



# 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**

Village Offices (330) 674-1886  
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Police Department (330) 674-5931

The Council of the Village of Millersburg met in regular session on July 11, 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 Baird. Upon roll call, motion carried with Beechy, Baird, Hardesty, Vaughn, Uhl, and Polen voting aye. There were no additions or corrections. Motion made by Hardesty to accept the minutes as presented. Seconded by Beechy. Upon roll call, motion carried with Hardesty, Beechy, Polen, Uhl, Vaughn, and Baird voting aye.

**BILLS:** Motion made by Uhl to pay bill resolution 2011-26, bills' \$33092.31; payroll \$46803.92; total \$79896.23. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Baird, Hardesty, Vaughn, and Polen voting aye.

## **REPORTS OF OFFICERS:**

**Administrator Brooks:** Informed Council Septage Receiving for June totaled \$16508.00.

Presented a utility credit request for Richard Myers of 684 Critchfield Street. There was water leaking under his trailer and it was determined that lightning caused the leak. It was verified that the water did not go down the sewer system. A total of 38,000 gallons of water was used for the quarter. The four quarter average for this household is 8,000. A credit is requested of \$64.50 for 30,000 gallons for the sewer portion of the bill. Motion made by Beechy to approve the credit request. Seconded by Vaughn. Upon roll call, motion carried with Beechy, Vaughn, Polen, Uhl, Hardesty, and Baird voting aye.

Informed Council the damaged concrete was removed at the pool and the deep end has reset to original position. The contractor will wait 2 weeks to allow for sufficient drying before prepping the site for new concrete. The project is going very well to this point.

Reminded Council the next HDM event is "Antiques in the Alley" scheduled for August 6.

**Clerk-Treasurer Shaffer:** Presented the June 2011 Financial reports consisting of the Bank Reconciliation; Appropriation Summary, Fund Summary, Revenue Summary, Payment Summary, and Payroll. There were no questions or comments.

Informed Council the health insurance renewal date is November 1. Shaffer asked Council if they would like to receive quotes from other carriers or wait to see what the renewal rates are from Aultcare. Council agreed to wait on the renewal rate from Aultcare.

**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 second time by title only.

Mayor Huebner asked for acceptance of the Accept the 2012 Annual Tax Budget. Motion made by Uhl to accept the 2012 Tax Budget. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Polen, Vaughn, Hardesty, and Baird voting aye. Mayor Huebner asked Council to set a date for a work session to discuss budget issues for 2012. Council agreed to meet Monday, July 18 at 6:30 p.m.

**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 Hardesty. Upon roll call, motion carried with Polen, Hardesty, Uhl, Vaughn, Beechy, and Baird voting aye.

**EXECUTIVE SESSION ACTION:** Motion made by Beechy to approve a credit of \$160.05 for Rex Wheeler’s property at 60 N. School St. Seconded by Uhl. Upon roll call, motion carried with Beechy, Uhl, Baird, Hardesty, 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.

**RECONVENE:** With one additional item for Council review, a motion was made by Polen to reconvene into regular session. Seconded by Hardesty. Upon roll call, motion carried with Polen, Hardesty, Baird, Beechy, Vaughn, and Uhl voting aye.

Administrator Brooks informed Council of an agreement that Solicitor Hines prepared between the Village and Holmes Amateur Radio Association. The agreement would allow the “Association” to place their repeater on the Village radio tower. The “Association” would also remove all other items on the tower that are no longer needed and causing additional weight. The agreement also provides that the “Association will provide all maintenance to the ground around the tower as well. All costs associated will be paid the “Association”. Chief Vaughn reviewed the agreement and approved of it as well. A motion was made by Polen to approve the agreement. Seconded by Baird. Upon roll call, motion carried with Polen, Baird, Beechy, 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.

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Date approved

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Karen Shaffer, Clerk-Treasurer

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Jeff Huebner, Mayor