

MILLBURY COUNCIL

November 11,

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 Sharon Schwamberger, Council President, presiding.

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

Pledge of Allegiance was said.

Motion by Clapsaddle to approve the October 14, 2019 meeting minutes. Seconded by Traver. Roll Call: all yea! Motion carried.

Motion by Traver to approve the October 28, 2019 special meeting minutes with a correction that states they will pave the whole street with Millbury paying the straight away costs. Seconded by Harpel. Roll Call: all yea! Motion carried.

Police report: no report

Fire Department: per Dennis Traver

There were three rescue calls in the village for the month of October.

Public Input:

The status of Cedar Lane was asked. The Getz's asked what will happen if Bergman does not do the road repairs as promised. Much discussion ensued. Street Commissioner Schwamberger said the something could be worked out in regards to plowing the street so as to not get stones in the Getz's yard.

Scott Cabauatan from Republic Services attended the meeting to discuss extending our trash contract with them. He reiterated that recycling is extremely expensive. Republic is not making any profit from recycling at this time. Much discussion ensued. Scott will provide us with three options for discussion: 1) Price on existing services (what we have now) 2) Price with using totes (which they provide)/recycling every other week 3) Price without recycling. They can also send out information to the residents after the contract is agreed upon.

Street Commissioner: per Bruce Schwamberger, Street Commissioner

The leaf machine has been repaired. There have been more grindings dropped off at the park and a trench dug for drainage (this is not tied into anything). The camera at Passive Park seems to be working. Street Commissioner Schwamberger would like to see the Street Committee and Clerk Densic discuss the aging equipment and come up with a replacement schedule. This will be talked about more after the first of the year. Mary Jane Getz suggested the possibility of leasing equipment. After the first of year we will also discuss trading in our two mowers for new ones for \$4,500.00 from Bay Tractor.

Mayor

Clerk/Treasurer

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Zoning Commissioner: per Jeff Mraovich

No permits were issued and the abandoned car and grass have been cut on 28544 Hille Dr.

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.

Committee Reports:

Old Business:

No old business.

New Business:

ORDINANCE NO. 745

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, 2020 AND NOT TO EXCEED A PERIOD OF NINETY DAYS, AND DECLARING AN EMERGENCY.

Motion by Cowell to pass Ord. 745 as an emergency. Second by Harpel. Roll Call: all yea! Motion carried.

Motion by Traver to suspend the rules and give Ord. 745 its 2nd and 3rd readings by title only. Second by Clapsaddle. Roll Call: all yea! Motion carried.

Motion by Traver to place Ord. 745 on its passage. Second by Clapsaddle. Roll Call: all yea! Motion carried.

ORDINANCE NO. 746

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, 2019.

Motion by Traver to pass Ord. 746 as an emergency. Second by Clapsaddle. Roll Call: all yea! Motion carried.

Motion by Cowell to suspend the rules and give Ord. 746 its 2nd and 3rd readings by title only. Second by Clapsaddle. Roll Call: all yea! Motion carried.

Motion by Traver to place Ord. 746 on its passage. Second by Densic. Roll Call: all yea! Motion carried.

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ORDINANCE NO. 747

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. 747 as an emergency. Second by Traver. Roll Call: all yeah! Motion carried.

Motion by Traver to suspend the rules and give Ord. 747 its 2nd and 3rd readings by title only. Second by Clapsaddle. Roll Call: all yeah! Motion carried.

Motion by Traver to place Ord. 747 on its passage. Second by Jocelyn. Roll Call: all yeah! Motion carried.

Motion by Densic to extend the police contract with the township for \$18,536.97 for 2020. Second by Cowell. Roll Call: All yea! Motion carried.

Other Business

The council will make a donation to Wreathes of America for \$750.00. **Motion** by Densic to make a donation to Wreathes of America for \$750.00. Second by Cowell. Roll Call: All yea! Motion carried.

The Council will be going out to Webers to celebrate the holiday on Friday, December 13th at 6:00 p.m.

Correspondence:

The following Fund Balances were reported for the period ending October 31, 2019:

General Fund	396,365.26
Street Const. Fund	104,634.44
State Highway Fund	87,520.72
Income Tax Fund	115,512.43
Permissive Fund	2,373.38
Street Lights	7,090.92
Police Protection	14,164.71
Capital Improvements	79,151.85
Storm Water Utility	<u>68,594.59</u>
Total	\$875,408.30

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

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