todd Hartley thanked the Village for supporting their project.

Informed Council Mary Lou Gindlesberger of 401 Port Washington Road is requesting utility billing credit. Mrs. Gindlesberger had a water leak in the service line from the pit meter to the house and 63,000 gallons of water was used. It was determined that the water did not go down the sewer system. Mrs. Gindlesberger has a water meter in her home and it showed the usage in the house for the quarter was 19,000. A credit for 44,000 gallons for the sewer portion of the bill in the amount of \$92.40 is requested. Motion made by Beechy to approve the credit. Seconded by Uhl. Upon roll call, motion carried with Beechy, Uhl, Baird, Hardesty, Vaughn, and Polen voting aye.

Informed Council the American Legion annual Halloween Parade is scheduled for October 29 at 7:00 p.m. The elementary school will be trick-or-treating throughout the downtown area on October 30 at 2:00 p.m.

Mayor Huebner: Noted a thank you card was sent by the Antique Festival Committee thanking the Village Council, Police, Administrator, and Street Dept for their assistance with the festival.

LEGISLATION: Mayor Huebner read Resolution 2009-46 "A Resolution Authorizing The Transfer Of Sums From The Water Operating Fund To The Water Repair And Improvement Fund" for the first time by title only.

Mayor Huebner read Resolution 2009-47 "A Resolution Authorizing The Transfer Of Sums From The Sewer Operating Fund To The Sewer Repair And Improvement Fund" for the first time by title only.

EXECUTIVE SESSION: Motion made by Beechy to adjourn into executive session to discuss the acquisition of land and personnel. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Polen, Uhl, Vaughn, and Baird voting aye.

EXECUTIVE SESSION ACTION: Motion made by Uhl to enter into a 2-yr contract with Solicitor Robert Hines for legal services. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Polen, Vaughn, Hardesty, and Baird voting aye.

OTHER BUSINESS: Mayor Huebner asked if Council would like to pursue increasing the licenses registration fee for Millersburg residents. The Village is in need of obtaining additional revenue for street maintenance and this is way without increasing any other type of tax. Solicitor Hines explained the ORC sections and noted the Village has the option of enacting three different fees of \$5 each. There are approximately 3000 registered vehicles in the Village. Each tax collected would bring in approx. \$15,000. The money is to be strictly used for the construction and maintenance of streets. After discussion, Council instructed Hines to prepare an Ordinance for the additional registration fees according to ORC 4504.17 and 4504.171. The first reading will be at the next meeting at which time a public meeting will be scheduled to hear any comments.

Administrator Brooks noted that estimates for the grate at the swimming pool and some minor modifications to the pump house are being prepared by William Platten. It is anticipated costs will be under \$5000.

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