



# VILLAGE OF MILLERSBURG

6 North Washington Street  
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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 22, 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, Junior Vaughn, Greg Hardesty, and Ruby Baird. Village Solicitor Robert Hines was also present. Motion made by Hardesty to excuse Councilmen Uhl and Beechy. Seconded by Vaughn. Upon roll call, motion carried with Hardesty, Vaughn, Polen, and Baird voting aye.

**VISITORS:** John Connerton from J & J Refuse introduced himself and noted he was available for any questions concerning their services should Council opt to put the trash service out for bid.

Tom Wilke, HDM Manager, thanked the Mayor, Administrator, Police Chief, and Village crews for all their assistance with the "Girls Night Out" event. The removal of snow from the downtown area was greatly appreciated.

Ralph Sechriest also thanked the Village crews for their efforts with the snow removal.

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

**BILLS:** Motion made by Vaughn to pay bill resolution 2010-05 bills' \$48761.28, payroll \$43528.86; total \$92290.14. Seconded by Hardesty. Upon roll call, motion carried with Vaughn, Hardesty, Baird, and Polen voting aye.

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

**Administrator Brooks:** Informed Council this is the last meeting they have to decide on the renewal contract with Brown's Trash Service. Brown's have offered an additional one-year contract locking in the current rates. The other option is to put the Village wide trash service out for bid. Council discussed the matter briefly and all concurred to rebid the trash service. Council also noted that they wanted residents to have the option to pay their bill electronically or on paper, with no additional fees attached. Spring clean up day was also noted as being part of the contract.

Asked Council for a decision on the pest control service. Solicitor Hines noted after reviewing the proposals, Council had a few options. They could choose each service separately from the three vendors and see a slight savings, or award one contract to the overall lowest, which is Holmes Pest Control. Awarding one contract would reduce administration fees and lessen any confusion on who is providing what service. Administrator Brooks, told Council they could do nothing, award to whomever they choose, or re-bid the services. Councilwoman Baird noted that if we looking at reducing costs, she felt Holmes Pest Control should be awarded the contract. Council agreed. Motion made by Baird to approve the contract with Homes Pest Control effective March 1, 2010. Seconded by Hardesty. Upon roll call, motion carried with Baird, Hardesty, Polen, and Vaughn voting aye.

Noted the Village is asking residents to remove snow in a timely manner. We realize we have had an inordinate amount of snow; however we still need to make sidewalks passable. Brooks also stated the Street Department has done an excellent job with snow removal. In appreciation of their efforts, the downtown businesses provided lunch for crews last Friday.

Tom Wilke commented on the "Girls Night Out" event. He estimated between 750 and 1000 women participated. Downtown businesses reported an increase in sales over the prior years and the local restaurants and clubs benefited from the event as well.

Informed Council Kara Poates owner of 843 S. Washington St. is asking for approval the remove the property from a commercial status for utility billing purposes. The property formerly housed Day Star Photography and is now residential. Motion made by Hardesty to place the account on residential status. Seconded by Polen. Upon roll call, motion carried with Hardesty, Polen, Vaughn, and Baird voting aye.

**Clerk-Treasurer Shaffer:** Informed Council renewal rates from OML were received for the property and liability coverage. The premium for this year is \$358 less than the prior year.

**Mayor Huebner:** Asked Council for a decision on the fund raising request made by Rose Habrun at the last meeting. She wants to raise donations for the pool to assist with opening on Memorial Day weekend. The Park Committee previously recommended opening on June 12 to save on expenses. Mayor Huebner noted that even if funds were raised to cover the two weeks, it is still unknown what all repairs will need to be made for opening. Expenses may be more than budgeted and this may require the pool closing early. If donations were accepted and operating hours change, this could cause some controversy. Council briefly discussed the matter. A motion was made by Vaughn to accept the Park Committee recommendations, including setting the opening day as June 12, 2010. Seconded by Baird. Upon roll call, motion carried with Vaughn, Baird, Polen, and Hardesty voting aye.

**LEGISLATION:** Emergency Resolution 2010-06 was removed from the agenda due to a lack of quorum. A special meeting was scheduled for Wednesday, February 24 at 7:00 A.M. for consideration in adopting the resolution.

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

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Date approved

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Karen Shaffer, Clerk- Treasurer

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Jeff Huebner, Mayor