



# 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 May 24, 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:** Beth Brown of Brown's Trash Removal offered a one year extension of the trash contract to Council. Though the bidding process is complete, she extended the offer of the original pricing of \$10.05 for residential, \$9.05 for seniors, and \$9.50 for back yard service. Brown was informed that Solicitor Hines would be discussing the matter later in the meeting.

Tom Wilke, HDM Director presented requests to Council for the July 3 events. 1.) Close Court Street from Clay to Monroe. 2.) Close Centre Alley from Washington to Clay. 3.) Close S. Monroe St. from Jackson to Adams. 4.) Allow 17<sup>th</sup> Century gun shot recreation. Wilke explained that they would only be firing blanks and the demonstrations would be throughout the day. Chief Vaughn had no issues with the request and the event is similar to a Civil War re-enactment done previously. Motion made by Beechy to approve all requests. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Baird, Vaughn, Uhl, and Polen voting aye.

Wilke also informed Council the Tier 2 Threshold application is complete however a resolution is need to officially adopt the original downtown plan. Council agreed to adopt a resolution at the next meeting.

**MINUTES:** Motion made by Beechy to suspend the reading of the minutes of the previous meeting. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Baird, Vaughn, Uhl, 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 2010-18 bills' \$50275.37, payroll \$41730.21; total \$92005.58. 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 Scassa has finished all but seeding and the installation of truncated domes on the SR 83 Sidewalk project. The project is expected to be complete by June 4th.

Informed Council the Northern Well Field is scheduled for start up on Wednesday.

Informed Council the contract for the Deer Run Park Basketball Courts is in transit and a schedule is expected soon.

Informed Council the East Jones Street Reconstruction project was approved by OPWC and we are awaiting the grant agreement. The grant is for \$149,999. The projected bid date is July 1<sup>st</sup>.

Informed Council the pool is painted and we anticipate filling it on Wednesday. The opening date of June 7 is on schedule.

Reminded residents to keep their properties mowed and the Village continues to send letters out to non compliant property owners.

Thanked the American Legion for their continued support of donating flags for the Village. Recently the large flag at Deer Run was replaced by the Legion.

**Solicitor Hines:** Reviewed the bids submitted for the Trash Service Contract. Five companies submitted bids. The low bidder was J & J Refuse at \$10.23 for base service; \$9.73 for seniors; and \$9.98 for backyard service. Hines explained that while Brown's trash offered a new lower rate after the bidding process was complete, Council could exercise their right to extend the current contract with Brown's. He also reminded Council that the Village has spent a lot of time and money going through the bidding process two different times and he recommended awarding a contract to the low bidder of the actual bidding process. After brief discussion a motion was made by Polen to award the three year contract to J & J Refuse. Seconded by Beechy. Upon roll call, motion carried with Polen, Beechy, Uhl, Vaughn, Hardesty, and Baird voting aye.

**LEGISLATION:** Mayor Huebner read Resolution 2010-13 "A Resolution Supporting the Fairgrounds-Convention Center" for the third time by title only. Motion made by Hardesty

to pass and adopt Resolution 2010-13. Seconded by Beechy. Upon roll call, motion carried with Hardesty, Beechy, Polen, Uhl, Vaughn, and Baird voting aye.

Mayor Huebner read Emergency Resolution 2010-19 “A Supplemental Appropriation Resolution For The General Fund And Declaring An Emergency” for the first time by title only. Motion made by Baird to suspend the rules requiring the second and third readings of Resolution 2010-19. Seconded by Polen. Upon roll call, motion carried with Baird, Polen, Beechy, Hardesty, Vaughn, and Uhl voting aye. Motion made by Uhl to pass and adopt Resolution 2010-19. 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