

The Council of the Village of Millersburg met in regular session on August 10, 2009 at 7:00 p.m. Mayor Huebner called the meeting to order followed by the Pledge of Allegiance. Roll call was given and the following members were in attendance: Mike Uhl, Junior Vaughn, Jim Beechy, and Ruby Baird. Solicitor Hines was also present. Motion made by Beechy to excuse Greg Hardesty, Devone Polen, and Karen Shaffer. Seconded by Uhl. Upon roll call, motion carried with Beechy, Uhl, Vaughn, and Baird voting aye.

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

**BILLS:** Motion made by Uhl to pay bill resolution 2009-33 bills' \$44,799.18, payroll \$43,579.92; total \$88,379.10. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Baird, and Vaughn voting aye.

#### **REPORTS OF OFFICERS**

**Administrator Brooks:** Informed Council the bid opening for the SR 83 Sidewalk Project is Wednesday, August 19<sup>th</sup> at noon. A recommendation will be provided to Council at the August 24 meeting.

Informed Council the Northern Well Field Project is out to bid. The bid opening is scheduled for Wednesday, August 26, 10:00 AM at Village Offices. We would like Council to meet Monday, August 31 to award a contract to allow the project to begin as soon as possible. Council had no objections and the special meeting was scheduled for August 31 at 6:00 p.m.

Informed Council "Antiques in the Alley" was another successful event. Caren & Phil Starr sent Council a thank you letter for closing the alleys for the event.

Informed Council HDM received over 30 applications. The Board will meet Tuesday to start the interview process. HDM hopes to have a new manager by months end. Brooks publically thanked former HDM Manager Michelle Pollard for all her work and dedication to HDM.

Informed Council Septage Receiving totals for July is \$10,062.00.

Informed Council Melway Paving is requesting a formal approval for an extension for them to complete the 2009 street paving. Some work was eliminated due to budget constraints and it will work better for all involved if we have work completed in September. Motion made by Beechy to approve the extension. Seconded by Baird. Upon roll call, motion carried with Beechy, Baird, Vaughn, and Uhl voting aye.

**Zoning Inspector Troyer:** Informed Council a public hearing is needed for a zoning change request. The Planning and Zoning Commission recommend the zoning be changed from R3 to B2 for Campbell Oil at their property on S. Washington St. A total of seven properties will be affected by the change. The earliest date for the Public Hearing is September 14. Council agreed on September 14 at 6:45 for the public hearing

**Clerk-Treasurer Shaffer:** Presented the July 2009 Financial reports consisting of the Bank Reconciliation; Appropriation Summary, Fund Summary, Revenue Summary, Payment Summary, and Payroll. There were no questions or comments.

**LEGISLATION:** Mayor Huebner read Ordinance 2009-106 "An Ordinance Amending Zoning Map (Zoned Territory) Of The Village Of Millersburg" for the third time by title only. Motion made by Baird to pass and adopt Ordinance 2009-106. Seconded by Beechy. Upon roll call, motion carried with Baird, Beechy, Vaughn, and Uhl voting aye.

Mayor Huebner read Resolution 2009-31 "An Ordinance Amending The Village's Employee Residency Requirements" for the third time by title only. Motion made by Uhl to pass and adopt Resolution 2009-31. Seconded by Vaughn. Upon roll call, motion carried with Uhl, Vaughn, Beechy, and Baird voting aye.

Mayor Huebner noted Ordinance 2009-107 is on the agenda as an emergency ordinance. An emergency ordinance requires at least five yea votes of Council for adoption. Due to only four members in attendance, Mayor Huebner asked for a special Council meeting to consider the ordinance. Council agreed on August 17 at 6:00 p.m.

Mayor Huebner read Resolution 2009-34 "A Resolution Adopting An Identity Theft Policy" for the first time by title only.

**EXECUTIVE SESSION:** Motion made by Uhl to adjourn into executive session to discuss public employee's compensation. Seconded by Vaughn. Upon roll call, motion carried with Uhl, Vaughn, Baird, and Beechy voting aye.

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

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Date approved

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Karen Shaffer, Clerk- Treasurer

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Jeff Huebner, Mayor