



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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The Council of the Village of Millersburg met in regular session on November 23, 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: Butch Wright of the Lions Club asked Council to consider reimbursing the club for Christmas lights for the downtown area. The group purchased 150 strands this year and their funds are limited. They provide items such as glasses to those in need and recently purchased 5 pair at \$200 per pair. Council asked the Clerk what discretionary bed tax funds remained. The amount available was \$619. Receipts totaled \$731.48 turned in by Lions Club. Motion made by Beechy to award the remaining \$619 to the Lions Club for the lights. Seconded by Uhl. Upon roll call, motion carried with Beechy, Uhl, Baird, Hardesty, Vaughn, and Polen voting aye.

Arlie Rodhe commented on the proposed motor vehicle license tax. Rodhe noted he was in favor of the tax and others he spoke with agreed. He felt the benefit to the community was justified by only a \$10 per year increase. Rodhe also noted the Bed Tax grants were appreciated and this helps to assist with tourism.

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

BILLS: Motion made by Uhl to pay bill resolution 2009-50 bills' \$36918.89, payroll \$41287.15; total \$78206.04. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Baird, Hardesty, Vaughn, and Polen voting aye.

REPORTS OF OFFICERS:

Administrator Brooks: Updated Council on the SR83 Sidewalk Project. The traffic signalization work is in process. The sidewalks are complete except for the truncated domes which will be installed within the next 2 weeks. Change orders were submitted in the amount of \$8,048.00 (\$6,000 for hydrant relocation; \$1408 for additional sidewalk at the north end; and \$640 for additional truncated domes). Council had no objections to the change order. Brooks also reiterated that no general fund money is being used for the project. The project is funded 80% thru ODOT and 20% thru ARC-CDBG funds. If the project goes over budget, permissive tax money will be utilized.

Informed Council the EPA has stopped the Northern Well Field project due to plan reviews. CTI is submitting reworked plans for approval. At this point how long the delay will last is not known or if it will impact costs.

Informed Council he received the contract documents for the Deer Run Park Basketball Courts. The Village will have until June 30, 2010 to complete the project.

Informed Council the Village will meet with Engineering Associates and all relevant parties on Wednesday, November 25 at 10:00 am to discuss the feasibility and cost of utility extension for the proposed new county fairgrounds.

Informed Council Kevin Vaughn passed the Class II Wastewater exam and asked for approval of the 10% increase in wages per ordinance. Motion made by Uhl to approve the increase. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Polen, Vaughn, Hardesty, and Baird voting aye.

Reported that leaf pickup is finished for the 2009 season.

Informed Council that East Jones Street Relocation project submitted through an OPWC – application was bumped to Small Government. The Village will have more details after the December district meeting.

Informed Council Angel Buren, property owner of 257 N. Mad Anthony St. requested a credit for debt service. The property has gone from a double occupancy to a single dwelling. Motion made by Beechy to reduce the debt service to a single unit. Seconded by Baird. Upon roll call, motion carried with Beechy, Baird, Polen, Uhl, Vaughn, and Hardesty voting aye.

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 third time by title only. Motion made by Beechy to pass and adopt Resolution 2009-46. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Baird, Vaughn, Uhl, and Polen voting aye.

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 third time by title only. Motion made by Uhl to pass and adopt Resolution 2009-47. Seconded by Hardesty. Upon roll call, motion carried with Uhl, Hardesty, Beechy, Baird, Vaughn, and Polen voting aye.

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 second time by title only.

Mayor Huebner read Resolution 2009-51 “A Resolution Setting Wages and Salaries For Elected Officials, Salaried And Hourly Employees Of The Village of Millersburg, And To Define Vacations, Sick Leave And Holidays” for the first time by title only.

EXECUTIVE SESSION: Motion made by Beechy to adjourn into executive session to discuss the compensation of a public employee. Seconded by Baird. Upon roll call, motion carried with Beechy, Baird, Hardesty, Vaughn, Uhl, and Polen voting aye. Kevin Vaughn was asked to remain and Kevin Brooks, Karen Shaffer, Solicitor Hines, and Tom Vaughn were excused.

EXECUTIVE SESSION ACTION: Executive session discussion was the increase of wages for Kevin Vaughn. Vaughn recently passed his Class II Wastewater exam. He bypassed the Class I exam to take the Class II which now enables him to sign reports and be an operator of the plant under its current rating. The current resolution provides for a 10% increase for each license obtained. Motion made by Beechy to increase his wages by a total 20%. Seconded by Vaughn. Upon roll call, motion carried with Beechy, Vaughn, Polen, Uhl, Hardesty, and Baird 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