



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 February 8, 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: Mike Uhl, Junior Vaughn, Greg Hardesty, Jim Beechy, and Ruby Baird. A motion was made by Beechy to excuse Councilwoman Polen and Solicitor Hines. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Baird, Vaughn, and Uhl voting aye.

VISITORS: Scott Walter from Kimble Companies/J&J Refuse asked Council to consider bidding the refuse/recycling service for Village residents. He explained his company and services offered and the advantages to doing a competitive bid. Bids could be accepted for a 3-year fixed rate versus a 1-year extension on the current contract. Council agreed to consider the option and would discuss the matter in the near future.

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

BILLS: Motion made by Uhl to pay bill resolution 2010-04 bills' \$37167.84, payroll \$40745.27; total \$77913.11. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Vaughn, Hardesty, and Baird voting aye.

REPORTS OF OFFICERS:

Chief Vaughn: Reported that his annual report was provided to them and he would answer any questions at the next meeting, after they had time to review it.

Administrator Brooks: Informed Council approval was given today by the EPA for the well field site.

Informed Council the survey work is complete for Deer Run Park basketball courts. Poggemeyer is working on the design and the courts are to be constructed at south end and will run west to east.

Informed Council the Cystic Fibrosis is asking permission to use Airport Park again this year for the Great Strides Walk. The event is scheduled for Sunday, May 2, 2010. Motion made by Beechy to approve the walk. Seconded by Vaughn. Upon roll call, motion carried with Beechy, Vaughn, Uhl, Hardesty, and Baird voting aye.

Informed Council the bid results for the Pest Control and Mosquito Spraying services are being tabled until the next Council meeting to allow the Solicitor time to review the documents.

Informed Council the Feasibility Study for the waterline extension for the fairground project is complete. The Village was scheduled to meet with all involved parties Tuesday, February 9th, at 4:00 PM at the Village Offices; however the meeting will be rescheduled to a later date.

Clerk-Treasurer Shaffer: Presented the January 2010 Financial reports consisting of the Bank Reconciliation; Appropriation Summary, Fund Summary, Revenue Summary, Payment Summary, and Payroll. There were no questions or comments.

COMMITTEE REPORTS: Junior Vaughn, Chairman of the Parks Committee, presented the committees recommendations on the upcoming swimming pool season. A motion was made by Vaughn to suspend the reading of the minutes of the committee meeting. Seconded by Uhl. Upon roll call, motion carried with Vaughn, Uhl, Beechy, Hardesty, and Baird voting aye. Motion made by Beechy to accept the minutes as presented. Seconded by Baird. Upon roll call, motion carried with Beechy, Baird, Hardesty, Vaughn, and Uhl voting aye. The recommendations are 1.) Opening two weeks late – June 12; 2.) Free Community Swim to be sponsored by organizations or individuals at \$500 per event; 3.) Employees and Water Safety Instructors pay one-half price for season passes; 4.) Season pass prices to remain the same; 5.) Pool staff limited to 17; 6.) Head guard pay to remain at \$7.75; 7.) Hours of operation will remain the same with the possibility of a reduction in hours or early closing as the budget is monitored. Rose Habrun and Mariel Habrun were present with additional suggestions for increasing revenue. They asked Council if they could solicit donations in the amount of \$150 and in turn give a family pass for the donation or have each lifeguard sell a family pass. They asked if they raised enough money, if Council would consider opening the pool on Memorial Day. After discussion, it was decided that the Village cannot give away passes as a donation. Habrun was told the Village could accept

donations for pool operations, but they could not be solicited by Village employees. Brooks noted that staff would get figures together on costs for the two weeks in question. Acceptance of the recommendations was tabled until more information is available.

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

Date approved

Karen Shaffer, Clerk- Treasurer

Jeff Huebner, Mayor