



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 November 9, 2009 at 7:00 p.m. Mayor Huebner called the meeting to order followed by the Pledge of Allegiance. Roll call was given and the following members were in attendance: Devone Polen, Mike Uhl, Greg Hardesty, Jim Beechy, and Ruby Baird. Village Solicitor Robert Hines was also present. Motion made by Beechy to excuse Clerk-Treasurer Karen Shaffer and Councilman Junior Vaughn. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Polen, Uhl, and Baird voting aye.

MINUTES: Motion made by Baird to suspend the reading of the minutes of the previous meeting. Seconded by Beechy. Upon roll call, motion carried with Baird, Beechy, Hardesty, 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, Baird, Polen, and Uhl voting aye.

BILLS: Motion made by Uhl to pay bill resolution 2009-48 bills' \$56,575.46, payroll \$38,936.73; total \$95,512.19. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Hardesty, Polen, and Baird voting aye.

REPORTS OF OFFICERS:

Administrator Brooks: Updated Council on the SR 83 S Sidewalk project. The sidewalks are complete at north and south ends and the wetlands area is to be completed this week. The traffic signalization work is scheduled for the week of November 16 with project completion by months end.

Informed Council water test results are still pending for the well field project. The CTI contract is virtually charged out and they have asked for an additional \$10,000 to complete the project. These fees are due to additional engineering and redesign work and the additional \$10,000 would cover the well inspection services. The Village does have another option in lieu of the additional fees. The inspection could be done in-house by Nate Troyer. Council agreed to do the inspections in-house by Troyer.

Informed Council the Village is waiting on the "Notice to Proceed" from ODNR for the Deer Run Park Basketball Court project.

Informed Council septage receiving totals for October was \$5,608.00.

Reminded residents that leaf pickup will continue 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 Village of Millersburg will be the 50th Certified Local Government in Ohio. Millersburg will be featured in the CLG Newsletter "The Network" to be published in January 2010. We will be collaborating with HDM to write the article.

Informed Council an OPWC application was submitted for the East Jones Street Relocation project. We requested \$170,000 in grant funds and matching with \$70,500 from the Permissive Tax Fund. If the application is accepted the Village will have no direct cash outlay to complete the project.

Informed Council the County Health Department is asking for in applying for a grant. They are seeking Council Support of their application for a Tobacco Prevention and Control Grant. Information was included with council packets. A motion was made by Polen to support the Health Department in their application and approve the Mayor to sign the support letter. Seconded by Uhl. Upon roll call, motion carried with Polen, Uhl, Hardesty, Beechy, and Baird voting aye.

Clerk-Treasurer Shaffer: In the Clerk's absence, Mayor Huebner presented the August 2009 Financial reports consisting of the Bank Reconciliation; Appropriation Summary, Fund Summary, Revenue Summary, Payment Summary, and Payroll. There were no questions or comments.

Solicitor Hines: Informed Council the N. Monroe St. easement is ready for signatures.

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 second 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 second time by title only.

Mayor Huebner read Ordinance 2009 – 111 "Creating Chapter 187 Of The Millersburg Code Of Ordinances To Provide For The Imposition Of Two Annual Municipal Motor Vehicle License Taxes In Accordance With The Provisions Of Sections 4504.17 And 4504.171 Of The Ohio Revised Code And To Provide For The Collection Of Said Taxes By The Registrar Of Motor Vehicles Of The State Of Ohio Or Deputy Registrars At The Time Applications For Registration Of Motor Vehicles Are Required Under The Ohio Revised Code" for the first time by title only. Mayor Huebner asked Council to schedule a public hearing for public input on the matter. The public hearing as scheduled for November 23 at 6:30 in Council Chambers.

Mayor Huebner read Emergency Resolution 2009-49 “A Resolution Authorizing The Transfer Of Sums From The General Fund To The Cemetery Operating Fund And Declaring An Emergency” for the first time by title only. Motion made by Hardesty to suspend the second and third reading of Resolution 2009-49. Seconded by Beechy. Upon roll call, motion carried with Hardesty, Beechy, Baird, Uhl, and Polen voting aye. Motion made by Uhl to pass and adopt Resolution 2009-49. Seconded by Baird. Upon roll call, motion carried with Uhl, Baird, Polen, Hardesty, and Beechy voting aye.

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

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

Date approved

Karen Shaffer, Clerk- Treasurer

Jeff Huebner, Mayor