

Sugarcreek Village Council had a Regular Council Meeting on Monday November 6, 2017, at 7:00 p.m. in council chambers with Mayor Clayton Weller presiding.

Visitors: Doug Frautschy, Chief Kaser, Lloyd Crilow, Bill Theiss, Michael Hammond, Chief Miller, and Bev Keller.

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: Schrock said that in looking at the Financial Statement, things look very well in all funds. 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 reported that the bridge on State Route 39, owned by Belden Brick has been removed. A resident approached Mayor Weller and wanted to know why on 93 North they were promised to get street lights put in years ago. Mayor Weller with Administrator Bill Theiss looked into this, and back in 1992 Council did vote to install lights. Hostetler made a motion to have AEP add 4 additional lights, second by Fanning. Vote recorded: Yea 6, Motion carried. Mayor Weller met with the Businessmen about the chicken barbeque building, and will be cleaning it out. Mayor Clayton Weller would like to see the old Police Station be new restrooms.

Resignation: Mayor Weller informed the Council that Michael Burkett has turned in his resignation with his last day being November 15th, 2017. Mike has worked for the Village for 17 years. The Village will be having an auction on November 28th 2017.

Village Administrator: Bill Theiss said that the company that we hired to clean out the iron tank did some of the work, but did not finish. Theiss would like to hire PSI Industrial Solutions to finish the job at a cost of \$6,425.00. We only paid Workman Industries for the work that they did. Schrock made a motion to hire PSI Industrial Solutions, second by Beachy. Vote recorded: Yea 6, Motion carried.

Signs in Village: Administrator Bill Theiss said that we have some businesses in town that are placing fold up signs, and placed on Village property, which is against our zoning codes we have in place. Theiss has been in contact with Julie Lindner about the issue, and she will get back to him. Wilson made a motion to let Theiss have these people remove their signs until a decision is made, second by Beachy. Vote recorded: Yea 6, Motion carried. This then was then put into the committee of Lands, Buildings, and Sidewalks. Sam Beachy set up a committee meeting for November 20, at 6:30.

Fire: Chief Miller reported to Council that the new tanker is here, and they will be working with operators to drive it.

Police: Chief Kaser is still working with the Solicitor on codified ordinances and has found out that to get 10 copies; it would cost about \$900.00 for the 2018 addition. Hostetler made a motion to purchase the 2018 additions, second by Fanning. Vote recorded: Yea 6, Motion carried. Chief Kaser explained to the Council how the Police Department give out Soliciting permits, and Council's reply was continue doing what you are doing.

Communications, Public Relation, Refuse: Fanning reported from his meeting prior to Council that his committee's recommendation is to stay with Kimble for March 1, 2018 through February 28, 2019, on the trash pickup, stating that there would be a 2.2% increase. Fanning then made a motion to stay with Kimble, second by Schrock. Vote recorded: Yea 6, Motion carried.

Lands, Buildings, and Sidewalks: Beachy said that the Mayor would like to move forward with the old police garage by making restrooms in there, and building a new Fire garage by the Fire Station. Mayor Weller said that he is going to be the general contractor. Beachy made a motion to move forward with both projects, second by Alderfer. Vote recorded: Yea 6, Motion carried.

Ordinance #17-2210 Titled: SETTING THE WATER AND SEWER RATES FOR THE VILLAGE OF SUGARCREEK, OHIO was read for the second time.

Ordinance #17-2211 Titled: SETTING THE SALARIES FOR ELECTED OFFICIALS AND EMPLOYEES OF THE VILLAGE OS GUARCREEK, OHIO, FOR THE PERIOD OF JANUARY 1, 2018 TO DECEMBER 30, 2018 was read for the second time.

Ordinance #17-2212 Titled: AUTHORIZING THE VILLAGE OF SUGARCREEK, TO ENTER INTO AN AGREEMENT WITH THE TUSCARAWAS COUNTY COMMISSIONERS FOR HOUSING PRISONERS was read for the second time.

Ordinance #17-2213 Titled: AUTHORIZING AN EXTENTION OF A CONTRACT WITH W.E. QUICKSALL AND ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE VILLAGE OF SUGARCREEK, OHIO was read for the second time.

Ordinance #17-2214 Titled: AUTHORIZING A CONTRACT WITH THE TUSCARAWAS COUNTY PUBLIC DEFENDER COMMISSION FOR THE YEAR 2018 was read for the second time.

Ordinance #17-2215 Titled: APPROPRIATING AND ALLOCATION VARIOUS FUNDS RECEIVED BY THE VILLAGE OF SUGARCREEK, OHIO AND DECLARING AN EMERGENCY 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 #17-2215 as an emergency, second by Alderfer. Vote recorded: Yea 6, Motion carried.

Ordinance #17-2216 Titled: AUTHORIZING THE MAYOR AND FISCAL OFFICER OF THE VILLAGE OF SUGARCREEK, OHIO TO SELL VARIOUS ITEMS AND DECLARING AN EMERGENCY was read for the first time. Wilson made a motion to suspend the rules that requires an ordinance to be read on three different days, second by Hostetler. Vote recorded: Yea 6, Motion carried. Schrock made a motion to adopt Ordinance #17-2216, second by Beachy. Vote recorded: Yea 6, Motion carried.

Mayor Weller asked the Council again if they are interested in selling the Village property in Belden Parkway, because he has had some businesses contact him about building on it. This was put into Lands, Buildings, and Sidewalks Committee also.

Having no further business Hostetler made a motion to adjourn.

Fiscal Officer

Mayor