

Sugarcreek Village Council had a Regular Council Meeting on Monday June 19, 2017, at 7:00 p.m. in council chambers with Mayor Clayton Weller presiding.

Visitors: Bill Theiss, Doug Frautschy, Chief Kaser, Chief Miller, Barb Limbacher, Scott Goodman, and Bev Keller.

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

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

Expenditures: Wilson made a motion to pay list of bills submitted by the Fiscal/Officer, second by Beachy. Vote recorded: Yea 6, Motion carried.

Mayor: Mayor Clayton Weller informed the Council that at the Police Station the down spouts and pipe were removed, and new put up. The Police will be taking the copper for scrap. The monies they receive from this will be put toward the shower in the basement of the station. Schrock made a motion to permit the Police to do this with the scrap, second by Alderfer. Vote recorded: Yea 6, Motion carried. The Soap Box Derby will be held this weekend. Mayor Weller also said that the Miller Avenue Booster Station is going well.

Solicitor: Solicitor Doug Frautschy said that he would not be at the first meeting in July, due to his vacation.

Scott Goodman was present to ask council what is going on with his property on the corner of Edelweiss and Dover Road. He said that he had not been told the whole story about the project for the new traffic light, to be located by his property. He said that the village is closing off two of his three entrances to his business. Mayor Weller and Administrator Bill Theiss said that he had been informed and they are going off of what the State is saying. After further discussion, Mayor Weller said that he and the Administrator Bill Theiss will be meeting with the engineer on Friday at 1:00. Scott asked if he would be able to attend, and the Mayor said that would be fine.

Fire: Chief Miller reported that their fire runs are up, and John Meek is applying for different grants. Meek did hear back from The Reeves Foundation that they did receive a grant for \$21,500.00, to purchase 1 LifePak 15 Cardiac Monitor, 1 LifePak 1000 AED, and 1 TrueCPR Coaching Device for a total cost of \$42,857.40. Chief Miller asked the council, minus the grant, if they would approve the difference of \$21,357.40 for the above purchases, from Physio-Control. Beachy made a motion to allow the Fire/EMS, to purchase these items, second by Fanning. Vote recorded: Yea 6, Motion carried. Chief Miller also informed that council that the new fire engine should be done sometime in October of 2017.

Police: Chief Kaser informed council about the drug raid they had last week, and wanted to thank all the agencies involved. Council wanted to thank Chief Kaser and his officers for a job well done. Chief Kaser also reported that the new Tahoe is built and on the road. Sealed bids will be taken on Friday June 23<sup>rd</sup> at Noon, for the old cruiser.

Mick Fanning wanted to inform the Mayor that he would be on vacation, and not at the next Council Meeting.

Personnel, Economic Development: Schrock reported from his committee meeting, prior to council that they went over the changes to the new handbook. Schrock made a motion to recommend we adopt the handbook effective with the passing of the Ordinance pertaining to this, after the three readings. second by Beachy. Vote recorded: Yea 6, Motion carried.

Ordinance #17-2198 Titled: ADOPTING REVISIONS TO THE ZONING CODE AND SUBDIVISION REGULATIONS OF THE VILLAGE OF SUGARCREEK, OHIO was read for the third time.

Ordinance #17-2200 Titled: CLARIFYING, UPDATING, AND ADOPTING EMPLOYMENT POLICIES FOR EMPLOYEES OF THE VILLAGE OF SUGARCREEK, OHIO was read for the first time.

Having no further business Hostetler made a motion to adjourn.

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Fiscal Officer

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Mayor