



# VILLAGE OF MILLERSBURG

6 North Washington Street  
Millersburg, Ohio 44654  
FAX (330) 674-9044  
www.millersburgohio.com

**Jeff Huebner, Mayor**

**Nathan Troyer, Village Administrator**

**Karen Shaffer, CMC, Village Clerk-Treasurer, Tax Administrator**

**S. Thomas Vaughn, Police Chief**

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 January 23, 2012 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 Jim Beechy. Solicitor Hines was also in attendance. Motion made by Beechy to excuse Ruby Baird. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Vaughn, Uhl, and Polen voting aye.

**MINUTES:** Motion made by Beechy to suspend the reading of the minutes of the previous meeting. Seconded by Vaughn. Upon roll call, motion carried with Beechy, Vaughn, Polen, Uhl, and Hardesty 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 Beechy voting aye.

**BILLS:** Motion made by Uhl to pay bill resolution 2012-04, bills' \$67,944.01; payroll \$35,800.73; total \$103,744.74. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Polen, Vaughn, and Hardesty voting aye.

## **REPORTS OF OFFICERS:**

**Administrator Troyer:** Updated Council on the New Pointe Church/Fairgrounds Utility Extensions. To date the water line is essentially complete with the exception of testing requirements. The contractor continues work on installing the sanitary force main across the Hipp property. The Village is providing inspection services for this project with the developer providing 100% of the infrastructure costs.

Updated Council on the Autumn Run Development. Utility extension work began today and site work continues. Again, the Village will be providing inspection services for the project with the developer providing 100% of the infrastructure costs.

Informed Council staff continues to review the proposed contract for the sale of bulk water from Wells 2 & 4. The company interested in purchasing the water could use up to one-million gallons per day.

Informed Council the Village is required to adopt a Drinking Water Source Protection Plan by February 1st as part of our approval for the new well and contact piping we constructed. Part of this plan is the resolution on the agenda tonight.

Informed Council legislation was submitted to ODOT Cooperative Purchasing Program (Rock Salt) along with the purchase agreement. Due to potential changes in next years bid we have been put on hold until April. This agreement will be for salt for the winter of 2012/13 and not the current winters supply.

Informed Council the Street Department would like permission to demolish the old storage building at the Street Department property. The building is in poor shape and is in need of a new roof and floors. Minimal items were stored there and those items will be relocated. Motion made by Beechy to approve the razing of the building. Seconded by Uhl. Upon roll call, motion carried with Beechy, Uhl, Polen, Vaughn, and Hardesty voting aye.

Informed Council the P&Z Commission will reconsider the rezoning request (R-2 to SU District) from Doctors Choice at the February 1st meeting.

Informed Council the Tier II Grant training will be held in Columbus on February 28th. Karen Shaffer, Nate Troyer, Shawn Starlin, Tom Wilke, and Arnie Oliver will be attending on behalf of the Village.

Informed Council HDM's annual Heritage Ohio evaluation will take place on January 27th 2012.

Informed Council he received information from AEP regarding potential savings if all of the street lights in the Village were reduced to 100 watt fixtures. Of the 355 street lights in the Village, 65 are currently 200 watt fixtures and 48 are 400 watt fixtures. Preliminary estimates from AEP indicate potential savings of \$11,743.56 per year if all lights are reduced to 100 watts. This could help offset recent rate increases implemented by AEP effective January 1, 2012. There is no cost to the Village to change the fixtures. Additionally, if after replacing the lights, there is an area that is in need of brighter lights, they can be changed to a higher watt bulb. Motion made by Beechy to send a letter to AEP requesting the change to 100W bulbs. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Polen, Uhl, and Vaughn voting aye.

Mayor Huebner noted that an invitation was received for everyone to attend the "Tri-Co Wing Contest and Wild Game Dinner at Northside Baptist Church.

**LEGISLATION:** Mayor Huebner read Emergency Resolution 2012-05 "A Resolution Adopting A Strategy To Protect The Water Source Of The Village Of Millersburg, Ohio And Declaring An Emergency" for the first time by title only. Motion made by Uhl to suspend the rules requiring the second and third reading of Resolution 2012-05. Seconded by Polen. Upon roll call, motion carried with Uhl, Polen, Beechy, Hardesty, and Vaughn voting aye. Motion made by Hardesty to pass and adopt Resolution 2012-05. Seconded by Beechy. Upon roll call, motion carried with Hardesty, Beechy, Vaughn, Uhl, and Polen voting aye.

Mayor Huebner read Resolution 2012-06 "A Resolution Opposing Centralized Tax Collection In The State Of Ohio" for the first time by title only. Motion made by Polen to suspend the rules requiring the second and third reading of Resolution 2012-06. Seconded by Beechy. Upon roll call, motion carried with Polen, Beechy, Uhl, Vaughn, and Hardesty voting aye. Motion made by Uhl to pass and adopt Resolution 2012-06. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, 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, and Baird voting aye.

---

Date approved

---

Karen Shaffer, Clerk-Treasurer

---

Jeff Huebner, Mayor