

PUBLIC HEARING
May 13, 2019

A public hearing was held at 6:45 p.m. to receive public input on plans to apply to ODOT Transportation Alternatives Program (TAP) for new sidewalks along S. Washington St. Kevin Buettner from OMEGA spoke to Council regarding the project. The plan is to install sidewalks from the just past the bridge (at the Auto Parts store) to the point where sidewalks currently exist. Several issues will need to be addressed, such as the re-locating of utility poles; ROW's; and hydrant relocation. The current grant is 95% funded by ODOT with a 5% Village match. The longer the project is extended, the possibility exists that the grant could be an 80-20% match.

There were no questions or comments. Mayor Huebner closed the public hearing.

REGULAR SESSION

The Council of the Village of Millersburg met in regular session on May 13, 2019 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, Jr Vaughn, Robert Shoemaker, Kelly Hoffee and Ruby Baird. Solicitor Robert Hines was also in attendance.

VISITORS: Julie Monroy of the Kimble Company asked Council if they had considered the amendment to offset recycling costs as was discussed at the previous meeting. The majority of Council had no objection to the amendment. A motion was made by Hoffee to approve the amendment. Seconded by Baird. Upon roll call, motion carried with Hoffee, Baird, Polen, Vaughn and Shoemaker voting aye. Hofstetter voted nay. Hofstetter asked Monroy what the anticipated cut to the incentive this year would be. Monroy noted it would not be in the thousands of dollars for the Village, but in the hundreds.

MINUTES: Motion made by Polen to suspend the reading of the minutes of the previous meeting. Seconded by Hoffee. Upon roll call, motion carried with Polen, Hoffee, Hofstetter, Shoemaker, Vaughn and Baird voting aye. Motion made by Shoemaker to accept the minutes as presented. Seconded by Hoffee. Upon roll call, motion carried with Shoemaker, Hoffee, Polen, Hofstetter, Vaughn and Baird voting aye.

BILLS: Motion made by Hoffee to pay bill resolution 2019-14 bills \$129,202.45; payroll \$67,181.56; total \$196,384.01. Seconded by Hofstetter. Upon roll call, motion carried with Hoffee, Hofstetter, Baird, Shoemaker, Vaughn and Polen voting aye.

REPORTS OF OFFICERS

Chief Shaner: Reminded Council of the Police Memorial Service scheduled for May 16 at 2:00. For clarification, Shaner noted the closing of S. Monroe St. is to park law enforcement vehicles only. The service will be held on the courthouse lawn. In the case of inclement weather, the service will be moved to the Common Pleas Court Room.

Administrator Troyer: Informed Council P&Z approved adding B&B's as a similar use of the B-1 District at their May 1 meeting. This particular B&B will be located in the White Law Office building.

Informed Council the contractor has begun the preliminary stages of the North Mad Anthony St. project (fencing, staging etc.). The contractor was not told until recently that the production of the box culvert was two (2) weeks out. Troyer noted the contractor will not be able to make the deadline due to no fault of theirs. He told Council he didn't feel it would be right to assess the penalties. Council agreed as long as progress is being made.

Informed Council the final revisions of the 2019 Street Resurfacing & Sidewalk Projects are being made to the plans at this time.

Informed Council ODOT has awarded the salt bids for the next contract term. Holmes County was awarded to Compass Mineral at \$86.73/ton (last contract was \$74.95/ton).

Informed Council Andy Zollars has completed his 6-month probation and received his CDL. He requesting permission to remove Andy Zollars from probation status and move him to the Street Dept. II level (\$15/hour). Motion made by Hofstetter to approve the request. Seconded by Polen. Upon roll call, motion carried with Hofstetter, Polen, Vaughn, Shoemaker, Hoffee and Baird voting aye.

Informed Council he received two (2) requests for credit on the sewer portion of utility bills. The first is for Gary Patterson at 813 Critchfield Street. There was a frozen pipe that broke, and the water ran in the dirt basement. 24,000 gallons was used. The home was vacant. A credit of \$48.07 is requested for 19,000 gallons for the sewer portion of the bill that did not go

down the sewer. The second is for Cottonwood Shanty LLC at 65 West Jackson Street. There was a frozen pipe that broke, and the water ran in the dirt basement. 82,000 gallons was used. The average usage is 5,000 gallons. A credit of \$194.81 is requested for 77,000 gallons for the sewer portion of the bill that did not go down the sewer. Motion made by Polen to approve both credit requests. Seconded by Hoffee. Upon roll call, motion carried with Polen, Hoffee, Baird, Shoemaker, Vaughn and Hofstetter voting aye.

Clerk-Treasurer Shaffer: Presented the April 2019 Financial Reports consisting of the Bank Reconciliation; Appropriation Summary, Fund Summary, Revenue Summary, Payment Summary, and Payroll. There were no questions or comments.

Mayor Huebner: Read a Proclamation designating Police Memorial Day as May 15 and Police Memorial Week as the week in which May 15 falls.

Asked Council to set a date for the next regular session of Council due to the Memorial Day holiday. Council agreed to hold the next regular session of Council on May 27 at 7:00 p.m.

LEGISLATION: Mayor Huebner read Resolution 2019-15 "A Resolution To Authorize The Sale Of Municipal Tangible Personal Property" for the first time by title only.

EXECUTIVE SESSION: Motion made by Polen to adjourn into executive session to confer with the public body's attorney for the purpose of considering disputes if a court action concerning the dispute is either pending or imminent. Seconded by Hofstetter. Upon roll call, motion carried with Polen, Hofstetter, Baird, Hoffee, Shoemaker and Vaughn voting aye.

RECONVENED TO REGULAR SESSION

EXECUTIVE SESSION ACTION: None.

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

Approved Date _____

Karen Shaffer, Clerk-Treasurer

Jeff Huebner, Mayor