



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 November 22, 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 in attendance.

VISITORS: Don Quicksall of W.E. Quicksall & Associates addressed Council regarding past projects they have engineered for the Village. He thanked them for the opportunity to engineer the East Jones St. project. He updated Council on the status of the project and provided a "to date" summary of actual funds spent.

Tom Jones of the Ministerial Association addressed Council regarding replacement of the cross at the cemetery. He told Council the Association would like to purchase, install and maintain a new cross. If council approves, they would like to have it installed on Good Friday. Council had no objections and thanked the Association for their generous offer.

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

BILLS: Motion made by Uhl to pay bill resolution 2010-52 bills' \$224,582.28, payroll \$42,832.87; total \$267,415.15. Seconded by Vaughn. Upon roll call, motion carried with Uhl, Vaughn, Baird, Beechy, Hardesty, and Polen voting aye.

REPORTS OF OFFICERS:

Chief Vaughn: Asked for Council approval to appoint himself, the Mayor, the Clerk, and Captain Akins to a Collaboration Board. The Board will oversee a grant the Chief is submitting to fully fund a 2011 Law Enforcement Vehicle. The grant is through the Office of Criminal Justice Services and is a JAG (Justice Assistance Grant). Motion made by Beechy to approve the Board appointments. Seconded by Uhl. Upon roll call, motion carried with Beechy, Uhl, Baird, Hardesty, Vaughn, and Polen voting aye.

Administrator Brooks: Informed Council there is one additional change order for the East Jones Street Reconstruction project. The change order is in the amount of \$13,082.00 for additional excavating and berm. The final inspection is also completed. Motion made by Beechy to approve the change order. Seconded by Baird. Upon roll call, motion carried with Beechy, Baird, Polen, Uhl, Vaughn, and Hardesty voting aye.

Informed Council the Village will be advertising for RFQ's for Phase II of the SR 83 Sidewalks. The ODOT Grant Request is due on February 1, 2011.

Informed Council the Septage Receiving total for October was \$6089.00.

Informed Council HDM kicks off the Hometown Holidays, Friday, November 26th, with a full slate of events planned each weekend leading up to Christmas.

Informed Council the WWTP Capacity Study is underway and we are looking at 4 years of data and 2 processes to determine accurate capacity.

Informed Council leaf pick up has concluded. Bagged leaves will be picked up only on as needed basis. Brooks noted residents should contact the Village Office for pickup.

Clerk-Treasurer Shaffer: Informed Council that appropriations for 2011 are being calculated and a draft is expected at the next Council meeting.

LEGISLATION: Mayor Huebner read Ordinance 2010-106 “An Ordinance Vacating Parts of Streets and Alleys in the Pleasant View Glass Plant Addition of the Village of Millersburg” for the first time by title only.

Mayor Huebner read Resolution 2010-53 “A Resolution Annexing 37.297 Acres to the Village of Millersburg” for the first time by title only.

Mayor Huebner read Resolution 2010-54 “A Resolution Setting Wages and Salaries for Elected Officials, Salaried and Hourly Employees of the Village of Millersburg, and to define Vacations, Sick Leave and Holidays” for the first time by title only.

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