

# MILLBURY COUNCIL

January 9, 2023

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: S. Schwamberger, Clapsaddle, Harpel, Mikolajczy, and K. Schwamberger. Keith Nusbaum, street commissioner was also in attendance. Councilman Sanders was excused.

## **2023 Committee Appointments, Position and Organization**

The Village of Millbury council meetings will remain on the second Monday of the Month at 6:30 p.m. **Motion** by Mikolajczy to approve the committee appointments. Seconded by Harpel. Roll Call: all yea! Motion carried.

**Motion** by Clapsaddle to approve the December 12, 2022 meeting minutes. Seconded by Mikolajczy. Roll Call: all yea! Motion carried.

## **Police report:**

None

## **Fire Department:**

None

## **Public Input:**

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

The lift has been getting repaired for the last 5 months. We will be picking it up next week if it is not completed. We will be taking it to Buck and Knobby. We are not using salt. Trash was missed on Cedar Lane. It was picked up Tuesday after Republic was called.

There will be a Township Trustee meeting to discuss the Township dropping the trash service this Wednesday from 5-7. Councilman S. Schwamberger will go to this meeting.

### **Zoning Commissioner:** by Jeff Mraovich

No permits issued.

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

## **Committee Reports:**

### **Old Business:**

#### **Resolution No. 556**

#### **Agreement Between the State of Ohio, Department of Transportation and Village of Millbury, Ohio for Sign Installation and Maintenance.**

**Motion** by K. Schwamberger to enter into this agreement with the Ohio Department of Transportation. Second by Mikolajczy. Roll Call: All yea! Motion carried.

### **New Business:**

Councilman Mikolajczy asked if we had an AED at the park. We do not and we will ask for grant funding next year to try and get one from the Wood County Park District.

Budget meeting is set for Monday, January 30 at 6:30 p.m.

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Michelle Dr. street repair should cost an estimated \$220,000.00 according to Bob Desmond from Poggemeyer. This is assuming that 50% of the curbs will be replaced. The price will go down if we replace less curbs. We can also use the used asphalt for other areas of the village.

We received a \$16,000 grant from the Wood County Parks District for bleachers. Total cost for the bleachers from Crowd Control Warehouse is \$50,508.00.

**Motion** by Harpel to nominate S. Schwamberger as council president. Second by Clapsaddle  
Roll Call: All yea! Motion carried.

**Other Business:**

**Correspondence:**

The following Fund Balances were reported for the period ending, December 31, 2022:

General Fund	641,803.53
Street Const. Fund	226,316.53
State Highway Fund	116,948.01
Income Tax Fund	4,956.45
Permissive Fund	5,023.26
Coronavirus Relief	75,496.34
Street Lights	6,387.51
Police Protection	24,560.16
Capital Improvements	190,666.00
Storm Water Utility	<u>111,130.68</u>
<b>Total</b>	<b>\$1,403,288.47</b>

**Motion** by K. Schwamberger to adjourn at 7:00 p.m. Second by S. Schwamberger. Roll Call: All yea!

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**Clerk/Treasurer**

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**Mayor**