

MILLBURY COUNCIL

February 8, 2021

The Council of the Village of Millbury met in regular session on the above date via Zoom video conference with Michael Timmons, Mayor, presiding.

Council Members present: Clapsaddle, Cowell, Densic, Schwamberger and Traver. Jeff Mraovich, zoning and Bob Desmond, Poggemeyer were also in attendance.

Motion by Cowell to approve the January 11, 2021 meeting minutes. Seconded by Densic. Roll Call: all yea! Motion carried.

Police report: sent by Lake Township Police

No report was given.

Fire Department: per Dennis Traver

There were seven runs in the village and the tornado siren worked.

Public Input:

Joe Bullivant from Energy Harbor attended the meeting to discuss the Village's electric aggregation program. Our current agreement ends in April of this year. The renewal terms are for 12, 24, 30 and 48 months, with the rates getting cheaper the longer the renewal period is for. All residents have the ability to opt-out of them so choose and can leave early with no penalty. There is also an option to have a one-time grant of \$2,000.00. Discussion ensued. The council decided to go with the 48-month renewal at a cost of \$0.0467/kWh with the one time grant of \$2,000.00.

Resolution 547

A RESOLUTION TO AUTHORIZE THE MAYOR AND/OR THE CLERK/TREASURER OF THE VILLAGE OF MILLBURY, WOOD COUNTY, OHIO TO ENTER INTO A CONTRACT WITH ENERGY HARBOR FOR ELECTRIC AGGREGATION.

Motion by Densic to enter into a contract with Energy Harbor for electric aggregation. Second by Traver. Roll Call: All yea! Motion carried.

Street Commissioner: per Keith Nusbaum, Street Commissioner

No report.

Zoning Commissioner: by Jeff Mraovich

A resident called about the horse on Bradner Rd. He will be working on the permit policy in the next month.

The website is updated with the most current minutes.

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

Committee Reports:

Councilman Cowell asked if there were any new rules/regulations on the use of our parks in the Village with the pandemic. Councilman Schwamberger stated that the State of Ohio website has guidelines to follow for COVID-19. It is very much the same as last year. Lake Township girl's softball would like to play games at Veteran's Park this year. They can play but have to follow all the CDC guidelines. They can play until we hear otherwise from the governor. Social distancing signs need to be put back up.

Clerk/Treasurer

Mayor

MILLBURY COUNCIL

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Old Business:

Mr. Desmond received confirmation that we would be getting the last easement in order to move forward with the Railroad St. storm sewer project. We will advertise after we receive the easement. It will be decided at a later date who will go with Mr. Desmond to the bid opening. There will be a completion date of October 1, 2021. The cost of the whole project should come in around \$79,000.00. Discussion ensued. Mr. Desmond also has to contact Columbia Gas concerning their gas lines.

Mr. Desmond also discussed the Michelle Dr. Street/Curb project. We can apply again for a OPWC grant/loan. Most likely we would get a 0% interest loan that we would have to pay back in 8 – 12 years.

New Business:

ORDINANCE NO. 761

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF MILLBURY, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021.

Motion by Densic to pass Ord. 761 as an emergency. Second by Schwamberger. Roll Call: all yeah! Motion carried.

Motion by Clapsaddle to suspend the rules and give Ord. 761 its 2nd and 3rd readings by title only. Second by Traver. Roll Call: all yeah! Motion carried.

Motion by Cowell to place Ord. 761 on its passage. Second by Clapsaddle. Roll Call: all yeah! Motion carried.

Other Business:

Correspondence:

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

General Fund	497,329.16
Street Const. Fund	164,012.80
State Highway Fund	96,220.24
Income Tax Fund	6,905.85
Permissive Fund	2,229.79
Street Lights	4,460.67
Police Protection	1,217.55
Capital Improvements	59,055.66
Storm Water Utility	<u>87,452.23</u>
Total	\$ 918,883.95

Motion by Clapsaddle to adjourn at 7:05 p.m. Second by Schwamberger. Roll Call: All yea!

Clerk/Treasurer

Mayor