

MILLBURY COUNCIL

June 14, 2021

The Council of the Village of Millbury met in regular session on the above date at the Millbury Fire Hall Michael Timmons, Mayor, presiding.

Council Members present: Clapsaddle, Cowell, Densic, Harpel, Schwamberger and Traver. Jeff Mraovich, zoning was in attendance and Bob Desmond, Poggemeyer Design Group called in.

Motion by Densic to approve the May 10, 2021, meeting minutes. Seconded by Schwamberger. Roll Call: all yeas! Motion carried.

Police report: sent by Lake Township Police

No report was given.

Fire Department: per Dennis Traver

There were 11 rescues and 1 fire in the Village. The tornado siren worked.

Public Input:

Lisa Smithers and Charles Palmer attended the meeting with a petition from the residents on Southpointe Dr. requesting that the speed limit be lowered from 25 mph to 15 mph. **Motion** by Cowell to lower the speed limit on Southpointe Dr from 25 mph to 15 mph. Seconded by Clapsaddle. Roll Call: all yeas! Motion carried.

Street Commissioner: per Keith Nusbaum, Street Commissioner

No Report.

Zoning Commissioner: by Jeff Mraovich

Permits were issued for a new house, fence, and garage. Mr. Mraovich also asked for suggestions on how to help a gentleman on Earl St. that has trouble mowing his lawn. Mayor Timmons told him to call 211. This number will refer you to the necessary help.

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

Committee Reports:

No Committee Reports

Old Business:

Mr. Desmond discussed the South Railroad St. project. Fenson Contracting, LLC and Jim Palmer Excavating, Inc, were the two lowest bidders. After much discussion, the council decided to go with Jim Palmer Excavating, Inc with the bid of \$52,398.96.

Motion by Traver to hire Jim Palmer Excavating, LLC to complete the South Railroad St. Storm Sewer Project for \$52,398.96. Second by Harpel. Roll Call: Five yeas! One abstention by Marvin Cowell. Motion carried.

Resolution 549

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 JIM PALMER EXCAVATING, INC. FOR \$52,398.96 FOR THE SOUTH RAILROAD ST. STORM SEWER PROJECT.

Motion by Densic to authorize the Mayor and/or Clerk Treasurer to enter into a contract with Jim Palmer Excavating, LLC to complete the South Railroad St. Storm Sewer Project for \$52,398.96. Second by Harpel. Roll Call: All yea! Motion carried.

Mayor

Clerk/Treasurer

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Mr. Desmond also asked us if we had any reconstruction projects that needed to be done in the village. OPWC grant/loan applications are due in September, but they have to be new construction. Please have any ideas for the July Council meeting.

Mr. Clapsaddle and Mr. Cowell meet with Mr. Mraovich to come up with a new zoning permit schedule. Council discussed and will vote on a new ordinance next meeting that will go into effect on October 1, 2021. This will amend ordinance No. 696.

New Business:

Council also discussed Republic Services with no action taken and the Sunday Liquor permit the Millbury Pub wants. Clerk/Treasurer Densic emailed our solicitor concerning the Pub.

Other Business:

Council discussed recycling.

The council and residents of the Village were encouraged to write letters to Christopher Waterfield at ODOT concerning State Route 795. We would like them to widen both lanes, decrease the shoulder and put down rumble strips on both outer edges.

Correspondence:

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

General Fund	571,904.45
Street Const. Fund	173,340.52
State Highway Fund	99,569.32
Income Tax Fund	11,251.53
Permissive Fund	5,425.71
Street Lights	7,494.71
Police Protection	6,205.20
Capital Improvements	101,471.39
Storm Water Utility	<u>93,317.41</u>
Total	\$1,069,980.24

Motion by Traver to adjourn at 7:50 p.m. Second by Marvin. Roll Call: All yea!

Mayor

Clerk/Treasurer