

MILLBURY COUNCIL

July 8, 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, Mikolajczyk, Sanders and Takas.

Motion by Sanders to approve the June 17, 2024 meeting minutes. Seconded by Mikolajczyk. Roll Call: all yea! Motion carried.

Police Department:

No report.

Fire Department: Councilman Sanders

There were 8 EMS, 1 MVA and 2 fires in the Village.

Public Input:

Fire Department Acting Chief Heninger came to our Council meeting. He said we are on pace to do 1,700 runs in 2024. Discussion ensued

Street Commissioner: per Keith Nusbaum Street Commissioner

Councilman Takas pointed out that the signs at the pond are rusted and should be replaced. Street Commissioner Nusbaum said that all the street signs are not rusted because they are aluminum. Ottawa County is responsible for the signs on Fostoria Rd.

Parks Commissioner: per Mike Densic, Parks Commissioner

There was an end of the year softball tournament. They will be holding an All-Star game on July 20th. After the game, the temporary fence will come down.

Zoning Commissioner: by Zoning Commissioner Mravoich

There was a shed, fence and pool permit issued in the month of June. The owner of the Circle Dr. properties is trying to find someone to mow all the lots. Zoning Commissioner Mravoich gave the property owners a week to get them mowed before the Village goes in and cuts them. The owner of the Penney Lane property was also sent a letter to mow.

Since there are no more deed restrictions for the Heidebrink subdivision where the homes are, the home at the corner of Daniel and Wesley can put an above ground pool in. Much discussion ensued. Mayor Timmons said that we should follow Village rules for pools at this point.

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

Committees:

None.

Old Business:

Plans for the 150th Anniversary is continuing. A sponsor letter is being developed.

The Council discussed the Verizon offer. The Council decided that we would ask Solicitor Wineland to discuss with Verizon his suggestion of cutting the lease in half to 25 years and a payout of \$142,700.00 (Solicitor Wineland actually suggested \$159,000 – half the lease amount).

Motion by Takas to agree to Solicitor Wineland's suggestion of cutting the lease in half to 25 years and a payout of \$142,700.00 (Solicitor Wineland actually suggested \$159,000 – half the lease amount). Second by Sanders. Roll Call: 4 yeas, 1 no. Motion carried.

New Business:

Clerk/Treasurer

Mayor

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ORDINANCE NO. 795

AN ORDINANCE TO MAKE SUPPLEMENTAL 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 Sanders to pass Ord. 795 as an emergency. Second by Mangus. Roll Call: all yeah! Motion carried.

Motion by Mikolajczyk to suspend the rules and give Ord. 795 its 2nd and 3rd readings by title only. Second by Sanders. Roll Call: all yeah! Motion carried.

Motion by Mangus to place Ord. 795 on its passage. Second by Sanders. Roll Call: all yeah! Motion carried.

All elected officials must complete the Fraud Reporting training. So far Councilmen, Clapsaddle and Takas have completed the training.

Motion by Sanders to update the Retention Schedule and resend to the Ohio History Connection. Second by Takas. Roll Call: all yeah! Motion carried.

Motion by Sanders to approve the Estimate of Revenues and it to the Auditor of State. Second by Mangus. Roll Call: all yeah! Motion carried.

Clerk Densic will provide a copy of Elmore's fireworks ordinance for possible passage in Millbury. The Mayor has been getting complaints from residents on people shooting them off in the middle of the night.

Mayor Timmons will contact Lake Township on how much it would cost for them to crack seal some of our most used streets in the Village – Main, Cherry, Earl and Hille. We can talk about repaving others streets when it gets closer to the end of the year or during budget time in 2025 when we know how much money we have to spend.

Clerk Densic will look up the nuisance ordinance to see if it will cover the boat that needs to be removed from South St.

We will decide at the next Council meeting how to update the noxious weed ordinance. Should we charge a fee by man hour, a flat fee and per man hour or something else?

The next Council meeting will be held on August 19th because of prior commitments by two of our Councilmen.

Other Business:

None

Correspondence:

Clerk/Treasurer

Mayor

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The following Fund Balances were reported for the period ending June 30, 2024:

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| General Fund | 840,209.05 |
| Street Const. Fund | 249,240.58 |
| State Highway Fund | 145,193.39 |
| Income Tax Fund | 18,704.79 |
| Permissive Fund | 6,913.14 |
| Coronavirus Relief | 76,810.51 |
| Street Lights | 4,809.91 |
| Police Protection | 32,236.02 |
| Capital Improvements | 238,294.32 |
| Storm Water Utility | <u>130,080.99</u> |
| Total | \$1,742,580.12 |

Motion Sanders by to adjourn at 7:20 p.m. Second by Mangus. Roll Call: All yea!

Clerk/Treasurer

Mayor