



# 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 January 25, 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.

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

**BILLS:** Motion made by Uhl to pay bill resolution 2010-03 bills' \$56,945.12, payroll \$40,538.66; total \$97,483.78. Seconded by Hardesty. Upon roll call, motion carried with Uhl, Hardesty, Baird, Beechy, Vaughn, and Polen voting aye.

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

**Administrator Brooks:** Informed Council Poggemeyer Design will be on site this week doing survey work for the Deer Run basketball court project.

Informed Council he spoke with both contractors on the well field project. Materials have been ordered and everyone is ready to finish project. All requirements and suggestions from EPA have been met, yet we still do not have final approval.

Informed Council some problems have developed at the recycling dumpsters at the pool. These services are provided by the County through Republic Waste and we are merely allowing the containers to be placed on our property. The main issue is illegal dumping and we are working with the County, Republic, and the Police Department to identify those individuals that are placing non recyclables in and around the containers. All parties are working together and Brooks suggested signs be placed for recycling only.

Informed Council the Village received the first CRA application for the program. The Village is working with the applicant and the County Auditors Office.

Informed Council they have two more meetings in which to decide if they wish to renew the contract Brown's Trash Removal. By doing so, they would lock in the current rates for another year.

Informed Council bid specifications were provided to 3 local companies for Pest Control/Mosquito Spraying. Bids will be opened on Friday, February 5 and the results will be provided to Council at the Monday, February 8 meeting.

Reminded Council the Parks Committee will be meeting on February 1 at 6:00 p.m. to discuss swimming pool operations for 2010.

Informed Council that he, Tom Wilke, and Nate Troyer met with a few individuals who would be affected by the proposed Design Review District changes. They explained the reasoning and discussed potential changes. At this time we have no opposition to the proposal.

Informed Council Jerry Hoxworth requested a credit on the water portion of a bill for Mary Mullett at 107 Brambly Hedge. He was offered a sewer credit as is standard policy when a leak occurs and the water did not go down the sewer. He would still like Council to consider a credit on the water portion as well. (See attached memo for summary of the account). After discussion, a motion was made by Uhl to credit the sewer portion of the bill, but not the water. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Baird, Hardesty, Vaughn, and Polen voting aye. Hoxworth asked Council to consider waiving the late charges and allow payment no later than February 8 as Ms. Mullett is on a fixed income. Council agreed to waive fees and allow payment up until the 8<sup>th</sup> of Feb.

Hoxworth also noted to Council that perhaps the recycling should be moved to a facility that is fenced in and monitored and locked in the evenings, such as the ODOT garage. He also asked Council to consider the Village Office as a payment site for Brown's Trash Removal payments.

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