

MILLBURY COUNCIL

November 20, 2023

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, Mikolajczy, Sanders, K. Schwamberger and S. Schwamberger.

Motion Sanders by to approve the October 9, 2023 meeting minutes. Seconded by Mikolajczy. Roll Call: all yea! Motion carried.

Police Department: per Lake Township Officer Lento

There were 11 speed citations and 1 fraud report in the Village for October.

Fire Department:

No report.

Public Input:

Matt Lassiter gave an update on the Disc Golf course at Passive Park. He had questions on where our property ends and the railroads begins. Council also gave approval to have after hours glow disc golf during the winter months with glow in the dark baskets and discs.

Steven Miles from 1350 Front St. attended the meeting asking if it were possible to purchase a ¼ acre piece of property that the village owns. Mayor Timmons mentioned we need to make sure that the proposed bike trail does not come across this piece of land. He will contact Wood County for further information. Discussion ensued.

Joe Musil from the Lake Township Fireman's Association asked the Village if they would be interested in purchasing land that is behind the firehall. It is two buildable lots and cone shaped piece of land. He will come back to the next meeting with a price. Discussion ensued.

Street Commissioner: per Keith Nusbaum, Street Commissioner

Currently still doing leaves in the village. The snow plows are on and ready to go if need be. We have plenty of salt as we did not use much last winter.

Street Commissioner Nusbaum will be leaving on November 29th and will return in April. Mike Densic will serve as acting Street Commissioner until his return. **Motion** by S. Schwamberger to appoint Mike Densic as acting Street Commissioner. Second by Sanders. Roll Call: All yea! Motion carried.

Zoning Commissioner: by Zoning Commissioner Mravoich

There were two fence and 1 deck permit issued in October. Our solicitor, Erik Wineland, drafted new requirements as it relates to shipping containers in the village. Mr. Mravoich will contact Mr. Wineland to draft an ordinance to update the zoning for this.

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

Committees:

The Softball Association asked if the refrigerator in the concession stand could possibly be replaced. It is not that old so we will not be doing that.

Old Business:

Motion by Sanders to create a Park Commissioner position for the Village of Millbury. Second by K. Schwamberger. Roll Call: All yea! Motion carried. Anything having to do with the park will be this person's responsibility.

Clerk/Treasurer

Mayor

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Mayor Timmons is looking for volunteers to be on a committee to celebrate Millbury’s 150th Anniversary next fall. The fire department may be interested in doing a parade.

The council decided to continue paying Income Tax Commissioner John Kahmann until income tax season is over next spring.

New Business:

Mayor Timmons showed pictures of a resident’s lawn on S. railroad complaining that we need to regrade his lawn after the storm sewer work of two years ago. Our engineer, Bob Desmond said that everything looks good and there is nothing wrong. Discussion ensued.

We talked about dogs on leashes at the park. According to our ordinance dogs cannot be running free. We will get signs made for the park that says that dogs need to be on leashes.

ORDINANCE NO. 785

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, 2024 AND NOT TO EXCEED A PERIOD OF NINETY DAYS, AND DECLARING AN EMERGENCY.

Motion by Clapsaddle to pass Ord. 785 as an emergency. Second by Mikolajczy. Roll Call: all yeah! Motion carried.

Motion by S. Schwamberger to suspend the rules and give Ord. 785 its 2nd and 3rd readings by title only. Second by Clapsaddle. Roll Call: all yeah! Motion carried.

Motion by Mikolajczy to place Ord. 785 on its passage. Second by Sanders. Roll Call: all yeah! Motion carried.

The Village will be having a Christmas get together at the Oregon Inn on Sunday, December 10th at 6:00 p.m. Mayor Timmons appointed Councilman Mikalajczy to sign this month’s financial reports.

Other Business:

Correspondence:

The following Fund Balances were reported for the period ending, October 31, 2023:

General Fund	698,229.96
Street Const. Fund	254,164.84
State Highway Fund	126,242.97
Income Tax Fund	3,718.07
Permissive Fund	6,670.42
Coronavirus Relief	76,147.94
Street Lights	6,640.23
Police Protection	26,326.60
Capital Improvements	233,508.15
Storm Water Utility	<u>122,104.08</u>
Total	\$1,553,753.26

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

Clerk/Treasurer

Mayor