

MILLBURY COUNCIL

August 14,

2023

The Council of the Village of Millbury met in regular session on the above date at the Millbury Council Chambers with Mike Timmons, Mayor, presiding.

Council Members present: Clapsaddle, Harpel, Mikolajczyk, Sanders, K. Schwamberger and S. Schwamberger.

Motion by Mikolajczyk to approve the July 10, 2023 meeting minutes. Seconded by Harpel. Roll Call: all yea! Motion carried.

Police Department: per Lake Township Officer

No report

Fire Department: per Councilman Sanders

No report.

Public Input:

Dawn Kuznik from the Regional Income Tax Agency gave a presentation. The Village of Millbury is considering switching to RITA to handle the collection of the Village's income taxes. She will be sending more materials to go over before we make a decision.

Matt Lassiter, spoke about the disc golf fundraiser event that was held on August 5, 2023 from noon till four at Passive Park. A total of \$2,028.79 was raised. Council gave approval to set up the course one Saturday per month till winter.

Bob Desmond, from Kleinfelder, gave two options for repairing the curbs on Michelle. Option 1: Pave over gutter pan. This reduces the amount of curb needed replaced and replaces curbs that are broken on top - \$202,600.00. Option 2: Keeping existing asphalt width and curb/gutter and replacing all broken gutter - \$253,600.00. He recommends option 1.

This would be taken out to bid in January or February with construction to begin in April. We will let Mr. Desmond know after the October meeting.

Street Commissioner: per Keith Nusbaum, Street Commissioner

Mr. Nusbaum received a bid from Kelly & Sons to install a catch basin and replace asphalt in front of the Village garage for \$62,250.00. Coronavirus funds will be used to pay for this project.

Village workers have put together one bleacher. This is much more cost effective than hiring a company to do it. Councilman Sanders will check into the softball association helping with this project.


Mr. Nusbaum also said that our bucket lift is very expensive to repair. He wanted to know if we could possibly get rid of the lift and rent one if we need to. We only use it one or two times a year.


We are spraying for mosquitos on Wednesday. We will do Friendship Park too.

Zoning Commissioner: by Jeff Mraovich

Permits were received for two houses are being built on Circle Dr. The Health Department can do nothing for the lady who has several cats at her house.

Solicitor Wineland is looking over to see if we need to have a public hearing to change the zoning in the Village on Front St. from heavy industrial to R1-3.


Clerk/Treasurer


Mayor

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There is still a boat on 1350 South. Another letter will be sent informing them that the fine will be assessed to their taxes. Discussion ensued,

We would also like to make some changes to our zoning code book. Clerk Densic will provide Kleinfleder all the zoning ordinances to be included in the book.

Councilman Sanders will inquire about the purchase of property behind the Firehall ball diamond.

We will cut the railroad property by 1350 Front St. more frequently.

Motion by S. Schwamberger to pay the bills, issue the warrants, review and approve the financial reports. Second by K Schwamberger. Roll Call: All yea! Motion carried.

Committee Reports:

Softball will be putting up a snow fence on diamond 2 for their fall ball season.

The softball association may be purchasing a machine to drag the fields. They want to know if they can store the equipment in the concession stand garage. This will be discussed next spring. We currently have materials in there now.

Old Business:

New Business:

ORDINANCE NO. 779

AN ORDINANCE DECLARING THE NECESSITY FOR ASSESSING THE LOTS AND LAND IN THE VILLAGE OF MILLBURY, WOOD COUNTY, OHIO FOR STREET LIGHTING PURPOSES.

Motion by Sanders to pass Ord. 779 as an emergency. Second by Clapsaddle. Roll Call: all yeah! Motion carried.

Motion by K. Schwamberger to suspend the rules and give Ord. 779 its 2nd and 3rd readings by title only. Second by Sanders. Roll Call: all yeah! Motion carried.

Motion by S. Schwamberger to place Ord. 779 on its passage. Second by Mikolajczyk. Roll Call: all yeah! Motion carried.

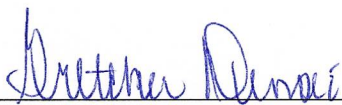
ORDINANCE NO. 780


AN ORDINANCE CERTIFYING COLLECTION OF ASSESSMENTS TO THE WOOD COUNTY AUDITOR FOR THE FAILURE TO REMOVE A DISABLED VEHICLE WITHIN THE RESIDENTIAL DISTRICT OF MILLBURY, WOOD COUNTY, OHIO.

Motion by Mikolajczyk to pass Ord. 780 as an emergency. Second by K. Schwamberger. Roll Call: all yeah! Motion carried.

Motion by K. Schwamberger to suspend the rules and give Ord. 780 its 2nd and 3rd readings by title only. Second by Sanders. Roll Call: all yeah! Motion carried.

Motion by S. Schwamberger to place Ord. 780 on its passage. Second by Mikolajczyk Roll Call: all yeah! Motion carried.


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Resolution 558

A RESOLUTION SUBMITTING VOTES TO FILL A VACANT BOARD SEAT ON THE NORTHWESTERN WATER AND SEWER DISTRICT.

Motion by K. Schwamberger to fill a vacant seat on the Northwestern Water and Sewer District. Second by K. Sanders. Roll Call: all yeah! Motion carried.

Other Business:

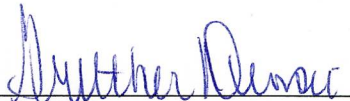
Councilman K. Schwamberger asked for suggestions of items when applying for the Wood Parks District grant. Mike Densic suggested new drinking fountains with water bottle fillers. Discussion ensued.

Correspondence:


The following Fund Balances were reported for the period ending, July 31, 2023:

General Fund	702,034.11
Street Const. Fund	235,254.49
State Highway Fund	121,898.43
Income Tax Fund	24,857.64
Permissive Fund	6,271.49
Coronavirus Relief	75,921.44
Street Lights	12,052.21
Police Protection	46,438.14
Capital Improvements	227,580.67
Storm Water Utility	<u>118,379.97</u>
Total	\$1,570,688.59

Motion by S. Schwamberger to adjourn at 8:50 p.m. Second by Mikolajczyk. Roll Call: All yea!



Clerk/Treasurer



Mayor