



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 28, 2017 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, Kelly Hoffee and Ruby Baird. Solicitor Robert Hines was also present.

VISITORS: HDM Director Judy Lamp informed Council of the events for the October 28 "Boo-In-The-Burg". There will be the annual ghost walks, Ohio Wine Tasting, Cheese Tasting and a band. She asked for permission to close Court Street for the wine and cheese tasting. Motion made by Baird to allow the street closing. Seconded by Hoffee. Upon roll call, motion carried with Baird, Hoffee, Shoemaker, Vaughn, Hofstetter and Polen voting aye.

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

BILLS: Motion made by Hofstetter to pay bill resolution 2017-20 bills' \$262,331.81; payroll \$42,492.76; total \$304,824.74. Seconded by Vaughn. Upon roll call, motion carried with Hofstetter, Vaughn, Polen, Shoemaker, Hoffee and Baird voting aye.

Administrator Troyer: Informed Council the P&Z Commission will be considering the preliminary plat for Phase II of the Meadow Glen Subdivision on September 6th at 6:30 PM.

Informed Council the 2017 resurfacing is virtually complete. There are a few close out items to complete. In conversations with Melway management, we have begun looking at Wooster Road repairs prior to ODOT resurfacing next year.

Informed Council we received notification from the Hardy Township Sign Grant that the sign order has been placed with the sign manufacturer.

Informed Council the previously passed legislation for the OPWC Clean Ohio Fund Application has been submitted to Arnie Oliver for inclusion on the application for potential funding of the project. September 18th is the application deadline. There is also a potential donor to the project which would bring the total funding available to \$50,000. If the grant is received, this would be applied to the purchase/development of the South Clay/South Washington vacant lot.

Informed Council a Medical Marijuana Webinar is available if anyone is interested. The webinar would be held on October 18th from 10-11 in Council Chambers. Councilmen Hofstetter and Shoemaker indicated they would like to attend. Troyer will make the necessary registrations.

Informed Council Jeff Miller is working to obtain the rank of Eagle Scout. He will be constructing/installing 5 benches and 4 tables for the Pampered Paws Dog Park.

Informed Council Ted Money contacted him regarding a special request at Oak Hill Cemetery. The Governor's Office has granted funding for educational purposes to college students from Columbus, to film a simulation opening/closing and exhumation (including a vault). There would be no cost to the Village and they would pay the normal fees associated with the process. Council unanimously agreed to the project.

Clerk-Treasurer Shaffer: Informed Council she would be leaving on vacation and would not have packets available before meeting of September 25. Council could meet without

the paperwork; move the meeting date if they wished or cancel the meeting altogether. Council agreed to cancel the meeting. The next meeting date after the September 11 meeting will be October 9, 2017.

Informed Council she received a call from a resident of Fairview Ave thanking the Village for the curbing/paving of the street. In addition, another resident thanked the Village for the new entrance pillars at the Cemetery. Council Shoemaker thanked the Administrator for taking care of repairing the grills at Deer Run Park.

MAYOR HUEBNER: Informed Council Bill Robinson resigned from the P & Z and DRB. Brett Gallion has volunteered to fill the vacancy. Motion made by Baird to appoint Gallion to the remaining term. Seconded by Hofstetter. Upon roll call, motion carried with Baird, Hofstetter, Polen, Vaughn, Hoffee and Shoemaker voting aye.

LEGISLATION: Mayor Huebner read Ordinance 2017-107 "An Ordinance Amending Paragraph (C) Of Section 521.04 Of Chapter 521 Of The Village Ordinances" for the third time by title only. Motion made by Shoemaker to pass and adopt Ordinance 2017-107. Seconded by Polen. Upon roll call, motion carried with Shoemaker, Polen, Hofstetter, Vaughn, Hoffee and Baird voting aye

OLD BUSINESS: Shoemaker asked the status of the old fairgrounds clean-up. Troyer noted he has been in contact with the Park District and they have ordered dumpsters and will be starting the clean-up soon.

EXECUTIVE SESSION: Motion made by Hofstetter to adjourn into executive session to confer with the public body's attorney for the purpose of considering disputes if a court action concerning the dispute is either pending or imminent. Seconded by Polen. Upon roll call, motion carried with Hofstetter, Polen, Vaughn, Shoemaker, Hoffee 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, Shoemaker, Hoffee and Baird voting aye.

Approved Date _____

Karen Shaffer, Clerk-Treasurer

Jeff Huebner, Mayor