



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 August 9, 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, and Jim Beechy. Village Solicitor Robert Hines was also present. Motion made by Beechy to excuse Ruby Baird. Seconded by Uhl. Upon roll call, motion carried with Beechy, Uhl, Polen, Vaughn, and Hardesty voting aye.

VISITORS: Jerry Hoxworth addressed Council regarding a water leak at the Mary Mullett property in Brambly Hedge. The request for credit was presented at the last meeting and Council took no action. Hoxworth noted that there have been two leaks at the property, both of which were repaired by Pepper's Plumbing. The water lines are located under concrete, under the structure, so a leak is difficult to detect. Pepper's Plumbing certified the water did not go into the sewer. The request is for the \$346.50 sewer portion of the bill. Hoxworth informed Council that all leaks were repaired. Motion made by Beechy to approve the credit request. Seconded by Uhl. Upon roll call, motion carried with Beechy, Uhl, Polen, Vaughn, and Hardesty voting aye. Hoxworth was cautioned to check the property frequently to prevent the need for credit requests in the future.

MINUTES: Motion made by Polen to suspend the reading of the minutes of the previous meeting. Seconded by Hardesty. Upon roll call, motion carried with Polen, Hardesty, Vaughn, Uhl, and Beechy 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, Vaughn, Uhl, and Polen voting aye.

BILLS: Administrator Brooks informed Council the Street Dept. has located a new Swenson V-Box Salt Spreader for \$5300. The item was appropriated and they are asking permission to proceed with the purchase. Council had no objections. Motion made by Uhl to pay bill resolution 2010-30 bills' \$59963.84, payroll \$44845.04; total \$104808.88. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Hardesty, Vaughn, and Polen voting aye.

REPORTS OF OFFICERS:

Administrator Brooks: Informed Council the SR 62 stimulus paving project is complete, however ODOT will not replace the parking T's. The Village will be ordering the materials and have the T's installed within a week.

Informed Council a meeting with Quicksall's on the East Jones Street Reconstruction project is scheduled for Tuesday, August 17 at 10:00.

Informed Council the septage receiving total for July was \$7,812.00.

Informed Council the mosquito population seems to be under control and asked if they would like to return to bi-weekly applications. Council agreed.

Informed Council the "Antiques in the Alley" was a success. The event continues to grow and Brooks urged Council to continue to support the efforts of the sponsors.

Reminded Council the Back to School Party is set for Saturday, August 14th 6 pm. at Old Airport Park. The event is sponsored by Millersburg Mennonite Church and Martin's Creek Mennonite Church.

Informed Council Georgia Cool, Antique Festival Chairwoman is requesting \$2500 in discretionary bed tax funds to assist with signage and a sound system for the festival. Motion made by Beechy to approve the \$2500. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Polen, Uhl, and Vaughn voting aye.

Nate Troyer: Reminded Council of the public hearing on a zoning change. The hearing is scheduled for August 23 at 6:55 p.m., prior to Council meeting.

Clerk-Treasurer: Presented the July 2010 Financial reports consisting of the Bank Reconciliation; Appropriation Summary, Fund Summary, Revenue Summary, Payment Summary, and Payroll. There were no questions or comments.

Informed Council that packets for the meeting will now be distributed via email. Anyone requesting a hard copy may still receive one by notifying the clerk.

LEGISLATION: Mayor Huebner read Emergency Resolution 2010-31 “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 Vaughn to suspend the rules requiring the second and third reading of Resolution 2010-31. Seconded by Beechy. Upon roll call, motion carried with Vaughn, Beechy, Hardesty, Uhl, and Polen voting aye. Motion made by Vaughn to pass and adopt Resolution 2010-31. Seconded by Hardesty. Upon roll call, motion carried with Vaughn, Hardesty, Polen, Uhl, and Beechy voting aye.

Mayor Huebner read Emergency Resolution 2010-32 “A Supplemental Appropriation Resolution For The Capital Project - SR 83 South Sidewalk 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 2010-32. Seconded by Vaughn. Upon roll call, motion carried with Beechy, Vaughn, Hardesty, Uhl, and Polen voting aye. Motion made by Hardesty to pass and adopt Resolution 2010-32. Seconded by Beechy. Upon roll call, motion carried with Hardesty, Beechy, Polen, Uhl, and Vaughn voting aye.

EXECUTIVE SESSION: Motion made by Beechy to adjourn into executive session to discuss disciplinary action of a public employee; pending litigation; property acquisition; and to confer the public body’s attorney on matters required to be kept confidential. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Hardesty, 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, Baird, Beechy, Hardesty, and Vaughn voting aye.

Date approved

Karen Shaffer, Clerk- Treasurer

Jeff Huebner, Mayor