



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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Police Department (330) 674-5931

The Council of the Village of Millersburg met in regular session on July 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.

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, Polen, Vaughn, Uhl, and Baird voting aye. There were no additions or corrections. Motion made by Beechy to accept the minutes as presented. Seconded by Vaughn. Upon roll call, motion carried with Beechy, Vaughn, Baird, Hardesty, Uhl, and Polen voting aye.

BILLS: Motion made by Uhl to pay bill resolution 2010-28 bills' \$47071.08, payroll \$49639.90; total \$96710.98. 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 the SR 83 South Sidewalks, Northern Well Filed, and Deer Run Basketball Court projects are all complete

Informed Council the southern portion of the SR 62 paving project is complete. The striping will occur at a later date. The downtown paving is scheduled for the week of August 9th. All crosswalks in the downtown area have been upgraded to meet ADA Standards.

Informed Council Quicksall & Associates submitted a proposal for the East Jones Street Reconstruction project. The proposal includes final design, bidding, and construction administration at a cost of \$27,800. This amount was included in the OPWC application. Motion made by Uhl to approve the contract from Quicksall. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Polen, Vaughn, Hardesty, and Baird voting aye.

Informed Council Holmes Pest Control continues to spray for mosquitoes on a weekly basis and have addressed all service issues the best we can.

Reminded Council the Antiques in the Alley event is scheduled for Saturday, August 7th.

Informed Council the "BACK TO SCHOOL PARTY" is scheduled for Saturday August 14 from 6:00 p.m. to dark at the Airport Park. The event is sponsored by Millersburg Mennonite Church and Martins Creek Mennonite Church.

Informed Council of three utility credit requests. 1.) Jerry Hoxworth on behalf of Mary Mullett, Acct #0133.33 at 107 Brambly Hedge Drive requested credit for 165,000 gallons of water (assuming the minimum was used) that did not go into the sewer system. The house is vacant. The amount of credit is \$346.50. Hoxworth asked for a credit last quarter of 25,000. Council took no action as Hoxworth knew of the leak and has failed to correct the problem. 2.) Jerry Hoxworth, Acct #0959.00 at 268 North Washington Street informed the Village he had a water leak after he received his bill. The utility department did not go to investigate the leak as we were informed after it was fixed. Mr. Hoxworth is requesting a credit in the amount of \$29.40 for the portion of the bill that he states did not go down the sewer system. This is based on an average usage of 13,000 and 27,000 gallons was used. Council took no action as there was no way to verify the water did not go down the sewer. 3.) The Holmes County Fairgrounds, Acct #1211.00 had a water leak and 108,000 gallons was used. Based on the average for the June billing, the average for the fairgrounds in the June billing is 63,000. A credit is requested in the amount of \$94.50 for the portion that did not go down the sewer system and a credit in the amount of \$183.34 for the SUO portion of the bill. Kurt Cline from Cline Plumbing fixed the leak. Motion made

by Hardesty to approve the credit request for the Fairgrounds. Seconded by Polen. Upon roll call, motion carried with Hardesty, Polen, Baird, Beechy, Vaughn, and Uhl voting aye.

LEGISLATION: Mayor Huebner read Resolution 2010 – 29 “A Resolution To Support The Holmes County Park District’s Application For A Clean Ohio Conservation Fund Grant” for the first time by title only. Motion made by Polen to suspend the rules requiring the second and third reading of Resolution 2010-29. Seconded by Baird. Upon roll call, motion carried with Polen, Baird, Beechy, Hardesty, Vaughn, and Uhl voting aye. Motion made by Uhl to pass and adopt Resolution 2010-29. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Polen, Vaughn, Hardesty, and Baird voting aye.

EXECUTIVE SESSION: Motion made by Baird to adjourn into executive session to discuss the acquisition of property and to discuss the disciplinary action of a public employee. Seconded by Polen. Upon roll call, motion carried with Baird, Polen, Uhl, Vaughn, Hardesty, and Beechy voting aye.

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

Date approved

Karen Shaffer, Clerk- Treasurer

Jeff Huebner, Mayor