

# MILLBURY COUNCIL

February 12, 2024

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, Mangus, Mikolajczy, Sanders, Schwamberger and Takas.

**Motion** by Clapsaddle to nominate Sanders as Council President. Seconded by Mikolajczy. Roll Call: all yea! Motion carried.

**Motion** by Sanders to approve the January 8<sup>th</sup> and January 29<sup>th</sup> meeting minutes. Seconded by Mikolajczy. Roll Call: all yea! Motion carried.

We will be moving the March council meeting to March 18, 2024.

## **Police Department: per Lake Township Officer Lento**

There was 1 identity theft, 1 neighbor dispute, 1 unruly juvenile, 1 expired registration and 2 speed in the Village for January. Wires were down on Main St. that was blocking traffic for several days. Spectrum finally came and replaced the pole and fixed the wires.

The Council discussed the upcoming eclipse. Lake Township is having a meeting in the next few weeks. We may have to order more porta potties.

## **Fire Department: per Barrett A. Dorner**

There were 6 EMS and 3 fire call in the Village for December.

## **Public Input:**

Maryjane Getz ask that we update the website.

Matt Lassister gave any update on the disc golf. Clearing the land is coming along very well because the winter has been very mild. Disc golf events are being planned for March 10<sup>th</sup> and April 6<sup>th</sup> (this date is a fundraiser with raffles and food trucks). The village will be able to do the cement work in the next few months.

## **Street Commissioner: per Keith Nusbaum Street Commissioner**

The roof has been replaced. There are two cars on Village property that are just sitting there. Zoning Commissioner Mravoich will take a look. He will also send a letter to the house on Cherry and Oak that needs to be mowed in the spring.

Other than picking up brush one day, not doing anything until spring.

## **Zoning Commissioner: by Zoning Commissioner Mravoich**

One fence permit has been issued. The lot splits are continuing on Woody Dr. The company that bought several lots on Circle Dr. is also wanting to build homes on Woody.

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

## **Committees:**

Councilman Sanders reported that the Softball Association bought a used tractor to drag the diamonds. Discussion ensued on whether or not the Village should buy it from them since our Park Commissioner will be dragging the fields. We will check the tractor out.

Discussion ensued on grants from the railroad. Give any ideas on grants to Councilman Schwamberger.

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Clerk/Treasurer

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Mayor

MILLBURY COUNCIL

February 12, 2024

**Old Business:**

No updates on the 150<sup>th</sup> Anniversary of Millbury.

**New Business:**

**ORDINANCE NO. 789**

**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, 2024.**

**Motion** by Clapsaddle to pass Ord. 789 as an emergency. Second by Sanders. Roll Call: all yeah! Motion carried.

**Motion** by Mikolajczy to suspend the rules and give Ord. 789 its 2<sup>nd</sup> and 3<sup>rd</sup> readings by title only. Second by Schwamberger. Roll Call: all yeah! Motion carried.

**Motion** by Schwamberger to place Ord. 789 on its passage. Second by Takas. Roll Call: all yeah! Motion carried.

**ORDINANCE NO. 790**

**AN ORDINANCE ESTABLISHING THE POSITION AND SALARY OF THE APPOINTED POSITON OF PARKS COMMISSIONER FOR THE VILLAGE OF MILLBURY.**

**Motion** by Schwamberger to pass Ord. 790 as an emergency. Second by Mangus. Roll Call: all yeah! Motion carried.

**Motion** by Mikolajczy to suspend the rules and give Ord. 790 its 2<sup>nd</sup> and 3<sup>rd</sup> readings by title only. Second by Sanders. Roll Call: all yeah! Motion carried.

**Motion** by Sanders to place Ord. 790 on its passage. Second by Mikolajczy . Roll Call: all yeah! Motion carried.

**Motion** by Sanders to appoint Mike Densic as Parks Commissioner. Second by Schwamberger. Roll Call: all yeah! Motion carried.

**Other Business:**

**Correspondence:**

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

General Fund	679,288.05
Street Const. Fund	251,633.41
State Highway Fund	134,869.26
Income Tax Fund	3,718.07
Permissive Fund	7,746.38
Coronavirus Relief	76,441.35
Street Lights	3,992.05
Police Protection	26,326.60
Capital Improvements	235,185.05
Storm Water Utility	<u>125,807.45</u>
<b>Total</b>	<b>\$1,545,007.67</b>

**Motion** Sanders by to adjourn at 7:35 p.m. Second by Takas. Roll Call: All yea!

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Clerk/Treasurer

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Mayor