



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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Income Tax (330) 674-6891

Police Department (330) 674-5931

The Council of the Village of Millersburg met in regular session on June 24, 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' \$66818.94; Payroll \$40633.83; total \$107452.77. Seconded by Vaughn. Upon roll call, motion carried with Uhl, Vaughn, Polen, Hardesty, Beechy, and Baird voting aye.

REPORTS OF OFFICERS:

Administrator Troyer: Informed Council the Design Review Board/Planning & Zoning Commission will meet on July 3, 2013. A Certificate of Appropriateness application will be reviewed for signage at Colonial Homestead, 144 W. Jackson Street and an addition at CSB, 91 S. Clay Street by the DRB. P&Z will consider an annexation agreement and petition for the Bell Store west of town.

Informed Council the Tier 2 portion of for the Village will be complete as soon as Millersburg Electric finished installations and repairs.

Informed Council the engineering plans for the previously made repairs to the pool were received on Friday, June 21st. We will be finalizing the plan review applications and submitting them to the Ohio Department of Health as soon as possible.

Informed Council Constellation Energy is working with Northeast Ohio Natural Gas on an aggregation plan for gas consumers. Aspen Energy informed us that Constellation would be willing to leverage our electric loads with several other AEP territory communities that are at the same point in the process. This would ensure the lowest rates possible.

Reminded Council "Thunder Over Holmes County" is set for this coming Friday and Saturday. Final preparations will take place this week.

Informed Council Buckeye Sweeping will be in town Tuesday morning around 7:00 A.M. "No Parking" notices have been sent out and downtown business owners have been alerted.

Councilwoman Polen asked about some of the Victorian street lights not working. Troyer noted he was aware of it and Millersburg Electric will be fixing those soon.

Clerk-Treasurer Shaffer: Informed Council she will be sending out a draft of the 2014 Tax Budget for their review.

LEGISLATION: Mayor Huebner read Ordinance 2013-105 "An Ordinance Repealing Chapter 720 Of The Millersburg Ordinances" for the third time by title only. Motion made by Uhl to pass and adopt Ordinance 2013-105. Seconded by Hardesty. Upon roll call, motion carried with Uhl, Hardesty, Polen, Vaughn, Beechy, and Baird voting aye.

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 second 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 second time by title only. Motion made by Beechy to suspend the rules requiring the third reading of Ordinance 2013-106. Seconded by Baird. Upon roll call, motion carried with Beechy, Baird, Hardesty, Vaughn, Uhl, and Polen voting aye. Motion made by Hardesty to pass and adopt Ordinance 2012-106. Seconded by Uhl. Upon roll call, motion carried with Hardesty, Uhl, Baird, Beechy, Vaughn, and Polen voting aye.

MAYOR HUEBNER: Read a proclamation commending Mike Uhl for his service to the community over the past seven years. Uhl resigned from Council effective June 30, 2013.

COMMITTEE REPORTS: Devone Polen, Red Cross Representative, informed Council the annual Red Cross Auction is scheduled for Saturday June 29 at the Mt. Hope Auction Barn.

NEW BUSINESS: Devone Polen recommended an appointment to Council due to the resignation of Mike Uhl (effective June 30, 2013) to fill the unexpired term. A motion was made by Polen to appoint Brent Hofstetter to unexpired term of Uhl. Seconded by Uhl. Upon roll call, motion carried with Polen, Uhl, Vaughn, Hardesty, Beechy, and Baird voting aye.

Shaffer asked for someone to be appointed as a co-signer on Village checks since Uhl resigned. Polen volunteered. Motion made by Uhl to appoint Devone Polen as authorized signer. Seconded by Hardesty. Upon roll call, motion carried with Uhl, Hardesty, Baird, Beechy, Vaughn, and Polen voting aye.

EXECUTIVE SESSION: Motion made by Baird to adjourn into executive session to discuss the purchase or sale of public property. Seconded by Polen. Upon roll call, motion carried with Baird, Polen, Uhl, Vaughn, Hardesty, and Beechy voting aye. Brent Hofstetter was asked to remain for executive session.

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