

Sugarcreek Village Council had a Regular Council Meeting on Monday June 5, 2017, at 7:00 p.m. in council chambers with Mayor Clayton Weller presiding.

Visitors: Bill Theiss, Doug Frautschy, Chief Kaser, Mike Hammond, and Bev Keller.

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

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

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

Mayor: Mayor Clayton Weller informed the Council that the bridge on State Route 93, will not be repaired in 2017, but they will be working on it in 2018. Mayor Clayton Weller wanted to let the Council Members know that the Booster Pump Station at Miller Avenue is moving along real good.

Solicitor: Solicitor Doug Frautschy said that he has been working on the Employee Handbook Ordinance, and has just a couple small changes that he will add.

Village Administration: Administrator Bill Theiss wanted the Council to give their approval for the Paving Bid through the County. The lowest bid came in from Barbicas, at \$177,484.75. Matt Miller and Bill Theiss met with the company, and went over with them what is expected. Wilson made a motion to accept the bid, as long as they do what is expected from the Village, second by Fanning. Vote recorded: Yea 6, Motion carried. Village Administrator Bill Theiss would like Council to vote on the Dover Rd. Edelweiss Improvements, such as: Storm Sewer, Curb Prep, Under Drain, Backfill Curbs, Cement Driveway Aprons, Blacktop Repair, and Seed Areas behind Curb. This work will be done by the Village, for a cost of \$29,200.00. Curbs both sides of Dover Rd. and Edelweiss, for a cost of \$21,000.00, and Milling, Blacktopping and Striping, for \$52,000.00. Total cost for all projects would be \$102,700.00, and come out of Street Capital. Schrock made a motion to move forward with the project, second by Beachy. Vote recorded: Yea 6, Motion carried. Engineering for the traffic light will come out of Infrastructure.

Water New Truck: Village Administrator Bill Theiss said that the Water Department is in need of a new truck. They are looking at State Purchasing, F350 Ford Extended Cab, for \$32,843.00, plus a utility bed between \$13,000.00 and \$14,000.00, so a total cost of \$48,000.00. Hostetler made a motion to move ahead with a new water truck, second by Alderfer. Vote recorded: Yea 6, Motion carried.

Public Hearing: There will be a Public Hearing on July 17th at 6:45, for the current Ordinance we have for adopting revisions to the zoning code, and subdivision regulations of the Village.

Zoning Inspector Bill Theiss wanted to let the residents know that if they put a pool in that will be 18" or more deep, they need to get a permit, and install a fence.

Police: Chief Kaser asked where we stand with the record retention, and the Solicitor said that it is on his list.

Safety & Insurance: Hostetler reported from his committee meeting prior to Council that they will be getting a list from Chief Kaser on what roads are closed at Special Events, and they, Council, can vote on them.

Personnel, Economic Development: Schrock wanted to let everyone know that his next committee meeting will be June 19th at 6:15, to go over the Handbook changes.

Sam Beachy was asked by a couple residents in the vicinity of the new water line being installed. He said that they have taken out some trees in this area, and they are wanted to know if any trees will be put back. The Mayor and Village Administrator said there will be no trees replaced.

Ordinance #17-2195 Titled: NAMING PREVIOUSLY UNNAMED ALLEY IN THE VILLAGE OF SUGARCREEK, OHIO was read for the third time. Schrock made a motion to adopt Ordinance #17-2195, second by Wilson. 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 second time.

Ordinance #17-2199 Titled: ACCEPTING A DEED FROM THE GARAWAY LOCAL BOARD OF EDUCATION TO THE VILLAGE OF SUGARCREEK, OHIO, FOR A 0.122 ACRE TRACT AND DECLARING AN EMERGENCY was read for the first time.

Having no further business Hostetler made a motion to adjourn.

Fiscal Officer

Mayor