

MILLBURY COUNCIL

November 12, 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, Harpel, Schwamberger and Traver. Dan Brossia, Street Commissioner and Dave Saneholtz, engineering were also in attendance.

Motion by Traver to excuse Fred Densic from the meeting. Seconded by Harpel. Roll Call: all yea! Motion carried.

Pledge of Allegiance was said.

Motion by Traver to approve the October 8, 2018 meeting minutes. Seconded by Schwamberger. Roll Call: all yea! Motion carried.

Police report: no police report

Fire Department: per Dennis Traver

There were 8 total incidents in the village with 7 EMS calls and 1 accident in the village. The tornado siren worked.

Public Input:

The parking lot is still not completed. No payment has been made to Bergman for the work.

Street Commissioner: per Dan Brossia, Street Commissioner

The freightliner is ready to plow snow and the GMC has needed some repairs but should be ready shortly. Leaf pickup started on November 5th and is ongoing to completed. Edison repaired the LED light that was out. The curbed streets were swept for the last time on October 31st.

Zoning Commissioner: per Dave Sims, zoning

No report.

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

be the new Street Commissioner effective December 1, 2018. **Motion** by Clapsaddle to hire Bruce Schwamberger as Millbury's Street Commissioner. Second by Harpel. Roll Call: All yea! Motion carried.

Mayor

Clerk/Treasurer

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Council man Traver asked what are we going to do about the curbs that are crumbling on Michelle. This will be a project for next year. Much discussion ensued.

New Business:

ORDINANCE NO. 735

AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE EXPENDITURES AND OTHER EXPENSES OF THE VILLAGE OF MILLBURY, WOOD COUNTY, STATE OF OHIO, FOR THE PERIOD BEGINNING ON JANUARY 1, 2019 AND NOT TO EXCEED A PERIOD OF NINETY DAYS, AND DECLARING AN EMERGENCY.

Motion by Traver to pass Ord. 735 as an emergency. Second by Harpel. Roll Call: all yeah! Motion carried.

Motion by Clapsaddle to suspend the rules and give Ord. 735 its 2nd and 3rd readings by title only. Second by Cowell. Roll Call: all yeah! Motion carried.

Motion by Traver to place Ord. 753 on its passage. Second by Harpel. Roll Call: all yeah! Motion carried.

Other Business

Mayor Timmons asked if any of the council members had received a call concerning the fence that a family wants installed after their family member was killed walking from the fire hall. Channel 11 news article stated that approval is guaranteed from the Village. No one has been approached about this subject.

Holiday get together will be at the Oregon Inn on Sunday, December 16th at 6:00 p.m.

A Village News/Information newsletter was discussed. We would like to get an organization to deliver them door to door if possible. Councilman Schwamberger will be looking into this. Clerk Densic will provide the contact information for the Lake Middle School Student Council Advisor.

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Correspondence:

Wood County Economic Development will be having their Holiday reception on, Thursday, December 6th from 4:00 – 6:30 p.m.

The following Fund Balances were reported for the period ending October 31, 2018:

General Fund	\$358,517.22
Street Const. Fund	46,126.15
State Highway Fund	75,544.04
Income Tax Fund	78,242.16
Permissive Fund	1,302.85
Street Lights	4,967.63
Police Protection	7,878.89
Capital Improvements	103,048.31
Storm Water Utility	<u>58,494.87</u>
Total	\$734,122.12

Motion by Marvin to adjourn at 7:05 p.m. Second by Clapsaddle. Roll Call: All yea! Motion carried.

Mayor

Clerk/Treasurer