



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 September 24, 2012 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, Mike Uhl, Junior Vaughn, Greg Hardesty, Jim Beechy, and Ruby Baird. Solicitor Bob Hines was also in attendance.

MINUTES: Motion made by Beechy to suspend the reading of the minutes of the previous meeting. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Polen, Uhl, Vaughn, and Baird voting aye. There were no additions or corrections. Motion made by Vaughn to accept the minutes as presented. Seconded by Beechy. Upon roll call, motion carried with Vaughn, Beechy, Baird, Polen, Uhl, and Hardesty voting aye.

BILLS: Motion made by Uhl to pay bill resolution 2012-32, bills' \$34,744.02; payroll \$33,316.04; total \$68,060.06. Seconded by Hardesty. Upon roll call, motion carried with Uhl, Hardesty, Polen, Vaughn, Beechy, and Baird voting aye.

REPORTS OF OFFICERS:

Administrator Troyer: Informed Council the Design Review Board has a meeting scheduled for October 3, 2012 at 6:00 P.M. to consider a Certificate of Appropriateness for signage at the Holmes County Historical Society.

Informed Council the Tier II grant program is getting close to having all the money committed to various projects at this time. All applicants are in the process of project walkthroughs,

scope writing, design etc. at this time. Bidding on several of the individual projects should occur very soon.

Informed Council the LED lights meet AEP engineer requirements for the GridSmart program. Council will need to decide if this is the route we want to proceed. The cost of changing the lighting in our building to LEDs was quoted at \$11,494.32 versus the T-8 replacements at \$3,472.00. The majority of the LED's come with a 50,000 hour (approximately 19 years) full replacement warranty (the remaining LED's have at least a 5 year warranty) and a calculated energy savings of \$2,057.29 per year on top of an anticipated AEP rebate of approximately \$2,000.00. Council agreed to proceed with LED lighting due to the overall costs savings and long warranty period. Mayor Huebner noted that the cost of this project is from the discretionary bed tax fund and will meet the Village requirement for the Tier II project. There is no general fund money used for this.

Informed Council the agreement for the North Coast Film Commission as well as a permit application have been finalized by Solicitor Hines and himself. They feel these are both ready to proceed at this time and a Resolution is on the agenda for the first reading.

Informed Council the Cash Mob, HDM's most recent event was held on September 17th and the location was Starlight Antiques with a good turnout of around 25 mobsters. In addition to HDM events, the 2nd Saturdays in the 'Burg final event for this year will be held on October 13th and the theme is the 90's with Groundhog Day being the movie for this month.

Informed Council in anticipation of the Antique Festival the weekend of October 6th & 7th, another clean up day for the downtown is scheduled for Saturday, September 29th at 9:00 A.M. We will meet in the Village office parking lot and proceed from there.

Informed Council Rex Wheeler has requested a Public Works Committee meeting be scheduled for the 2nd or 3rd week of October to address the SUO charges for Dairy Queen.

Council scheduled the meeting for October 8 at 6:15 P.M.

Informed Council the road salt contract was received (ODOT) with the cost being \$48.81 per ton and a commitment of 180 to 270 tons. The prior contract with Morton was \$66.86 per ton.

Clerk-Treasurer: Informed Council the 2013 Economic Development Grant (Bed Tax) applications are due November 15, 2012. A press release was sent to local media with the information.

Informed Council the health insurance renewal from Aultcare was received. Shaffer indicted that for the renewal of Nov. 2012 to Oct. 2013, the village will be spending \$14,439 less than the current annual premium, mainly due to employee terminations. Council was asked to decide what, if any, changes they would like to make. With employees not receiving any increase in wages this year or for 2013, Uhl made a motion for employee health insurance to remain as it currently is. The motion was seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Baird, Hardesty, Vaughn, and Polen voting aye.

LEGISLATION: Mayor Huebner read Ordinance 2012-111 "An Ordinance Amending Zoning Map (Zoned Territory) Of The Village Of Millersburg" for the third time by title only. Motion made by Baird to pass and adopt Ordinance 2012-111. Seconded by Polen. Upon roll call, motion carried with Baird, Polen, Uhl, Vaughn, and Hardesty voting aye. Beechy abstained.

Mayor Huebner read Emergency Resolution 2012-33 "A Resolution Authorizing The Transfer Of Sums From The General Fund To The Cemetery Operating Fund And Declaring An Emergency" for the first time by title only. Motion made by Polen to suspend the rules requiring the second and third reading of Resolution 2012-33. Seconded by Uhl. Upon roll call, motion carried with Polen, Uhl, Vaughn, Hardesty, Beechy, and Baird voting aye. Motion made by Hardesty to pass and adopt Resolution 2012-33. Seconded by Beechy. Upon roll call, motion carried with Hardesty, Beechy, Baird, Vaughn, Uhl, and Polen voting aye.

Mayor Huebner read Resolution 2012-34 "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 Baird to suspend the rules requiring the second and third reading of Resolution 2012-34. Seconded by Hardesty. Upon roll call, motion carried with Baird, Hardesty, Polen, Uhl, Vaughn, and Beechy voting aye. Motion made by Uhl to pass and adopt Resolution 2012-34. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Baird, Hardesty, Vaughn, and Polen voting aye.

Mayor Huebner read Resolution 2012-35 "A Resolution To Allow The Mayor To Sign A Contract With North Coast Film Commission On Behalf Of The Village" for the first time by title only.

NEW BUSINESS: Hardesty informed Council the Lioness Club is in the planning stages of new community project. They would like Council approval to place a bench along the sidewalk on Glen Drive. Council had no objections to the project.

OLD BUSINESS: Administrator Troyer reminded residents that there will not be leaf pickup again this year due to budget constraints. Bagged leaves may be placed with your trash and will be collected by Kimball.

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

Date approved

Karen Shaffer, Clerk-Treasurer

Jeff Huebner, Mayor