

# MILLBURY COUNCIL

November 11, 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, Schwamberger and Takas.

**Motion** by Mikolajczyk to approve the October 14, 2024 meeting minutes. Seconded by Mangus. Roll Call: all yea! Motion carried.

**Police Department:** per Officer Schminlin

September: 7 Suspicious Persons/Vehicles, 9 Traffic Violations/Warnings/Complaints, 6 Animal Incidents, 2 Juvenile Incidents, 2 Railroad Crossing Malfunctions, 11 Miscellaneous  
October: 6 Suspicious Persons/Vehicles, 7 Traffic Violations/Warnings/Complaints, 1 Animal Incidents, 2 Domestic Violence, 4 Neighbor/Domestic Dispute, 9 Miscellaneous

**Fire Department: Councilman Sanders**

There were 5 EMS in the Village for October.

**Public Input:**

A resident complimented the village on the Michelle Dr. project. The Mayor mentioned that there is a punch list of things they have to repair/fix before they are paid.

**Street Commissioner: per Keith Nusbaum**

Mower time again. Commissioner Nusbaum would like to lease 4 zero turns mowers and a 1025R Sub Compact for \$28,987.26 from John Deere. **Motion** by Schwamberger to approve the proposal by John Deere for 4 zero turns and one sub compact. Seconded by Takas. Roll Call: all yea! Motion carried.

One snow plow is on so far. Continuing with leaves.

**Park Commissioner: per Mike Densic**

The gazebo is stained and the restrooms have been cleaned and will be winterized on Wednesday. Discussion ensued concerning the bunker rake and purchasing it.

**Motion** by Schwamberger to hire Simply Appealing Lawn Care for \$1,500.00 for land clearing at Passive Park. Second by Clapsaddle. Roll Call: All yea! Motion carried. After the land is cleared we can work with the EPA to get clearance and then get the disc golf baskets in.

**Zoning Commissioner:** by Zoning Commissioner Mravoich

Zoning permits for a shed and a fence.

Discussion ensued. Clerk Densic will call Walbridge about their nuisance and pod ordinances.

**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:**

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Clerk/Treasurer

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Mayor

MILLBURY COUNCIL

October 14, 2024

**Old Business:**

Reservations have been made at Rosaria's for December 1, 2024. A limited menu will be set.

Councilman Takas asked about the status of the Verizon contract. We have not heard anything but we are still getting the \$990.00 per month lease payment for the land.

**New Business:**

**ORDINANCE NO. 800**

**AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE EXPENDITURES AND OTHER EXPENSES OF THE VILLAGE OF MILLBURY, WOOD COUNTY, STATE OF OHIO, FOR THE PERIOD BEGINNING ON JANUARY 1, 2025 AND NOT TO EXCEED A PERIOD OF NINETY DAYS, AND DECLARING AN EMERGENCY.**

**Motion** by Mangus to pass Ord. 800 as an emergency. Second by Takas. Roll Call: all yeah! Motion carried.

**Motion** by Sanders to suspend the rules and give Ord. 800 its 2<sup>nd</sup> and 3<sup>rd</sup> readings by title only. Second by Mikolajczyk. Roll Call: all yeah! Motion carried.

**Motion** by Schwamberger to place Ord. 800 on its passage. Second by Clapsaddle. Roll Call: all yeah! Motion carried.

**ORDINANCE NO. 801**

**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 Schwamberger to pass Ord. 801 as an emergency. Second by Mangus. Roll Call: all yeah! Motion carried.

**Motion** by Mikolajczyk to suspend the rules and give Ord. 801 its 2<sup>nd</sup> and 3<sup>rd</sup> readings by title only. Second by Takas. Roll Call: all yeah! Motion carried.

**Motion** by Sanders to place Ord. 801 on its passage. Second by Schwamberger. Roll Call: all yeah! Motion carried.

**RESOLUTION NO. 568**

**RESOLUTION TO ENTER INTO A CONTRACT TO FURNISH EMERGENCY MANAGEMENT BETWEEN WOOD COUNTY, OHIO AND THE VILLAGE OF MILLBURY.**

**Motion** by Sanders to pass Resolution 568. Second by Mangus. Roll Call: All yea! Motion carried.

**Other Business:**

We are looking for more workers for the Village.

**Motion** by Sanders to go into executive session to discuss hiring of personnel. Second by Schwamberger. Roll Call: All yea! Motion carried.

**Motion** by Mikolajczyk to exit executive session. Second by Schwamberger. Roll Call: All yea! Motion carried.

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Clerk/Treasurer

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Mayor

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October 14, 2024

**Correspondence:**

The Village received a thank you from the Friends of Millbury for the 150<sup>th</sup> donation. We also received an invitation to the Wood County Economic Development Holiday Reception.

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

General Fund	858,586.79
Street Const. Fund	240,525.46
State Highway Fund	148,551.27
Income Tax Fund	74,274.15
Permissive Fund	10,186.57
Coronavirus Relief	63,800.00
Street Lights	6,014.21
Police Protection	33,454.51
Capital Improvements	244,671.25
Storm Water Utility	<u>133,793.34</u>
<b>Total</b>	<b>\$1,813,857.55</b>

**Motion** Mangus by to adjourn at 7:33.   **Second** by Takas.   **Roll Call:** All yea!

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**Clerk/Treasurer**

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**Mayor**