



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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PUBLIC HEARING

The Council of the Village of Millersburg met for a Public Hearing on September 12, 2016 at 6:50 p.m. Mayor Huebner called the hearing to order. Council members in attendance were: Devone Polen, Brent Hofstetter, Junior Vaughn, Robert Shoemaker, Kelly Hoffee and Ruby Baird.

The purpose of the hearing was to accept any comments on the proposed re-zoning of 8.486 acres (parcel #0701700004) owned by Amish Weddings Foods located on the south edge of the Village (between TSC and ODOT).

Administrator Troyer noted that the property is currently zoned as B-2 Highway Commercial District and they are requesting it be re-zoned to I - Industrial. They will be building a 100,000 sq ft manufacturing plant for processing foods.

With no questions by Council or the public, Mayor Huebner closed the hearing.

Date Approved

Karen Shaffer, Clerk-Treasurer

Jeff Huebner, Mayor

REGULAR SESSION

The Council of the Village of Millersburg met in regular session on September 12, 2016 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. Motion made by Hofstetter to excuse Solicitor Robert Hines. Seconded by Baird. Upon roll call, motion carried with Hofstetter, Baird, Hoffee, Shoemaker, Vaughn and Polen voting aye.

VISITORS: Arlie Rodhe asked Council to consider using the remaining balance of Discretionary Bed Tax in the amount of \$1347 for the Tree City USA program. They currently have \$3500 for this year and with the additional funds more trees would be able to be planted. One area they are considering is Deer Run Park area, as well as the new dog park area. Motion made by Hoffee to approve the \$1347 in discretionary funds. Seconded by Hofstetter. Upon roll call, motion carried with Hoffee, Hofstetter, Polen, Vaughn, Shoemaker and Baird voting aye.

Dave Schrock expressed concerns regarding a proposed recovery facility by Gateway Fellowship on Hebron Street. He noted that as Elected Officials, Council should be concerned with issues such as close proximity to the school; no value to the community; unknown history or criminal background of potential residents; security; the church running the facility; and tax base. He urged Council to take control or stop the project for the sake of children in the area and for the value of property owner's homes. Mayor Huebner noted he met with Gateway's Pastor and the program would be voluntary and is a step-down for individuals who have completed initial treatment elsewhere. Residents of the facility would be drug tested and the

facility would be staffed 24 hours per day. He also informed Schrock and Council that before anything could move forward, Planning & Zoning would need to review the plan and recommend a Conditional Use re-zoning to Council. To date, there have been no request submitted to the P & Z Board. In addition, P & Z also holds meetings on the first Wednesday of every month (if needed) at 6:30PM and those meetings are open to the public. Schrock also noted that they should be required to use local contractors for renovations, not contractors from out of the area.

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

BILLS: Motion made by Hofstetter to pay bill resolution 2016-27 bills' \$33,452.35; payroll \$39,726.17; total \$73,178.52. Seconded by Vaughn. Upon roll call, motion carried with Hofstetter, Vaughn, Polen, Shoemaker, Hoffee and Baird voting aye.

REPORTS OF OFFICERS:

Chief Vaughn: Informed Council the Sheriff's Office is changing their radio system to MARCS. By changing, the Police Department will no longer have the ability to be in contact with them. He asked Council to consider purchasing the MARCS system for the Village. The appropriation set aside for a new garage for the Police Dept. could be utilized for the purchase as the grant for that project was turned down. An application will be submitted again next year for the garage. Vaughn has not received a quote back yet but is anticipating the cost of the radios to be around \$70,000. No bid would be required as Motorola has the State Purchasing contract. Vaughn also stated that outside of the Police Dept. employees, 90% of radio communications is done with the Sheriff's Dept. Mayor Huebner noted he felt the Village should be on the same system for the safety of our officers. Councilman Brent Hofstetter asked if there were other benefits of the MARCS. Vaughn stated that they would be able to communicate via radio with the State Highway Patrol and surrounding counties as well. The Sheriff's Office is currently in the installation phase. Council agreed it was in the best interest in the Village to update the radio system.

Administrator Troyer: Informed Council the Design Review Board approved the Certificate of Appropriateness for signage for Shoemaker Custom Apparel, located at 95 West Jackson Street.

Informed Council Dennison Bridge has begun the temporary shoulder/roadway that will give them the room they need to set up and construct the wall for the ODOT 241 Slide Repair.

Informed Council we have received the ECOBA permit for the ODNR Funding project for Clay Street Park, pending the submittal of several items from the design engineer. It is anticipated that this will be completed by the 12th and then we can proceed with construction of the pavilion.

Informed Council we have received all the letters of determination necessary from the various State and Federal agencies for the Deer Run Trail project application to proceed, other than OEPA. We have confirmed with ODNR that they will not penalize our application because of this delay.

