



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 July 12, 2010 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. Village Solicitor Robert Hines was also present.

VISITORS: Tom Wilke, HDM Director, recapped the July 3rd events for Council. New children activities were added this year as well as a gun house. Attendance surpassed last year's event by at least 50%. Fundraising brought in \$5500, which was \$600 more than last year. Raffle tickets revealed that there were people in attendance from all areas of the state. Wilke noted that the Board feels the 4th activities will have a better turn out if it is held on Saturday every year. Next year it is scheduled for Saturday, July 2 and will more than likely be scheduled in the future for Saturdays, unless the holiday actually falls on Friday or Saturday.

Wilke noted that some of the downtown business will remain open on Friday evenings until 8:00 p.m. and some are open on Sundays. Wilke requested use of the Village parking lot for a food vendor on Friday evenings. Council had no objections.

Wilke requested discretionary bed tax funds for two separate events. 1.) To partner with the Holmes County Chamber and Holmes County Tourism Council for motor coach tours of the county and to include Millersburg. The tours are scheduled for Aug 2010, and Jan & Feb, 2011. Each participant fee is \$750.00. 2.) A travel showcase spot at the Triple A Expo in Columbus on Jan 21-23, 2011. The cost is \$400 and will promote retail as well as promoting the area as a vacation destination. Motion made by Beechy to approve both requests. Seconded by Uhl. Upon roll call, motion carried with Beechy, Uhl, Baird, Hardesty, Vaughn, and Polen voting aye.

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

BILLS: Motion made by Uhl to pay bill resolution 2010-27 bills' \$64033.16, payroll \$44179.32; total \$108212.48. 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 close out of the SR 83 South Sidewalk project is still underway, as is the Northern Well Field project. The Deer Run Basketball Court project is also in the process of being closed out with ODNR.

Informed Council the East Jones Street Reconstruction Project Agreement is signed and was returned to OPWC. Once confirmation of receipt is given, we will proceed with bidding process. Hopefully construction will begin in September.

Informed Council the Trash Service Contract with J & J went into effect and service began July 2nd. J&J continues their effort to sign up all residential customers. Residents requesting exemption from mandatory registration will be contacted by J&J to fill out an exemption request.

Informed Council mosquito spraying is done every week by Holmes Pest Control. Brooks noted Holmes Pest Control has been outstanding in addressing any issues that arise.

Informed Council the septage receiving total for June is \$3922.00.

Reminded Council "Antiques in the Alley" is scheduled for August 7. Vendors will be on Court St., the alleys, and possibly main street.

Informed Council, the Millersburg Mennonite Church, along with Martin's Creek Mennonite Church would like to hold a "Back to School Bash" on August 14. The event would be open to the public and will offer games, food, possibly an outdoor movie, and free school supplies and backpacks for area children. They are requesting Council approve the use of Old Airport Park. Motion made by Beechy to approve the request. Seconded by Hardesty. Upon roll call, motion carried with Beechy, Hardesty, Baird, Vaughn, Uhl, and Polen voting aye.

Zoning Inspector Troyer: Informed Council a public hearing needs to be scheduled for a zoning change request made by Rodhe's on Parkview Dr. The earliest date would be August 23. Council agreed upon August 23 at 6:55 p.m.

Informed Council the paving project started on July 11 at the south end of town. Grinding and paving will be completed this week from bridge to bridge. The remaining section of the project, coming into the downtown area, will be completed the week before the fair. They are working on the project from 6:00 p.m. to 6:00 a.m. Sundays through Thursday.

Clerk-Treasurer: Presented the June 2010 Financial reports consisting of the Bank Reconciliation; Appropriation Summary, Fund Summary, Revenue Summary, Payment Summary, and Payroll. There were no questions or comments.

LEGISLATION: Presented the 2011 Tax Budget for Council approval. Motion made by Uhl to approve the budget. Seconded by Beechy. Upon roll call, motion carried with Uhl, Beechy, Baird, Hardesty, Vaughn, and Polen voting aye.

EXECUTIVE SESSION: Motion made by Polen to adjourn into executive session to discuss pending litigation, property acquisition, and personnel. Seconded by Baird. Upon roll call, motion carried Polen, Baird, Uhl, Vaughn, Hardesty, and Beechy voting aye. Scott Akins and Matt Shaner were asked to remain for executive session.

EXECUTIVE SESSION ACTION: None.

ADJOURNMENT: 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