

MILLBURY COUNCIL

October 8, 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, Schwamberger and Traver. Dan Brossia, Street Commissioner and Dave Sanholtz, engineering were also in attendance.

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

Pledge of Allegiance was said.

Motion by Densic to approve the September 10, 2018 meeting minutes. Seconded by Cowell. Roll Call: all yea! Motion carried.

Police report:

There were 32 traffic citation, 0 arrests and 113 total incidents in the Village for July 2018. There were 13 people who attended the block watch meeting on September 20. They have another meeting scheduled this month at St. Peter's church.

Fire Department: per Dennis Traver

There were 8 rescues in the village. The tornado siren worked.

Public Input:

Bev Marsh of Cedar Lane presented a letter to the council from the whole block concerning their displeasure at the resurfacing of Cedar Lane. According to Bob Desmond, of Poggemeyer Design Group, the three streets that Bergman chip & sealed had yet to be fog sealed. This will help with the loose stones. Bob was going to contact Bergman on Tuesday.

The parking lot at the park has not been completed as well.

The Golf Cart Ordinance has already been advertised. Residents can contact the Police Department as well.

Tom Clemons from the Wood County ADAMHS board gave a presentation. The board has a 10 year levy replacement on the ballot of 1.0 mill. It will cost a resident with a \$100,000.00 home \$35.00/year.

Street Commissioner: per Dan Brossia, Street Commissioner

The park has been sprayed. A new LED light has been installed at the park. Picked up leaves go to Woodville Nursery.

Zoning Commissioner: per Dave Sims, zoning

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.

Committee Reports:

Councilman Densic is going to the Storm Water Coalition meeting on October 18th.

Old Business:

Republic would like to extend our trash contract for 2019. It will cost the Village \$13.00 per household/month. **Motion** by Densic to extend our contract with Republic Services for 2019. Second by Traver. Roll Call: All yea! Motion carried.

Mayor

Clerk/Treasurer

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New Business:

Trick or Treat will be held on October 31st from 6:30 – 8:00 p.m.

Mayor Timmons read a letter from Dan Brossia, Street Commissioner. He is resigning as Street Commissioner. He still wants to work for the street department just as a worker. Boots Schwamberger is interested in taking over. Clerk Densic will put an ad in the paper that we are looking for a part-time street commissioner. They have to be a Millbury resident.

Mayor Timmons spoke that the NWWSW has to fill a seat on their board. There is only one name on the ballot – Mark Sheffer would like to be reappointed.

RESOLUTION 529

A RESOLUTION SUBMITTING VOTES TO DFILL A VACANT BOARD SEAT ON THE NORTHWESTERN WATER AND SEWER DISTRICT.

Motion by Traver to nominate Mark Sheffer to the NWWSD Board. Seconded by Clapsaddle. Roll Call: all yea! Motion carried.

RESOLUTION 528

A RESOLUTION TO AUTHORIZE THE MAYOR AND/OR THE CLERK/TREASURER OF THE VILLAGE OF MILLBURY, WOOD COUNTY, OHIO TO ENTER INTO A CONTRACT WITH THE PUBLIC DEFENDER COMMISSION OF WOOD COUNTY, OHIO.

Motion by Densic to enter into a contract with the Wood County Public Defender's Office. Seconded by Schwamberger. Roll Call: all yea! Motion carried.

Councilwomen Schwamberger attended the Code Red information session presented by Wood County. We decided that since we already partner with Lake Township, Millbury would opt out of this.

The Village received a request to donate to Wreathes Across America. **Motion** by Densic to donate \$750.00 to Wreathes Across America. Seconded by Traver. Roll Call: all yea! Motion carried.

Mayor Timmons discussed the Vehicle Registration Audit we received. The Village will have to pay back \$2,482.50 because these monies were given to us instead of the municipality where the resident actually lived when they registered their vehicle.

Correspondence: None

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

General Fund	\$374,294.53
Street Const. Fund	36,316.11
State Highway Fund	74,190.16
Income Tax Fund	55,794.02
Permissive Fund	751.28
Street Lights	6,017.89
Police Protection	25,608.89
Capital Improvements	103,290.59
Storm Water Utility	<u>58,494.87</u>
Total	\$734,758.34

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

Mayor

Clerk/Treasurer