

Sugarcreek Village Council had a Meeting on Monday June 3, 2019 at 7:00 p.m. in council chambers with Mayor Clayton Weller presiding.

Visitors: Bev Keller, Doug Frautschy, Matt Specht, Ray Burrell, Perry Chupp, and Dan Kane.

Roll Call: Lloyd Crilow, Mick Fanning, Jason Hamsher, Jeff Schrock, Linda Wilson, and Paul Alderfer.

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

Mayor: Mayor Weller introduced Dan Kane from The Dutch Corporation, saying he was here to ask the Council to consider annexing the property next to the Dutch Creek Foods. Kane said that the well water is not good and would like to have village water/sewer. Also attending was Perry Chupp who owns property on Old Route 39 that he would like to annex in also. The Mayor said that he had also talked to Mr. Weaver, the owner of Weaver Furniture, and he said that he may also be interested, but would like a little more details. Solicitor Doug Frautschy said that first it is up to the property owners to have their land surveyed, and it must be everyone in line, you cannot skip a resident and annex the next one. All the Council Members are for the annex, and this will be investigated further.

The Water and Sewer pump station is now in and working out at Holmes Rental.

The Mayor said that we had a storm in the village, and it took out a tree that went into the road but was the property owners' tree and not the villages. Since it was blocking the road the Mayor wanted clarification as to who should take care of the tree. All Council Members felt that we need to clean up the tree, because it is blocking our street, and this would be a safety issue.

Soap Box Derby this year will be held on June 22nd and 23rd. With the events going on in the Village the Mayor asked the Council to close Main, Broadway, and Fairview for this and 50's Fling, and Swiss Festival. Schrock made a motion to close the streets and let them use these streets for the listed events, second by Alderfer. Vote recorded: Yea 6, Motion carried.

Mayor Weller appointed Amy Roden to the Fire/EMS Department. Alderfer made a motion to hire Roden to the Fire/EMS, second by Crilow. Vote recorded: Yea 6, Motion carried.

Representatives from Chick Fil A met with the Mayor and Village Administrator and would like to put a food truck in the village twice a month. The Mayor thought a good place for them to be would be behind the Fire Station. He feels that there would be plenty of parking and lighting. Council said that they would be in favor of letting them try it.

Captain Brian Dalton will be notifying the residents that have not yet mowed to do so.

Mayor Weller would like to see Council purchase a striper for the street lines, and sidewalks. The Mayor would like to put this into the committee to investigate.

Crilow made a motion to have the fireworks again this year on August 4th, at a cost of \$8,000.00, second by Fanning. Vote recorded: Yea 6, Motion carried. It was also pointed out that this does come out of bed tax funds.

Solicitor: Solicitor Frautschy said that he does have the Public Records Schedules done. There will be a record retention meeting on June 17th at 6:45 p.m.

Village Administrator: Matt Specht gave the Council Members a list of Street to be paved this year. The total paving cost is \$430,885.00, out of that there is a cost of \$23,000.00 for the property by the Fire Station on the TMK side, which we will get some help with cost from Swiss Festival, and Sugarcreek Business Association. This will leave a balance of \$380,885.00 for the rest of the paving.

The paving on State Route 93 is set to begin sometime in August.

The Water/Sewer Departments need 108 more meters for the radio reads. The total cost is \$14,040.00. We will get a credit of \$2,000.00 for the pit meters as trade in. This also will go into committee. This will not yet cover the commercial accounts we have in the village.

The sign on State Route 39 and Broadway has been put up for not blocking intersection.

The Water Department will be exercising valves this week and see if there are any more valves that have issues. We do know that we have 8 valves that are not working.

Matt Specht wanted the Fiscal/Officer to change the minutes from the May 6th meeting to remove the \$5,000.00 cost and not a storm drain but valves that broke.

Finance, Audit, and Parks Recreation: Paul Alderfer reported from his meeting prior to Council that they are looking at raising the cost of the rentals at the Grove and will follow up with more meeting to talk about the different ideas they have.

Paul Alderfer will postpone his Work Session from June 17th to July 1st at 6:00 p.m. instead.

Streets, Water, and Sewer: Linda Wilson will have a committee meeting on June 17th at 6:15 pm.

Lands, Buildings, and Sidewalks: Lloyd Crilow reported that the Mayor and Administrator have given out 4 applications. This is a step in the right direction to the Sidewalk 50/50 Project.

Personnel, Economic Development: Jeff Schrock said that the Village Administrator/Zoning Inspector has been with the village for a year, and they have investigated a pay raise for his salary to be \$54,631.20. Schrock then put this in the form of a motion, second by Hamsher. Vote recorded: Yea 6, Motion carried.

Jason Hamsher said that a resident Margaret Schie on Elm Street had contacted him about the village replacing her apron on her driveway.

Matt Specht said that he did investigate the dirt for down at the Adel Park ballfields, and it would cost \$1,263.83 for one load, which would be 23.5 ton. Council would like to work on the fields a little at a time.

Ordinance #19-2254 Titled: NAMING PREVIOUSLY UNNAMED ALLEYS IN THE VILLAGE OF SUGARCREEK, OHIO third reading. Schrock made a motion to adopt Ordinance #19-2254, second by Wilson. Vote recorded: Yea 6, Motion carried.

Having no further business Schrock made a motion to adjourn.

Fiscal Officer

Mayor