

MILLBURY COUNCIL

September 11, 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: Cowell, Clapsaddle, Christoff, Densic, Schwamberger and Traver. Dan Brossia, Streets and Dave Saneholtz, village engineer were also in attendance.

Pledge of Allegiance was said.

Councilman Clapsaddle introduced Millbury's new Income Tax Commissioner John Kahmann to the council. John told us that he has been a school treasurer for the past 4 years and is currently working at Gibsonburg Schools. Prior to this he was the Transportation Supervisor for Springfield Local Schools. He will be having open office hours the 1<sup>st</sup> and 3<sup>rd</sup> Thursdays of the month from 5:00 – 6:30 p.m.

**Motion** by Traver to approve the August 9, 2017 meeting minutes. Seconded by Cowell. Roll Call: all yea! Motion carried.

**Police report:** by Officer Hannon

There were 4 traffic citations, 0 arrests and 47 total incidents located in the village.

**Fire Department:** per Dennis Traver

There were 2 rescues in the village and the tornado siren worked. Clarence Wilburn's name will be added to the monument in New York City in memory of 09/11/2001. Wayne Glass, a Lake Township firefighter, passed away on Sunday, September 10, 2017.

**Public Input:**

Maricarol Torsok-HRabovsky attended the meeting to discuss the Wood County Human Services Levy that is on the ballot in November. She passed out some information concerning the levy. She mentioned that an owner of a \$100,000.00 home will pay \$36.00/year in tax to fund Human Services. It is also not a new tax. There were 894 cases of child abuse and 260 cases of adult abuse were investigated in Wood County in 2016.

**Street Commissioner:** per street commissioner Dan Brossia

We recently reported vandalism at Veteran's Park to Lake Township Police. There was damage to the pipes to the sink in the women's restroom and the registers in both restrooms were damaged.

The zero turn mower was back again in the shop for repairs. Dan would like to see us purchase a new one for next year.

**Zoning Commissioner:** per Dan Brossia

The construction of the house on Daniel has begun. The following permits were issued: storm, driveway, construction, recreation, garage and fence.

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

The Mayor appointed Councilwomen Schwamberger to all of former Councilman Wilburn's committees.

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Mayor

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Clerk/Treasurer

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Con't                      September 11, 2017

**Committee Reports:**

Trees need to be trimmed on Earl/Cherry, Main/Railroad and Main/Maple.

**Old Business:**

**New Business:**

**ORDINANCE NO. 723**

**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, 2017.**

**Motion** by Densic to pass Ord. 723 as an emergency. Second by Cowell. Roll Call: all yeah! Motion carried.

**Motion** by Traver to suspend the rules and give Ord. 723 its 2<sup>nd</sup> and 3<sup>rd</sup> readings by title only. Second by Clapsaddle. Roll Call: all yeah! Motion carried.

**Motion** by Traver to place Ord. 723 on its passage. Second by Schwamberger. Roll Call: all yeah! Motion carried.

**RESOLUTION 517**

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

**Motion** by Densic to nominate Bill Verbosky to fill a vacant Board seat on the Northwestern Water and Sewer District. Seconded by Cowell. Roll Call: all yea! Motion carried.

**Motion** by Traver to join with Walbridge to donate \$1500.00 to Wreaths Across America. Seconded by Cowell. Roll Call: all yea! Motion carried.

**Correspondence:**

The following Fund Balances were reported for the period ending August 31, 2017:

General Fund	\$366,398.82
Street Const. Fund	29,026.01
State Highway Fund	62,556.98
Income Tax Fund	32,928.24
Permissive Fund	1,468.04
Street Lights	7,931.69
Police Protection	22,700.74
Capital Improvements	77,321.38
Storm Water Utility	42,209.34
<b>Total</b>	<b>\$642,541.24</b>

**Motion** by Traver to adjourn at 7:00 p.m. Second by Clapsaddle. Roll Call: All yea! Motion carried.

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**Mayor**

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**Clerk/Treasurer**

