



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 April 25, 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. A motion was made by Beechy to excuse Solicitor Robert Hines. Seconded by Uhl. Upon roll call, motion carried with Beechy, Uhl, Baird, Hardesty, Vaughn, and Polen voting aye.

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

BILLS: Motion made by Uhl to pay bill resolution 2011-14, bills' \$45721.47; payroll \$45046.21; total \$90767.68. Seconded by Hardesty. Upon roll call, motion carried with Uhl, Hardesty, Baird, Beechy, Vaughn, and Polen voting aye.

REPORTS OF OFFICERS:

Administrator Brooks: Informed Council the SR 83 Sidewalk – Phase II application will be submitted this week.

Informed Council mosquito spraying is scheduled to begin Tuesday, May 2.

Informed Council Melissa Martin, Janitor, is moving out of state and is resigning her position. Brookes noted he would like to hire Lyndsi Getchey to clean the offices beginning May 8th. All terms will remain the same as our previous contractor. Motion made by Beechy to hire Lyndsi Getchey as the janitor per the contract of \$125 per week. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Baird, Vaughn, Uhl, and Polen voting aye.

Informed Council the Village will be reimbursed in full for guardrail replacement on SR 241 by the party at fault (insurance). In addition, Brooks noted the flood damage at pool will be covered in full by the Village insurance. The insurance company waived the deductible and expenses total \$5900.

Informed Council a management decision was made to designate Wednesday as Dollar- Off -Discount Day at the pool this year. It has been included in the annual ordinance.

Informed Council the Village and AEP have reached an agreement regarding the street light poles. All 16 poles will be replaced in the downtown area with like poles, at no cost to the Village. Brooks thanked Jr. Vaughn and Ward Vaughn for their efforts in the project.

Informed Council hydrant flushing is scheduled for the week of May 15th.

Informed Council the next HDM event is "Antiques in the Alley" scheduled for May 7 and a Wine Tasting is scheduled for May 21st 7:00 PM at the Baker building.

Zoning Inspector Troyer: Asked Council for discussion on re-naming the newly annexed section of CR 58. Troyer indicated a 38 unit development, Autumn Run, will be constructed in the near future. The Police Dept.; Sheriff's Dept.; and 911 have been contacted, and they are all in agreement that leaving the road as CR 58 will not create any problems. Troyer's opinion was to leave the road named as CR 58. Council agreed to leave the road named as CR 58.

LEGISLATION: Mayor Huebner read Ordinance 2011 – 102 "An Ordinance Amending Zoning Map (Zoned Territory) Of The Village Of Millersburg" for the first time by title only.

Mayor Huebner read Resolution 2011-15 "Resolution Employing The Supervisor For The James Crissey Memorial Swimming Pool And Park Area And For Establishing Rates And Repealing Resolution 2010-10" for the first time by title only.

Mayor Huebner read Emergency Resolution 2011-16 "A Supplemental Appropriation Resolution For The General Fund And Declaring An Emergency" for the first time by title only. Motion made by Beechy to suspend the rules requiring the second and third readings of Resolution 2011-16. Seconded by Polen. Upon roll call, motion carried with Beechy, Polen, Uhl, Vaughn, Hardesty, and Baird voting aye. Motion made by Uhl to pass and adopt Resolution 2011-16. Seconded by Hardesty. Upon roll call, motion carried with Uhl, Hardesty, Baird, Beechy, Vaughn, 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

Karen Shaffer, Clerk-Treasurer

Jeff Huebner, Mayor