#### MILLBURY COUNCIL

June 17, 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 Sanders to approve the May 13, 2024 meeting minutes. Seconded by Mikolajczy. Roll Call: all yea! Motion carried.

### **Police Department: Officer Lento**

There were 2 drunk driving, 1 speed, 2 no license and 1 theft in the Village of Millbury,

# **Fire Department: Councilman Sanders**

There were 15 EMS, 2 MVC and 1 CD in the Village.

## **Public Input:**

None.

# Street Commissioner: per Keith Nusbaum Street Commissioner

The Village mowed the grass at the house on Center/795. The Council discussed how much to charge for mowing this lawn. Ordinance 606 states that a minimum fee of \$125.00 per hour and said amount \$125.00 per hour thereafter is to be charged. We will invoice \$375.00 to Robert and Nettie Norden. Clerk Densic will forward the ordinance to all Council. We my want to amend the ordinance to charge more for mowing.

The Street Committee will meet to determine what streets in the Village are at most in need of crack sealing. The Mayor will then contact the township to set up a time we can borrow their equipment or contract with them to do the work for us.

We will re-evaluate what to do with the old bleachers once the 150<sup>th</sup> Anniversary is over.

# Parks Commissioner: per Mike Densic, Parks Commissioner

Grass mowing is slowing down. The plan going forward is to re-stain the gazebo and do some work in Passive Park. We have not done much work at Passive so far this year.

There will be a disc golf day on August 3<sup>rd</sup>. There will be raffles and food trucks.

# Zoning Commissioner: by Zoning Commissioner Mravoich

There were several permits issued in May, one driveway and several for new homes going up on Circle Dr.

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

#### **Committees:**

There is a softball tournament next weekend. Disc golf baskets are ready to be installed.

# **Old Business:**

Plans for the 150<sup>th</sup> Anniversary is continuing. A sponsor letter is being developed.

The Council discussed the Verizon offer. The Council decided that Verizon can buy the easement but for at least \$317,994.00 if not more. We will ask our solicitor, Erik Wineland, to contact Verizon for us.

Clerk/Treasurer	Mayor	

#### MILLBURY COUNCIL

June 17, 2024

**New Business:** 

#### **ORDINANCE NO. 792**

AN ORDINANCE TO MAKE INTRA FUND TRANSFERS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF MILLBURY, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024.

**Motion** by Mikolajczy to pass Ord. 792 as an emergency. Second by Clapsaddle. Roll Call: all yeah! Motion carried.

**Motion** by Sanders to suspend the rules and give Ord. 792 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 Sanders to place Ord. 792 on its passage. Second by Mangus. Roll Call: all yeah! Motion carried.

#### **ORDINANCE NO. 793**

# AN ORDINANCE VACATING THE UNIMPROVED STREET BEHIND 1350 FRONT ST.

**Motion** by Schwamberger to pass Ord. 793 as an emergency. Second by Mikolajczy. Roll Call: all yeah! Motion carried.

**Motion** by Sanders to suspend the rules and give Ord. 793 its 2<sup>nd</sup> and 3<sup>rd</sup> readings by title only. Second by Mangus. Roll Call: all yeah! Motion carried.

**Motion** by Sanders to place Ord. 793 on its passage. Second by Takas. Roll Call: all yeah! Motion carried.

#### **ORDINANCE NO. 794**

# AN ORDINANCE TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF CURRENT EXPENSES AND DECLARING AN EMERGENCY.

**Motion** by Sanders to pass Ord. 794 as an emergency. Second by Schamberger. Roll Call: all yeah! Motion carried.

**Motion** by Sanders to suspend the rules and give Ord. 794 its 2<sup>nd</sup> and 3<sup>rd</sup> readings by title only. Second by Mangus. Roll Call: all yeah! Motion carried.

**Motion** by Mangus to place Ord. 794 on its passage. Second by Schwamberger. Roll Call: all yeah! Motion carried.

St. Peters United Church of Christ will be splitting the land they own from the actual church building. They will give the land (playground, ball diamond and garage) to the Village and the building will go back to the United Church of Christ. There may be a possibility in the future for the Village to buy the building.

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Clerk/Treasurer	Mayor	

# MILLBURY COUNCIL

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# **Correspondence:**

The following Fund Balances were reported for the period ending May 31, 2024:

General Fund	801,909.11
Street Const. Fund	252,270.63
State Highway Fund	144,187.20
Income Tax Fund	91,358.80
Permissive Fund	6,362.80
Coronavirus Relief	76,810.51
Street Lights	6,172.31
Police Protection	32,236.02
Capital Improvements	216,595.98
Storm Water Utility	130,080.99
Total	\$1,757,984.35

**Motion** Sanders by to adjourn at 7:15 p.m. Second by Schwamberger. Roll Call: All yea!

Clerk/Treasurer	Mayor	