

MILLBURY COUNCIL

February 10, 2020

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 Michael Timmons, Mayor, presiding.

Council Members present: Clapsaddle, Densic, Harpel, Schwamberger and Traver. Bob Desmond, Village Engineer and Boots Schwamberger, Street Commissioner were in attendance. **Motion** by Traver to approve excuse Cowell from the meeting. Seconded by Harpel. Roll Call: all yea! Motion carried.

Pledge of Allegiance was said.

Motion by Densic to approve the January 13, 2020 meeting minutes. Seconded by Clapsaddle. Roll Call: all yea! Motion carried.

Police report: by Officer Lento

There was one disorderly conduct, one domestic violence, 4 citations for speed and 2 citations for failure to yield in the village for January.

Fire Department: per Dennis Traver

There were 9 runs in the month of January for the Village.

Public Input:

Mary Jane Getz asked about the status of Cedar Lane. Bob Desmond, village engineer said that we can do nothing until spring. Erik Wineland, solicitor, and Bergman are in agreement that they will pave the road. We threatened to sue so they will do what we want or they will lose their insurance.

Laurie Manning, from Hylant, went over our new insurance policy/premium with the council. Motion by Harpel to add Malicious Act Coverage and Uninsured Motorist coverage to the policy. Second by Densic. Roll Call: all yea! Motion carried.

John Kahmann, Millbury Income Tax Commissioner presented a proposal to the Village from Strategic Solutions (an imaging software company). This company will provide off-site imaging service to scan village records. First year set-up, software and support are \$3,290.00. The cost for year two and beyond is \$2,290.00. John would also like to have automatic deposits and look into accepting on-line payments. Motion by Densic to go with Strategic Solutions. Second by Traver. Roll Call: all yea! Motion carried.

Mayor

Clerk/Treasurer

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Bob Desmond provided an update on the Railroad St. storm sewer project. The easements are out. The residents have to sign and return them. The next step is to take the project out to bid.

Bob will be getting some information together in taking out/replacing the curbs on Michelle Dr. He thinks the street is still in good enough shape so nothing would have to be done with it. Much discussion ensued on this topic. There is not a good chance to get OWPC money because there is not water or sewer work with this project. He will look into it, however.

Street Commissioner: per Bruce Schwamberger, Street Commissioner

Forty streetlights will be purchased at \$207.00 per light. This price is down from what it was last time. The garage door opener has been installed. We are contacting concrete companies for cement under the bleachers at Veterans park. We have two roof quotes, but Clerk Densic was doing some checking into if this project needs to be taken out to bid. She will inform the council when the information is gathered. The leaf machine is still being fixed. We took the machine to Bay Tractor in Gibsonburg.

Motion by Densic to approve Mike Weiss Roofing to replace the roof on the Administration Building/Street Garage contingent upon what the Auditor of State Office says about bidding. Second by Schwamberger. Roll Call: all yea! Motion carried.

The street Commissioner will also be asking Weiss what it would cost to just patch and not replace the roof.

The Street Commissioner gave an updated price on a new truck with a dump on the back. This truck will work better with a new chipper that will have to be purchased eventually. He thinks it will be around \$72,500.00. He will be getting more information on this.

The possibility of leasing was also brought up. Much discussion ensued concerning the truck.

Zoning Commissioner: per Jeff Mraovich

One permit was issued for a garage. At the next meeting he will be discussion pools.

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

Committee Reports:

Councilman Densic went to the storm water meeting. The annual dues are due and the permit is due to the EPA by April 1st. The County will be doing this for us.

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Old Business:

The Wood County Parks grant was received. The Village received \$11,750.00. Maumee Bay Turf will be called to do the second diamond at the park. **Motion** by Harpel to hire Maumee Bay Turf to redo the second diamond at Veteran's Park. Second by Denisc. Roll Call: All yea! Motion carried.

New Business:

ORDINANCE NO. 749

AN ORDINANCE TO MAKE 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 Traver to pass Ord. 749 as an emergency. Second by Denisc. Roll Call: all yeah! Motion carried.

Motion by Schwamberger to suspend the rules and give Ord. 749 its 2nd and 3rd readings by title only. Second by Harpel. Roll Call: all yeah! Motion carried.

Motion by Traver to place Ord. 749 on its passage. Second by Schwamberger. Roll Call: all yeah! Motion carried.

ORDINANCE NO. 750

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

Motion by Traver to pass Ord. 750 as an emergency. Second by Denisc. Roll Call: all yeah! Motion carried.

Motion by Clapsaddle to suspend the rules and give Ord. 750 its 2nd and 3rd readings by title only. Second Traver. Roll Call: all yeah! Motion carried.

Motion by Traver to place Ord. 750 on its passage. Second by Schwamberger. Roll Call: all yeah! Motion carried.

The clerk will be contacting the Wood County Engineers Office to ask about the Village Work Agreement. Motion by Denisc to table the discussion on the Wood County Work Agreement until more information can be gathered. It will be tabled until more information can be gathered.

Other Business

Correspondence:

The Village received a thank you from Wreathes Across America.

The following Fund Balances were reported for the period ending January 31, 2020:

General Fund	429,431.61
Street Const. Fund	113,153.36
State Highway Fund	89,840.82
Income Tax Fund	38,456.69
Permissive Fund	1,122.41
Street Lights	3,980.31
Police Protection	2,789.87
Capital Improvements	110,436.40
Storm Water Utility	<u>72,305.19</u>
Total	\$ 861,516.66

Motion by Traver to adjourn at 8:30 p.m. Second by Schwamberger. Roll Call: All yea!
Motion carried.

Mayor

Clerk/Treasurer