



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 July 8, 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, Brent Hofstetter, Junior Vaughn, Jim Beechy, and Ruby Baird. Solicitor Robert Hines was also in attendance. Greg Hardesty was absent.

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, Polen, Hofstetter, and Vaughn voting aye. Clerk Shaffer corrected the minutes to reflect the Bill Resolution number should be 2013-19, not 2017-13. Motion made by Vaughn to accept the minutes as corrected. Seconded by Beechy. Upon roll call, motion carried with Vaughn, Beechy, Baird, Hofstetter, and Polen voting aye.

BILLS: Motion made by Beechy to pay bill resolution 2013-20 Bills' \$55138.20; Payroll \$33053.89; total \$88192.09. Seconded by Vaughn. Upon roll call, motion carried with Beechy, Vaughn, Polen, Hofstetter, and Baird voting aye.

REPORTS OF OFFICERS:

Administrator Troyer: Informed Council the Design Review Board approved the signage request at Colonial Homestead and the addition at CSB on South Clay.

Informed Council that due to the resignation of Mike Uhl from Council, as well as one and possibly another resignation from DRB, the Village needs to fill several positions on the Design Review Board and the Planning & Zoning Board. One (1) Council Representative and two (2) alternates for the DRB are needed. Troyer indicated Lori Ramsey, and Mike Uhl are willing to serve as community members for DRB and Jim Beechy volunteered to be the Council representative for DRB. For P & Z, Mike Uhl has volunteered to be the community member rep and Brent Hofstetter will be the Council rep. Motion made by Polen to accept the appointments. Seconded by Baird. Upon roll call, motion carried with Polen, Baird, Beechy, Vaughn, and Hofstetter voting aye.

Informed Council Millersburg Electric has installed all the lights for the Tier II Lighting Upgrade project. We are double checking everything to ensure all lights are operating correctly before finalizing this project.

Informed Council the plans, data sheets, plan review application and fee for the swimming pool have been sent to the Ohio Department of Health and now we wait for their assessment and next steps. Betty Patterson asked if Troyer has followed up with the Dept. of Health. Troyer indicated the paperwork was sent on July 2/3 and with the holiday (July 4) he doubts whether they have had the opportunity to review the documents. He will follow up with the State.

Informed Council Aspen Energy notified us that Constellation provided an agreement for our review to begin the next steps in the electrical aggregation. Solicitor Hines is reviewing the agreement. Constellation will be putting our loads out to bid with quite a few other communities so we have a larger buying group and receive better rates. Councilwoman Polen

asked about individuals that have already signed a contract with other companies for lower rates. Troyer indicated those individuals should review their contract terms, as they all vary.

Informed Council the next HDM event is "Second Saturday's in the Burg" and will be held on Saturday, July 13th featuring the movie "The Lorax". In addition, HDM has suspended the "Cash Mob" for the summer months.

Informed Council Trinity Christian Fellowship has asked to reserve the basketball courts and pavilion at Deer Run Park on August 24th from 3-9 P.M. There are no conflicts with this date. Motion made by Beechy to approve the request. Seconded by Polen. Upon roll call, motion carried with Beechy, Polen, Hofstetter, Vaughn, and Baird voting aye.

Informed Council the West Holmes Middle School Book Club and the Holmes County Library have asked permission to hold an event in Oak Hill Cemetery on October 1st. The Library will be presenting a program to the Book Club about the founding families, citizens and local history represented at Oak Hill. The program will be after school and last an hour to an hour and a half. Motion made by Beechy to approve the request. Seconded by Polen. Upon roll call, motion carried with Beechy, Polen, Baird, Vaughn, and Hofstetter voting aye.

Informed Council June Septage Receiving totaled 108,125 gallons for \$6,874.25.

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

LEGISLATION: 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 third time by title only. Motion made by Vaughn to pass and adopt Resolution 2013-18. Seconded by Hofstetter. Upon roll call, motion carried with Vaughn, Hofstetter, Polen, Baird, and Beechy voting aye.

Mayor Huebner read Emergency Resolution 2013-21 "A Resolution Authorizing The Transfer Of Sums From The General Fund To The Police & Fire Pension Fund And Declaring An Emergency" for the first time by only. Clerk Shaffer noted in Council's copy, there are two different amounts. The correct amount is \$20,000 and the original was corrected to reflect the \$20,000. Motion made by Beechy to suspend the rules requiring the second and third reading of Resolution 2013-21. Seconded by Polen. Upon roll call, motion carried with Beechy, Polen, Hofstetter, Vaughn, and Baird voting aye. Motion made by Baird to pass and adopt Resolution 2013-21. Seconded by Beechy. Upon roll call, motion carried with Baird, Beechy, Vaughn, Hofstetter, and Polen voting aye.

Motion made by Beechy to pass and adopt the 2014 Tax Budget. Seconded by Baird. Upon roll call, motion carried with Beechy, Baird, Polen, Hofstetter, and Vaughn voting aye.

EXECUTIVE SESSION: Motion made by Beechy to adjourn into executive session to discuss the sale/purchase of public property. Seconded by Vaughn. Upon roll call, motion carried with Beechy, Vaughn, Polen, Hofstetter, and Baird voting aye.

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

Approved Date

Karen Shaffer, Clerk-Treasurer

Jeff Huebner, Mayor

