

MILLBURY COUNCIL

September 10, 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, Harpel, Schwamberger and Traver. Dan Brossia, Street Commissioner and Dave Saneholtz, engineering were also in attendance.

Pledge of Allegiance was said.

Motion by Traver to approve the August 13, 2018 meeting minutes. Seconded by Cowell. Roll Call: all yea! Motion carried.

Police report:

There were 24 traffic citations, 0 arrests and 108 total incidents in the Village for July 2018. Officer Ron Craig brought information on starting a Block Watch program for Millbury. The first meeting will be on Thursday, September 20th at 7:00 p.m.

Fire Department: per Dennis Traver

There were 5 rescues and 1 fire run in the village. The tornado siren worked.

Public Input:

Kandy Takas inquired as to when the parking lot would be completed at the park. At this point we could not give her any information. The roads we are fixing should be done by the end of the month.

Street Commissioner: per Dan Brossia, Street Commissioner

All the LED lights on Main and Cherry have been installed.

Looking back at old estimates, Dan mentioned that he found an estimate from 10 years ago to redo Bradner Rd. for \$52,000.00.

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 Cowell wants to close the recreation fund and give the money to the Village. This money would go to the general fund.

Old Business: None

New Business:

Clerk Densic will contact Republic to see what the 2019 rate for trash service will be. This would be the second contract extension we would have with Republic.

Resolution 526

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 Traver to pass Resolution 526. Second by Schwamberger. Roll Call: All yea! Motion carried.

Mayor

Clerk/Treasurer

MILLBURY COUNCIL

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**Resolution No. 527
Mitigation Plan Adoption Resolution**

**A RESOLUTION BY THE VILLAGE OF MILLBURY, WOOD COUNTY, OHIO
ADOPTING THE FEDERALLY APPROVED WOOD COUNTY HAZARD MITIGATION
PLAN.**

Motion by Densic to pass Resolution 527. Second by Harpel. Roll Call: All yea!
Motion carried.

Ordinance No. 734

**AN ORDINANCE TO ENACT RULES AND REGULATIONS CONCERNING THE
OPERATION OF GOLF CARTS ON PUBLIC STREETS OF THE VILLAGE OF
MILLBURY.**

Motion by Traver to pass Ord. 734 as an emergency. Second by Clapsaddle. Roll Call: all
yeah! Motion carried.

Motion by Densic to suspend the rules and give Ord. 734 its 2nd and 3rd readings by title only.
Second by Harpel. Roll Call: all yeah! Motion carried.

Motion by Traver to place Ord. 733 on its passage. Second by Harpel. Roll Call: all yeah!
Motion carried.

Councilwomen Schwamberger will gather information on the Millbury Veteran's memorial
Committee before the Village decides what to do with the committee.

The Northwest Water and Sewer District is sending letters to all Village residents concerning
some resident's sump pump water being piped into the sanitary system. Some residents will
have to fix this problem. Wood County does offer a \$2,000.00 grant to help cover the costs of
this.

Correspondence: None

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

General Fund	\$382,350.13
Street Const. Fund	38,510.88
State Highway Fund	73,697.09
Income Tax Fund	43,152.08
Permissive Fund	1,014.76
Street Lights	7,101.23
Police Protection	22,520.18
Capital Improvements	103,290.59
Storm Water Utility	59,004.27
Total	\$730,641.21

Motion by Traver to adjourn at 7:10 p.m. Second by Cowell. Roll Call: All yea! Motion
carried.

Mayor

Clerk/Treasurer