



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 March 14, 2011 at 7:00 p.m. Mayor Huebner called the meeting to order followed by the Pledge of Allegiance. In the absence of Clerk-Treasurer Karen Shaffer, Nate Troyer 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 in attendance. Motion made by Polen to excuse Karen Shaffer and Mike Uhl. Seconded by Beechy. Upon roll call, motion carried with Polen, Beechy, Baird, Hardesty, and Vaughn 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, Vaughn, 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, Hardesty, Vaughn, and Polen voting aye.

BILLS: Motion made by Vaughn to pay bill resolution 2011-10 bills' \$58593.08 payroll \$41162.87; total \$99755.95. Seconded by Beechy. Upon roll call, motion carried with Vaughn, Beechy, Polen, Hardesty, and Baird voting aye.

REPORTS OF OFFICERS:

Administrator Brooks: Informed Council the Village is in the full application phase on the SR 83 Sidewalk Project-Phase 2. The application must be submitted by May, 1.

Informed Council Septage Receiving for February is \$2,575.00.

Informed Council he and Jim Beechy looked at the 15 poles in the downtown area that AEP would like to replace. They feel there are only 5 or 6 poles that are deteriorating. Brooks will work with AEP to see if the poles can be repaired as opposed to replacing them. Council decided to table AEP's request until further talks are completed.

Informed Council the annual Spring Clean-Up Day is scheduled for Saturday, April 16th from 8 AM – Noon. The Village will observe the same rules as in previously years. Participants must be J&J customer and a Village resident. Non J&J customers who are a Village resident may participate at \$10/truck.

Informed Council Antiques in the Alley is scheduled for May 7-8.

Informed Council HDM would like approval to place a bench in the downtown area. The bench would be in memory of John Aubry who recently passed away. Motion made by Beechy to approve the request. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Polen, Vaughn, and Baird voting aye.

Clerk-Treasurer Shaffer: In the absence of the Clerk-Treasurer, Mayor Huebner presented the March 2011 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: Read a proclamation in memory of Village resident John Aubry for his goodwill and friendship throughout the Village.

VISITORS: County Commissioners Joe Miller and Rob Ault addressed Council regarding the need for a flow control plan at the Holmes County Landfill. They asked Council to consider complying with the plan despite an existing three-year contract the Village has with J & J. The County is negotiating with Rumpke of Northern Ohio to open the landfill and possibly expand, and eventually close the landfill. The County is under EPA violations that were generated from World Resources Land Management, the previous operator. The contract with WRLM made no provisions

for closure or post-closure monitoring of the landfill. Rumpke has committed to correcting the EPA findings over the next 3-4 years. If they are able to make the necessary changes, they will file a permit to expand and also pay for not only the expansion, but all associated costs of closure and post-closure. The flow control plan would assist the company in generating enough income to at least break even during the initial phase. The plan would involve all county refuse to be taken to the landfill and Rumpke would also accept refuse from surrounding states. Miller noted that as far as Millersburg's contract with J & J, they would not force the flow control on the Village, but would like Council to work with them on the issue and consider using Rumpke as a county wide hauler. After numerous questions and comments, Mayor Huebner noted that it is not right to ask village residents to pay almost \$10 per quarter more when the Village put its service out to bid for the best rate possible for its residents. Denny Hahn, Mayor of Killbuck was also in attendance to hear the proposal of the Commissioners.

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

Date approved

Karen Shaffer, Clerk-Treasurer

Jeff Huebner, Mayor