



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 May 27, 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. Motion made by Beechy to excuse Solicitor Robert Hines. Seconded by Polen. Upon roll call, motion carried with Beechy, Polen, Hofstetter, Vaughn, Shoemaker and Baird voting aye.

VISITORS: Eric Smeby praised Council for not increasing the Zoning fees at the previous meeting.

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

BILLS: Motion made by Vaughn to pay bill resolution 2014-10 Bills' \$97526.13; Payroll \$36464.91; total \$133991.04. Seconded by Beechy. Upon roll call, motion carried with Vaughn, Beechy, Baird, Shoemaker, Hofstetter and Polen voting aye.

REPORTS OF OFFICERS

Administrator Troyer: Informed Council the Design Review Board will meet June 4th at 6:00 P.M. to review Certificate of Appropriateness applications from Les Roach for All Things Retro at 127 West Jackson Street; Tom Bird for façade improvements at 214 West Jackson Street; and Mancan Staffing signage at 34 S Clay Street.

Informed Council the BP/Arcadis monitoring well construction is complete.

Informed Council approximately 1000 data points have been collected for the RCAP/GIS Project.

Informed Council the Village is still collecting information for the Village electrical supply. We would anticipate having a new contract in place in June.

Informed Council bid packets have been prepared by W.E. Quicksall & Associates for the 2014 resurfacing program. The project will be advertised 5/29 and 6/5 with a bid opening on 6/12 at 10:00 A.M. We anticipate having a recommendation to Council at the 6/23 meeting to award a bid.

Informed Council through April 99.68 tons of recyclables have been collected in the Village. This puts us on track to collect 119.62 tons for the 1st year of this program which equates to an incentive of \$17/ton from Kimble.

Informed Council the Lions Club and Rotary are donating funds to re-shingle the roof of the Deer Run picnic pavilion.

Informed Council Mike & Tracey McDowell donated \$1000 for tree replacement in the Village. This will allow for 6 trees to be planted.

Informed Council the "Welcome to Millersburg" signs are in need of being refurbished. An estimate from Sign Design indicates the total cost for all signs is \$9950. Troyer suggested that the two worst signs be completed this year and stage the other 3 out in coming years. He

also suggested that discretionary bed tax funds be used for the project. The 2 signs to be done this year are located on SR 241 and South Washington St. Council had no objections.

Informed Council Craig Miller passed the Class 3 Wastewater exam and is entitled to the 10% increase in wages per the pay resolution.

LEGISLATION: Mayor Huebner read Emergency Ordinance 2014-103 "Ordinance Authorizing The Sale Of Personal Property Not Needed For Municipal Purposes 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 2014-103. Seconded by Vaughn. Upon roll call, motion carried with Beechy, Vaughn, Polen, Hofstetter, Shoemaker and Baird voting aye. Motion made by Baird to pass and adopt Ordinance 2014-103. Seconded by Polen. Upon roll call, motion carried with Baird, Polen, Beechy, Shoemaker, Vaughn and Hofstetter voting aye.

OLD BUSINESS: Councilman Hofstetter reminded everyone of the tour of the Village owned facilities to be held immediately following the next Council meeting.

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