

# MILLBURY COUNCIL

December 10, 2018

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. Bruce Schwamberger, Street Commissioner and Dave Saneholtz and Bob Desmond, engineering were also in attendance.

**Motion** by Traver to excuse Jocelyn Harpel from the meeting. Seconded by Densic. Roll Call: all yea! Motion carried.

Pledge of Allegiance was said.

**Motion** by Traver to approve the November 12, 2018 meeting minutes. Seconded by Schwamberger. Roll Call: all yea! Motion carried.

**Police report:** no police report

**Fire Department:** per Dennis Traver  
There were 8 rescues in the village. The tornado siren worked.

**Public Input:**  
The parking lot is still not completed.

Mr. Richard Jenson attended the meeting asking if it were possible to bring the Lake Township Farmers Market to Millbury in August 6, 2019 from 4:00 – 6:00 p.m. It will be rotating between, Millbury, Moline and Walbridge next year. Council gave permission to bring the market to Millbury and have it set up at Veteran's Park.

**Street Commissioner:** per Bruce Schwamberger, Street Commissioner  
Leaf and brush pickup will stop for the season on Friday, December 14<sup>th</sup>. The GMC truck is currently having the brakes repaired.

**Zoning Commissioner:** per Dave Sims, zoning  
No report.

**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.

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**Mayor**

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**Clerk/Treasurer**

MILLBURY COUNCIL

Con't

December 10 , 2018

**Committee Reports:**

Councilperson Schwamberger and Street Commissioner Schwamberger attended the Wood County SWMP Meeting on November 20<sup>th</sup>. They will be doing a feasibility study that we have to have completed by June 2019. Our costs associated with being a part of this group will also increase.

**Old Business:**

Dave Saneholtz explained the South Railroad storm sewer improvements that need to be completed. This project is necessary to provide a storm sewer for existing clean water sump pumps connected to the sanitary sewer at 1355 and 1361 South Railroad St. We will need easements from a few homes on South railroad. Dave will prepare an initial letter to send to the homeowners.

We also received a letter (that went to the property owners) from the NWWSD concerning the above issue.

**New Business:**

**ORDINANCE NO. 736**

**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, 2018.**

**Motion** by Densic to pass Ord. 736 as an emergency. Second by Traver. Roll Call: all yeah! Motion carried.

**Motion** by Cowell to suspend the rules and give Ord. 736 its 2<sup>nd</sup> and 3<sup>rd</sup> readings by title only. Second by Schwamberger. Roll Call: all yeah! Motion carried.

**Motion** by Traver to place Ord. 736 on its passage. Second by Clapsaddle. Roll Call: all yeah! Motion carried.

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**Mayor**

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**Clerk/Treasurer**

MILLBURY COUNCIL

Con't

December 10, 2018

**ORDINANCE NO. 737**

**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, 2018.**

**Motion** by Traver to pass Ord. 737 as an emergency. Second by Cowell. Roll Call: all yeah! Motion carried.

**Motion** by Denisc to suspend the rules and give Ord. 737 its 2<sup>nd</sup> and 3<sup>rd</sup> readings by title only. Second by Cowell. Roll Call: all yeah! Motion carried.

**Motion** by Traver to place Ord. 737 on its passage. Second by Clapsaddle. Roll Call: all yeah! Motion carried.

Clerk Densic informed the council that the village needs to have a credit card policy in place by February 2, 2019. This is coming from the Auditor of State's office. Councilmen Traver and Clapsaddle will be working on this.

Council briefly discussed the letter the Village received from the gentlemen complaining about the train traffic in the Village. The Mayor will call him.

**Other Business**

Holiday get together will be at the Oregon Inn on Sunday, December 16<sup>th</sup> at 6:00 p.m.

**Correspondence:**

The Village received a thank you from Wreathes Across America.

The following Fund Balances were reported for the period ending October 31, 2018:

General Fund	\$358,517.22
Street Const. Fund	46,126.15
State Highway Fund	75,544.04
Income Tax Fund	78,242.16
Permissive Fund	1,302.85
Street Lights	4,967.63
Police Protection	7,878.89
Capital Improvements	103,048.31
Storm Water Utility	<u>58,494.87</u>
<b>Total</b>	<b>\$734,122.12</b>

**Motion** by Marvin to adjourn at 7:05 p.m. Second by Clapsaddle. Roll Call: All yea! Motion carried.

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**Mayor**

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**Clerk/Treasurer**