



VILLAGE OF MILLERSBURG

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Millersburg, Ohio 44654
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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 October 28, 2013 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, Greg Hardesty, Jim Beechy, and Ruby Baird. Motion made by Beechy to excuse Solicitor Robert Hines. Seconded by Hofstetter. Upon roll call, motion carried with Beechy, Hofstetter, Polen, Vaughn, Hardesty, and Baird voting aye.

MINUTES: Motion made by Hardesty to suspend the reading of the minutes of the regular session of Council held October 14. Seconded by Beechy. Upon roll call, motion carried with Hardesty, Beechy, Baird, Vaughn, Hofstetter, and Polen 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, Polen, Hofstetter, Vaughn, and Hardesty voting aye.

BILLS: Motion made by Vaughn to pay bill resolution 2013-33 Bills' \$72648.48.; Payroll \$33627.52; total \$106276.00. Seconded by Hofstetter. Upon roll call, motion carried with Vaughn, Hofstetter, Polen, Hardesty, Beechy, and Baird voting aye.

REPORTS OF OFFICERS:

Administrator Troyer: Informed Council the Design Review Board and Planning & Zoning Commission will meet on November 6th. The White Law Office has submitted revised renderings for a Certificate of Appropriateness for a sign at 209 North Washington Street.

Informed Council leaf pickup began this week. Residents are encouraged to keep a copy of the schedule handy (which is the same schedule as previous years) and issued a reminder to only place leaves on the tree lawn area and to keep them out of curbs and storm sewers inlets.

Informed Council Heritage Ohio will hold a Marketing Training session on November 6th at the Hotel Millersburg at 10:00 A.M.

Informed Council OMEGA has been awarded grant funds from the Federal Highway Administration and Ohio Department of Transportation (ODOT) to participate in a two-year Regional Transportation Planning pilot-program. Troyer noted he will be attending the initial meeting of this committee on November 13th at ODOT D-11 Headquarters to see what ways Millersburg may benefit from participation in this program.

Informed Council the American Legion will host the annual Halloween parade on Tuesday, October 29th at 7:00 P.M.

Informed Council several credit requests were submitted by property owners. 1.) Andy Schafer of 750 Massillon Road requested credit due to leak. There was a leak in an outside faucet under the garage. The utilities department verified the water did not go down the sewer system. A credit of 20,000 gallons for the sewer portion of the bill in the amount of \$43.00 for current quarter and 5,000 gallons for the next quarter in the amount of \$10.75 is requested. 2.) Brodie DeHass of 476 Koch Street requested credit due to a leak. There was a leak under a mobile home. The average for this tenant was 11,000 gallons and 31,000 gallons of water was

used. A credit of 20,000 gallons for the sewer portion of the bill in the amount of \$43.00 is requested. 3.) J Y Rentals LTD of 10820 TR 268 (mailing address) Millersburg requested credit at property located at 625A Kenton Alley. There was a leak from a pipe that broke and 62,000 gallons of water was used. The utilities department verified the water did not go down the sewer system. A credit for 44,000 gallons in the amount of \$94.60 for the sewer portion of the bill is requested. Motion made by Beechy to approve all credit requests. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Polen, Hofstetter, Vaughn, and Baird voting aye.

Informed Council utility extensions will begin soon for the Bell Store at the west edge of town. The sewer line will be completed first with the water lines following. The property is currently in the annexation phase.

Clerk-Treasurer Shaffer: Informed Council of changes to OPERS that will have direct effect to Council and the Mayor starting Jan 1, 2014. To earn a year of service credit, earnings must total \$600 per month, and to be eligible for health care upon retirement, earnings must total \$1000 per month. Shaffer informed them they may want to consider dropping OPERS and contribute to Social Security as their other option.

Informed Council HDM is requesting the balance of the discretionary bed tax funds to be used for a new web site design and hosting. Costs for the design are \$2997.50 and hosting is \$855 per year. The remaining amount of eligible funds is approx. \$1850. Motion made by Beechy to award HDM \$1850 of discretionary bed tax funds. Seconded by Polen. Upon roll call, motion carried with Beechy, Polen, Hofstetter, Vaughn, Hardesty, and Baird voting aye.

Informed Council the Auditor of State's office has notified the Village they will be waiving the annual hardware surcharge of \$50 per month for the UAN program. This will be a cost savings to the Village of \$600 for the year.

LEGISLATION: Mayor Huebner read Resolution 2013-31 "A Resolution Authorizing The Transfer Of Sums From The Water Operating Fund To The Water Repair And Improvement Fund" for the second time by title only.

Mayor Huebner read Resolution 2013-32 "A Resolution Authorizing The Transfer Of Sums From The Sewer Operating Fund To The Sewer Repair And Improvement Fund" for the second time by title only.

Mayor Huebner read Resolution 2013-34 "A Supplemental Appropriation Resolution For The Police Disability And Pension Fund And Declaring An Emergency" for the first time by title only. Motion made by Beechy to suspend the rules requiring the second and third reading of Resolution 2013-34. Seconded by Hofstetter. Upon roll call, motion carried with Beechy, Hofstetter, Baird, Hardesty, Vaughn, and Polen voting aye. Motion made by Baird to pass and adopt Resolution 2013-34. Seconded by Hardesty. Upon roll call, motion carried with Baird, Hardesty, Polen, Hofstetter, Vaughn, and Beechy voting aye.

EXECUTIVE SESSION: Motion made by Polen to adjourn into executive session to discuss the purchase and/or sale of public property. Seconded by Hardesty. Upon roll call, motion carried with Polen, Hardesty, Hofstetter, Vaughn, Beechy, 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, Hardesty, Beechy, and Baird voting aye.

Approved Date _____

Karen Shaffer, Clerk-Treasurer

Jeff Huebner, Mayor

