



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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Police Department (330) 674-5931

The Council of the Village of Millersburg met in regular session on June 10, 2013 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. 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 Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Polen, Uhl, Vaughn and Baird 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, Hardesty, Vaughn, Uhl, and Polen voting aye.

BILLS: Motion made by Uhl to pay bill resolution 2017-13 Bills' \$93,981.58; Payroll \$33,504.48; total \$127,486.06. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Polen, Vaughn, Hardesty, and Baird voting aye.

REPORTS OF OFFICERS:

Administrator Troyer: Informed Council the DRB will consider an addition to the CSB building on South Clay Street and the P&Z Commission will consider an annexation agreement and petition from Campbell Oil west of town.

Informed Council work is underway on engineering plans for the repairs that were made in 2011 at the swimming pool. Once these are completed we will submit them to the Ohio Department of Health Engineering Unit and proceed as directed.

Informed Council investigation continues on whether residential and small business natural gas loads can be aggregated with Northeast Ohio Gas. Troyer noted we are ready to proceed with the electrical aggregation ordinance at this time to ensure it is on the November ballot.

Informed Council the showing of The Lorax that was scheduled for this past Saturday, June 8th by HDM was replaced with the movie Lincoln. Approximately 125 people were in attendance. The next event is the "Cash Mob" starting at the Hotel on Monday at 5:15.

Informed Council he contacted Buckeye Sweeping. The street sweeping has been scheduled week of June 24th.

Informed Council the lone bid for the purchase of a truck was opened on Friday, June 7th. We would like Council to award the bid to Village Motors for \$59,021.80 and order the truck at this time. This is for a diesel truck which has more life expectancy and is more economical. The state purchasing price was \$57,054 for a gas truck and Village Motors was \$51,724.80 for the same truck. Motion made by Uhl to purchase the diesel from Village Motors. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Baird, Hardesty, Vaughn, and Polen voting aye.

Informed Council Northside Baptist Church has requested permission to use Old Airport Park for their annual Art and Sports Camp July 17th-20th. Motion made by Hardesty to approve

the use of the park. Seconded by Baird. Upon roll call, motion carried with Hardesty, Baird, Polen, Uhl, Vaughn, and Beechy voting aye.

Informed Council May Septage Receiving was 106,000 gallons received for a total of \$6,495.00.

Asked Council for permission for HDM to close S. Monroe St. from Jackson St. to Court St. and all of Court St. for "Thunder Over Holmes County". Motion made by Beechy to approve the street closing. Seconded by Polen. Upon roll call, motion carried with Beechy, Polen, Uhl, Vaughn, Hardesty, and Baird voting aye.

Visitor Betty Patterson asked what the time frame was for completion of the engineering of the pool. Troyer will try to obtain a more definitive time from the firm.

Clerk-Treasurer Shaffer: Presented the May 2013 Financial Reports consisting of the Bank Reconciliation; Appropriation Summary, Fund Summary, Revenue Summary, Payment Summary, and Payroll. There were no questions or comments.

Set the public hearing for the 2014 Tax Budget for July 8 at 6:45 p.m.

Informed Council Allstate Insurance would like to offer Voluntary Supplemental Benefits (some of which are Pre-Taxed) to the Village employees. This is no cost to the Village and any premium would be through a payroll deduction. Motion made by Uhl to approve the Allstate voluntary supplemental products. Seconded by Hardesty. Upon roll call, motion carried with Uhl, Hardesty, Baird, Beechy, Vaughn, and Polen voting aye.

LEGISLATION: Mayor Huebner reading Ordinance 2013-105 "An Ordinance Repealing Chapter 720 Of The Millersburg Ordinances" for the second time by title only.

Mayor Huebner read Resolution 2013-18 "A Resolution Authorizing Placement Of A Renewal Of The Five Mill Outside Operating Levy On The November 5, 2013 Ballot" for the first time by title only.

Mayor Huebner read Ordinance 2013-106 "An Ordinance Authorizing All Actions Necessary To Effect A Governmental Electricity Aggregation Program With Opt-Out Provisions Pursuant To Section 4928.20 Ohio Revised Code, And Directing The Holmes County Board Of Elections To Submit A Ballot Question To The Electors" for the first time by title only.

NEW BUSINESS: Councilman Uhl read his letter of resignation effective June 30. He cited personal/health reasons for his resignation. He thanked the community for allowing him to serve them for the past seven years. Mayor Huebner and Council thanked Uhl for his service to the community. Motion made by Beechy to accept Uhl's resignation. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Polen, Uhl, Vaughn, and Baird voting aye.

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.

Approved Date

Karen Shaffer, Clerk-Treasurer

Jeff Huebner, Mayor