

MILLBURY COUNCIL

December 11, 2017

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, Schwamberger and Traver. Dan Brossia, street commissioner and Dave Saneholtz, village engineer were also in attendance.

Pledge of Allegiance was said.

Motion by Traver to approve the November 13, 2017 meeting minutes. Seconded by Cowell. Roll Call: all yea! Motion carried.

Police report: per Officer Hannon

In November there was 1 traffic citation, 0 arrests and 48 total incidents in the village.

Fire Department: per Dennis Traver

There were 5 rescues in the village and the tornado siren worked.

Public Input:

Street Commissioner: per Dan Brossia, Street Commissioner

The snow plows are ready to go and the new XMark mower is already in. We will do leaves one more time next week and be done for the season.

The space heater in one of the bays of the garage was damaged. The heater is at least 55 years old. George Jones can replace the old heater with a new Resnor low profile 120,00 BTU heater for \$2,650.00. **Motion** by Traver to approve the purchase and installation of the a new Resnor low profile 120,000 heater for \$2,650.00. Seconded by Densic. Roll Call: all yea! Motion carried. The council would like to see at least three quotes the next time something needs to be purchased.

Zoning Commissioner: no report

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

Committee Reports:

Storm Water Coalition meetings will be held in January, April, July and October. Councilman Densic attended the Flood Mitigation meeting on December 4th. They asked him questions for about a half an hour.

Old Business:

No Old business.

New Business:

ORDINANCE NO. 726

AN ORDINANCE ESTABLISHING THE RATE OF COMPENSATION FOR THE STREET DEPARTMENT OF THE VILLAGE OF MILLBURY.

Motion by Traver to pass Ord. 726 as an emergency. Second by Cowell. Roll Call: all yea! Motion carried.

Motion by Densic to suspend the rules and give Ord. 726 its 2nd and 3rd readings by title only. Second by Clapsaddle. Roll Call: all yea! Motion carried.

Motion by Traver to place Ord. 726 on its passage. Second by Cowell. Roll Call: all yea! Motion carried.

Mayor

Clerk/Treasurer

ORDINANCE NO. 727

AN ORDINANCE ESTABLISHING THE RATE OF COMPENSATION FOR THE CLERK/TREASURER OF THE VILLAGE OF MILLBURY

Motion by Traver to pass Ord. 727 as an emergency. Second by Cowell. Roll Call: all yeah! Motion carried.

Motion by Traver to suspend the rules and give Ord. 727 its 2nd and 3rd readings by title only. Second by Cowell. Roll Call: all yeah! Motion carried.

Motion by Traver to place Ord. 727 on its passage. Second by Schwamberger. Roll Call: all yeah! Motion carried.

ORDINANCE NO. 728

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, 2018 AND NOT TO EXCEED A PERIOD OF NINETY DAYS, AND DECLARING AN EMERGENCY.

Motion by Densic to pass Ord. 728 as an emergency. Second by Traver. Roll Call: all yeah! Motion carried.

Motion by Traver to suspend the rules and give Ord. 728 its 2nd and 3rd readings by title only. Second by Clapsaddle. Roll Call: all yeah! Motion carried.

Motion by Traver to place Ord. 728 on its passage. Second by Schwamberger. Roll Call: all yeah! Motion carried.

RESOLUTION NO. 519

Motion by Densic to pass Resolution 519 regarding sludge. Second by Cowell. Roll Call: all yeah! Motion carried.

Other Business:

Motion by Traver to approve the purchase and installation of new LED lights in the village on Main St. (6 lights) and Cherry St. (16 lights) for \$7,568.00. Second by Cowell. Roll Call: all yeah! Motion carried.

Motion by Densic to appoint Jocelyn Harpel to the vacant council vacated by Roger Christoff. Second by Traver. Roll Call: all yeah! Motion carried.

The budget meeting will be held on Monday, January 22nd at 6:30 p.m.

Correspondence:

Mayor

Clerk/Treasurer

The following Fund Balances were reported for the period ending November 30, 2017:

General Fund	\$369,902.28
Street Const. Fund	25,400.43
State Highway Fund	64,022.56
Income Tax Fund	17,181.02
Permissive Fund	780.00
Street Lights	4,851.00
Police Protection	5,360.74
Capital Improvements	94,680.34
Storm Water Utility	<u>46,145.03</u>
Total	\$628,323.40

Motion by Traver to adjourn at 7:00 p.m. Second by Cowell. Roll Call: All yea! Motion carried.