

MILLBURY COUNCIL

May 13, 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 Schwamberger to approve the April 8, 2024 meeting minutes. Seconded by Mikolajczy. Roll Call: all yea! Motion carried.

Police Department: Officer Lento

There were 5 speed and 1 TPO violation for the month of April. There was a complaint by a Mr. Cox on Cherry St. concerning people parking on his lawn when there are no parking spaces at the park. Can we put up no parking signs on the North side of Cherry St. so this does not happen again?

Fire Department: Councilman Sanders

There were 10 EMS calls and no fires in the village.

Public Input:

Chris Smalley from the Wood County Parks District presented a 2023 grant check to the Village for \$5,874.00. We will purchase AED devices with it.

Matt Lassiter gave an update on the disc golf.

Street Commissioner: per Keith Nusbaum Street Commissioner

We will be mowing and fixing pot holes if it stops raining.

Parks Commissioner: per Mike Densic, Parks Commissioner

Mulch has been placed under the playground equipment and flowers have been planted around the park sign and at the gazebo. We will be spraying for weeds. It's really been way to wet to do much.

We still have to get another quote for spraying the whole park.

Zoning Commissioner: by Zoning Commissioner Mravoich

Permits were issued for a shed and pole barn. Four more housing permits will be issued later in the week for houses to be built on Circle Dr.

The Center St. (boat house) has to be mowed. Zoning Commissioner Mravoich will send a letter.

Motion by Sanders to go into Executive Session to discuss contract and personnel. Seconded by Clapsaddle. Roll Call: all yea! Motion carried.

Motion by Mikolajczy to come out of Executive Session. Seconded by Mangus. Roll Call: all yea! Motion carried.

Erik Wineland, Village Solicitor, gave a synopsis on the Michelle Dr. bid process. We had seven contractors bid on the project. Henry W. Bergman came in well below the six other bids and engineers estimate at \$241,976.00. Others factors can be used to decide who gets awarded projects. We do not have to go with the lowest bid. We have had issues with Bergman in the past. Mr. Wineland discussed the problems we had with them in 2019. The issue was finally resolved in 2020.

Bowers Paving and Asphalt was awarded the contract. **Motion** by Sanders to award the Michelle Dr project to Bowers Paving and Asphalt for \$298,575.00. Seconded by Takas. Roll Call: all yea! Motion carried.

Clerk/Treasurer

Mayor

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

Committees:

We received a quote on new AED unites. Councilman Sanders will get an updated quote which should be about \$7,200.00. The Wood Parks District grant is paying for the majority of this. Discussion ensued.

Old Business:

Briefly discussed the 150th Anniversary. The celebration will be September 14th. Sponsor levels are being set. The next meetings are May 29th and June 10th.

Mr. Wineland also gave his opinion on the Verizon Tower lease. He advised that we stay with the current lease of \$990.00 per month. Verizon wanted to a) offer us \$130,000.00 for a permanent easement of b) reduce our lease payments to \$600.00/month.

Motion by Clapsaddle to stay with our current agreement with Verizon. Second by Sanders. Roll Call: All yea! Motion carried.

New Business:

ORDINANCE NO. 791

AN ORDINANCE DECLARING THE NECESSITY TO LEVY A RENEWAL OF AN EXISTING TAX, AT THE SAME RATE OF ONE (1.00) MILLS IN EXCESS OF THE TEN (10) MILL LIMITATION FOR THE PURPOSE OF PROVIDING FUNDING FOR THE CURRENT EXPENSES OF THE VILLAGE OF MILLBURY, AS PROVIDED FOR IN OHIO REVISED CODE 5705.19(A), AND REQUESTING THE WOOD COUNTY AUDITOR CERTIFY TO THE COUNCIL OF THE VILLAGE OF MILLBURY THE AMOUNT OF TAX GENERATED BY THE PROPOSED TAX LEVY IN THE AMOUNT OF ONE (1.00) MILLS, A TAX IN EXCESS OF THE TEN (10) MILL LIMITATION AND DECLARING IT AN EMERGENCY.

Motion by Sanders to pass Ord. 791 as an emergency. Second by Clapsaddle. Roll Call: all yeah! Motion carried.

Motion by Schwamberger to suspend the rules and give Ord. 791 its 2nd and 3rd readings by title only. Second by Mikolajczy. Roll Call: all yeah! Motion carried.

Motion by Schwamberger to place Ord. 791 on its passage. Second by Mangus. Roll Call: all yeah! Motion carried.

RESOLUTION 563

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 BOWERS ASPHALT AND PAVING, INC. FOR \$298,575.00 FOR THE MICHELLE DR. RESURFACING AND THE VILLAGE OF MILLBURY PARKING LOT RECONSTRUCTION PROJECT.

Motion by Schwamberger to enter into a contract with Bowers Paving and Asphalt for the Michelle Dr. project. Second by Takas. Roll Call: all yeah! Motion carried.

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Other Business:

Motion by Schwamberger to approve the vacating of the paper street behind 1350 Front St. Second by Sanders. Roll Call: all yeah! Motion carried.

Motion by Sanders to approve changing the June council meeting to June 17, 2024. Second by Schwamberger. Roll Call: all yeah! Motion carried.

Correspondence:

Motion by Mikolajczy to nominate Councilman Sanders to the County 9-1-1 Program Review Committee. Second by Schwamberger. Roll Call: all yeah! Motion carried.

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

General Fund	808,424.69
Street Const. Fund	258,292.79
State Highway Fund	143,429.25
Income Tax Fund	8,709.19
Permissive Fund	5,264.31
Coronavirus Relief	76,722.91
Street Lights	7,534.71
Police Protection	29,267.39
Capital Improvements	220,543.25
Storm Water Utility	<u>126,438.13</u>
Total	\$1,684,618.62

Motion Sanders by to adjourn at 7:33 p.m. Second by Mikolajczy. Roll Call: All yea!

Clerk/Treasurer

Mayor