



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 October 27, 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.

VISITORS: Arlie Rodhe asked Council once again to consider the Village becoming a Tree City. He provided information to Council as to what the program would entail. Costs to the Village would be \$2 per capita (currently \$6050 per year). Numerous items can be used towards the \$6050, such as salaries for maintenance of trees; stump removal, leaf pickup, equipment use; tree removal/trimming costs; new plantings; etc. Rodhe has also contacted individuals to serve on the Tree Commission Board. Mike & Tracy McDowell; Doug Polen; Councilman Brent Hofstetter; and he have all agreed to terms on the board. Clerk-Treasurer Shaffer told Council that if any additional funds would need to be spent to meet the annual per capita costs, money from the discretionary bed tax could be used. Administrator Troyer noted that the annual costs would probably be met with what the Village already spends. Motion made by Beechy to approve the request and instruct the Solicitor to prepare the required ordinance. Seconded by Polen. Upon roll call, motion carried with Beechy, Polen, Hofstetter, Vaughn, Shoemaker and Baird voting aye.

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

BILLS: Motion made by Vaughn to pay bill resolution 2014-26 Bills' \$44,142.73; Payroll \$38,243.95; total \$82,386.68. Seconded by Beechy. Upon roll call, motion carried with Vaughn, Beechy, Polen, Hofstetter, Shoemaker and Baird voting aye.

REPORTS OF OFFICERS

Administrator Troyer: Informed Council the RCAP/GIS marking/data collection continues in the northwest quadrant and will soon be in the final quadrant of town. After this, areas will be shot that require traffic control and final data review and cleanup will occur. We are on track to finish the project early to mid-2015 at the latest.

Informed Council the Vacant Building Registry final draft of the proposed ordinance is complete. All downtown building owners will be notified that this version is now available for review and comment. The draft will also be placed on the Village website. Any feedback received will be provided to Council for consideration.

Informed Council W.E. Quicksall has finalized the OPWC application for the High Water Tank project. We will have the applications signed and submitted to the County this week and see how it fares through the scoring process. We should have a good idea of our odds in the next several weeks. The estimate for the project is \$220,660. The breakdown is \$24,000 Village cash match; \$49,995 OPWC Loan; and \$146,665 OPWC Grant.

Reminded Council the Millersburg Rotary and Lions Clubs donated the cost of materials to put a steel roof on the pavilion at Deer Run Park. The Street Department completed the installation of the roof last week.

LEGISLATION: Mayor Huebner read Resolution 2014-27 "A Resolution Authorizing The Transfer Of Sums From The Water Operating Fund To The Water Repair And Improvement Fund" for the first time by title only

Mayor Huebner read Resolution 2014-28 "A Resolution Authorizing The Transfer Of Sums From The Sewer Operating Fund To The Sewer Repair And Improvement Fund" for the first 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