



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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Police Department (330) 674-5931

The Council of the Village of Millersburg met in regular session on December 9, 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 Hofstetter to excuse Councilman Greg Hardesty. Seconded by Beechy. Upon roll call, motion carried with Hofstetter, Beechy, Vaughn, Polen, and Baird voting aye.

MINUTES: Motion made by Baird to suspend the reading of the minutes of the Public Hearing on Annexation held Nov. 25; Regular Session of Council held Nov. 25; and the Public Hearing on Electrical Aggregation held Dec 3, 2013 (2 Hearings). Seconded by Beechy. Upon roll call, motion carried with Baird, Beechy, Vaughn, Hofstetter, and Polen voting aye. There were no additions or corrections. Motion made by Vaughn to accept the minutes as presented. Seconded by Hofstetter. Upon roll call, motion carried with Vaughn, Hofstetter, Polen, Vaughn, and Baird voting aye.

BILLS: Motion made by Vaughn to pay bill resolution 2013-38 Bills' \$189057.00; Payroll \$35220.07; total \$224277.07. Seconded by Beechy. Upon roll call, motion carried with Vaughn, Beechy, Baird, Polen, and Hofstetter voting aye.

REPORTS OF OFFICERS

Administrator Troyer: Informed Council the P&Z Commission met on Wednesday December 4th to consider the change of zoning district request from Jr. Vaughn for 713 S. Washington Street. The P&Z Commission recommended approval of the zoning change from R2 to the SU District. The next step is to set a public hearing on the rezoning. Council agreed upon January 13, 2014 at 6:55 for the public hearing.

Informed Council two members terms will expire on the P & Z Commission. Bill Robinson (5 year term) and Dave Crider (4 year term). Both have agreed to another term if approved by Council. Motion made by Beechy to approve the re-appointment. Seconded by Polen. Upon roll call, motion carried with Beechy, Polen, Vaughn, Hofstetter, and Baird voting aye.

Noted the two required Public Hearings were held on December 3rd at 4:00 P.M. and 7:00 P.M. to receive input on the proposed RFP and Plan of Operation and Governance for the electrical aggregation. Legislation appears on the agenda tonight to formally adopt the Plan of Operation and Governance. The final version of the RFP is being completed at this time as well as the PUCO certification application.

Informed Council he spoke with the McDowell's and they are not going to place any restrictions on the property they are donating to the Village. Attorney Blair Bower is completing the deed transfer at this time so we can take the proper steps to finalize this matter once we receive the deed. The Wayne McDowell Family was thanked for their generous donation to the Village.

Informed Council Nate Skolmutch passed his Class 3 Wastewater exam is now eligible for the additional pay increase associated with the Class 3.

Informed Council Septage Receiving for November was 124,650 gallons received for a total of \$7,999.00.

Clerk-Treasurer Shaffer: Thanked the American Legion for the donation of an American Flag and an Ohio Flag for the Village Office.

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

Mayor Huebner read Ordinance 2013-108 “Ordinance Consenting To A Construction Project By The Ohio Department Of Transportation For The Placement Of A Culvert Liner On US 62” for the first time by title only. Motion made by Polen to suspend the rules requiring the second and third reading of Ordinance 2013-108. Seconded by Baird. Upon roll call, motion carried with Polen, Baird, Beechy, Vaughn, and Hofstetter voting aye. Motion made by Beechy to pass and adopt Ordinance 2013-108. Seconded by Vaughn. Upon roll call, motion carried with Beechy, Vaughn, Polen, Hofstetter, and Baird voting aye.

Mayor Huebner read Resolution 2013-39 “A Resolution Setting Wages and Salaries for Elected Officials, Salaried and Hourly Employees of the Village of Millersburg, and To Define Vacations, Sick Leave and Holidays” for the first time by title only.

Mayor Huebner read Emergency Resolution 2013-40 “A Resolution Authorizing The Adoption Of An Electric Power Aggregation Plan Of Operation And Governance For The Village Of Millersburg, Holmes County, Ohio 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 2013-40. Seconded by Polen. Upon roll call, motion carried with Beechy, Polen, Hofstetter, Vaughn, and Baird voting aye. Motion made by Baird to pass and adopt Resolution 2013-40. Seconded by Hofstetter. Upon roll call, motion carried with Baird, Hofstetter, Beechy, 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 _____

Karen Shaffer, Clerk-Treasurer

Jeff Huebner, Mayor