

MILLBURY COUNCIL

December 13, 2021

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

Council Members present: Clapsaddle, Densic, Harpel, Schwamberger and Traver. Keith Nusbaum, Street Commissioner was also in attendance.

Mayor Timmons swore in Mr. Kevin Sanders and Mr. Kurt Schwamberger as new members of Millbury Village Council. Their terms start January 1, 2022.

**Motion** by Traver to approve the November 15, 2021 meeting minutes. Seconded by Clapsaddle. Roll Call: all yea! Motion carried.

**Police report: sent by Lake Township Police**

No report was given.

**Fire Department:** per Dennis Traver

There were 10 total incidents in the village. The siren worked.

**Public Input:**

**Street Commissioner:** per Keith Nusbaum, Street Commissioner

A Millbury Corporation Limit sign was replaced near the bank due to an accident at the site. A stop sign was also replaced due to another accident at the corner of Main and Cherry, post office side.

Lights at the Memorial need to be replaced.

So far we have not heard if we will be getting some grant monies to replace the storm sewer on Fostoria Rd. The S. Railroad St. storm sewer project has been entirely completed with all driveways and seeding done.

We may need to do an ordinance to address the policing of trash at the apartment complex on Main St.

**Zoning Commissioner:** by Jeff Mraovich

No report.

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

**Committee Reports:**

The next Storm Water Coalition meeting is set for January 20, 2022.

**Old Business:**

**ORDINANCE NO. 769**

**AN ORDINANCE AMENDING ORDINANCE NO. 576 – ESTABLISHING RULES FOR VETERANS MEMORIAL PARK IN THE VILLAGE OF MILLBURY, WOOD, COUNTY, OHIO.**

**Motion** by Traver to pass Ord. 769 as an emergency. Second by Clapsaddle. Roll Call: all yeah! Motion carried.

**Motion** by Densic to suspend the rules and give Ord. 769 its 2<sup>nd</sup> and 3<sup>rd</sup> readings by title only. Second by Harpel. Roll Call: all yeah! Motion carried.

**Motion** by Traver to place Ord. 769 on its passage. Second by Harpel. Roll Call: all yeah! Motion carried.

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Clerk/Treasurer

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Mayor

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**New Business:**

**Motion** by Traver to contact Toledo Edison to install a light on Main St. and Woody Dr. Roll Call: All yea! Motion carried.

**Other Business:**

Income tax revenues are down \$19,775.55 as of November 30, 2021 from 2020.

**Correspondence:**

The following Fund Balances were reported for the period ending, October 31, 2021:

General Fund	608,852.51
Street Const. Fund	183,216.43
State Highway Fund	104,988.65
Income Tax Fund	3,725.83
Permissive Fund	2,630.16
Coronavirus Relief	25,704.67
Street Lights	6,910.49
Police Protection	23,026.24
Capital Improvements	124,541.58
Storm Water Utility	<u>94,892.23</u>
<b>Total</b>	<b>\$1,178,488.79</b>

**Motion** by Schwamberger to adjourn at 6:50 p.m. Second by Traver. Roll Call: All yea!

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**Clerk/Treasurer**

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**Mayor**