



VILLAGE OF MILLERSBURG

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Jeff Huebner, *Mayor*

Nathan Troyer, *Village Administrator*

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

S. Thomas Vaughn, *Police Chief*

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The Council of the Village of Millersburg met in regular session on February 27, 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, Greg Hardesty, Jim Beechy, and Ruby Baird. A motion was made by Uhl to excuse Councilman Jr. Vaughn and Solicitor Robert Hines. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Baird, Hardesty, and Polen voting aye.

MINUTES: Motion made by Hardesty to suspend the reading of the minutes of the previous meeting. Seconded by Baird. Upon roll call, motion carried with Hardesty, Baird, Polen, Uhl, and Beechy voting aye. There were no additions or corrections. Motion made by Beechy to accept the minutes as presented. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Baird, Polen, and Uhl voting aye.

BILLS: Motion made by Uhl to pay bill resolution 2012-08, bills' \$65680.15; payroll \$36843.65; total \$102523.80. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Hardesty, Baird, and Polen voting aye.

REPORTS OF OFFICERS:

Chief Vaughn: Informed Council a draft ordinance was provided to them in their packets. The ordinance relates to Clandestine Drug Laboratories and allows for the Village to make property owners responsible for the cost of any cleanup of a lab. Municipalities are passing this legislation to assist with the associated fees as federal funds are no longer available. Council had no objections to the draft.

Administrator Troyer: Updated Council on the New Pointe Church/Fairgrounds Utility Extensions. At this time, the contractor still needs to finish the tie in to the sanitary system on the east side of the Killbuck Creek and test all the lines. 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. The water line and sanitary sewer main extensions are complete. Some testing has been completed to date. Again, the Village will be providing inspection services for the project with the developer providing 100% of the infrastructure costs.

Reminded Council of the Public Hearing scheduled for March 26 at 6:55 for the rezoning of 788 E. Jackson Street from R-2 to SU District.

Informed Council the DRB will meet on Wednesday, March 7th with 2 items on the agenda. The first is a sign request from Mama Bear's coffee shop and the second is for renovations to the CSB building on the square for the Holmes County Chamber of Commerce. Informed Council he and Karen will be attending Tier II training in Columbus on Tuesday.

Informed Council that to date, 60 of the 65 AEP street lights have been changed out. The remainder will be done as soon as possible. He received one complaint that the area at the Y (S. Clay and S. Washington) was dark. An option is for the property owner to pay for having a higher watt light in the area.

Informed Council the Bulk Water Sales contract with LBG Water Services has been reviewed by Solicitor Hines is now ready for official action by Council. A copy was provided to them in their packets. Council had no objections to the contract. Motion made by Beechy approving the Mayor to sign the contract. Seconded by Uhl. Upon roll call, motion carried with Beechy, Uhl, Polen, Hardesty, and Baird voting aye.

Mayor Huebner: Noted the Village received a thank you letter from Shawn Starlin and the Holmes County Economic Development Council expressing their gratitude for Council's support for their program.

Mayor Huebner asked Village residents to support the Income Tax increase on the ballot at the upcoming election. He noted that cuts have already been made to staffing and snow removal and the pool will remain closed for the 2012 season. Further reductions may involve leaf pick-up, paving and crack sealing, Police Dept. cuts, elimination of Medway services, and a reduction to cemetery maintenance. Huebner also reiterated that the Village has not asked for any new revenue in 30 years. Anyone with any questions should contact him or any Council member. Uhl and Beechy also asked for community support.

LEGISLATION: Mayor Huebner read Ordinance 2012-100 "An Ordinance Correcting A Procedural Error, Thus Amending Section 1355.04 Of The Millersburg Ordinances" for the second time by title only.

Mayor Huebner read Emergency Ordinance 2012-101 "An Ordinance Extending A Temporary Moratorium On The Acceptance And Processing Of Applications For Zoning, Occupancy, And/Or Building Permit Approvals For Sweepstakes/Internet Cafes And The Issuance Of Such Approvals; And Declaring An Emergency" for the first time by title only. Motion made by Hardesty to suspend the rules requiring the second and third reading of Ordinance 2012-101. Seconded by Beechy. Upon roll call, motion carried with Hardesty, Beechy, Baird, Uhl, and Polen voting aye. Motion made by Baird to pass and adopt Ordinance 2012-101. Seconded by Beechy. Upon roll call, motion carried with Baird, Beechy, Polen, Uhl, and Hardesty voting aye.

ADJOURNMENT: Motion made by Polen to adjourn the meeting. Seconded by Uhl. Upon roll call, motion carried with Polen, Uhl, Hardesty, Beechy and Baird voting aye.

Date approved

Karen Shaffer, Clerk-Treasurer

Jeff Huebner, Mayor