



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 January 10, 2011 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.

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

BILLS: Motion made by Vaughn to pay bill resolution 2011-01 bills' \$85,803.22 payroll \$44731.00; total \$130534.22. Seconded by Uhl. Upon roll call, motion carried with Vaughn, Uhl, Polen, Hardesty, Beechy, and Baird voting aye.

REPORTS OF OFFICERS:

Administrator Brooks: Informed Council the results of the Expo Center Study is expected to be presented to Expo Board on January 28th.

Informed Council the Village participated in a voluntary evaluation/inspection from OSHA for the second time. We did have a few minor issues and will await the final report to ensure we correct all safety issues.

Informed Council Zack Miller is requesting the Village vacate "Patterson Alley", which runs north/south above his property on Liberty St. He will have the survey completed at his expense and Solicitor Hines noted that Miller would also have the quit claim deed prepared. Council had no objections and a motion was made by Uhl to approve the alley closing. Seconded by Hardesty. Upon roll call, motion carried with Uhl, Hardesty, Baird, Beechy, Vaughn, and Polen voting aye.

Informed Council the next HDM Event is "Girls Night Out". The event is scheduled for Saturday, February 19th from 4:00 PM – 9:00PM.

Informed Council he received a "No Parking" request from a resident on Walnut St. The request is to remove street parking from the south side of Walnut St. from N Mad Anthony to Rich St. We currently have parking only on the south side and pending no objection from Council we would contact all residents affected for their input prior to removing any street parking. Council had no objections to contacting residents for input.

Zoning Inspector Troyer: Informed Council a Public Hearing will need to be scheduled for a rezoning request from Tom Bird on the recently annexed property. Troyer suggested February 14th at 6:55 p.m. for the hearing. Council had no objections.

Troyer informed Council he has tallies completed for all the permits issued during 2010 if Council wished to review them.

Clerk-Treasurer Shaffer: Presented the December 2010 Financial reports consisting of the Bank Reconciliation; Appropriation Summary, Fund Summary, Revenue Summary, Payment Summary, and Payroll. Also presented was the year end Financial Statement. There were no questions or comments.

Mayor Huebner: Informed Council all Committee Appointments will remain the same for 2011.

Asked Council to establish the time and dates for regularly scheduled Council meetings for 2011. Council agreed to remain on the current schedule of the second and fourth Monday of each month at 7:00 p.m.

Instructed Council they needed to elect a Council President for 2011. With no nominations heard, Jim Beechy noted that he would be willing to serve as President. Motion made by Hardesty to elect Jim Beechy as Council President. Seconded by Baird. Upon roll call, motion carried with Hardesty, Baird, Polen, Uhl, Vaughn, and Beechy voting aye.

LEGISLATION: 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 second time by title only.

EXECUTIVE SESSION: Motion made by Polen to adjourn into executive session to confer with the Public Body’s Attorney for the purpose of discussing pending litigation. Seconded by Beechy. Upon roll call, motion carried with Polen, Beechy, Baird, Hardesty, Vaughn, and Uhl, 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 _____

Karen Shaffer, Clerk- Treasurer

Jeff Huebner, Mayor