

MILLBURY COUNCIL

May 21,2018

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, Harpel, Schwamberger and Traver. Dave Saneholtz, village engineer was also in attendance.

Pledge of Allegiance was said.

Motion by Densic to approve the April 9, 2018 meeting minutes. Seconded by Clapsaddle. Roll Call: all yea! Motion carried.

Police report: No report given

Fire Department: per Dennis Traver
There was 1 rescue in the village. The tornado siren worked.

Public Input:

Mary Jane Getz mentioned that the minutes from March need to be loaded to the website and there was tall grass at homes on Hille and on Oak.

Dawn Forrest expressed concerns with the ball teams/diamonds. The Village does need consistent policies for charging for the use of the fields. A set of rules needs to be written.

Discussion ensued.

Street Commissioner: per Dan Brossia, Street Commissioner
The zero turn mower was fixed for \$803.00 by Jim Moore on Cherry St. Country Lawn Care, LLC of Martin, Ohio will be spraying the ball diamonds once in the spring and fall. The Flags were put out for Memorial Day and the flowers were planted at Veteran's Park. A zoning permit was issued for the rebuilding of the barn that burned down on Circle Dr.

Zoning Commissioner: no report

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

Mayor

Clerk/Treasurer

MILLBURY COUNCIL

Con't

May 21,

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Committee Reports:

Old Business:

Open Check Book will be contacted to utilize this system.

New Business:

Ordinance No. 732

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 Traver to pass Ord. 732 as an emergency. Second by Schwamberger. Roll Call: all yeah! Motion carried.

Motion by Traver to suspend the rules and give Ord. 732 its 2nd and 3rd readings by title only. Second by Harpel. Roll Call: all yeah! Motion carried.

Motion by Densic to place Ord. 732 on its passage. Second by Harpel. Roll Call: all yeah! Motion carried.

Councilmen Cowell, Harpel and Schwamberger went to the Wood County Parks District meeting to pick up park grant applications. The three categories are as follows and the ideas the council thought we could apply for:

0 - \$5,000.00	Recycle bins and stone for trail
\$5,001.00 - \$10,000	
\$10,001 plus	Bleachers

The three of them will meet to fill out the application soon.

It has been too wet to start the parking lot. The trash cans have been ordered. The check has been cashed for the new LED lights by Toledo Edison.

Council discussed all the problems we are having with Republic Services for our trash service. We agreed to take it out to bid this fall. We will deal with the sales rep next time there is a problem.

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Dave Saneholtz mentioned that Bob Desmond would like to meet with the street committee to discuss contract documents. We will be chip/sealing some of the streets. Dave recommended an extra seal on top to cut down on the dust. It will be a little more expensive but worth it.

Discussed curbs in the village.

Dan has a new cell phone.

Correspondence:

Wreathes across America sent us a thank you note.

The following Fund Balances were reported for the period ending April 30, 2018:

General Fund	\$388,774.91
Street Const. Fund	38,456.25
State Highway Fund	66,973.09
Income Tax Fund	76,178.85
Permissive Fund	801.79
Street Lights	5,854.37
Police Protection	9,977.41
Capital Improvements	82,283.61
Storm Water Utility	<u>53,731.09</u>
Total	\$723,031.37

Motion by Traver to adjourn at 7:25 p.m. Second by Cowell. Roll Call: All yea! Motion carried.

Mayor

Clerk/Treasurer