Informed Council we have met on site for the initial layout of the fence for the new dog park. Currently, we are waiting on a time to meet with Mt. Hope Fence to prepare a firm estimate for the fencing. The proposed rules are up for discussion by Council. Council agreed to add the language that dogs are only allowed if they are 4 months of age or older. The complete rules will be formalized as agreed upon. As noted at a previous council meeting, a donation was offered to pay for ½ of the cost of constructing the dog park if they could have naming rights, to which Council agreed. The donor would like the park named "Pampered Paws Dog Park". Council had no objection.

Informed Council Septage Receiving for August was 76,580 gallons received for \$4,831.40.

Informed Council the salt contract (ODOT) was awarded to Cargill for the upcoming winter season. The cost will be \$41.44 per ton this year, significantly lower than last year.

Informed Council he registered the Village to hold a seminar (at Village Hall) on the Medical Marijuana Law. The seminar is open to all of Council and will be held on October 20 at 6:00 p.m.

Clerk-Treasurer Shaffer: Presented the August 2016 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 she would be leaving on vacation and would not have packets available before the next meeting. 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 will be October 10, 2016. A motion made by Polen to allow the Clerk to pay invoices accumulated in the interim. Seconded by Hoffee. Upon roll call, motion carried with Polen, Hoffee, Baird, Shoemaker, Vaughn, and Hofstetter voting aye.

Mayor Huebner: Read a Proclamation designating September 22, 2016 as "Falls Prevention Awareness Day" in the Village of Millersburg and noted he will be attending the event.

LEGISLATION: Mayor Huebner read Ordinance 2016 -106 "An Ordinance Amending Zoning Map (Zoned Territory) Of The Village Of Millersburg" for the first time by title only.

Mayor Huebner read Resolution 2016-28 "Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor" for the first time by title only. Motion made by Shoemaker to suspend the rules requiring the second and third reading of Resolution 2016-28. Seconded by Baird. Upon roll call, motion carried with Shoemaker, Baird, Hoffee, Vaughn, Hofstetter and Polen voting aye. Motion made by Hofstetter to pass and adopt Resolution 2016-28. Seconded by Polen. Upon roll call, motion carried with Hofstetter, Polen, Vaughn, Shoemaker, Hoffee and Baird voting aye.

Mayor Huebner read Emergency Resolution 2016-29 "A Supplemental Appropriation Resolution For The Community Dog Park Fund And Declaring An Emergency" for the first time by title only. Motion made by Hoffee to suspend the rules requiring the second and third reading of Resolution 2016-29. Seconded by Baird. Upon roll call, motion carried with Hoffee, Baird, Shoemaker, Vaughn, Hofstetter and Polen voting aye. Motion made by Hoffee to pass and adopt Resolution 2016-29. Seconded by Shoemaker. Upon roll call, motion carried with Hoffee, Shoemaker, Polen, Hofstetter, Vaughn and Baird voting aye.

NEW BUSINESS: Councilman Shoemaker noted he is being asked about various business moving to town and/or relocating to a different building. Namely a new Dollar Tree store and the rumor of Killbuck Pizza Parlor or H & R Block relocating to the old dairy queen building. Troyer informed him that Dollar Tree is still in the process of securing the property. He also noted he has no knowledge of any business moving into the old Dairy Queen Building.

Mayor Huebner informed Council the medical insurance from Aultcare is up for renewal on November 1. The renewal rate for the current plan came back at a 16.81% increase. After Aultcare underwriting was asked to review the renewal again, they came back with a revised rate of 14.8% increase. Shaffer noted she had budgeted for a 14% increase for next year. Council was provided with numbers that show increasing the employee contribution from the current 8% to 12% of the premium costs. An additional option would be to change the plan from the current \$1500/\$3000 deductible to a \$2500/\$5000 deductible. Shaffer told Council she and Nate met with employees to receive input from them. An anonymous survey showed the following; there are 22 employees and 20 responded. Of the 20 respondents, 11 would like the plan design to remain the same and 8 would prefer the higher deductible. Both options show a 12% employee contribution (an increase of 50%). Council members heard opinions from employees Pat Mellor; Jim Miller; Matt Shaner and Tom Vaughn. Council was also informed that if they deviated from the current plan design (tiered) or left Aultcare, the Village would be forced into an Affordable Care Act Plan, of which Aultcare also quoted. An ACA plan comparable to the current plan would come with a 54% increase in premiums. After some discussion and consideration of options, all of Council, with the exception of Councilman Shoemaker, agreed to renew the current plan design with no additional employee contribution. Councilwoman Hoffee stated that with some employees barely bringing home \$800 per pay, she felt an increase in the plan design and/or contribution was too much for the employee to

absorb. Shoemaker noted he would like to think about the options. A decision will be needed at the meeting on October 10, 2016.

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