

MILLBURY COUNCIL

March 13, 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: Clapsaddle, Mikolajczyk, Sanders, K. Schwamberger and S. Schwamberger.

Motion by Sanders to approve the January 9, 2023 and February 13, 2023 meeting minutes. Seconded by Mikolajczyk. Roll Call: all yea! Motion carried.

Police Department: per Officer Lento

There was 1 custody dispute and four speed warnings in the Village.

Fire Department: per Councilman Sanders

There were 10 EMS calls and 1 fire call in the Village.

Public Input:

Matt Lassiter attended inquiring about the disc golf. Councilman Sanders will call the EPA to see if anything can go into Passive Park.

Street Commissioner:

Motion by K. Schwamberger to approve the hiring of Scott Sheets upon the condition of a clean background check from the Lake Township Police. Seconded by Clapsaddle. Roll Call: all yea! Motion carried. Councilman Sanders will contact Lake Township.

Zoning Commissioner: by Jeff Mraovich

Letters went out for the following:

- Non-conforming fence on Wright.
- Fence on Michelle without a permit.
- Fence on Wesley without a permit.
- Expired plates for a RV on South St.
- An abandoned boat on South St.

There was also some discussion as to what can built on the property by the Pub.

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

Committee Reports:

None

Old Business:

None

New Business:

ORDINANCE NO. 778

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, 2023.

Motion by Clapsaddle to pass Ord. 778 as an emergency. Second by Sanders. Roll Call: all yea! Motion carried.

Motion by S. Schwamberger to suspend the rules and give Ord. 778 its 2nd and 3rd readings by title only. Second by K. Schwamberger. Roll Call: all yea! Motion carried.

Motion by Mikolajczyk to place Ord. 778 on its passage. Second by Sanders. Roll Call: all yea! Motion carried.

Clerk/Treasurer

Mayor

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Motion by Sanders to renew our liability insurance with Hylant Administrative Service for 2023. Second by K. Schwamberger. Roll Call: all yeah! Motion carried.

Residents may have lending Libraries in their yards.

Other Business:

Motion by Sanders to enter into executive session to discuss litigation. Second by K. Schwamberger. Roll Call: all yeah! Motion carried.

Motion by Clapsaddle to exit executive session. Second by S. Schwamberger. Roll Call: all yeah! Motion carried.

Correspondence:

The following Fund Balances were reported for the period ending, February 28, 2023:

General Fund	618,066.58
Street Const. Fund	235,555.61
State Highway Fund	118,144.26
Income Tax Fund	12,842.79
Permissive Fund	5,968.96
Coronavirus Relief	75,611.83
Street Lights	4,075.88
Police Protection	24,560.16
Capital Improvements	201,115.90
Storm Water Utility	<u>111,130.68</u>
Total	\$1,407,,072.65

Motion by K. Schwamberger to adjourn at 7:30 p.m. Second by Mikolajczy. Roll Call: All yea!

Clerk/Treasurer

Mayor