

Sugarcreek Village Council had a Regular Council Meeting on Monday April 3, 2017, at 7:00 p.m. in council chambers with Mayor Clayton Weller presiding.

Visitors: Chief Kaser, Bill Theiss, Michael Hammond, Bev Keller, Mike Warkall, Christine Pierpoint, Andrea Legg, and Doug Frautschy.

Roll Call: Paul Alderfer, Sam Beachy, Mick Fanning, Arlen Hostetler, Jeff Schrock, and Linda Wilson.

Minutes: The Mayor asked if there were any additions or corrections to the minutes. There were none so the minutes stood as typed.

Expenditures: There were questions about a few of the bills, and then Schrock made a motion to pay list of bills submitted by the Fiscal/Officer, second by Fanning. Vote recorded: Yea 6, Motion carried.

Mayor: Mayor Clayton Weller introduced Christine Pierpoint, Village of Sugarcreek Branch Supervisor, to the Council, for her annual report. They have extended their hours to include evenings and Saturdays. Just in the village alone they checked out 135,385 books, DVDs, CDs, magazines and audio books. They welcomed 67,783 visitors, helped patrons find 58,692 digital books, audiobooks, videos, magazines, and music to check out. Offered 94 programs that attracted 1,557 in attendance. Mayor Clayton Weller thanked them for their hard work.

Golf Carts: Mayor Clayton Weller said that he had gotten a call about whether or not golf carts were permitted in the village. Chief Kaser said that the answer was no, unless the Council does an Ordinance saying they are permitted, due to Ohio Revised Code #4511.214. Chief Kaser said that he will be attending a Swiss Festival Meeting to talk over this matter with them, and will then get back to Council with more information, since they use them for their event.

Solicitor: Doug Frautschy introduced Attorney Mike Warkall, who was present representing John Miller, owner of SUPERB Industries, Inc., about Ordinance #17-2191 Titled: Vacating a portion of Yoder Avenue in the Village. He said that his client is willing to work with the Village by letting them be able to get to the gates to clean out any debris, so there is no flooding at the Fire Station any more, when they vacate the property.

Personnel, Economic Development: Schrock reported that his committee met on two different days, to go over the Handbook. Schrock said that he had received a copy of the changes to the Handbook, from the Solicitor, but Village Administrator Bill Theiss said that he has updates to go with that since the Handbook came out. Schrock suggested that Bill get with the Solicitor, and when they get one book, have the Fiscal/Officer make copies, and give to all Council Members for review. Schrock has call for his next meeting to be on May 8<sup>th</sup> at 6:00.

Communications, Public Relation, Refuse: Mick Fanning reported to others that the Village received \$2,042.10 from the Kimble Recycling Program, reporting collected 204 ton of recyclables @ \$10.00 per ton. Fanning then said that he would like to thank all the residents that are in our program. Village Administrator Bill Theiss said that he had been talking to the Street Superintendent Matt Miller, and he would like to purchase about 7 new cans to put in the parks, each costing about \$250.00, and would like to use the Recycling Rebate line item to do this. Fanning asked the other Council members, and everyone thought it was a good idea. Bill Theiss will get back to the Council when they know how many are needed.

Streets, Water, and Sewer: Linda Wilson would like to call a committee meeting for April 17<sup>th</sup> at 6:15. Wilson said that she would like to thank the Street Department, for all the jobs they are working on right now, and Theiss said that the Water and Sewer have also been very busy and doing a good job.

Lands, Buildings, and Sidewalks: Sam Beachy reported from his committee meeting held before Council tonight, stating they talked about rules for the parks in the village. Beachy called for his next meeting to be on April 17<sup>th</sup> at 6:30.

Ordinance #17-2191 Titled: VACATING A PORTION OF YODER AVENUE IN THE VILLAGE OF SUGARCREEK, OHIO was read for the third time. Schrock made a motion to adopt Ordinance #17-2191, second by Beachy. Vote recorded: Yea 6, Motion carried.

Ordinance #17-2192 Titled: AUTHORIZING THE MAYOR AND FISCAL OFFICER OF THE VILLAGE OF SUGARCREEK, OHIO TO SELL A 2011 DODGE CHARGER POLICE CAR was read for the third time. Beachy made a motion to adopt Ordinance #17-2192, second by Wilson. Vote recorded: Yea 6, Motion carried.

Ordinance #17-2193 Titled: ACCEPTING AN EASEMENT FOR STORMWATER CONTROL FROM SWISS VALLEY HOLDINGS, LLC. TO THE VILLAGE OF SUGARCREEK, OHIO was read for the first time.

Ordinance #17-2194 Titled: AN ORDINANCE APPROVING THE RECOMMENDATIONS OF THE TUSCARAWAS COUNTY TAX INCENTIVE REVIEW COUNCIL IN REGARD TO ENTERPRISE ZONE AGREEMENTS AND DECLARING AN EMERGENCY was read for the first time. Beachy made a motion to suspend the rules that requires an Ordinance to be read on three different days, second by Schrock. Vote recorded: Yea 6 Motion carried. Wilson made a motion to adopt Ordinance #17-2194 as an emergency, second by Alderfer. Vote recorded: Yea 6, Motion carried.

Having no further business Hostetler made a motion to adjourn.

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Fiscal Officer

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Mayor