

MILLBURY COUNCIL

October 9, 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 S. Schwamberger by to approve the September 11, 2023 meeting minutes. Seconded by Mikolajczy. Roll Call: all yea! Motion carried.

Police Department: per Lake Township Officer Lento

The following were calls in the Village for September: 1 fraud, 2 golf cart inspection, 1 suicide attempt, 14 traffic offenses, 1 domestic violence, 1 welfare check, 1 civil dispute, 6 suspicious vehicles, 4 premise check, 1 breaking and entering, 1 injury crash, 1 non-injury crash, 1 solicitation, ATV complaint, 1 property damage, 2 juvenile complaints, 3 open doors, 1 animal complaint, and 1 unauthorized use.

Halloween will be 6:00 – 8:00 p.m. on October 31st.

Fire Department:

No report.

Public Input:

Kandy Takus asked if we could please spray the weeds along the trail at the park. She also suggested a pet friendly option too.

Vicki Schamberger asked if the minutes could please be updated.

Street Commissioner: per Keith Nusbaum, Street Commissioner

The bleachers will be done in a few more days. We will be starting leaves in the next few weeks. Councilman K. Schwamberger asked if cold patch could be used on Earl to fix the cracking.

Zoning Commissioner: by Zoning Commissioner Mravoich

There were 2 fence permits issued. No word on the boat. Clerk Densic will contact the solicitor about the shed on Marilyn.

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

Committees:

The softball association appreciates the Village dragging the fields.

Old Business:

Bob Desmond from Klienfelder updated us on the Michelle Dr. project. We will be taking it out to bid in January/February. The project will be completed in early summer and should take about 2-3 weeks. Less than 50% of the curbs will have to be done. The catch basin replacement out front of the station will be included in the project.

Mr. Desmond will be looking in street grants from TMACOG. We may be able to grant some grant funding from ODNR for parks too. Discussion ensued.

The bike trail was also discussed.

Clerk/Treasurer

Mayor

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Motion by K. Schwamberger to amend the contract with Kleinfelder for \$15,000.00 for further work for station catch basin project. Second by Clapsaddle. Roll Call: All yea! Motion carried.

New Business:

The next meeting will be changed to November 20, 2023.

ORDINANCE NO. 781

AN ORDINANCE ESTABLISHING THE RATE OF COMPENSATION FOR THE CLERK/TREASURER, COUNCIL, MAYOR, STREET DEPARTMENT AND ZONING COMMISSIONER OF THE VILLAGE OF MILLBURY

Motion by Sanders to pass Ord. 781 as an emergency. Second by S. Schwamberger. Roll Call: all yeah! Motion carried.

Motion by S. Schwamberger to suspend the rules and give Ord. 781 its 2nd and 3rd readings by title only. Second by Clapsaddle. Roll Call: all yeah! Motion carried.

Motion by S. Schwamberger to place Ord. 781 on its passage. Second by Mikolajczy. Roll Call: all yeah! Motion carried.

ORDINANCE NO. 782

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A CONTRACT WITH THE REGIONAL COUNCIL OF GOVERNMENTS FOR THE PURPOSE OF ADMINISTRATION AND COLLECTION OF MUNICIPAL INCOME TAX IN THE VILLAGE OF MILLBURY, OHIO AND DECLARING AN EMERGENCY.

Motion by Sanders to pass Ord. 782 as an emergency. Second by Mikolajczy. Roll Call: all yeah! Motion carried.

Motion by K. Schwamberger to suspend the rules and give Ord. 782 its 2nd and 3rd readings by title only. Second by Clapsaddle. Roll Call: all yeah! Motion carried.

Motion by S. Schwamberger to place Ord. 782 on its passage. Second by Mikolajczy. Roll Call: all yeah! Motion carried.

ORDINANCE NO. 783

AN ORDINANCE FOR REURFACING SR 795 IN WOOD AND OTTAWA COUNTIES; UPGRADE EXISTING SIGNAL AT SR 795 AND OREGON RD. WITH NEW MAST ARM POLES AND REVISED TIMING; PERFORM NECESSARY WORK.

Motion by Mikolajczy to pass Ord. 783 as an emergency. Second by Clapsaddle. Roll Call: all yeah! Motion carried.

Motion by S. Schwamberger to suspend the rules and give Ord. 783 its 2nd and 3rd readings by title only. Second by K. Schwamberger. Roll Call: all yeah! Motion carried.

Motion by Sanders to place Ord. 783 on its passage. Second by K. Schwamberger. Roll Call: all yeah! Motion carried.

Clerk/Treasurer

Mayor

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ORDINANCE NO. 784

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, 2023.

Motion by K. Schwamberger to pass Ord. 784 as an emergency. Second by Sanders. Roll Call: all yeah! Motion carried.

Motion by Clapsaddle to suspend the rules and give Ord. 784 its 2nd and 3rd readings by title only. Second by S. Schwamberger. Roll Call: all yeah! Motion carried.

Motion by S. Schwamberger to place Ord. 784 on its passage. Second by Mikolajczyk. Roll Call: all yeah! Motion carried.

Resolution No. 560

A RESOLUTION TO AUTHORIZE THE MAYOR AND/OR THE CLERK/TREASURER OF THE VILLAGE OF MILLBURY, WOOD COUNTY, OHIO TO MAKE APPLICATION FOR THE 2023 WOOD COUNTY PARK DISTRICT GRANT.

Motion by Sanders to apply for the 2023 Wood County Parks Grant. Second by Mikolajczyk. Roll Call: All yea! Motion carried.

Other Business:

Halloween will be October 31st from 6:00 – 8:00 p.m.

Correspondence:

The following Fund Balances were reported for the period ending, September 30, 2023:

General Fund	691,471.88
Street Const. Fund	257,126.24
State Highway Fund	125,424.71
Income Tax Fund	28,896.15
Permissive Fund	7,011.00
Coronavirus Relief	76,052.01
Street Lights	9,284.03
Police Protection	45,420.14
Capital Improvements	229,194.08
Storm Water Utility	<u>122,049.98</u>
Total	\$1,591,930.22

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

Clerk/Treasurer

Mayor