



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 April 28, 2014 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, Brent Hofstetter, Junior Vaughn, Robert Shoemaker, Jim Beechy and Ruby Baird. Solicitor Robert Hines was also in attendance.

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

BILLS: Beechy asked if work is complete on the 241 tank. Troyer indicated it is for now, however the tank will need a total rehab or be replaced eventually. Motion made by Vaughn to pay bill resolution 2014-08 Bills' \$47044.42; Payroll \$35551.03; total \$82595.45. Seconded by Beechy. Upon roll call, motion carried with Beechy, Hofstetter, Polen, Vaughn, Shoemaker and Baird voting aye.

REPORTS OF OFFICERS

Administrator Troyer: Informed Council P&Z will meet on May 7 to review a lot split application on Critchfield Street from Habitat for Humanity.

Informed Council the opt-out notice period and the deadline for response on the electrical aggregation was April 24th. At this point eligible accounts should expect to start receiving confirmation letters from AEP regarding the switch to First Energy. We encourage people to call First Energy at 1-866-636-3749 if there are any questions. It was discovered that some residents did not receive the opt-out notice and First Energy is working to correct the problem.

Informed Council the revised plans from BP/Arcadis monitoring well project have been approved and work is anticipated to begin the week of May 5th.

Informed Council the RCAP/GIS project continues with locating and data collection. To date approx. 400 points have been collected.

Informed Council the Village received 17 applications for the Cemetery Sexton position. We will be reviewing the applications and setting up interviews. Hopes to have a recommendation to Council at the May 12th meeting.

Informed Council in anticipation of the Village's current electrical supply contract (on Village owned accounts only) ending in August we have been discussing options with Aspen Energy. Our rep there informed me of a pool of public entities they are trying to put together to obtain the lowest pricing we can. We will be researching this option and hope to have a new contract in place prior to the August expiration of our current agreement.

Informed Council Northside Baptist Church is requesting use of Old Airport Park July 21 thru July 23 for their annual summer camp for area children. Motion made by Beechy to approve the use of the park. Seconded by Polen. Upon roll call, motion carried with Beechy, Polen, Baird, Shoemaker, Vaughn and Hofstetter voting aye.

LEGISLATION: Mayor Huebner read Ordinance 2014-101 "An Ordinance For Reimbursement Of Incurred Repair Charges Due To Village Owned Utility Blockage, Plug, and Freezing Etc." for the second time by title only.

Mayor Huebner read Ordinance 2014-102 "Ordinance Authorizing The Sale Of The James Crissey Memorial Pool To The Holmes County Commissioners And Declaring An Emergency" for the first time by title only. Motion made by Beechy to suspend the rules requiring the second and third reading of Ordinance 2014-102. Seconded by Shoemaker. Upon roll call, motion carried with Beechy, Shoemaker, Baird, Vaughn, Hofstetter and Polen voting aye. Motion made by Hofstetter to pass and adopt Ordinance 2014-102. Seconded by Vaughn. Upon roll call, motion carried with Hofstetter, Vaughn, Polen, Shoemaker, Beechy and Baird voting aye.

OLD BUSINESS: Hofstetter asked the status of paving/patching on E. Jackson St. Troyer noted that ODOT does not recommend milling before they come in to do major resurfacing later this summer. The Village will pave over the worst areas until that time. Troyer indicated it was not justified to spend \$9,000 now, only to have the ODOT come later and resurface.

Hofstetter noted that some Council members previously expressed interest in touring Village owned facilities. He suggested a date be set. Council agreed on June 9th after the regular session of Council.

NEW BUSINESS: Shoemaker suggested the Village look into purchasing a sludge hauling truck so we can do our own hauling and save on the expense of hiring it out. Kevin Vaughn and the Administrator noted that in order to haul, additional certifications are needed, soil testing is required, and there other EPA requirements. The costs involved for a truck and other requirements would far outweigh what our current costs are.

EXECUTIVE SESSION: Motion made by Baird to adjourn into Executive Session to discuss Personnel and to discuss matters of confidentiality with the Village's attorney. Seconded by Hofstetter. Upon roll call, motion carried with Baird, Hofstetter, Beechy, Shoemaker, Vaughn and Polen voting aye. Kevin Vaughn and Pat Mellor were asked to stay for executive session.

EXECUTIVE SESSION ACTION: Motion made by Polen for Pat Mellor to remain as Cemetery Sexton (as well as Street Superintendent) and to increase his hourly wage by \$2.00. Seconded by Baird. Upon roll call, motion carried with Polen, Baird, Hofstetter, Vaughn, Shoemaker and Beechy voting aye.

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

Approved Date _____

Karen Shaffer, Clerk-Treasurer

Jeff Huebner, Mayor