



# VILLAGE OF MILLERSBURG

6 North Washington Street  
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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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Police Department (330) 674-5931

The Council of the Village of Millersburg met in regular session on November 25, 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, Jim Beechy, and Ruby Baird. Solicitor Robert Hines was also in attendance. Motion made by Beechy to excuse Councilman Greg Hardesty. Seconded by Vaughn. Upon roll call, motion carried with Beechy, Vaughn, Polen, Hofstetter, and Baird voting aye.

**MINUTES:** Motion made by Baird to suspend the reading of the minutes of the regular session of Council held November 11. Seconded by Hofstetter. Upon roll call, motion carried with Baird, Hofstetter, Beechy, Vaughn, and Polen voting aye. There were no additions or corrections. Motion made by Beechy to accept the minutes as presented. Seconded by Polen. Upon roll call, motion carried with Beechy, Polen, Hofstetter, Vaughn, and Baird voting aye.

**BILLS:** Motion made by Vaughn to pay bill resolution 2013-36 Bills' \$61706.33; Payroll \$33906.73; total \$95613.06. Seconded by Hofstetter. Upon roll call, motion carried with Vaughn, Hofstetter, Baird, Beechy, and Polen voting aye.

## **REPORTS OF OFFICERS**

**Administrator Troyer:** Informed Council the Planning and Zoning Commission will meet on Wednesday, December 4<sup>th</sup> at 6:30 to hear a proposed change of zoning district request by Jr. Vaughn for 713 South Washington Street. The request is to change the zoning from the R-2 District to the SU District.

Reminded Council of two public hearings to be held on December 3<sup>rd</sup> at 4:00 P.M. and 7:00 P.M. on the Electrical Aggregation. These hearings are to receive input on the proposed RFP and Plan of Operation and Governance.

Informed Council he received two tree removal requests. Ed Dye has requested permission to remove 2 trees at 214 East Jackson Street that overhang North Crawford Street. The Presbyterian Church has requested permission to remove the tree along S. Clay Street. Clines Tree Service has advised them that the tree needs removed. Council discussed the need to replace trees after approval is given to remove dying trees. Motion made by Beechy to approve both tree removal requests on the condition the trees will be replaced. Seconded by Vaughn. Upon roll call, motion carried with Beechy, Vaughn, Polen, Hofstetter, and Baird voting aye.

Informed Council Ethel Spurlock of 508 Massillon Road has requested a credit for a water line that was leaking in the bathroom. The water ran onto the ground in the crawlspace below and Cline Plumbing replaced the line. The credit request is for \$32.25 for the 15,000 gallon portion of the sewer bill. Motion made by Beechy to approve the credit request. Seconded by Polen. Upon roll call, motion carried with Beechy, Polen, Hofstetter, Vaughn, and Baird voting aye.

Informed Council Wayne and Cindy McDowell have approached the Village and informed us that they are in the process of purchasing the lot at 193 West Jackson Street and would like to donate it to the Village. Troyer noted that McDowell's indicated they would like to see the lot remain as green space. After some discussion, Council opted to have the Administrator contact McDowell's to see if they were placing any stipulations on the gift.

**Clerk-Treasurer Shaffer:** Informed Council she gave an incorrect amount at the previous meeting on the swimming pool donations. The correct amount is \$5050.

Informed Council the State of Ohio – Liquor Control has informed the Village that on Feb. 1, 2014 all liquor licenses in the Village will be up for renewal. Council has the option of requesting a hearing. If they choose to do so, a Resolution would need passed on each license in question. Council agreed to take no action.

Informed Council that since Greg Hardesty did not seek re-election, someone will need to be appointed as a co-signer on Village checks beginning the first of the year. Councilman Hofstetter volunteered. Motion made by Beechy to approve Hofstetter as a co-signer. Seconded by Baird. Upon roll call, motion carried with Beechy, Baird, Polen, Hofstetter, and Vaughn voting aye.

**LEGISLATION:** Mayor Huebner read Resolution 2013-37 "A Resolution Annexing 1.868 Acres to the Village of Millersburg" for the first time by title only.

**EXECUTIVE SESSION:** Motion made by Beechy to adjourn into executive session to discuss the compensation of public employees. Seconded by Hofstetter. Upon roll call, motion carried with Beechy, Hofstetter, Baird, Vaughn, and Polen voting aye.

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

Approved Date \_\_\_\_\_

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Karen Shaffer, Clerk-Treasurer

\_\_\_\_\_  
Jeff Huebner, Mayor