



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 September 13, 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, Junior Vaughn, Greg Hardesty, Jim Beechy, and Ruby Baird. Village Solicitor Robert Hines was also present. Motion made by Beechy to excuse Mike Uhl. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Baird, Vaughn, and Polen voting aye.

VISITORS: Atlee Sommers addressed Council regarding the proposed alley vacations around Sill and Marchand Streets. Sommers owns rental properties in the area and asked Council to reconsider closing the alleys. In particular he asked if the first 266' could remain open. He has maintained the alleys for over 30 years. Solicitor Hines noted that when Sommers put in the apartments years ago, he could have brought the street up to standards. Hines noted that when the alleys are closed, Sommers would own one-half of the property and Millennia Housing would own the other half. Sommers was concerned about when he does snow removal and any issues it may bring with Millennia Housing and Hines responded that it shouldn't be a problem as he has a right to egress and ingress to the property. Hines also told Sommers he could contact Millennia Housing to see if they would be willing to sell their one-half to him. Nate Troyer and Kevin Brooks will assist Sommers in providing him with contact information for Millennia Housing.

MINUTES: Motion made by Baird to suspend the reading of the minutes of the Public Hearing for a Zoning Change held August 23 and the regular session of Council held August 23. Seconded by Polen. Upon roll call, motion carried with Baird, Polen, Vaughn, Hardesty, and Beechy voting aye. There were no additions or corrections. Motion made by Hardesty to accept the minutes as presented. Seconded by Beechy. Upon roll call, motion carried with Hardesty, Beechy, Baird, Polen, and Vaughn voting aye.

BILLS: Motion made by Beechy to pay bill resolution 2010-36 bills' \$49112.64, payroll \$41067.64; total \$90180.28. Seconded by Vaughn. Upon roll call, motion carried with Beechy, Vaughn, Polen, Hardesty, and Baird voting aye.

REPORTS OF OFFICERS:

Administrator Brooks: Informed Council the bid opening for the East Jones Street Reconstruction project is Friday, September 17 at 10:00 AM. Currently there are two plan holders, Tuscon Asphalt and Rohr Excavating. Quicksall will review the bids and forward to Bob Hines for approval. Brooks reminded Council they will meet on Monday, September 20 at 7:00 AM. to consider and award a contract.

Informed Council the Holmes 100 Cycle Fest event was very successful. The event continues to grow every year.

Informed Council the Patten Building and Bargain Store Building, both located along the Trail, have been demolished. Brooks gave appreciation to all who have worked with the Village to get these properties cleaned up.

Informed Council the Septage Receiving total for August is \$5,788.00.

Reminded Council the Antique Festival, the largest Holmes County event is only 4 weeks away.

Informed Council some fencing has been installed in the northwest corner of the Deer Run Basketball Courts. The courts are being used almost every evening. We have plans to fence the entire west side soon and some area groups may be donating funds or materials.

Informed Council he received information on the history of the cross at the cemetery. Mary Miller, a retired employee of the Village, stated that former Village Administrator Rupert Fry paid for and installed the cross in memory of his wife. In regards to replacing the cross with either a new one or installing a flag pole, Brooks received one comment. Jerry Hoxworth suggested it be replaced with a new cross and to ask all Village residents to donate \$1.00 for the expenses.

Zoning Inspector Troyer: Informed Council that during a water main break last Thursday and Friday, the Village of Killbuck was called for assistance. Our Jet-Vac broke down and Killbuck was called. They responded quickly with their Jet-Vac and personnel. Killbuck was thanked by Troyer and Mayor Huebner.

Clerk-Treasurer Shaffer: Presented the August 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 the renewal rates from Aultcare for the next years Health Insurance were received. Initially, Aultcare presented a 10% increase in the rate. Shaffer asked that the quote be sent back to underwriting for further review. The current proposal came back with only an 8% increase. This will result in an increase in premium of \$1531 per month. In addition, Aultcare now offers Dental Insurance. At this time, the Aultcare rates are \$394 less per month than Standard Ins. Standard has been contacted to supply the Village with their proposal. No action was taken until a full Council is present and the rates from Standard are received

Informed Council HDM turned in an application for reimbursement for the flower basket maintenance totaling \$324. The funding for the flowers was awarded from discretionary bed tax funds. However, they have used all the discretionary money and would like to apply this reimbursement to their Economic Development Grant which was awarded for advertising and promotions. Tom Wilke, indicated there will be one more such reimbursement request. A motion was made by Beechy to approve the \$324 paid from the Economic Development Grant. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Baird, Vaughn, and Polen voting aye. Council agreed that any further request will need to be approved by them as well.

LEGISLATION: Mayor Huebner read Ordinance 2010-103 “An Ordinance Amending Zoning Map (Zoned Territory) Of The Village Of Millersburg” for the second time by title only.

Mayor Huebner read Ordinance 2010-104 “An Ordinance To Approve Zoning Plan For Property To Be Annexed Into The Village” for the second time by title only.

Mayor Huebner read Resolution 2010-37 “Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor” for the first time by title only. Motion made by Vaughn to suspend the rules requiring the second and third reading of Resolution 2010-37. Seconded by Polen. Upon roll call, motion carried with Vaughn, Polen, Hardesty, Beechy, and Baird voting aye. Motion made by Hardesty to pass and adopt Resolution 2010-37. Seconded by Beechy. Upon roll call, motion carried with Hardesty, Beechy, Baird, Vaughn, and Polen voting aye.

Motion made by Beechy to adjourn into executive session to confer with public body’s attorney on confidential matters and for pending litigation. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Polen, Uhl, Vaughn, and Baird voting aye.

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

Date approved _____

Karen Shaffer, Clerk- Treasurer

Jeff Huebner, Mayor