



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 June 27, 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 present.

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, Hardesty, Vaughn, Uhl, and Polen voting aye.

BILLS: Motion made by Uhl to pay bill resolution 2011-24, bills' \$38497.79; payroll \$48598.71; total \$87096.50. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Polen, Vaughn, Hardesty, and Baird voting aye.

REPORTS OF OFFICERS:

Administrator Brooks: Informed Council Holmes Pest Control has asked if we would like them to go weekly applications for mosquito spraying for the next four to six weeks. Motion made by Uhl to go to a weekly application for mosquitos for the next four weeks. Seconded by Hardesty. Upon roll call, motion carried with Uhl, Hardesty, Polen, Vaughn, Beechy, and Baird voting aye.

Informed Council repairs to the Crissey pool are delayed. The pool is still taking on water and until the creek recedes and we have some dry weather, the repairs are temporarily suspended.

Reminded Council HDM's event, "Thunder Over Holmes County" is scheduled for July 2nd all day.

Informed Council Washington Place is requesting permission to remove a dead tree on the north side of their entrance. Motion made by Beechy to approve the request. Seconded by Polen. Upon roll call, motion carried with Beechy, Polen, Baird, Hardesty, Vaughn, and Uhl voting aye.

Brooks thanked downtown business owners who have recently painted and made repairs to their storefronts recently. He also thanked other main street merchants for their patience while these improvements were completed.

Clerk-Treasurer Shaffer: Informed Council she was working on the 2012 Budget and will have a draft for them later this week. It is anticipated budget lines will be reduced due to decreases in funding sources.

Mayor Huebner: Set the public hearing for the 2012 Tax Budget for July 11 at 6:45 p.m. Set a Public Hearing for the proposed annexation of the new fairgrounds and New Pointe Community Church for August 8, 2011 at 6:45 p.m.

LEGISLATION: Mayor Huebner read Ordinance 2011-104 "An Ordinance Codifying Chapter 941 Of The Village Ordinances Regulating Trees, Tree Lawns, Weeds And Grass" for the first time by title only.

Mayor Huebner read Emergency Resolution 2011-25 "A Resolution Authorizing The Transfer Of Sums From The General Fund To The Cemetery Operating Fund And Declaring An Emergency" for the first time title only. Motion made by Polen to suspend the rules requiring the second and third reading of Resolution 2011-25. Seconded by Beechy. Upon roll call, motion carried with Polen, Beechy, Uhl, Vaughn, Hardesty, and Baird voting aye. Motion made by Baird to pass and adopt Resolution 2011-25. Seconded by Polen. Upon roll call, motion carried with Baird, Polen, Uhl, Vaughn, Hardesty, and Beechy voting aye.

Mayor Huebner read Ordinance 2011- 105 “An Ordinance Amending Millersburg Codified Ordinances By Banning The Possession, Use And Sale Of “Bath Salts” And Declaring An Emergency” for the first time by title only. Motion made by Beechy to suspend the rules requiring the second and third reading of Ordinance 2011-105. Seconded by Polen. Upon roll call, motion carried with Beechy, Polen, Baird, Hardesty, Vaughn, and Uhl voting aye. Motion made by Uhl to pass and adopt Ordinance 2011-105. Seconded by Baird. Upon roll call, motion carried with Uhl, Baird, Polen, Vaughn, Hardesty, and Beechy voting aye.

EXECUTIVE SESSION: Motion made by Baird to adjourn into executive session to discuss the property acquisition. Seconded by Hardesty. Upon roll call, motion carried with Baird, Hardesty, Beechy, Vaughn, Uhl, 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