



# VILLAGE OF MILLERSBURG

6 North Washington Street  
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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  
Income Tax (330) 674-6891  
Police Department (330) 674-5931

The Council of the Village of Millersburg met in regular session on August 22, 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.

**VISITORS:** Don Quicksall of W.E. Quicksall & Associates updated Council on the Phase 2 sidewalk grant application. The Transportation Enhancement grant is looking favorable for the Village and he feels confident it will be awarded. The other funding sources for the project are ARC and CDBG, of which are unknown at this time as to if they will be awarded. If all applications are approved, the project would be funded 100% without any Village funds. If any or all of the applications are denied, the project will not move forward.

**MINUTES:** Motion made by Beechy to suspend the reading of the minutes of the previous meeting held August 8, 2011 and the public hearing held August 8, 2011. 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, Polen, Uhl, Vaughn, and Hardesty voting aye.

**BILLS:** Motion made by Uhl to pay bill resolution 2011-33, bills' \$45,239.45; payroll \$42,221.09; total \$87,460.54. 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 the Utility Dept. will be flushing hydrants the week of August 28<sup>th</sup>. Specific neighborhood information will be in the paper and on the Village website.

Informed Council he received two tree removal requests due to the poor health of the trees. The first is located at 91 S. Washington St (across from the post office) and the second is at 130 N. Monroe St. (north of the county parking deck). A motion was made by Hardesty to approve the requests. Seconded by Beechy. Upon roll call, motion carried with Hardesty, Beechy, Baird, Vaughn, Uhl, and Polen voting aye.

Informed Council the pool repairs are complete. Some minor additional work was needed to relieve pressure on the bottom of the pool. Nate Troyer and the Utility Department ran a camera through the lines for 44' and they are clear and open. Jr. Vaughn was helpful in the project as well. Brooks noted the pool should be ready to open next season.

Informed Council Starlight Antiques is holding an artist signing event on Sunday, Sept. 25 and would like to block off 3 or 4 parking spaces along the north side of W. Jackson St. for the event. Since the event is on a Sunday and most other businesses are not open, Council did not object. Motion made by Beechy to approve the request. Seconded by Uhl. Upon roll call, motion carried with Beechy, Uhl, Polen, Vaughn, Hardesty, and Baird voting aye.

**Clerk-Treasurer Shaffer:** Informed Council Four Corners Bar applied for a D3A 2:30 a.m. liquor license. Council has the right to request a hearing with the Division of Liquor Control on the application. Chief Vaughn was also notified and noted he has not had an over abundance of calls to the establishment. A motion was made by Uhl to not request a hearing. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Polen, Vaughn, Hardesty, and Baird voting aye.

**Mayor:** Asked Council if they would like to sponsor a Christmas item again this year for

Pomerene Hospital's fund raiser. Council expressed interest and Councilwoman Polen volunteered to head up the project.

Asked Council for discussion on the proposed increase to the income tax that will appear on the November ballot. Mayor Huebner first asked Council to consider donating personal funds for promoting the issue. Flyers and advertising would be done in the Bargain Hunter. A public hearing is also scheduled for September 14 at the library at 7:00 p.m. The next item was discussion on what Council intends to do if the tax increase fails. Discussions were on services to be cut such as snow removal, mosquito spraying, leaf pickup, etc. Polen and Uhl noted they felt those were threats to the public. Mayor Huebner noted they were not threats but realistic options for reducing spending. Solicitor Hines also noted that if you reduce services, a reduction in staff goes along with that. Council made no formal decision on services to be cut.

**LEGISLATION:** Mayor Huebner read Resolution 2011-30 "A Resolution Annexing Approximately 205.228 Acres to the Village of Millersburg" for the second time by title only. Motion made by Polen to suspend the rules requiring the third reading of Resolution 2011-30. Seconded by Baird. Upon roll call, motion carried with Polen, Baird, Beechy, Hardesty, Vaughn, and Uhl voting aye. Motion made by Hardesty to pass and adopt Resolution 2011-30. Seconded by Polen. Upon roll call, motion carried with Hardesty, Polen, Uhl, Vaughn, Beechy, and Baird voting aye.

Mayor Huebner read Resolution 2011 - 31 "Resolution To Change The \$7.00 (Seven Dollar) Generation Fee To A \$9.00 (Nine Dollar) Generation Fee With \$4.00 (Four Dollars) Of The \$9.00 (Nine Dollars) To Be Used By The Solid Waste Management District For Closure/Post Closure Of The Holmes County Landfill" for the second time by title only. Motion made by Beechy to suspend the rules requiring the third reading of Resolution 2011-31. Seconded by Polen. Upon roll call, motion carried with Beechy, Polen, Baird, Hardesty, Vaughn, and Uhl voting aye. Motion made by Beechy to pass and adopt Resolution 2011-31. Seconded by Uhl. Upon roll call, motion carried with Beechy, Uhl, Polen, Vaughn, Hardesty, and Baird voting aye.

Mayor Huebner read Ordinance 2011-108 "An Ordinance Amending Ordinance 2006-24 And All Future Pay Ordinances And Limiting The Wage Increase For Water And Wastewater Licensed Operators" for the first time by title only.

**EXECUTIVE SESSION:** Motion made by Beechy to adjourn into executive session to discuss the compensation and employment of public employees. Seconded by Baird. Upon roll call, motion carried with Beechy, Baird, Hardesty, Vaughn, Uhl, and Polen voting aye.

**EXECUTIVE SESSION:** None.

**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