

MILLBURY COUNCIL

August 19, 2024

The Council of the Village of Millbury met in regular session on the above date at the Millbury Council Chambers with Mike Timmons, Mayor, presiding.

Council Members present: Mangus, Mikolajczy, Sanders, Schwamberger and Takas.

Motion by Mikolajczy to approve the July 8, 2024 meeting minutes. Seconded by Mangus.

Roll Call: all yea! Motion carried.

Police Department:

No report.

Fire Department: Councilman Sanders

There were 7 EMS, 1 MVA and 1 gas leak, 1 gas spill and 2 cancelled calls in the Village.

Mayor Timmons went over open burning in the Village. We do not have an ordinance that addresses this but we follow the laws that are dictated by the EPA.

Public Input:

Buddy Lassister gave an update on the disc golf. A total of \$2,100.00 was raised at the last outing plus donations.

Street/Park Commissioner: per Mike Densic

The one dump truck is back in service. It can now help at Passive. We pulled some trees. We called Lake Township Police concerning cars going over the tracks when trains are not getting the entire way across before they stop. It is hard to know if trains are coming on the second track. This is happening more and more.

Speeding seems to be a bigger and bigger problem in the Village.

The Street Department would like to know what needs to be done for the 150th?

The Soccer Association would like the bleachers moved. We really don't want to do this before the 150th. So far, soccer does not have any games scheduled on weekends. Softball will be playing on weekends.

Lake Township will give us a price on crack sealing Main, Cherry and a few other streets. We will contract with them to do the work. Rumble strips will be going down on St. Rt. 795. Discussion Ensued.

Zoning Commissioner: by Zoning Commissioner Mravoich

There was a garage permit issued. The lots on Penney will be mowed on Thursday. Eric Wineland called Zoning Commissioner Mravoich on the Verizon Tower.

We received papers in the mail for the church property split. The church is donating part of their land to us. Vegetation needs to be trimmed on the corner of Bradner and Ayers so people can see.

Clerk Densic will be amending Ordinance 606 to include the cost of removal of anything of an unsightly or unsanitary nature. The cost will be \$500.00/ hour plus the cost of disposal of the item.

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

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Committees:

The cabinets and AED's have arrived. We have to decide where we want to install them. Do we want to purchase the Softball Association's bunker rake or do we want to purchase a skid steer to help clear vegetation?

We need ideas to submit for the Wood County Parks grant. These are do in October. More discussion ensued on playground grants.

Old Business:

The 150th is coming up. So far, we have \$3,300.00 in donations. We have 5 food trucks lined up, the car show is a go and the vendor fair is full. We still need musicians to perform. The Committee needs volunteers for the bounce houses, car show etc. There will be no fireworks. Discussion ensued.

Motion by Sanders for the Village of Millbury to donate \$2,000.00. Second by Mangus. Roll Call: All yea! Motion carried.

The Council discussed the Verizon offer. **Motion** by Sanders to accept Verizon's offer of \$159,000 for 40 years. Second by Mangus. Roll Call: All yea! Motion carried. Clerk Densic will contact Solicitor Winelend.

Millbury received a perfect audit from the Ohio Auditor of State. Mayor Timmons presented flowers to Clerk Densic for a job well done.

Clerk Densic reminded council members to do the Fraud Training through the Auditor of State's Office.

New Business:

Clerk Densic will add a fine section to the Firework's ordinance and will have it ready for our September meeting.

ORDINANCE NO. 796

AN ORDINANCE DECLARING THE NECESSITY FOR ASSESSING THE LOTS AND LAND IN THE VILLAGE OF MILLBURY, WOOD COUNTY, OHIO FOR STREET LIGHTING PURPOSES.

Motion by Sanders to pass Ord. 796 as an emergency. Second by Schwamberger. Roll Call: all yeah! Motion carried.

Motion by Mikolajczy to suspend the rules and give Ord. 796 its 2nd and 3rd readings by title only. Second by Sanders. Roll Call: all yeah! Motion carried.

Motion by Mangus to place Ord. 795 on its passage. Second by Schwamberger. Roll Call: all yeah! Motion carried.

Clerk/Treasurer

Mayor

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ORDINANCE NO. 797

ORDINANCE CERTIFYING COLLECTION OF ASSESSMENTS TO THE WOOD COUNTY AUDITOR FOR THE CUTTING OF WEEDS AND GRASS AND PLACING THOSE ON THE TAX DUPLICATE UNDER PROVISIONS IN THE OHIO REVISED CODE 731.51 AS AN EMERGENCY.

Motion by Sanders to pass Ord. 797 as an emergency. Second by Mangus. Roll Call: all yeah! Motion carried.

Motion by Mikolajczy to suspend the rules and give Ord. 797 its 2nd and 3rd readings by title only. Second by Schwamberger. Roll Call: all yeah! Motion carried.

Motion by Schwamberger to place Ord. 797 on its passage. Second by Sanders. Roll Call: all yeah! Motion carried.,

RESOLUTION NO. 564

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

Motion by Mangus to pass a Resolution submitting votes to fill a vacant Board seat on the Northwestern Water and Sewer District. Second by Schwamberger. Roll Call: all yeah! Motion carried.

RESOLUTION NO. 565

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 Mikolajczy to approve the above 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. Second by Takas. Roll Call: all yeah! Motion carried.

Other Business:

None

Correspondence:

The Village received a thank you note from Mary Sims for the flowers we sent for Dave's funeral.

Clerk/Treasurer

Mayor

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The following Fund Balances were reported for the period ending July 31, 2024:

General Fund	814,541.17
Street Const. Fund	242,692.03
State Highway Fund	145,425.89
Income Tax Fund	49,382.36
Permissive Fund	7,548.70
Coronavirus Relief	76,988.74
Street Lights	3,504.52
Police Protection	13,142.48
Capital Improvements	234,294.32
Storm Water Utility	<u>130,080.99</u>
Total	\$1,717,601.20

Motion Sanders by to adjourn at 7:40. Second by Mangus. Roll Call: All yea!

Clerk/Treasurer

Mayor