

MILLBURY COUNCIL

November 14, 2022

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: S. Schwamberger, Clapsaddle, Harpel, Mikolajczy, Sanders and K. Schwamberger. Keith Nusbaum, street commissioner was also in attendance.

Motion by Mikolajczy to approve the October 10, 2022 meeting minutes. Seconded by K. Schwamberger. Roll Call: all yeas! Motion carried.

Police report:

There was 1 unruly juvenile arrest, 1 hit mailboxes, 1 juvenile domestic violence, 1 suspicious activity and 1 speed citation in the village.

Fire Department:

There were 9 EMS and 3 fire calls in the Village of Millbury for the month of September.

Public Input:

Richard Welling and Lori Davis, Lake Township Trustees, attended the meeting to inform the council on a new Historical Museum the township will be starting. They want to know if the Village would like to be a part of this project. Walbridge is also on board with this as well.

Street Commissioner: per Keith Nusbaum, Street Commissioner

The plows are on the trucks, and they will be loaded with salt in the next few days. Leaves are all done, and brush is about done.

The sidewalk and roof projects will have to wait until next year. There is also a telephone pole leaning on 795 that yet to be fixed. The telephone company has been notified.

Zoning Commissioner: by Jeff Mraovich

Mr. Mraovich issued 1 shed and 1 pole barn permit in the month of October.

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

Committee Reports:

Councilman Sanders informed the council that the latch on the shed at the ball diamonds was pried open. A police report was taken. Street Commissioner Nusbaum said that the some of the bleachers were damaged as well.

Old Business:

Councilman K. Schwamberger turned in the Wood Parks Grant application.

Everyone received a copy of our biannual audit. Everything looked good except for a few revenue items that were incorrectly posted to the wrong line item.

New Business:

Motion by Sanders to donate \$750.00 to Wreathes Across America. Seconded by K. Schwamberger. Roll Call: all yeas! Motion carried.

Motion by Harpel to donate \$750.00 to the Susan G. Koman Foundation. Seconded by Sanders. Roll Call: all yeas! Motion carried.

Clerk/Treasurer

Mayor

MILLBURY COUNCIL

Con't

November 14, 2022

ORDINANCE NO. 776

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, 2023 AND NOT TO EXCEED A PERIOD OF NINETY DAYS, AND DECLARING AN EMERGENCY.

Motion by K. Schwamberger to pass Ord. 776 as an emergency. Second by Clapsaddle. Roll Call: all yeah! Motion carried.

Motion by S. Schwamberger to suspend the rules and give Ord. 776 its 2nd and 3rd readings by title only. Second by Mikolajczyk. Roll Call: all yeah! Motion carried.

Motion by Clapsaddle to place Ord. 776 on its passage. Second by Harpel. Roll Call: all yeah! Motion carried.

ORDINANCE NO. 777

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, 2022.

Motion by Sanders to pass Ord. 777 as an emergency. Second by Clapsaddle. Roll Call: all yeah! Motion carried.

Motion by S. Schwamberger to suspend the rules and give Ord. 777 its 2nd and 3rd readings by title only. Second by Harpel. Roll Call: all yeah! Motion carried.

Motion by S. Schwamberger to place Ord. 777 on its passage. Second by Clapsaddle. Roll Call: all yeah! Motion carried.

Other Business:

Christmas get together will be December 9, 2022, at the Oregon Inn at 6:00 p.m.

Correspondence:

Wood County Economic Development Holiday Reception will be December 1, 2022, at the Hilton Garden Inn.

The following Fund Balances were reported for the period ending, October 31, 2022:

General Fund	653,095.86
Street Const. Fund	221,973.87
State Highway Fund	115,775.24
Income Tax Fund	3,718.07
Permissive Fund	3,558.22
Coronavirus Relief	75,395.16
Street Lights	8,728.75
Police Protection	24,560.16
Capital Improvements	194,187.81
Storm Water Utility	<u>107,405.08</u>
Total	\$1,408,443.22

Motion by Sanders to adjourn at 6:50 p.m. Second by K. Schwamberger. Roll Call: All yea!

Clerk/Treasurer

Mayor