



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 May 10, 2010 at 7:00 p.m. Mayor Huebner called the meeting to order followed by the Pledge of Allegiance. In the absence of Clerk-Treasurer Karen Shaffer, Nate Troyer 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. Motion made by Polen to excuse Karen Shaffer. Seconded by Uhl. Upon roll call, motion carried with Polen, Uhl, Vaughn, Hardesty, Beechy, and Baird voting aye.

VISITORS: Caren Starr thanked Council for providing bed tax funds for Antiques in the Alley. While the weather was inclement and some of the vendors left early, the day proved to be successful. Advertising was done with the bed tax money and other local businesses benefited from the event as well. Starr asked Council to consider providing an additional \$1500 in discretionary bed tax funds for the next event in August.

Tom Wilke, HDM Director, informed Council he has been working on the Tier 2 application that is due by May 21. Wilke also asked Council to consider providing \$2000 in discretionary bed tax funds for hanging baskets for the downtown area. The baskets were kept from last year so items needed would be the flowers and soil for the 26 baskets. There was discussion on how the baskets would be maintained. Wilke noted he has contacted the 4-H groups and Workers Investment Act coordinator as possibilities for the maintenance. After some discussion, a motion was made by Beechy to provide the requested amounts to Antiques in the Alley and HDM. Seconded by Uhl. Upon roll call, motion carried with Beechy, Uhl, Polen, Vaughn, Hardesty, and Baird voting aye.

MINUTES: Motion made by Baird to suspend the reading of the minutes of the previous meeting held April 26 and the Special Session held April 29. 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 Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Polen, Uhl, Vaughn, and Baird voting aye.

BILLS: Motion made by Uhl to pay bill resolution 2010-14 bills' \$68998.08, payroll \$39308.61; total \$108306.69. 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 Scassa will be back May 17 to complete the SR 83 S Sidewalk project. The project is to be completed no later than May 21st.

Informed Council the northern well field project is moving forward and we are looking at June 15th for completion.

Informed Council as of yet, the Village has not received the signed contract back from Barbicas Construction for the Deer Run Basketball Court project.

Informed Council a pre-bid meeting is scheduled for May 14th at 9 AM for the trash contract. The bid opening is May 21st at 9 AM. There are 5 prospective bidders.

Informed Council the utility department will flush hydrants May 6 through May 21. Please see paper for specific locations.

Informed Council mosquito spraying will begin Tuesday, May 11th and spraying will occur on a bi-weekly basis.

Informed Council the septage receiving total for April is \$5,549.50.

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

Informed Council William Platten will be starting work on the pool on May 11. The mandated updates (grate/drain cover) will be completed

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

Mayor Huebner: Mayor Huebner read a proclamation designating the week of which May 15 falls as "National Police Week" and May 15 as "Police Officers Memorial Day".

Mayor Huebner read a proclamation declaring that May 15, 2010 is "Poppy Day" in the Village of Millersburg. The American Legion Auxiliary, Unit 192 will be in several locations selling poppies for the benefit of local veterans.

Mayor Huebner appointed Josh Proper to the Planning & Zoning Commission. Motion made by Beechy to accept the appointment. Seconded by Uhl. Upon roll call, motion carried with Beechy, Uhl, Polen, Vaughn, Hardesty, and Baird voting aye.

Mayor Huebner appointed Mike McDowell and David Jones to the Design Review Board. Motion made by Uhl to accept the appointments. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Baird, Hardesty, Vaughn, and Polen voting aye.

Mayor Huebner congratulated Nate Troyer for graduating from the Holmes County Leadership program.

LEGISLATION: Mayor Huebner read Reading 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 third time by title only. Motion made by Vaughn to pass and adopt Resolution 2010-10. Seconded by Baird. Upon roll call, motion carried with Vaughn, Baird, Beechy, Hardesty, Uhl, and Polen voting aye.

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

Mayor Huebner read Emergency Resolution 2010-15 “A Resolution Authorizing The Transfer Of Sums From The General Fund To The Street Repair And Maintenance Fund And Declaring An Emergency” for the first time by title only. Motion made by Beechy to suspend the rules requiring the second and third reading of Resolution 2010-15. Seconded by Polen. Upon roll call, motion carried with Beechy, Polen, Uhl, Vaughn, Hardesty, and Baird voting aye. Motion made by Polen to pass and adopt Resolution 2010-15. Seconded by Hardesty. Upon roll call, motion carried with Polen, Hardesty, Baird, Beechy, Vaughn, and Uhl voting aye.

Mayor Huebner read Emergency Resolution 2010-16 “A Supplemental Appropriation Resolution For The Water Repair And Improvement Fund And Declaring An Emergency” for the first time by title only. Motion made by Beechy to suspend the rules requiring the second and third reading of Resolution 2010-16. Seconded by Baird. Upon roll call, motion carried with Beechy, Baird, Hardesty, Vaughn, Uhl, and Polen voting aye. Motion made by Uhl to pass and adopt Resolution 2010-16. Seconded by Hardesty. Upon roll call, motion carried with Uhl, Hardesty, Polen, Vaughn, Beechy, and Baird voting aye.

Mayor Huebner read Emergency Resolution 2010-17 “A Supplemental Appropriation Resolution For The Capital Project Public Water Supply Well No. 5 Improvement Fund And Declaring An Emergency” for the first time by title only. Motion made by Vaughn to suspend the rules requiring the second and third reading of Resolution 2010-17. Seconded by Uhl. Upon roll call, motion carried with Vaughn, Uhl, Polen, Hardesty, Beechy, and Baird voting aye. Motion made by Baird to pass and adopt Resolution 2010-17. Seconded by Hardesty. Upon roll call, motion carried with Baird, Hardesty, Beechy, Vaughn, Uhl, and Polen 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