



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 August 11, 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 Baird. Upon roll call, motion carried with Beechy, Baird, Polen, Hofstetter, Vaughn and Shoemaker 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, Shoemaker, Vaughn, Hofstetter and Polen voting aye.

BILLS: Motion made by Hofstetter to pay bill resolution 2014-19 Bills' \$34,414.75; Payroll \$38,203.62; total \$72,618.37. Seconded by Vaughn. Upon roll call, motion carried with Hofstetter, Vaughn, Baird, Beechy, Shoemaker and Polen voting aye.

REPORTS OF OFFICERS

Administrator Troyer: Informed Council a progress meeting on the RCAP/GIS Project was held on August 7th to review the project to date. At this point approximately 1500 data points within the systems are collected. Location and mapping continues in the northeast quadrant.

Informed Council we are in the process of distributing the draft ordinance to building owners on the Vacant Building Registry and have been receiving some feedback. Discussion of several ideas on the ordinance was had and Admin. Troyer will gather more information for Council to review.

Informed Council the first year of the recycling program with Kimble is complete and a total of 118.27 tons were recycled within the Village for an incentive of \$1892.32. The recycling committee decided that this money would be given to the Holmes County Park District to be used for the bridge project at the old Fairgrounds. For July, a total of 9.53 tons (almost 1 ton higher than July 2013) was collected.

Informed Council Septage Receiving total for July was 121,300 gallons for a total of \$7,369.00.

Informed Council a meeting is scheduled with W.E. Quicksall & Associates for August 12th to discuss an application for OPWC funding for repairs to the High Tank on Massillon Road. A study done in 2009 indicates needed repairs in the amount of \$145,000. OPWC applications are due October 31 with an award date of July 2015. It is estimated the repair costs are now around \$200,000. The Village share could be anywhere from 10% to 50%. At some point in the near future, we will be asking Council to pass legislation authorizing us to apply for these funds.

Informed Council Pathway Pentecostal has requested permission to reserve Clay St. Park from 1:00 to 3:00 on September 13. Motion made by Beechy to approve the request. Seconded by Hofstetter. Upon roll call, motion carried with Beechy, Hofstetter, Baird, Shoemaker, Vaughn and Polen voting aye.

Clerk-Treasurer Shaffer: Presented the July 2014 Financial Reports consisting of the Bank Reconciliation; Appropriation Summary, Fund Summary, Revenue Summary, Payment Summary, and Payroll. There were no questions or comments.

Informed Council the renewal rate from Aultcare for the health insurance was received. The renewal is for the period of Nov.1, 2014 thru Oct.21, 2015 with a 12% increase (a 12% increase was budgeted for 2015). Shaffer explained that any changes to the plan design would result in moving to one of the ACA plans. For a comparable plan thru ACA (Platinum) the premium would increase by 39% over the current plan. Moving to a lower ACA plan would carry with it an out of pocket maximum to employees of \$12,700. Shaffer suggested that renewing the current plan for as long as possible (providing rates are affordable) was the best option. A chance exists this could be accomplished thru 2016-2017 renewal. A motion was made by Beechy to renew the current plan with Aultcare at a 12% increase. Seconded by Polen. Upon roll call, motion carried with Beechy, Polen, Hofstetter, Vaughn, Shoemaker and Baird voting aye.

LEGISLATION: Mayor Huebner read Resolution 2014-17 "Resolution Granting Consent And Pledging Cooperation To The Ohio Department Of Transportation And The Director Of Transportation" for the second time by title only.

Mayor Huebner read Resolution 2014-18 "A Resolution Adopting The Holmes County All Natural Hazard Mitigation Plan" for the second time by title only.

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

Approved Date _____

Karen Shaffer, Clerk-Treasurer

Jeff Huebner, Mayor