



VILLAGE OF MILLERSBURG

6 North Washington Street
Millersburg, Ohio 44654
FAX (330) 674-9044
www.millersburgohio.com

Jeff Huebner, Mayor

Kevin Brooks, Village Administrator

Karen Shaffer, CMC, Village Clerk-Treasurer, Tax Administrator

S. Thomas Vaughn, Police Chief

Nate Troyer, Zoning Inspector

Village Offices (330) 674-1886
Income Tax (330) 674-6891
Police Department (330) 674-5931

The Council of the Village of Millersburg met in regular session on April 26, 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.

VISITORS: Cheryl Staron of the Ohio Regional Development Council addressed Council regarding Fair Housing. Since the Village receives CDBG monies through the county, the Village must have information available on Fair Housing to meet the requirements of formula grant money. Staron noted that the Fair Housing Commission assists individuals with tenant and landlord issues. Brochures will be left at Village Hall. The local contact for Fair Housing questions is Arnold Oliver at the County Planning Commission.

MINUTES: Motion made by Hardesty to suspend the reading of the minutes of the previous meeting. Seconded by Beechy. Upon roll call, motion carried with Hardesty, Beechy, Baird, Uhl, Vaughn, 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 2010-12 bills' \$43150.80, payroll \$44016.03; total \$87166.83. Seconded by Vaughn. Upon roll call, motion carried with Uhl, Vaughn, Baird, Beechy, Hardesty, and Polen voting aye.

REPORTS OF OFFICERS:

Administrator Brooks: Informed Council of a change order for the well field project totaling \$39742.17. Of that amount \$2500 was due to design /construction. The remaining amount was items the Village requested. Kevin Vaughn explained the EPA required a sampling hydrant and additional lead sampling. The two other items were upgrading the scada system and a valve insertion. Completion date is scheduled for July 1. A motion was made by Uhl to approve the change orders. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Polen, Vaughn, Hardesty, and Baird voting aye.

Informed Council the bid opening was held for the Deer Run Park Basketball Courts on April 23. Barbicas Construction of Fairlawn was the low bidder at \$29,922. Poggemeyer is reviewing the bids. Brooks noted Council may need to meet for a special meeting to award the contract to allow ample time to meet construction deadline.

Informed Council Solicitor Hines reviewed all the bids for the trash contract. Hines said four bids were received with Republic Waste being the low bidder. Other bidders were J & J Refuse, Brown's Trash Removal, and Rumpke. After an email from J & J, it was discovered that Republic did not include a contract showing the landfill they would be utilizing for disposal. Republics response was that they own a landfill, however no documentation was provided. J & J provided the information in their bid and they are a subsidiary of Kimball which owns a land fill. Solicitor Hines told Council that they have the right to reject any and all bids and re-bid the contract and that was his recommendation. Motion made by Uhl to re-bid and advertise for the contract with a mandatory pre-bid meeting for May 14 and bid opening May 21. Seconded by Vaughn. Upon roll call, motion carried with Uhl, Vaughn, Hardesty, Beechy, Baird, and Polen voting aye.

Informed Council hydrant flushing will run from May 16 through May 21. The schedule for specific locations will be announced in the paper.

Informed Council Clean up Day was a great success and he thanked all the Village employees and Greg Hardesty and Junior Vaughn for helping also.

Reminded residents to keep grass mowed. The Village will be sending letters out to non compliant property owners.

Informed Council the directional signs for parking are finished and Millersburg Electric is donating their bucket truck for installation.

Informed Council Jerry Hoxworth is requesting credit on a utility bill on behalf of Mary Mullet, located at 107 Brambly Hedge Dr. A credit of \$23.10 is requested for the sewer portion of the bill due to a water leak that did not go down the sewer. This is the second consecutive quarter we have addressed the same issue. While Brooks noted there is not a problem with the request, he would not support future requests if the leak is not repaired. After brief discussion, a motion was made by Vaughn to deny the request for credit. Seconded by Beechy. Upon roll call, motion carried with Vaughn, Beechy, Baird, Hardesty, Uhl, and Polen voting aye. Council noted that the reason for denying the credit is that the problem needs to be fixed.

LEGISLATION: Mayor Huebner read Ordinance 2010-101 “An Ordinance Revising The Previous Ordinance Establishing A Design District And A Design Review Board” for the third time by title only. Motion made by Beechy to pass and adopt Ordinance 2010-101. Seconded by Baird. Upon roll call, motion carried with Beechy, Baird, Hardesty, Vaughn, Uhl, and Polen voting yea.

Mayor Huebner read Resolution 2010-10 “Resolution Employing The Supervisor For The James Crissey Memorial Swimming Pool And Park Area And For Establishing Rates And Repealing Resolution 2009-15” for the second time by title only.

Mayor Huebner read Resolution 2010-13 “A Resolution Supporting The Fairgrounds-Convention Center” for the first time by title only.

EXECUTIVE SESSION: Motion made by Beechy to adjourn into executive session to discuss personnel. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Polen, Uhl, Vaughn, and Baird voting aye. Captain Akins was asked to remain for executive session.

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