



# 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**

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Police Department (330) 674-5931

The Council of the Village of Millersburg met in regular session on January 24, 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 Beechy. Upon roll call, motion carried with Baird, Beechy, Polen, Uhl, Vaughn, and Hardesty voting aye.

**BILLS:** Motion made by Uhl to pay bill resolution 2011-02 bills' \$61472.31 payroll \$42298.18; total \$103770.49. Seconded by Vaughn. Upon roll call, motion carried with Uhl, Vaughn, Polen, Hardesty, Beechy, and Baird voting aye.

## **REPORTS OF OFFICERS:**

**Administrator Brooks:** Informed Council the Cystic Fibrosis Great Strides Walk for 2011 is scheduled for Sunday, May 15th They are requesting the use of Airport Park as they have in years past. Motion made by Beechy to allow the use of the park. Seconded by Polen. Upon roll call, motion carried with Beechy, Polen, Uhl, Vaughn, Hardesty, and Baird voting aye.

Informed Council the Village will begin smoke testing our sewer lines in an attempt to ensure as little storm water as possible is entering our treatment system. The process should not create any issues for residents, however, we will be specifically looking for situations where storm water is being diverted into our wastewater collection system and require those situations be corrected. The County is providing equipment and employees to assist at no cost to the Village.

Informed Council the CRA / CLG required annual reports have been submitted.

Informed Council the next HDM event is Girls Night Out on Saturday, February 19th from 4:00 PM to 9:00 PM.

Informed Council letters have been sent to affected residents requesting input on having street parking removed from the south side of Walnut St. from N Mad Anthony to Rich St. We have set our next meeting as the deadline to express concerns. To date, one response was received noting they were not in favor of removing the parking.

**Clerk-Treasurer Shaffer:** Presented two proposals for property and casualty insurance. Ohio Municipal Joint Self Insurance Pool and The Ohio Plan submitted proposals. Premiums were \$28,214 with OMJSIP and \$29,989 with the Ohio Plan. OMJSIP offered a three year plan with guaranteed rates and the Ohio Plan offered a 2 year rate guarantee. Mayor Huebner noted that few differences were seen between the plans. Beechy commented the Village has been with OMJSIP for over 20 years. With no further discussion a motion was made by Uhl to enter into the three year option 2 plan with OMJSIP. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Baird, Hardesty, Vaughn, and Polen voting aye. Shaffer told Council the savings over last year's premium were \$9,067.

**Mayor Huebner:** Informed Council the Holmes County Economic Development Council sent a thank you note for the \$1,000 contribution made by the Village to the Council. The money was from the discretionary bed tax.

**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 third time by title only. Motion made by Beechy to

pass and adopt Ordinance 2010-107. Seconded by Baird. Upon roll call, motion carried with Beechy, Baird, Hardesty, Vaughn, Uhl, and Polen voting aye.

Mayor Huebner read Emergency Resolution 2011-03 "A Supplemental Appropriation Resolution For The General 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 2011-03. Seconded by Hardesty. Upon roll call, motion carried with Vaughn, Hardesty, Polen, Uhl, Beechy, and Baird voting aye. Motion made by Beechy to pass and adopt Resolution 2011-03. Seconded by Uhl. Upon roll call, motion carried with Beechy, Uhl, Baird, Hardesty, Vaughn, and Polen voting aye.

Mayor Huebner read Resolution 2011-04 "A Resolution To Approve Amish Wedding Foods Application And Agreement For CRA Tax Incentives And Authorize The Mayor To Sign The Agreement On Behalf Of The Village" for the first time by title only.

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

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Karen Shaffer, Clerk