

The Council of the Village of Millersburg met in regular session on December 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, Mike Uhl, Junior Vaughn, Greg Hardesty, Jim Beechy, and Ruby Baird. Village Solicitor Robert Hines was also present.

**VISITORS:** Tom Wilke, HDM Manager, updated Council on upcoming events. The 2010 membership drive will begin next week and Wilke thanked Marty Grice for her assistance in providing mailing information. The ODOT tourist signs are up which directs travelers to Millersburg and Wilke thanked Council for the discretionary bed tax funds for the signs. Advertising for this year will be directed more towards an electronic format as opposed to all print. The Hometown Holidays events attendance was a success and Wilke thanked Chief Vaughn and the Police Dept for their services over the holidays. The promotions coordinator for HDM, Danielle Olney, is working on upcoming events. "Girls Night Out" will be held in February and the "Old Fashioned Family Fourth" festivities will be held on July 3. Wilke reported that there is no new development at present for the downtown area, mainly due to the economy. Tier 2 development grants for improvements are available with applications due in May. The grant is matching and \$400,000 could be available. He will be working with property owners that are interested.

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

**BILLS:** Motion made by Uhl to pay bill resolution 2009-52 bills' \$45,384.10, payroll \$47,414.58; total \$92,798.68. Seconded by Beechy. Upon roll call, motion carried with Uhl, Vaughn, Baird, Beechy, Hardesty, and Polen voting aye.

#### **REPORTS OF OFFICERS:**

**Administrator Brooks:** Informed Council additional work at Glen Dr. for the SR83 Sidewalk project is to be completed this week, as well as additional work on the sidewalk on northwest corner of project. Punch list items will most likely be completed early spring 2010.

Informed Council the EPA requested additional information on the well field project. Water testing's were completed and we have complied with all requests. The Village is still awaiting official notice to proceed from the EPA. The contractors have informed us that a substantial cost increase due to the delay is a real possibility. Numerous attempts to the EPA for a decision on the project remain unanswered.

Informed Council survey work for the Deer Run Park Basketball Courts will begin shortly after the new year.

Informed Council the Village met with all interested individuals on the fairgrounds relocation. The feasibility and cost study is moving forward. It is expected for the Village to contribute \$1500 in discretionary bed tax funds. The study costs are \$4500 with the County providing \$1500, the Village \$1500, and a private contributor of \$500. The Fair Board has not yet committed their funds as of yet.

Informed Council Brown's Trash Removal inadvertently listed a price increase on Village bills for first quarter 2010. The price for residents will be locked in until June 2011 if Council chooses to renew the agreement. All feedback on the service has been positive regarding renewal.

Informed Council the East Jones Street Relocation Project is rated 4th at the district and has been forwarded to State for consideration. The application was for \$170,000 and awards will be made in mid February.

Informed Council he was approached by a pest control service to offer a quote to the Village. While the service does not have to be bid, Brooks asked if Council would like to open up the service with bids for this year. Council agreed to accept bids for the service and a legal ad will be placed in a local paper.

**Clerk-Treasurer Shaffer:** Asked Council for permission to pay any remaining invoices that come in through the end of the year. A separate list of invoices will be provided. Motion made by Uhl to allow Shaffer to pay year end invoices. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Polen, Vaughn, Hardesty, and Baird voting aye.

Shaffer noted 2010 appropriations ordinance is being presented this evening for adoption. She indicated that sludge hauling expenses will now be taken out of the Sewer R & I Fund, as that fund is receiving the money for septage receiving. Council had no objections.

**LEGISLATION:** 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 third time by title only. Motion made by Beechy to pass and adopt Resolution 2009-51. Seconded by Uhl. Upon roll call, motion carried with Beechy, Uhl, Baird, Hardesty, and Polen voting aye. Vaughn voted nay. Mayor Huebner

asked Vaughn his reason for voting nay. Vaughn said raises should not be given with the cuts that are being made and with revenues decreasing.

Mayor Huebner read Ordinance 2009-111 "An Ordinance To Make Appropriations By Fund For Current Expenses And Other Expenditures Of The Village Of Millersburg, State Of Ohio, During The Fiscal Year Ending December 31, 2010". Motion made by Vaughn to suspend the rules requiring the second and third reading of Ordinance 2009-111. Seconded by Hardesty. Upon roll call, motion carried with Vaughn, Hardesty, Polen, Uhl, Beechy and Baird voting aye. Motion made by Uhl to pass and adopt Ordinance 2009-111. Seconded by Baird. Upon roll call, motion carried with Uhl, Baird, Beechy, 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.

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Date approved

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Karen Shaffer, Clerk- Treasurer

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Jeff Huebner, Mayor