

Sugarcreek Village Council had a Meeting on Monday December 2, 2019 with Mayor Clayton Weller presiding.

Visitors: Doug Frautschy, Matt Specht, Sam Beachy, and Jeff Stutzman.

Roll Call: Ron Atkinson, Mick Fanning, Jason Hamsher, Jeff Schrock, Linda Wilson, and Paul Alderfer (absent).

Minutes: The Mayor asked if there were any corrections to the minutes from the Regular Council Meeting. There were none so the minutes stood as typed by the Fiscal/Officer.

Expenditures: Atkinson asked why there were two gas bills for the new fire garage, and the one for the station was lower than the highest for the garage. This will be investigated. Schrock made a motion to pay the list of bills submitted by the Fiscal/Officer, second by Wilson. Vote recorded: Yea 5, Motion carried.

Mayor: Mayor Weller informed the council that Julie Lindner is retiring. She has worked with the village since 1992 forming the Zoning Rules and Regulations, Julie has done a great job. Mayor will be talking to Julie to see if there is anyone, she recommends taking her place.

Smoke Detectors: The Mayor announced that the Fire Department has received a certificate from the Red Cross for the smoke detectors that were installed in the homes or businesses in the village.

Light Up Sugarcreek: Mayor Weller announced that Light Up Sugarcreek will be held downtown in the village on December 7th, from 4:00 to 7:00.

New Flagpole: Mayor Weller wanted to thank Village Administrator Matt Specht and the local American Legion, for putting up the new flagpole at the Village Hall. Jeff Schrock said that the first two flags were also donated from the American Legion.

Ohio Division Liquor: The Ohio Division of Liquor Control sent the village a notice of legislative authority for IM Services LLC dba Westside Café, to see if the village wanted to request a hearing on this permit. Schrock made a motion to not request a hearing, second by Hamsher. Vote recorded: Yea 5, Motion carried.

Dutch Corporation: Mayor Weller said that The Dutch Corporation called him and would like to meet with the Mayor, Solicitor, and Council. This would not be a public meeting; it would be called just an informational meeting. After discussion council agreed to let it go until next year.

Solicitor: Doug Frautschy said that he had been in contact with AT & T about the lease and is just waiting on the contract. The Solicitor will also have a new ordinance for Matt, Jason, and Kevin to look over, and have it ready for the next council meeting.

Water Department: Matt Specht announced that the village will hire Tanner Miller, for the Water Department, providing he passes the drug test. Tanner Miller would be starting on December 16th.

Dump Truck: Village Administrator Matt Specht would like for council to reconsider the purchase of the new dump truck this year, so he will change the Finance, Audit, and Parks Recreation committee will change their time for a meeting to 6:30 on December 16, 2019.

Police Station Carpet: Mayor Clayton Weller asked council to consider the two estimates that were received to carpet the basement of the Police Station. The two bids were Sugarcreek Interiors at \$7,200.00, and Bear Carpet at \$7,293.00. Atkinson said that he would like to see that the steps comes close to the upstairs carpet. Mayor Weller said that they had taken that into consideration. Atkinson made a motion to go with Sugarcreek Interiors, second by Hamsher. Vote recorded: Yea 5, Motion carried.

Trash Ordinance: Jason Hamsher and Solicitor Doug Frautschy will be working on the new trash ordinance and try to have it ready for the next meeting.

Ordinance #19-2267 Titled: APPROPRIATING AND ALLOCATION VARIOUS FUNDS RECEIVED BY THE VILLAGE OF SUGARCREEK, OHIO AND DECLARING AN EMERGENCY was read for the first time. Linda Wilson made a motion to suspend the rules that requires an ordinance to be read on three different days, second by Schrock. Vote recorded: Yea 5, Motion carried. Wilson made a motion to adopt Ordinance #19-2267 as an emergency, second by Fanning. Vote recorded: Yea 5, Motion carried.

Having no further business Schrock made a motion to adjourn.

Fiscal/Officer

Mayor