



VILLAGE OF MILLERSBURG

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Jeff Huebner, Mayor

Kevin Brooks, Village Administrator
Karen Shaffer, CMC, Village Clerk-Treasurer, Tax Administrator
S. Thomas Vaughn, Police Chief
Nate Troyer, Zoning Inspector

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The Council of the Village of Millersburg met in regular session on March 28, 2011 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 Robert Hines was also in attendance.

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

BILLS: Motion made by Uhl pay bill resolution 2011-11, bills' \$71986.37; payroll \$43081.28; total \$115067.65. Seconded by Vaughn. Upon roll call, motion carried with Uhl, Vaughn, Polen, Hardesty, Beechy, and Baird voting aye.

REPORTS OF OFFICERS:

Administrator Brooks: Informed Council the Village continues to solicit letters of support from the southern business district for the SR 83 Sidewalks – Phase II project. Brooks noted the Village appreciates any assistance with our application and letters will be accepted through the end of the week.

Informed Council anyone wishing to contribute to the John Aubry Memorial Bench can contact Phyllis Young at Young's Uniforms and Scrubs.

Informed Council the Village is still working with AEP on an acceptable solution for the street light pole replacement. He, Junior Vaughn, and Ward Vaughn will be going to Coshocton where the poles are made. A price will be given to Council for their consideration. AEP has agreed to install them if we purchased them. Brooks noted depending on costs, maybe the Village could purchase four or so a year.

Informed Council Mariel Mast, Pool Supervisor has submitted some requests for the 2011 pool season. Council will need to decide some issues soon to allow time for passage of the 2011 Pool Ordinance.

Informed Council the Holmes County Economic Development Council is requesting an additional \$1,000 from discretionary bed tax as their fund raising fell short. Council previously committed \$2,000 to them of which \$1000 was paid at the end of 2010 and the remainder scheduled to be paid at the end of 2011. Council agreed to wait until October or November to see what the status is of the bed tax discretionary funds.

Reminded Council Clean-Up Day is scheduled for Saturday, April 16th from 8 AM – Noon at the Village Street Department.

Reminded Council Antiques in the Alley is scheduled for May 7-8.

Informed Council the Fair Board is having the first clean-up day on Saturday April 2 at 9:00 a.m. at the fairgrounds since the flooding occurred. Volunteers would be appreciated.

Solicitor Hines: Informed Council a public hearing will need scheduled for the annexation of 1.135 acres requested by Arlie and Evelyn Rodhe. Council set the hearing for May 9, 2011 at 6:55 p.m.

Mayor Huebner: Informed Council that First Knox National Bank has donated funds for a free community swim for the second year. The pool will be open to the community at no charge for one week at the beginning of the season.

Mayor Huebner made a statement for the community's information regarding the fairground relocation, annexation, and utility line extensions. The Village is not requiring anyone to annex. There are only three (3) properties being considered for annexation and those owners have agreed. The utility lines will be extended for those properties; however no Village funds will be used. The costs of the extension will be borne by the developer. If anyone has questions they may contact Village Administrator, Kevin Brooks.

Mayor Huebner read a proclamation commending Spencer Hughes for attaining the rank of Eagle Scout. Hughes, a high school senior is a member of Boy Scout Troop #76.

LEGISLATION: Mayor Huebner read Emergency Resolution 2011-12 "A Resolution Authorizing The Village Administrator To Prepare And Execute An Application For Transportation Enhancement Funds Through The State Of Ohio, Department Of Transportation For Phase 2 Of The South Washington Street (SR 83) Sidewalk Project 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 2011-12. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Baird, Vaughn, Uhl, and Polen voting aye. Motion made by Uhl to pass and adopt Resolution 2011-12. Seconded by Baird. Upon roll call, motion carried with Uhl, Baird, Polen, Vaughn, Hardesty, and Beechy voting aye.

COMMITTEE REPORTS: Mayor Huebner asked that a Parks & Rec Committee meeting be scheduled to discuss the swimming pool operations for the 2011 season. The committee set April 11 at 6:00 p.m. as the meeting date.

OLD BUSINESS: Councilman Vaughn noted that the cross at the cemetery was removed. Tom Jones of the Ministerial Association contacted him and the Association will have the new cross ready for installation for the Good Friday services.

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

ADJORNMENT: 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