

Sugarcreek Village Council had a Regular Council Meeting on Monday May 15, 2017, at 7:00 p.m. in council chambers with Mayor Clayton Weller presiding.

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

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

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 asked if there was a total figure for the State Route 39 Widening Project. Administrator Bill Theiss said that the cost came in under the estimated price. With all the funds added together the total cost for the project was \$177,057.92. Hostetler 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 informed the Council that we do not have anything in writing with the Sugarcreek Township, for the maintenance of the Tornado Sirens. Council wants the Mayor to check with the township and see what they have concerning a contract from the company who installed the Sirens.

Beachy made a motion to go into executive session at 7:15 for land acquisition, with Bill Theiss attending, second by Schrock. Vote recorded Yea 6, Motion carried. Council resumed at 7:25.

Village Administrator: Bill Theiss reported that ODOT will be resurfacing State Route 39 in the Village next spring. The Village will have to repair any problems with the road base. The estimated cost is about \$50,000.00. This is included in Ordinance #17-2197, except for the amount. Ohio EPA was here recently for inspection of the Water and Sewer Plant. The Water Plant had no issues with the inspection, however the Sewer Plant had many from log books not being maintained to, the temperature of the refrigerator used for samples, along with others. Sewer Superintendent Nat Festi acted immediately to resolve all violations, and they passed.

Fire: Mayor Weller brought up that he would like to appoint Cory Lumley as a Fire/EMS employee. Alderfer made a motion to confirm the appointment, second by Beachy. Vote recorded: Yea 6, Motion carried.

Safety & Insurance: Hostetler informed the Council that he would like to make a motion to continue the employee's health insurance coverage with Medical Mutual involving a 9.01% increase and no other changes, second by Schrock. Vote recorded Yea 6, Motion carried. Hostetler said that they also talked about the golf carts in the village, but this was tabled until the next committee meeting on June 5<sup>th</sup> at 6:30.

Personnel, Economic Development: Schrock scheduled his next committee meeting for June 19<sup>th</sup> at 6:15 to go over the handbook.

Paul Alderfer said that he would like to recognize Mayor Weller, Administrator Theiss, and the Street Department for the turn lane on Route 39, and Nat Festi on his quick response to EPA on the violations.

Schrock said that he wondered if anyone had commented about the mirror installed on 3<sup>rd</sup> Street and Dover Road. Schrock said that he thinks it looks really good.

Ordinance #17-2195 Titled: NAMING PREVIOUSLY UNNAMED ALLEY IN THE VILLAGE OF SUGARCREEK, OHIO was read for the second time.

Ordinance #17-2196 Titled: 2017 PERMANENT ANNUAL APPROPRIATIONS was read for the first time. Hostetler made a motion to suspend the rules that requires an Ordinance to be read on three different days, second by Wilson. Vote recorded: Yea 6, Motion carried. Schrock made a motion to adopt Ordinance #17-2196 as an emergency, second by Wilson. Vote recorded: Yea 6, Motion carried.

Ordinance #17-2197 Titled: APPROVING THE RESURFACING THE STATE ROUTE 39 BY THE OHIO DEPARTMENT OF TRANSPORTATION WITHIN THE VILLAGE OF SUGARCREEK, OHIO AND DECLARING AN EMERGENCY was read for the first time. Schrock made a motion to suspend the rules that requires an Ordinance to be read on three different days, second by Fanning. Vote recorded: Yea 6, Motion carried. Wilson made a motion to adopt Ordinance #17-2197 as an emergency, 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 first time.

Having no further business Hostetler made a motion to adjourn.