

MILLBURY COUNCIL

October 14, 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 Mayor, Michael Timmons, presiding.

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

Pledge of Allegiance was said.

Motion by Densic to approve the September 9, 2019 meeting minutes with a missed word change. Seconded by Traver. Roll Call: all yea! Motion carried.

Police report: no report

Fire Department: per Dennis Traver

The following were reported in the village for the month of September: 9 EMS calls, one motor vehicle accident with injuries, search for person on land, and heat from short circuit of wiring.

Motion by Traver to excuse Marvin Cowell and Jocelyn Harpel from the meeting. Seconded by Clapsaddle. Roll Call: all yea! Motion carried.

Public Input:

The status of Cedar Lane was asked. The Mayor informed the council that the project was still on track to be completed by Thanksgiving. Bergman was also still planning on finishing Veteran's Park as well

Street Commissioner: per Bruce Schwamberger, Street Commissioner

The Bradner road project has been completed with the road being stripped and the berm completed. Veteran's and Passive Park have been seeded. The leaf machine has been fixed by Buck and Knobby. The Chipper has also been fixed. Street Commissioner Schwamberger and Councilwomen Schwamberger will be going to a workshop on storm water in Oregon. A camera has been installed at Passive Park. We will also look to repairing curbs on Michelle when we set the 2020 budget.

Motion by Traver for the Village to repair the street on Brookside. Seconded by Clapsaddle. Roll Call: all yea! Motion carried.

Zoning Commissioner: per Jeff Mraovich

One permit was issued for a deck. There is an abandoned house on Railroad St. that is currently in foreclosure. Once the bank owns the property they will clean it up. The abandoned car has been removed from the property and the grass has been cut at 28544 Hille Dr. Another abandoned car has been removed from the Center St. apartments.

Mayor

Clerk/Treasurer

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

Committee Reports:

Old Business:

No trash bids were received. We will contact Republic to extend the contract. Much discussion ensued about trash and recycling.

There was a recommendation from the Personnel Committee to change the employee handbook language in paragraph 12, page 7 to read the following:

Employees are required to contact their supervisor/designee at least twelve hours prior to the start of an assigned shift in which said employee will not be reporting as scheduled. Any and all requests must be approved. Furthermore, employees shall be required to fulfill their entire assigned shift. The only exception shall be if an employee receives approval from their immediate supervisor/designee.

Motion by Clapsaddle to change the language in the employee handbook in paragraph 12 of page 7. Second by Densic. Schwamberger abstained. Roll Call: All yea! Motion carried.

New Business:

**Resolution 534
AMENDMENT TWO – PER CAPITA RECYCLING PROGRAM**

Motion by Traver to enter into Amendment Two with the Wood County Commissioner's Office for the counties per capita recycling program. Second by Clapsaddle. Roll Call: All yea! Motion carried.

**Resolution 535
RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.**

Motion by Densic accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor. Second by Schwamberger. Roll Call: All yea! Motion carried.

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Other Business

We will call the Township to see when their Trick or Treat times are and we will match theirs.

Correspondence:

The following Fund Balances were reported for the period ending September 30, 2019:

General Fund	409,832.26
Street Const. Fund	106,675.37
State Highway Fund	86,719.02
Income Tax Fund	90,862.67
Permissive Fund	1,883.93
Street Lights	8,120.96
Police Protection	11,076.26
Capital Improvements	79,151.85
Storm Water Utility	<u>68,594.59</u>
Total	\$862,916.91

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

Mayor

Clerk/Treasurer