

MILLBURY COUNCIL

July 8, 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, and David Sims, Zoning, were also in attendance.

Pledge of Allegiance was said.

Motion by Schwamberger to approve the June 10, 2019 meeting minutes. Seconded by Harpel. Roll Call: all yea! Motion carried.

Police report:

No report.

Fire Department: per Dennis Traver

No report.

Public Input:

Bev Marsh attended the meeting to inquire about the progress on her street Cedar Lane. The Mayor said that we are going to getting our solicitor involved to possibly threaten their bond. The Clerk will contact the solicitor tomorrow.

Street Commissioner: per Bruce Schwamberger, Street Commissioner

The township has offered to help with repairing Bradner Rd. We were given a rough estimate of between \$10,000.00 and \$12,000.00 plus labor costs. Mr. Schwamberger will contact the township to inquire about a more specific price for this project.

The first mowing of all the land in the village is completed. The village will be putting more stone down on both parks and some of the flags are being replaced. Mr. Schwamberger will also be buying a camara for Passive Park that is easy to use and durable.

Zoning Commissioner: per Dave Sims

One fence permit was approved. Letters for residents who need to cut their grass have been mailed.

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.

Mayor

Clerk/Treasurer

Committee Reports:

Councilman Densic will attend the storm water meeting on July 18th.

Recreation Committee:

Councilman Schwamberger gave the following concession report:

Revenues (2019)	\$2,693.74
Expenditures (2019)	\$1,176.06
Total Profit:	\$ 1,517.68

We are considering adding hot dogs to the menu. This would be a change in our health department permit that will be more expensive.

The girl's softball teams did a great job of running the concession stand. The Softball teams were very easy to work with. Total Sports was more difficult to work with – they trashed dug outs, broke into the shed and they have not paid for the use of the fields yet. We will decide at next meeting if we will allow them to use the fields again.

Old Business:**Ordinance No. 742**

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, 2019.

Motion by Densic to pass Ord. 742 as an emergency. Second by Traver. Roll Call: all yeah! Motion carried.

Motion by Clapsaddle to suspend the rules and give Ord. 742 its 2nd and 3rd readings by title only. Second by Harpel. Roll Call: all yeah! Motion carried.

Motion by Traver to place Ord. 742 on its passage. Second by Harpel. Roll Call: all yeah! Motion carried.

Mayor

Clerk/Treasurer

Ordinance No. 743

AN ORDINANCE ESTABLISHING AN ILLEGAL LITTERING/DUMPING ORDINANCE FOR THE VILLAGE OF MILLBURY, STATE OF OHIO.

Motion by Harpel to pass Ord. 743 as an emergency. Second by Traver. Roll Call: all yeah! Motion carried.

Motion by Densic to suspend the rules and give Ord. 743 its 2nd and 3rd readings by title only. Second by Schwamberger. Roll Call: all yeah! Motion carried.

Motion by Harpel to place Ord. 743 on its passage. Second by Clapsaddle. Roll Call: all yeah! Motion carried.

The Mayor gave a website update. He received information from a company that will provide an 8-page site for \$200.00 per month. They will host the site and will keep the site secure. We will decide at the next meeting. The clerk will see who the township uses.

New Business:

The Village will be joining the Turn the Towns Teal campaign for Ovarian Cancer awareness.

Motion by Densic to submit the 2020 Estimate of Revenues to the Wood County Auditor. Seconded by Harpel. Roll call: All Yeah! Motion carried.

The council had a long discussion concerning Republic Services and all the problems we are having with them. We will be taking this out to bid in the fall. We will have two options on the bid: 1) Trash & Recycling and 2) Trash

Other Business

Correspondence:

The following Fund Balances were reported for the period ending June 30, 2019:

General Fund	431,679.89
Street Const. Fund	74,889.41
State Highway Fund	82,676.93
Income Tax Fund	47,388.61
Permissive Fund	1,337.62
Street Lights	4,848.51
Police Protection	30,325.18
Capital Improvements	92,802.71
Storm Water Utility	66,793.67
Total	\$832,742.53

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

Mayor

Clerk/Treasurer