



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*

Village Offices (330) 674-1886
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Police Department (330) 674-5931

The Council of the Village of Millersburg met in regular session on June 14, 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.

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 2010-20 bills' \$242499.32, payroll \$83008.01; total \$325507.33. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Polen, Vaughn, Hardesty, and Baird voting aye.

REPORTS OF OFFICERS:

Administrator Brooks: Frank Kidney, doing an internship with HDM and the Village gave the administrator's report.

Informed Council the SR83 Sidewalk Project construction is complete. We are working with ODOT on the final site inspection/approval and final invoicing to close Project.

Informed Council the Northern Well Field Project is substantially completed. We have 1 additional change order for \$6763.00 involving asphalt, vault work, and fencing material. Motion made by Uhl to approve the change order. Seconded by Hardesty. Upon roll call, motion carried with Uhl, Hardesty, Baird, Beechy, Vaughn, and Polen voting aye.

Informed Council Barbicas Construction will be on site this week to work on the Deer Run Basketball Court project. Our expectation is for the project to be complete by the next Council meeting, weather permitting.

Informed Council we are still awaiting the project agreement for the East Jones Street Reconstruction project. Our goal is to have the bidding process in July with construction to commence in August.

Informed Council sign up letters were mailed to residents last week for the trash service. J&J has been most cooperative trying to make the transition as easy as possible for residents.

Informed Council the "Free Community Swim" at Crissey Pool, sponsored by First Knox, was a huge success. More than 1700 residents attended during the week of free swim. First Knox was recognized for their contribution to the community.

Informed Council Septage Receiving for May totaled \$5,677.00.

Informed Council Kevin Vaughn and Matt Weaver passed their Class I Water Exam and per ordinance are due a 10% increase. Motion made by Beechy to approve the increase. Seconded by Vaughn. Upon roll call, motion carried with Beechy, Vaughn, Polen, Uhl, Hardesty, and Baird voting aye.

Informed Council the Village has reached an agreement with 2 property owners along the Trail to have buildings taken down. Brooks expressed the Village's appreciation to the Patten's and Noah Troyer for working with us through the Neighborhood Stabilization Program to have these buildings removed. This will make a huge difference along the Trail in Millersburg. Millersburg Ice and Heather Snow have also been extremely helpful in getting properties cleaned up.

Presented a credit request for John Honabarger of 244 North Clay Street. Mr. Honabarger had a leak in the boiler system in his home. A total of 49,000 gallons of water was used. The quarterly

average for this home is 15,000; a credit is requested for \$71.40 for the sewer portion of the bill. The water did not go down the sewer system and leaked in a dirt basement. Motion made by Hardesty to approve the credit request. Seconded by Uhl. Upon roll call, motion carried with Hardesty, Uhl, Baird, Beechy, Vaughn, and Polen voting aye.

Clerk-Treasurer: The May 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.

Informed Council the Village was selected at random by Worker's Comp for an audit of premium reporting.

LEGISLATION: Mayor Huebner read Emergency Resolution 2010-21 "A Resolution Authorizing The Transfer Of Sums From The General Fund To The Cemetery Operating 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 2010-21. Seconded by Beechy. Upon roll call, motion carried with Vaughn, Beechy, Baird, Hardesty, Uhl, and Polen voting aye. Motion made by Beechy to pass and adopt Resolution 2010-21. Seconded by Baird. Upon roll call, motion carried with Beechy, Baird, Polen, Uhl, Vaughn, and Hardesty voting aye.

Mayor Huebner read Resolution 2010-22 "A Resolution To Approve And Adopt The Downtown Revitalization Plan" for the first time by title only. Motion made by Polen to suspend the rules requiring the second and third reading of Resolution 2010-22. Seconded by Uhl. Upon roll call, motion carried with Polen, Uhl, Vaughn, Hardesty, Beechy, and Baird voting aye. Motion made by Beechy to pass and adopt Resolution 2010-22. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Baird, Vaughn, Uhl, and Polen voting aye.

Mayor Huebner read Emergency Resolution 2010-23 "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 Vaughn to suspend the rules requiring the second and third reading of Resolution 2010-23. Seconded by Baird. Upon roll call, motion carried with Vaughn, Baird, Polen, Uhl, Hardesty, and Beechy voting aye. Motion made by Uhl to pass and adopt Resolution 2010-23. Seconded by Hardesty. Upon roll call, motion carried with Uhl, Hardesty, Baird, Beechy, Vaughn, and Polen voting aye.

COMMITTEE REPORTS: Devone Polen noted the annual Red Cross Auction is scheduled for June 26 at the Mt. Hope Auction Barn.

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

EXECUTIVE SESSION ACTION: None.

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