

MILLBURY COUNCIL

November 15, 2021

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, Densic, Schwamberger and Traver. Jeff Mraovich, zoning, Bob Desmond, engineering and Keith Nusbaum, Street Commissioner were in attendance.

Motion by Densic to approve the October 11, 2021, meeting minutes. Seconded by Traver. 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 total incidents in the village. The siren worked.

Public Input:

Street Commissioner: per Keith Nusbaum, Street Commissioner

The plows are on the trucks, and they are filled with salt.

Kurt Johnson wants to know what can be done to prevent his yard from flooding on Fostoria Rd. Everything was fine until they started building a house across the road. We are still waiting to hear about a grant we applied for to fix this issue. We also have COVID monies plus our own storm water fund to tap into to fix this problem. Mr. Desmond will start putting together costs after we determine if we get any funds from the grant.

Zoning Commissioner: by Jeff Mraovich

Currently just fielding phone calls.

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

Committee Reports:

Councilman Densic attended his last Storm Water Coalition Meeting.

Old Business:

The S. Railroad St. project is mostly completed other than two driveways that need to be asphalted. These will be completed next spring. The storm sewer is working correctly.

New Business:

ORDINANCE NO. 768

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, 2022 AND NOT TO EXCEED A PERIOD OF NINETY DAYS, AND DECLARING AN EMERGENCY.

Motion by Traver to pass Ord. 768 as an emergency. Second by Densic. Roll Call: all yeah! Motion carried.

Motion by Schwamberger to suspend the rules and give Ord. 768 its 2nd and 3rd readings by title only. Second by Clapsaddle. Roll Call: all yeah! Motion carried.

Motion by Densic to place Ord. 768 on its passage. Second by Clapsaddle. Roll Call: all yeah! Motion carried.

Clerk/Treasurer

Mayor

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Motion by Densic to donate \$750.00 to Wreathes Across America. Second by Traver. Roll Call: all yeah! Motion carried.

Motion by Densic to donate \$750.00 to the Susan G. Koman Foundation. Second by Clapsaddle. Roll Call: all yeah! Motion carried.

Other Business:

Income tax revenues are down \$18,586.63 as of October 31, 2021, from 2020. Christmas get together will be held on Friday, December 10, 2021, at 6:30 p.m. at the Oregon Inn.

Correspondence:

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

General Fund	605,138.19
Street Const. Fund	192,576.15
State Highway Fund	104,419.82
Income Tax Fund	6,384.93
Permissive Fund	2,019.56
Coronavirus Relief	25,703.89
Street Lights	7,990.03
Police Protection	23,026.24
Capital Improvements	121,015.83
Storm Water Utility	<u>94,892.23</u>
Total	\$1,183,166.87

Motion by Densic to adjourn at 6:50 p.m. Second by Traver. Roll Call: All yea!

Clerk/Treasurer

Mayor