

Sugarcreek Village Council had a Meeting on Monday July 15, 2019 at 7:00 p.m. in council chambers with Mayor Clayton Weller presiding.

Visitors: Bev Keller, Doug Frautschy, Matt Specht, and Barb Limbacher.

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

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

Expenditures: Alderfer made a motion to pay the list of bills submitted by the Fiscal/Officer, second by Fanning. Vote recorded: Yea 4, Motion carried.

Mayor: Mayor Weller said that Personnel had a statement to make before we continue with the regular council meeting. Jason Hamsher spoke for Jeff Schrock who was on vacation. Hamsher said that they were going to ignore the July 10th Committee Meeting to appoint an individual to take over the vacant council seat from Lloyd Crilow. Hamsher said that only committee members could vote, and all Council voted on secret ballot, so there would be no way they could pull just the committee members, and due to the secrecy of the vote there was the appearance of nepotism. Personnel will be scheduling another meeting when Jeff Schrock gets back. The council has 30 days to pick a replacement, after that the Mayor can then appoint the replacement.

New Water Line Phase II: Mayor Weller said that he and the Village Administrator, Matt Specht met with Curt from Diversified Engineering, about the new waterline and have decided to hold off on that project until the first of the year. Mayor also asked Curt Hanson from Diversified Engineering to work on the plans for the annexation on the East side of Sugarcreek with the Water and Sewer lines.

Village Administrator: Matt Specht informed the Council that the village paving program will start this week behind the Fire Station, and then moving to Edgemore.

New Salt Bins: Specht and the Street Superintendent Justin Johnson are working on pricing for the new salt bins at the Village Hall.

New Paint Machine: Administrator Specht reported that they have received the new paint machine and will set up a time for Sherwin Williams to come out and demo it with the Street Department in a week or so.

Well #2: Specht report on the repairs to Well #2 by saying that there are holes in the pipe, and a lot of magnesium build up on the pipe. The total cost for the repair is going to be \$21,145.00. Wilson made a motion to repair the well, second by Alderfer. Vote recorded: Yea 4, Motion carried. It was noted that well #2, was repaired only 3 years ago. They will be trying to put a coating on it, and see if that will last any longer

Ordinance #19-2256 Titled: AUTHORIZING THE MAYOR AND FISCAL OFFICER OF THE VILLAGE OF SUGARCREEK, OHIO TO SELL AN 11 FOOT ACHILLES RESCUE BOAT WITH MOTOR AND DECLARING AN EMERGENCY was read for the first time. Fanning made a motion to suspend the rules that requires an ordinance to be read on three different days, second by Hamsher. Vote recorded: Yea 4, Motion carried. Alderfer made a motion to adopt ordinance #19-2256 as an emergency, second by Fanning. Vote recorded: Yea 4, Motion carried.

Having no further business Alderfer made a motion to adjourn.

Fiscal Officer

Mayor

