

MILLBURY COUNCIL

July 13, 2020

The Council of the Village of Millbury met in regular session on the above date at the Millbury Fire Hall with Michael Timmons, Mayor, presiding.

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

Motion by Densic to approve the corrected June 8, 2020 meeting minutes. Seconded by Traver. Roll Call: all yea! Motion carried.

Police report: sent by Lake Township Police

No report was given.

Fire Department: per Dennis Traver

There were 8 total incidents for the Village of Millbury.

Public Input:

Mary Jane Getz would like to see updated minutes on the website. The Mayor will also check into the possibility of guests at the Zoom meetings being allowed to speak.

Street Commissioner: per Bruce Schwamberger, Street Commissioner

There was vandalism on the dugouts at the fire hall. The fireman took care of that. The gazebo is being restrained.

Zoning Commissioner: by Jeff Mraovich

There were six permits written for the village in the last month: 1 fence, two decks, 1 shed, 2 pools. We mowed at 28643 Earl Dr.

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

Committee Reports:

Storm Water Coalition will not be meeting this month.

The Personnel Committee interviewed Steve Sims for a street department job.

The ball fields will not be played on this year so the concession stand will not be opened. The Health Department does not need to do its yearly inspection.

Mayor

Clerk/Treasurer

Con't

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Old Business:

New Business:

The Council will be thinking about the Wood County Park grant.

ORDINANCE NO. 751

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, 2020.

Motion by Densic to pass Ord. 751 as an emergency. Second by Harpel. Roll Call: all yeah! Motion carried.

Motion by Cowell to suspend the rules and give Ord. 751 its 2nd and 3rd readings by title only. Second by Traver. Roll Call: all yeah! Motion carried.

Motion by Traver to place Ord. 751 on its passage. Second by Harpel. Roll Call: all yeah! Motion carried.

RESOLUTION NO. 541

CONTRACT TO FURNISH EMERGENCY MANAGEMENT BETWEEN WOOD COUNTY, OHIO AND THE VILLAGE OF MILLBURY.

Motion by Cowell to adopt the foregoing Resolution. Second by Schwamberger. Roll Call: All yea! Motion carried.

Motion by Densic to submit the 2021 Estimate of Revenues to the Wood County Auditor. Second by Cowell. Roll Call: All yea! Motion carried.

Motion by Densic to approve the change of zoning at 1701 Daniel Dr, from R2 to R1. Second by Clapsaddle. Roll Call: Five yeas! One no! Motion carried.

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Motion by Traver to go into Executive Session to discuss Personnel at 6:53 p.m. Second by Cowell. Roll Call: all yeas! Motion carried.

Motion by Cowell to go out of Executive Session at 7:11 p.m. Second by Traver. Roll Call: all yeas! Motion carried.

Motion by Traver to hire Steve Sims. Second by Harpel. Roll Call: all yeas! Motion carried.

The Mayor would like to appoint Keith Nusbaum as the new Street Commissioner. Boots Schwamberger is stepping down but will stay on the payroll to help out in the transition.

Motion by Densic to appoint Keith Nusbaum as the new Street Commissioner. Second by Cowell. Roll Call: five yeas! One no! Motion carried.

Other Business:

Clerk Densic will ask Rex Huffman to the next meeting to discuss the easements that are still needed for the sewer project.

Correspondence:

The following Fund Balances were reported for the period ending June 30, 2020:

General Fund	434,954.26
Street Const. Fund	126,963.87
State Highway Fund	94,462.13
Income Tax Fund	33,145.43
Permissive Fund	1,078.23
Street Lights	6,132.42
Police Protection	6,961.65
Capital Improvements	31,029.50
Storm Water Utility	<u>78,143.83</u>
Total	\$ 862,871.32

Motion by Cowell to adjourn at 7:30 p.m. Second by Traver. Roll Call: All yea!