



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 July 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, and Ruby Baird. Village Solicitor Robert Hines was also present. Motion made by Hardesty to excuse Councilman Jim Beechy. Seconded by Uhl. Upon roll call, motion carried with Hardesty, Uhl, Polen, Vaughn, and Baird voting aye.

VISITORS: Caren Starr asked Council to consider providing an additional \$1000 in discretionary bed tax funds for the "Antiques in the Alley" event scheduled for August 6. The money would be used for advertising and promoting the event. Motion made by Hardesty to award the \$1000. Seconded by Uhl. Upon roll call, motion carried with Hardesty, Uhl, Baird, Vaughn, and Polen voting aye.

In addition, Georgianna Cool requested Council consider a \$2300 discretionary bed tax award for tents and operating expenses of the Antique Festival. Motion made by Polen to award the \$2300 to the festival. Seconded by Baird. Upon roll call, motion carried with Polen, Baird, Uhl, Vaughn, and Hardesty voting aye.

MINUTES: Motion made by Baird to suspend the reading of the minutes of the Public Hearing held on July 11; the Regular Session of Council held on July 11; and the Special Session of Council held July 18. Seconded by Hardesty. Upon roll call, motion carried with Baird, Hardesty, Vaughn, Uhl, and Polen voting aye. There were no additions or corrections. Motion made by Vaughn to accept the minutes as presented. Seconded by Hardesty. Upon roll call, motion carried with Vaughn, Hardesty, Polen, Uhl, and Baird voting aye.

BILLS: Motion made by Uhl to pay bill resolution 2011-27, bills' \$57,914.09; payroll \$44,199.71; total \$102,113.80. Seconded by Vaughn. Upon roll call, motion carried with Uhl, Vaughn, Polen, Hardesty, and Baird voting aye.

REPORTS OF OFFICERS:

Administrator Brooks: Informed Council Kerry Taylor will attend Council within the next month to provide updates the fairgrounds project status and timetable.

Informed Council the pool was pressure tested to ensure all underground piping is functioning back to the pump house. The testing was unsuccessful so Mid Ohio Concrete will pursue other options before pouring concrete. Council will be updated on the status of the pool.

Informed Council and residents that the crews will be cleaning and striping the three parking lots in town. The work will be done in the mornings starting July 26.

Informed Council the Tier 2 CDBG application was accepted, with Millersburg's being one of 6 accepted. The full application must be submitted by October 4 and must meet strict requirements.

Zoning Inspector Troyer: Informed Council Alethea Maxwell has offered to remove and replace 2 trees along S. Clay St. and 3 additional trees in the downtown area.

She will hire Grasshopper for the project. Motion made by Polen to approve the request. Seconded by Uhl. Upon roll call, motion carried with Polen, Uhl, Vaughn, Hardesty, and Baird voting aye. Council and the Mayor thanked her for her generosity.

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 third time by title only. Motion made by Baird to pass and adopt Ordinance 2011-104. Seconded by Hardesty. Upon roll call, motion carried with Baird, Hardesty, Vaughn, Uhl, and Polen voting aye.

Mayor Huebner read Ordinance 2011-106 "An Ordinance Increasing The Rate Of Municipal Income Tax From One Percent (1.0%) To One And One Half (1.5%) Effective January 1, 2012, Subject To The Approval Of The Electors Of The Village Of Millersburg Ohio As Provided In Section 718.01 Of The Revised Code, And Declaring It An Emergency" for the first time by title only. Motion made by Uhl to suspend the rules requiring the second and third reading of Ordinance 2011-106. Seconded by Hardesty. Upon roll call, motion carried with Uhl, Hardesty, Polen, Vaughn, and Baird voting aye. Motion made by Baird to pass and adopt Ordinance 2011-106. Seconded by Vaughn. Upon roll call, motion carried with Baird, Vaughn, Hardesty, Uhl, and Polen voting aye.

Mayor Huebner read Resolution 2011-28 "A Resolution Directing The Board Of Elections To Place Upon The Ballot At The Primary Election, November 8, 2011, The Question Of Increasing The Rate Of Municipal Income Tax, And Declaring It An Emergency" for the first time by title only. Solicitor Hines corrected the Resolution title to read "General Election" instead of "Primary Election". Mayor Huebner re-read the corrected Resolution. Motion made by Hardesty to suspend the rules requiring the second and third reading of Resolution 2011-28. Seconded by Vaughn. Upon roll call, motion carried with Hardesty, Vaughn, Polen, Uhl, and Baird voting aye. Motion made by Uhl to pass and adopt Resolution 2011-28. Seconded by Hardesty. Upon roll call, motion carried with Uhl, Hardesty, Baird, 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