



# 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 December 27, 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, Greg Hardesty, Jim Beechy, and Ruby Baird. Village Solicitor Robert Hines was also in attendance. Motion made by Beechy to excuse Councilman Vaughn. Seconded by Uhl. Upon roll call, motion carried with Beechy, Uhl, Polen, Hardesty, and Baird voting aye.

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

**BILLS:** Motion made by Uhl to pay bill resolution 2010-56 bills' \$17192.90 payroll \$50039.52; total \$67232.42. Seconded by Hardesty. Upon roll call, motion carried with Uhl, Hardesty, Baird, Beechy, and Polen voting aye.

## **REPORTS OF OFFICERS:**

**Administrator Brooks:** Informed Council the Phase II project area of the SR 83 Sidewalks has been established and the engineers will be prepping the grant application. It is estimated the costs will be \$700,000. Funding will be sought out through ODOT, CDBG, ARC and Permissive Tax if necessary. The project area being considered is on the east side of the road from Glen Dr. to S. Monroe and from Family Dollar to CR 58. On the west side, a small area from the Airport Park drive to Best Housing is also being considered. Phase 2 will also include cameras in all directions and will eliminate the loop detectors. Possible areas for Phase 3 would be CR 58 intersection to the proposed WODA development and the area along the east side of SR 83 that is currently vacant.

Informed Council the results of the Exposition Center Study will be presented to Expo Board on January 28th. Brooks reminded everyone that the Expo Board is a private entity and is not affiliated with the County, the Village, or the Fair Board.

Informed Council the Village received a CRA application for property tax credit from Amish Wedding Foods. The necessary documents have been prepared and the school boards were notified for their approval.

Reminded residents to call the Village office if an area has been missed with snow plowing.

**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 third time by title only. Motion made by Beechy to pass and adopt Ordinance 2010-106. Seconded by Polen. Upon roll call, motion carried with Beechy, Polen, Uhl, Hardesty, and Baird voting aye.

Mayor Huebner read Resolution 2010-53 "A Resolution Annexing 37.297 Acres to the Village of Millersburg" for the third time by title only. Motion made by Uhl to pass and adopt Resolution 2010-53. Seconded by Hardesty. Upon roll call, motion carried with Uhl, Hardesty, Baird, Beechy, and Polen voting aye.

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 third time by title only. Motion made by Beechy to pass and adopt Resolution 2010-54. Seconded by Uhl. Upon roll call, motion carried with Beechy, Uhl, Polen, Hardesty, and Baird voting aye.

Mayor Huebner read Ordinance 2010-107 “An Ordinance Amending The Sewer Ordinance (Chapter 929), The Water Ordinance (Chapter 925), And The Water/Sewer Initiation And Termination Policy (921.02)” for the first time by title only.

Mayor Huebner read Ordinance 2010-108 “An Annual Appropriation Ordinance For The Village Of Millersburg” for the first time by title only. Motion made by Polen to suspend the rules requiring the second and third reading of Ordinance 2010-108. Seconded by Baird. Upon roll call, motion carried with Polen, Baird, Beechy, Hardesty, and Uhl voting aye. Motion made by Uhl to pass and adopt Ordinance 2010-108. Seconded by Hardesty. Upon roll call, motion carried with Uhl, Hardesty, Baird, Beechy, and Polen voting aye.

**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 \_\_\_\_\_

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Karen Shaffer, Clerk- Treasurer

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Jeff Huebner, Mayor