

MILLBURY COUNCIL

May 8, 2017

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, Christoff, Densic, Traver and Willburn. Dan Brossia, Streets, Dave Sims, zoning and Dave Saneholtz, engineer, were also in attendance.

Pledge of Allegiance was said.

Motion by Densic to approve the April 10, 2017 meeting minutes. Seconded by Wilburn. Roll Call: all yea! Motion carried.

Police report: per Officer Nick Hannon

	<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>
Traffic Citations	12	8	2	1
Arrests	2	2	2	0
Total Incidents	82	105	99	77

Fire Department: per Dennis Traver

There were five rescues, 1 fire and 1 public service in the village and the tornado siren worked.

Public Input:

Kami Wildman from the Wood County Community Health and Wellness Center gave a presentation on what services are offered by this agency.

Mary Densic voiced her concerns about building new homes on Woody Dr. before the issues with the sanitary sewer are resolved. The sanitary sewer manhole cover is always under water when Brookside floods. Flood water is going into the sanitary sewer. Mayor Timmons will call them.

Street Commissioner: per street commissioner Dan Brossia

Pipe Doctor came out and inspected our backflow preventer. The Fertilizer sprayer was rebuilt so we can start spraying for dandelions. There is a driveway caving in on Center St. The previous owner of the property said it has been like that forever.

When there are ball tournaments, vehicles should not park in the grass. They can park across the tracks at Passive Park or on Penney Lane.

Dan will contact the Boy Scouts about the Porta Potty located at the fire hall and the possibility of moving it.

Lake Local Schools has been borrowing our Ford dump truck for the past year and recently just spent \$5,000.00 in repairs to it. **Motion** by Traver to sell the Ford dump truck to Lake Local Schools for \$1.00. Seconded by Christoff. Roll Call: all yea! Motion carried.

Zoning Commissioner: per Dave Sims

The following permits were issued: shed, pool, deck, driveway and garage. There will also be a Zoning Variance meeting on Monday, May 15th at 7:00 p.m. At dispute are plans for a home to be built that impinges on the right of way.

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

Committee Reports:

Councilman Densic asked what ball association was playing games at the park. It is the Millbury Ball Association. Also, the door to the concession stand as well as the roll up window should be kept locked when no one is there.

Mayor

Clerk/Treasurer

The personnel committee recommends hiring Charlie Harpel pending a background check from Lake Township police. **Motion** by Densic to hire Charlie Harpel on an as needed/on call basis. Second by Christoff. Roll Call: All yea! Motion carried.

Old Business:

The council discussed the replacing 7 street lights on Main St. with LED's. **Motion** by Traver to contact First Energy to replace 7 street lights on Main Street with LED's. Second by Cowell. Roll Call: All yea! Motion carried. Dan will make the contact.

There was discussion concerning the Reynolds development on Woody Dr. The plans were signed by Mike Timmons, Keith Nusbuam, and Vicki Schwamberger in 2007 but were never recorded with the Wood County Auditor or Wood County Recorder. Dave Saneholtz will draft a letter with a list of requirements for Mr. Reynolds before the plat is recorded.

New Business:

Rebecca Binkley submitted her resignation effective September 1, 2017. **Motion** by Densic to accept Rebecca Binkley's Resignation. Second by Traver. Roll Call: All yea! Motion carried. The personnel committee will start working on this. We received one resume from a John Kuhlman, Treasurer of Gibsonburg schools.

RESOLUTION NO. 515

RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT FOR ROAD SALT.

Motion by Traver authorizing participation in the ODOT Winter Contract for Road Salt. Second by Wilburn. Roll Call: All yea! Motion carried.

Wood County Paros grant is not due until August.

Other Business:

Correspondence:

The following Fund Balances were reported for the period ending April 30, 2017:

General Fund	\$340,986.31
Street Const. Fund	28,317.94
State Highway Fund	60,557.64
Income Tax Fund	11,716.20
Permissive Fund	1,464.97
Street Lights	6,471.26
Police Protection	37,192.10
Capital Improvements	61,858.44
Storm Water Utility	39,126.22
Total	<u>\$587,691.08</u>

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

Mayor Timmons reopened the meeting. Discussion was had on appointing a new member to the Zoning Board of Appeals. **Motion** by Densic to appoint Keith Nusbaum to the Zoning Board of Appeals. Second by Traver. Roll Call: All yea! Motion carried.

Motion by Cowell to adjourn again at 7:35 p.m. Second by Wilburn. Roll Call: All yea! Motion carried.

Mayor

Clerk/Treasurer