

MILLBURY COUNCIL

August 12, 2019

The Council of the Village of Millbury met in regular session on the above date at the Millbury Administration building at 6:30 p.m. with Mayor, Michael Timmons, presiding.

Council Members present: Clapsaddle, Cowell, Densic, Harpel, Schwamberger and Traver. Boots Schwamberger, Street Commissioner, was also in attendance.

Pledge of Allegiance was said.

Motion by Densic to approve the July 8, 2019 meeting minutes. Seconded by Clapsaddle. Roll Call: all yea! Motion carried.

Police report: by Officer Lento

The following were reported in the village for the month of July: 2 unruly juveniles, 1 overdose, 1 phone harassment, 1 domestic violence and 5 traffic citations.

Fire Department: per Dennis Traver

The following were reported in the village for the month of July: 1 medical assist and 6 EMS calls.

Public Input:

Bev Marsh attended the meeting to inquire about the progress on her street, Cedar Lane. The Mayor said that our solicitor sent a letter to Bergman with notice that they are in breach of contract for the work down on Cedar St. and listed all the failures of the project. We are essentially suing him for breach of contract. We would like to negotiate with Bergman to see if they would do all the grinding of Cedar Land and then we would have another company put down asphalt at an approximate cost to the village of about \$20,000.00. We would go after Bergman' Insurance Co. if they fail to do nothing.

There was much discussion on the parking lot at Veterans' park.

Concerning the sewer project on Railroad St., the legal descriptions have been completed and we now need to obtain easements from the village residents. The clerk contracted Rex Huffman, an attorney from Rossford and suggested by Dave Saneholtz, to obtain the easements for us from the residents. He is on vacation but will contact us once he is back. The village would like the residents to sell the easements to us for a \$1.00 and putting their lawn back to the way it was before the project.

Bob Desmond from Poggemyer said that Mr. Huffman could contact him with any questions.

Mayor

Clerk/Treasurer

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There was a curb cut on Michelle Dr. that was granted. A regular drive was put in. There was a lengthy discussion on curbs.

The Township will be helping the Village with asphalt wedging repair on the northbound lane of Bradner Rd. from 795 to the Norfolk Southern railroad crossing. The Township is billing the Village \$2,517.31 plus the cost of the asphalt.

Motion by Densic to approve the asphalt wedging repair with the Township for \$2,517.31. Seconded by Traver. Roll Call: all yea! Motion carried.

Street Commissioner: per Bruce Schwamberger, Street Commissioner Stone on the walking trails is complete. The back hoe has been down for repair and will be fixed by Buck and Knobby. Pot hole repair will be starting and mulching is nearly complete. They are getting a lot of compliments on the flowers at the park.

Zoning Commissioner: per Jeff Mraovich
Six permits were issued in the village in the last month.

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:

Recreation Committee: the Village will be writing a letter to Total Sports highlighting our unhappiness with several things that happened during the 2019 baseball season. They also have not paid for use of the park this year.

Storm Water: Councilman Densic and Street Commissioner Schwamberger will be attending a special meeting at the county concerning storm water on September 4th at 2:00 p.m.

Old Business:

We have decided to pass at this time going with a company that would redo our website. There would be a fee of \$200.00 per month to maintain it.

We will be putting out to bid trash services for 2020 – 2022. There will be an option 1 (just trash services) and an option 2 (trash and recycling). Bids will be open on October 14th before the council meeting.

Mayor

Clerk/Treasurer

Ordinance No. 744

AN ORDINANCE DECLARING THE NECESSITY FOR ASSESSING THE LOTS AND LAND IN THE VILLAGE OF MILLBURY, WOOD COUNTY, OHIO FOR STREET LIGHTING PURPOSES.

Motion by Densic to pass Ord. 744 as an emergency. Second by Traver. Roll Call: all yeah! Motion carried.

Motion by Cowell to suspend the rules and give Ord. 744 its 2nd and 3rd readings by title only. Second by Schwamberger. Roll Call: all yeah! Motion carried.

Motion by Traver to place Ord. 744 on its passage. Second by Schwamberger. Roll Call: all yeah! Motion carried.

New Business:

Councilman Clapsaddle asked if we wanted to out in any more LED lights in the Village. We will evaluate to see if we want to do more lights.

Other Business

Correspondence:

The following Fund Balances were reported for the period ending July 31, 2019:

General Fund	415,462.19
Street Const. Fund	77,894.88
State Highway Fund	83,398.21
Income Tax Fund	67,541.51
Permissive Fund	683.33
Street Lights	3,749.49
Police Protection	30,325.18
Capital Improvements	92,007.13
Storm Water Utility	<u>64,985.48</u>
Total	\$836,047.40

Motion by Traver to adjourn at 7:35 p.m. Second by Schwamberger. Roll Call: All yea! Motion carried.

Mayor

Clerk/Treasurer