

MILLBURY COUNCIL

October 12,

2020

The Council of the Village of Millbury met in regular session on the above date via Zoom video conference with Michael Timmons, Mayor, presiding.

Council Members present: Clapsaddle, Cowell, Densic, Harpel, Schwamberger and Traver. Jeff Mraovich, zoning, Bob Desmond, engineering and Keith Nusbaum, Street Commissioner were also in attendance.

Motion by Densic to approve the September 14, 2020 meeting minutes. Seconded by Traver. Roll Call: all yea! Motion carried.

Police report: sent by Lake Township Police

No report was given.

Fire Department: per Dennis Traver

There was 1 medical assist, 1 EMT runs and 1 accident run for the Village of Millbury. The siren worked.

Public Input:

Street Commissioner: per Keith Nusbaum, Street Commissioner

Leaf collection will begin on October 13th. Edison owns on pole on S. Railroad. They cannot touch the line because it is owned by Frontier. Frontier also owns the line that is hanging on Main St. across from the garage.

Councilman Traver will contact Steve Sims to see what his intentions are concerning working for the village. He has not been to work or contacted Mr. Nusbaum since the early part of September.

Zoning Commissioner: by Jeff Mraovich

The following zoning permits were granted: addition on Oak St. and a garage on Daniel. There may also be a new house going up on Woody Dr.

The Mayor and Zoning Commissioner both spoke to the owners of the old school. He cannot park new or used trailers in the parking lot of the school. Lake Township said we can site him under the previous court order from before. The owner would like to switch the property behind the school from residential to commercial.

Residents are also complaining about the generator going off at the fire station. The fire department will be contacted.

Mayor

Clerk/Treasurer

MILLBURY COUNCIL

Con't October 12, 2020

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

Committee Reports:

Councilman Densic will not be going to the Storm Water meeting to be held this Thursday, October 15th.

Councilwomen Schwamberger said that we still do not have the money from the Wood County Park grant. The Village just received the invoice from Maumee Bay Turf for the work done on the ball diamond this spring. It was advised not to pay it until it is completely finished.

Tress along the path at the park need to be looked at. Some of them are dying. Do we need to replace them? Mr. Nusbaum will be notified about the problem.

Old Business:

Councilman Clapsaddle will try to contact the last resident we need to sign the easement in order to go forward with the storm sewer project on Railroad St. Rex Huffman has visited him several times but with no luck. He has left the paperwork for him to sign. We can go forward once the easement is signed.

We did not score very well for OPWC funding for the Michelle Dr. project. We submitted the project under what is called Small Government Funds to see if we can get funding through this.

New Business:

ORDINANCE NO. 755

AN ORDINANCE ESTABLISHING THE RATE OF COMPENSATION FOR THE INCOME TAX COMMISSIONER OF THE VILLAGE OF MILLBURY.

Motion by Densic to pass Ord. 755 as an emergency. Second by Cowell. Roll Call: all yeah! Motion carried.

Motion by Cowell to suspend the rules and give Ord. 755 its 2nd and 3rd readings by title only. Second by Schwamberger. Roll Call: all yeah! Motion carried.

Motion by Cowell to place Ord. 755 on its passage. Second by Traver. Roll Call: all yeah! Motion carried.

Mayor

Clerk/Treasurer

ORDINANCE NO. 756**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, 2020.**

Motion by Densic to pass Ord. 756 as an emergency. Second by Traver. Roll Call: all yeah! Motion carried.

Motion by Cowell to suspend the rules and give Ord. 756 its 2nd and 3rd readings by title only. Second by Traver. Roll Call: all yeah! Motion carried.

Motion by Cowell to place Ord. 756 on its passage. Second by Traver. Roll Call: all yeah! Motion carried.

ORDINANCE NO. 757**AN ORDINANCE TO MAKE INTRA FUND TRANSFERS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF MILLBURY, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020.**

Motion by Traver to pass Ord. 757 as an emergency. Second by Schwamberger. Roll Call: all yeah! Motion carried.

Motion by Densic to suspend the rules and give Ord. 757 its 2nd and 3rd readings by title only. Second by Cowell. Roll Call: all yeah! Motion carried.

Motion by Traver to place Ord. 757 on its passage. Second by Cowell. Roll Call: all yeah! Motion carried.

ORDINANCE NO. 758**AN ORDINANCE ESTABLISHING A MAXIMUM AMOUNT FOR BLANKET CERTIFICATES.**

Motion by Densic to pass Ord. 758 as an emergency. Second by Schwamberger. Roll Call: all yeah! Motion carried.

Motion by Traver to suspend the rules and give Ord. 758 its 2nd and 3rd readings by title only. Second by Cowell. Roll Call: all yeah! Motion carried.

Motion by Traver to place Ord. 758 on its passage. Second by Schwamberger. Roll Call: all yeah! Motion carried.

Mayor

Clerk/Treasurer

MILLBURY COUNCIL

RESOLUTION NO. 545

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR.**

Motion by Cowell to pass Resolution No. 545. Second by Harpel. Roll Call: all yeah!
Motion carried.

Millbury will have Halloween On October 31st from 6:00 – 7:30 p.m.

We will have Mr. Nusbaum call Toledo Edison to see if we can put more lights (3 or 4) along
State Route 795.

Other Business:

Councilmen Cowell, Schwamberger, Densic, Traver and Clerk Densic will attend an exit
interview with the Auditor of State on Wednesday, October 14, 2020.

The Village of Millbury will donate \$750.00 to Wreathes Across America.

Correspondence:

The following Fund Balances were reported for the period ending September 30, 2020:

General Fund	505,234.70
Street Const. Fund	149,474.12
State Highway Fund	98,270.85
Income Tax Fund	30,593.26
Permissive Fund	3,612.17
Street Lights	17,086.46
Police Protection	11,858.90
Capital Improvements	45,786.48
Storm Water Utility	<u>81,746.80</u>
Total	\$ 943,663.74

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