



VILLAGE OF MILLERSBURG

6 North Washington Street
Millersburg, Ohio 44654
FAX (330) 674-9044
www.millersburgohio.com

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 May 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, Mike Uhl, Junior Vaughn, Greg Hardesty, and Ruby Baird. Solicitor Robert Hines was also in attendance. Motion made by Vaughn to excuse Jim Beechy. Seconded by Uhl. Upon roll call, motion carried with Vaughn, Uhl, Baird, Hardesty, and Polen voting aye.

MINUTES: Motion made by Baird to suspend the reading of the minutes of the previous meeting. Seconded by Hardesty. Upon roll call, motion carried with 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 Baird. Upon roll call, motion carried with Hardesty, Baird, Polen, Uhl, and Vaughn voting aye.

BILLS: Motion made by Uhl to pay bill resolution 2013-15 Bills' \$195,163.41; Payroll \$31,789.63; total \$226,953.04. Seconded by Hardesty. Upon roll call, motion carried with Uhl, Hardesty, Polen, Vaughn, and Baird voting aye.

REPORTS OF OFFICERS:

Administrator Troyer: Informed Council the majority of the Victorian lights have been changed to LED lamps. The traffic control post top lights at the square and Washington/Jackson intersection remain as well as trouble shooting a few lights that weren't working. Troyer also noted he received notification from AEP that our pre-application was approved and they have reserved \$5,612.00 in incentive money for this project. This is part of the Tier II Match Work.

Informed Council the engineer is scheduled to start field work on the pool next week.

Informed Council he received word that Constellation Energy is able to aggregate both the electricity and natural gas loads for the Village residents and small businesses. We are awaiting the proper ballot language to prepare an ordinance to place the issue on the ballot in November.

Reminded Council the next event for HDM is Second Saturdays in the 'Burg with the showing of The Lorax on June 8th.

Asked Council if they wanted to pursue the downtown sweeping by Buckeye Sweeping prior to the 4th of July events to be held on June 28th and 29th. They previously quoted this at \$765.00. Sweeping would be done on main street between Grant and Crawford and the alleys and streets in between. Council agreed to proceed.

Informed Council he advised Holmes Pest Control to up the spraying frequency to weekly for the time being. We will continue to monitor the effectiveness and adjust the schedule as we deem necessary.

Informed Council the Kelly Miller Circus that was to be held on May 24 at Old Airport Park was moved to Skyview Ranch. The park was too wet after inclement weather the last few days. After some hurried phone calls, Skyview agreed to host the event. Troyer reminded Council that Kelly Miller Circus had paid the Village \$500 for the use of the park. He asked

Council to consider sending the \$500 to Skyview. Motion made by Hardesty to forward the \$500 to Skyview. Seconded by Uhl. Upon roll call, motion carried with Hardesty, Uhl, Polen, Vaughn, and Baird voting aye.

Informed Council the truck bid for the Street Department has been advertised for two weeks and the bid opening will be held at 10:30 on Friday, June 7th.

LEGISLATION: Mayor Huebner read Ordinance 2013-104 “An Ordinance Vacating Parts of Streets and Alleys in the Pleasant View Glass Plant Addition of the Village of Millersburg” for the third time by title only. Motion made by Baird to pass and adopt Ordinance 2012-104. Seconded by Hardesty. Upon roll call, motion carried with Baird, Hardesty, Vaughn, Uhl, and Polen voting aye.

Mayor Huebner read Ordinance 2013-105 “An Ordinance Repealing Chapter 720 Of The Millersburg Ordinances” for the first time by title only.

Mayor Huebner read Resolution 2013-16 “A Resolution Requesting The County Auditor To Provide Information So That The Village May Precede In The Process Of Placement Of A Renewal Of The Five Mill Outside Operating Levy On The November 5, 2013 Ballot” for the first time by title only. Motion made by Uhl to suspend the rules requiring the second and third reading of Resolution 2012-16. Seconded by Polen. Upon roll call, motion carried with Uhl, Polen, Baird, Hardesty, and Vaughn voting aye. Motion made by Hardesty to pass and adopt Resolution 2013-16. Seconded by Baird. Upon roll call. Motion carried with Hardesty, Baird, Polen, Uhl, and Vaughn voting aye.

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

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

Approved Date _____

Karen Shaffer, Clerk-Treasurer

Jeff Huebner, Mayor