

The Council of the Village of Millersburg met in regular session on January 11, 2010 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.

OATH OF OFFICE: Solicitor Hines gave the Oath of Office to Council members Devone Polen, Mike Uhl, Greg Hardesty, and Ruby Baird.

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 2010-01 bills' \$71,742.16, payroll \$42298.72; total \$114,040.88. Seconded by Vaughn. Upon roll call, motion carried with Uhl, Vaughn, Polen, Hardesty, Beechy, and Baird voting aye.

REPORTS OF OFFICERS:

Administrator Brooks: Informed Council all of the traffic signalization items are completed on the SR 83 Sidewalk project. Due to weather, punch list items will most likely be on hold until spring.

Informed Council the EPA granted permission to order materials for the Northern Well Field project however, their letter fell short of approving the well. The Village is looking into receiving official approval, but to avoid significant cost increases, materials needed to be ordered.

Reminded Council of previous discussions on the utilities feasibility study for the fairgrounds relocation. As previously discussed, Council was asked to consider allocating \$1500 in discretionary bed tax funds for the Village's share of the feasibility study. The Fair Board group is scheduled to meet this week to discuss their allocation. Holmes County Commissioners are providing \$1500 and Tom Bird is contributing \$500. The total cost of the study is \$4500. Motion made by Uhl to contribute \$1500 to the study. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Baird, Hardesty, Vaughn, and Polen voting aye.

Informed Council that Miriam Estep had a sewer back up on December 31 that required maintenance. The Village did respond and cleared the main line. Miriam is requesting reimbursement for her plumbing bill in the amount of \$395.00. The Village policy has always been not to reimburse expenses to residents for work done on their service lines. There was no motion to reimburse Ms. Estep.

Reminded Council they have until February 26 to lock in rates with Browns Trash Service for an additional one-year contract that will run through June 2011.

Informed Council the legal ad is prepared and given to the Solicitor for review for the Pest Control / Mosquito Spraying contracts. Both services will be out for bid through Friday, February 5th and the results will be provided for Council at the February 8 council meeting.

Informed Council Septage Receiving total was \$6,633.50 for December.

Zoning Inspector Troyer: Asked Council to establish a date for a public hearing. The hearing is to receive comment on a proposed change in boundaries of the Design Review District. Council agreed to a hearing on February 22 at 6:45 p.m.

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

Informed Council the copier has not been working and parts are becoming obsolete. Currently the annual maintenance contract is \$1438. A newer copier can be leased for a 5 year period for \$1428 per year including maintenance. Motion made by Beechy to approve the new lease/maintenance contract with Gordon Flesch. Seconded by Polen. Upon roll call, motion carried with Beechy, Polen, Uhl, Vaughn, Hardesty, and Baird voting aye.

Mayor Huebner: Asked if any Council member was interested in the Council President position. With no comments, Jim Beechy, previous President, indicated he would fill the position. Motion made by Hardesty to elect Beechy as Council President. Seconded by Vaughn. Upon roll call, motion carried with Hardesty, Vaughn, Baird, Beechy, Uhl, and Polen voting aye.

Informed Council all Committee assignments will remain the same for 2010.

Asked Council to set the date and time for regular sessions of Council for 2010. Council agreed on the same schedule of the second and fourth Monday of every month at 7:00 p.m.

Informed Council that currently Jim Beechy sits on the Design Review Board. He asked if anyone else was interested in sitting on the board, replacing Beechy. Mike Uhl volunteered. Mayor Huebner appointed Uhl to the board.

Mayor Huebner requested a Pool Committee meeting to discuss the 2010 pool operations. The committee will meet February 1 at 6:00 p.m.

LEGISLATION: Mayor Huebner read Emergency Resolution 2010-02 "A Resolution Amending The Child Restraint System Usage Ordinance And Declaring An Emergency" for the first time by title only. Motion made by Polen to suspend the rules requiring the second and third reading of Resolution 2010-02. Seconded by Beechy. Upon roll call, motion carried with Polen, Beechy, Baird, Hardesty, Vaughn, and Uhl voting aye. Motion made by Baird to pass and adopt Resolution 2010-02. Seconded by Beechy. Upon roll call, motion carried with Baird, Beechy, Polen, Uhl, Vaughn, and Hardesty 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