



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 August 25, 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 Hines. Seconded by Baird. Upon roll call, motion carried with Beechy, Baird, Polen, Hofstetter, Vaughn and Shoemaker voting aye.

MINUTES: Motion made by Beechy to suspend the reading of the minutes of the previous meeting. Seconded by Hofstetter. Upon roll call, motion carried with Beechy, Hofstetter, Polen, Vaughn, Shoemaker 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, Shoemaker, Vaughn, Hofstetter and Polen voting aye.

BILLS: Motion made by Vaughn to pay bill resolution 2014-20 Bills' \$102,100.69; Payroll \$37,208.63; total \$139,309.32. 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 Planning and Zoning Commission will meet on Wednesday, September 3rd at 6:30 P.M. to consider a variance request for excess square footage for the proposed freestanding sign at Taco Bell. This is the same sign that Council approved to be in the right of way adjacent to the existing Wendy's sign. At this time, we are still awaiting the right of way use agreement from the property owners and any approval given by P&Z will be contingent on this R/W agreement being executed by the property owners and the Village.

Informed Council the RCAP/GIS project marking/locating continues in the northeast quadrant of town.

Informed Council the draft ordinance of the Vacant Building Registry is on the Village website and letters have been sent to the property owners asking for feedback by September 12th. Once we receive their feedback we will share the comments with Council and determine what the next steps should be with this ordinance. Visitor Betty Patterson told Council that while she felt uniform signage would be helpful, the ordinance deters someone from purchasing a property. She stated it is discriminating to only include the downtown buildings. Councilwoman Polen asked what prompted the ordinance to begin with. Admin. Troyer noted it was discussed at the HDM and Heritage Ohio meetings. Troyer has also been in contact with Kaufmann Realty and they will assist the Village as best they can if the ordinance were to be adopted.

Informed Council legislation is on the agenda to authorize the Mayor to apply for funding for the High Tank Repair Project. The legislation is part of the application for OPWC funds that is due on October 31st. Remaining information and figures are being compiled to complete the application.

Connie Supple, owner of 603 S. Washington St. is asking for permission to remove a tree at the corner of Quail/S. Washington St. Motion made by Beechy to approve the tree removal request at the property owner's expense. Seconded by Hofstetter. Upon roll call motion carried with Beechy, Hofstetter, Polen, Vaughn, Shoemaker and Baird voting aye.

Informed Council Pathmaster was contacted to change the three (3) south traffic light intersections to flash mode. They are currently working in Columbus and will make the changes as soon as possible.

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 third time by title only. Motion made by Baird to pass and adopt Resolution 2014-17. Seconded by Shoemaker. Upon roll call, motion carried with Baird, Shoemaker, Polen, Hofstetter, Vaughn and Beechy voting aye.

Mayor Huebner read Resolution 2014-18 "A Resolution Adopting The Holmes County All Natural Hazard Mitigation Plan" for the third time by title only. Motion made by Beechy to pass and adopt Resolution 2014-18. Seconded by Vaughn. Upon roll call, motion carried with Beechy, Vaughn, Polen, Hofstetter, Shoemaker and Baird voting aye.

Mayor Huebner read Emergency Resolution 2014-21 "A Resolution Authorizing The Village Of Millersburg To Prepare And Submit An Application To Participate In The Ohio Public Works Commission (OPWC) State Capital Improvement And/Or Local Transportation Improvement Programs And To Execute Contracts As Required And Declaring An Emergency" for the first time by title only. Motion made by Hofstetter to suspend the rules requiring the second and third reading of Resolution 2014-21. Seconded by Beechy. Upon roll call, motion carried with Hofstetter, Beechy, Baird, Shoemaker, Vaughn and Polen voting aye. Motion made by Polen to pass and adopt Resolution 2014-21. Seconded by Baird. Upon roll call, motion carried with Polen, Baird, Hofstetter, Vaughn, Shoemaker and Beechy voting aye.

Mayor Huebner read Emergency Ordinance 2014-104 "Emergency Ordinance Approving the Editing and Inclusion of Certain Ordinances and Resolutions as Parts of the Various Component Codes of the Codified Ordinances; to Provide for the Adoption and Publication of New Matter in the Updated and Revised Codified Ordinances; and to Repeal Ordinances and Resolutions in Conflict Therewith" for the first time by title only. Motion made by Beechy to suspend the rules requiring the second and third reading of Resolution 2014-21. Seconded by Hofstetter. Upon roll call, motion carried with Beechy, Hofstetter, Baird, Shoemaker, Vaughn and Polen voting aye. Motion made by Polen to pass and adopt Resolution 2014-21. Seconded by Baird. Upon roll call, motion carried with Polen, Baird, Hofstetter, Vaughn, Shoemaker and Beechy voting aye.

OLD BUSINESS: Troyer noted two (2) of the "Welcome" signs have been refurbished. One is on SR 241 and the other is the south end of town.

Councilman Hofstetter asked the status of paving in town. Troyer indicated crews are currently working their way into town from the east.

NEW BUSINESS: Hofstetter noted he was asked by a resident to look into the flashing school sign going east out of town. Tree branches are obstructing the sign.

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