

MILLBURY COUNCIL

January 13, 2025

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: Clapsaddle, Mangus, Mikolajczyk, Sanders, Schwamberger and Takas.

Motion by Sanders to approve the December 3, 2024 and December 16, 2024 meeting minutes. Seconded by Mikolajczyk. Roll Call: all yea! Motion carried.

2025 Organization

We will continue to meet the second Monday of the month at 6:30 p.m. **Motion** by Clapsaddle to approve the 2025 Committee appointments. Seconded by Takas. Roll Call: all yea! Motion carried.

Motion by Mikolajczyk to nominate Councilman Sanders as Council President. Seconded by Takas. Roll Call: all yea! Motion carried.

State of the Village:

Income Tax Revenues: \$507,450.84 (\$165,612.13 increase from 2023)
Total Revenues: \$860,520.13 (\$174,758.67 increase from 2023)

Total Expenditures: \$949,133.87 (\$430,654.29 increase from 2023)

Capital Expenditures: Michelle Dr./Parking Lot Repaving & Repair (Bowers -\$306,630.75)

Parking Lot Repaving/Repair (Mr. Rooter Plumbing -\$13,429.50)

Street Repairs (Lake Township - \$15,358.55/Bowers Asphalt – \$10,261.05)

Administration Building Roof (Husky Roofing - \$50,800.00)

Police Department:
No report.

Fire Department: Councilman Sanders
There were 9 EMS, 1 structure fire, 1 motor vehicle, 1 fire alarm and 1 carbon monoxide detector calls in the Village for November. Lake Township hired Brandon Rosenbrock as the new fire chief.

Public Input:
Maryjane Getz gave some information on the monitoring of the wells at Passive Park.

Fred Densic asked about the land on the corner of Bradner and 795.

A man attending the meeting asked of the trees could be cut down on the corner of Ayers and Main. He was involved in a serious accident at this intersection. The Mayor said he will call the Township concerning this.

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Street Commissioner: per Keith Nusbaum

Kalida Truck repaired the computer in one of the trucks that was not spreading salt correctly.

The Fuel pump is being repaired in the pick-up with the plow. Twenty-five ton of salt arrived last week.

We plow St. Peter's Church parking lot because our ball teams in the Village use their diamond for practices and games. Councilman Mikolajczyk asked that the ADA ramps be cleaned off after it snows.

Councilman Takas gave a list of street signs that need to be replaced.

Park Commissioner: per Mike Densic

The Lake Township Softball Association still wants to know if we want to purchase the bunker rake. We are still getting prices for electronic signs.

Zoning Commissioner: by Zoning Commissioner Mravoich

Clerk Densic will write an ordinance on regulating pods.

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

Committees:

Councilman Schwamberger gave an update with his meeting with the Toledo Zoo. This would cost the Village \$75,000.00. At this point we are not going to pursue this. We may modify the area for another price in the future. Tentatively, the 2025 Millbury Street Fair will be held on September 13, 2025.

We will ask Nathan Mraovich to update the website two times a month.

Old Business:

Clerk Densic gave an update on the Verizon Tower. The tower will be leased to Vertical Bridge and nothing will change for the Village. Vertical Bridge will be acting on behalf of Verizon.

New Business:

Resolution 569

Resolution to Approve the Wood County Budget Commission's Local Government Fund Distribution Plan.

Motion by Schwamberger to adopt the Wood County' budget Commission Local Government Fund Distribution Plan. Second by Takas. Roll Call: all yeah! Motion carried.

Motion by Sanders to enter into a Master Agreement to Provide Electric Generation Supply and Related Services by Dynegy Energy Services, LLC. Second by Mangus. Roll Call: all yeah! Motion carried.

Other Business:

Clerk/Treasurer

Mayor

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Correspondence:

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

General Fund	896,566.29
Street Const. Fund	129,810.31
State Highway Fund	150,041.85
Income Tax Fund	5,081.76
Permissive Fund	10,203.30
Coronavirus Relief	956.80
Street Lights	3,443.95
Police Protection	27,767.43
Capital Improvements	122,584.61
Storm Water Utility	<u>133,618.31</u>
Total	\$1,482,074.61

Motion Clapsaddle by to adjourn at 7:35. Second by Schwamberger. Roll Call: All yea!

Clerk/Treasurer

Mayor