

The Council of the Village of Millersburg met in regular session on October 14, 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, Robert Shoemaker, Junior Vaughn, Kelly Hoffee and Ruby Baird. Solicitor Robert Hines was also in attendance.

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

BILLS: Motion made by Hoffee to pay bill resolution 2019-29 bills \$42,105.45; payroll \$47,397.20; total \$89,502.65. Seconded by Hofstetter. Upon roll call, motion carried with, Hoffee, Hofstetter, Baird, Shoemaker, Vaughn and Polen voting aye.

REPORTS OF OFFICERS:

Chief Shaner: Informed Council a bullet proof vest grant is available through the Attorney General's office and BWC. The reimbursing grant which is 75-25% match runs through the middle of 2020. He has been told that the grant may end sooner than the original date. He is asking Council to consider pursuing the grant for Police Auxiliary officers. These officers are attending school sporting events for security, Job & Family Services details, events throughout the Village, etc., and currently have no vests. A total of 20 vests would be needed at a cost of \$13,000 to \$15,000. If the Village would front the money, the Auxiliary would reimburse the Village the 25% match. Shaffer explained the initial lay out of funds from the Village would be the total cost of the vests, with 75% being reimbursed from the grant and 25% from the Auxiliary, resulting in zero dollars from Village funds. Motion made by Shoemaker to pursue the grant funding. Seconded by Hoffee. Upon roll call, motion carried with Shoemaker, Hoffee, Baird, Vaughn, Hofstetter and Polen voting aye.

Administrator Troyer: Informed Council P&Z approved the Meadow Glen Subdivision Phase 3 plat at their October 2nd meeting. This phase includes the extension of a portion of Quinn Circle, Sarah Lane and will create 5 lots.

Informed Council a meeting is scheduled with ODOT on October 21st to discuss the project scope and schedule for the TAP (South Sidewalk Project).

Informed Council 2019 Street Resurfacing & Sidewalk Programs continues.

Informed Council the south (Walmart) intersection radar detection was installed and is working fine.

Informed Council the RFQ response for the skate park were due today. He will be forward the responses to Council, the donors and the trustees.

Informed Council Kidron Tree Service was authorized to proceed with the tree removal schedule for this fall. They are expected to be in town in a week or so. Their bid was \$11,000, with the closest bid at 33,000.

Informed Council Blake Judson completed his 6-month probationary period September 25th. He has obtained his CDL and has done very well for us. He requested that Blake be removed from probationary status at \$12.16 and placed on regular status at \$13.58/hour. Provided Judson continues with his work ethic and the winter months go well, he would be moved to \$15.00 per hour as the Pay Resolution allows. Motion made by Hoffee to approve the pay increase and remove Judson from probation. Seconded by Shoemaker. Upon roll call, motion carried with Hoffee, Shoemaker, Baird, Vaughn, Hofstetter and Polen voting aye.

Shoemaker suggested that the \$30,000 rebate the Village received from BWC, be considered for use (in 2020) of the Disc Golf course previously presented to Council.

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

Informed Council the Life/Dental/Medical Insurance renewals for 2020 were received. The dental insurance with Aultcare is in the second year of a 2-year rate guarantee resulting in a 0% increase. The medical insurance with Aultcare and the life insurance with Standard came back with a 0% increase as well. Standard life insurance rates are guaranteed thru November 2021. Shaffer asked Council if they wished to proceed in obtaining quotes through Form Fire as they previously requested. Council agreed that with the 0% increase, the Village should remain with the current plans.

Mayor Huebner: Thanked the Police Dept. and the Street Dept. for the time and effort they put in assisting the Antique Festival with traffic details and clean up over this past weekend.

LEGISLATION: Mayor Huebner read Ordinance 2019-107 "An Ordinance Consenting

To The Director Of Transportation To Complete A Culvert Replacement Known As Project #HOL-83-9.96 In The Village Of Millersburg” for the second time by title only.

Mayor Huebner read Emergency Ordinance 2019-108 “An Emergency Ordinance Approving the Editing and Inclusion of Certain Ordinances and Resolutions as Parts of the Various Component Codes of the Codified Ordinances; to Provide for the Adoption and Publication of New Matter in the Updated and Revised Codified Ordinances; and to Repeal Ordinances and Resolutions in Conflict Therewith” for the first time by title only. Motion made by Hoffee to suspend the rules requiring the second and third reading of Ordinance 2019-108. Seconded by Shoemaker. Upon roll call, motion carried with Hoffee, Shoemaker, Polen, Hofstetter, Vaughn and Baird voting aye. Motion made by Baird to pass and adopt Ordinance 2019-108. Seconded by Polen. Upon roll call, motion carried with Baird, Polen, Hoffee, Shoemaker, Vaughn and Hofstetter voting aye.

Mayor Huebner read Ordinance 2019-109 “An Ordinance Approving The Meadow Glen Subdivision Phase 3 As A Formal Subdivision Within The Village Of Millersburg, Accepting The Proposed Dedication Of A Portion Of Quinn Circle And Sarah Lane As Public Streets And Rights Of Way, Accepting Various Public Improvements And Accepting A Warranty Deed From The Owners And Dedicators Of Meadow Glen Subdivision” for the first time by title only.

COMMITTEE REPORTS: Shoemaker noted he contacted the MWSCD Engineers. He has arranged a meeting for November 4th at 1:00 (site to be determined) to see what is available for our area and discuss EPA regulations as it relates to flooding issues.

Hofstetter reported the Tree Commission met recently. They are requesting to utilize \$5,000 of the unused funds that was allocated for tree removals, since that bid came in lower than expected. The money would be used this fall to plant trees on S. Clay St. and N. Washington St. With no objections, Hofstetter made a motion to allow the Tree Commission to use an additional \$5,000 for tree plantings. Seconded by Polen. Upon roll call, motion carried with Hofstetter, Polen, Vaughn, Shoemaker, Hoffee and Baird voting aye.

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

Approved Date _____

Karen Shaffer, Clerk-Treasurer

Jeff Huebner, Mayor