

Sugarcreek Village Council had a Meeting on Monday May 20, 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: Paul Alderfer, Lloyd Crilow, Mick Fanning, Jason Hamsher, Jeff Schrock, and Linda Wilson.

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 Fanning. Vote recorded: Yea 6. Motion carried.

Mayor: Mayor Weller informed the Council that he had a Memoranda of Understanding to sign from the Sugarcreek Township, for the tornado sirens. All Council had reviewed this, and Alderfer made a motion to allow the Mayor to sign it, second by Crilow. Vote recorded: Yea 6, Motion carried. The Mayor said that the Police Department has a mule that is not being used, and he would like to see them sell it. Solicitor Frautschy said that if you feel that it will not bring more than \$1,000, just go ahead and try and sell it. Mayor Weller said that he has been in contact from The Wendy's Association, and at this time they are not interested in coming into the village. They are looking to put in a Wendy's with a petroleum company to join them, and at this time there is no interest. On Thursday this week the Mayor and Village Administrator will be meeting with Chick Fil a to see if they would be interested in putting in a franchise. It was brought up that it would be a good idea to send a letter to the Wendy's Corporation, thanking them for showing some interest in the Village to put in a restaurant. Weller said that he just heard this week, that we did get a grant for the New Waterline, Booster Station on State Route 39, from OPWC. The total project is \$462,000.00, with us putting down \$225,000.00, loan is \$94,296.00, and grant \$94,296.00. The village would need an additional amount of \$15,000.00. Schrock made a motion to move ahead with the project, second by Wilson. Vote recorded: Yea 6, Motion carried.

Village Administrator: Matt Specht reported that the Water and Sewer Department will need to update the SCADA system, with the new computers update to the village. The Water Department is going to be around \$12,000.00, and the Sewer Department at \$13,000.00, and this will be purchased through SOS. Wilson made a motion to move ahead with the SCADA update, second by Alderfer. Vote recorded: Yea 6, Motion carried. Specht reported on the painting of the fire hydrants, stating that they will be starting sometime in June, weather permitting. The Street Department has gotten back their asphalt bid from the County, being \$403,885.00, and Newton Asphalt doing the paving. There will be no chip and sealing done this year. The Council wanted the Village Administrator to prepare a list of the Streets and Alleys they have on the schedule for this year, like in the past. It was also noted that Leslie Seats and others helped spread new mulch out at the Grove this year. Weller asked Council if they would consider paying a bill that the Police Department had from drywall work done in the basement, of the Police Station. Most of the remodeling was paid out the Police Auxiliary Fund. Crilow made a motion to pay for the drywall at the Police Station, second by Schrock. Vote recorded: Yea 6, Motion carried.

Finance, Audit, and Parks Recreation: Paul Alderfer will have a committee meeting on June 3, at 6:45 p.m. to go over the rates at the Grove. Paul had met with Jan Dodge and Justin Johnson about the costs at the grove and has some different ideas to share. Council met down at Adel Ladrach Park prior to the Council meeting, to look at the parking situation. They will investigate putting more limestone and a larger port a john down there. Matt Specht will investigate this further.

Safety & Insurance: Mick Fanning made a motion to keep the Medical Mutual Health Insurance for the period July 1, 2019 through June 30, 2020. There will be an average increase of 2.17%, second by Hamsher. Vote recorded: Yea 5, 1 Abstain (Crilow). Motion carried.

Lands, Buildings, & Sidewalks: Lloyd Crilow said that he is ready to move forward with the sidewalk project. Crilow said that the applications and all the paperwork is finished. If anyone is interested in participating in the project, they can get an application at the Village Hall, and would like for Matt to go to those residents that have shown any interest.

Personnel. Economic Development: Jeff Schrock said that he received a lot of calls from residents about the Garage Sales held in the village. He said that people had issues with all the traffic. He feels that this should be something they should investigate for next year and cancel it. Police Chief Kaser said the Elm, Maple, Spring, and Firman Ridge had the main issues. It was pointed out that Businessmen do all the advertising for this event that is theirs.

Paul Alderfer would like to have a Work Session again on June 17th at 6:00 p.m.

Mayor Weller would like to hire Becky Detweiler again this year to take care of all the flowers in the downtown area. Schrock made a motion to hire her, second by Crilow. Vote recorded: Yea 6, Motion carried. She will receive the same rate as last year.

Ordinance #19-2254 Titled: NAMING PREVIOUSLY UNNAMED ALLEYS IN THE VILLAGE OF SUGARCREEK, OHIO second reading.

Police: Chief Kaser reported that the new Tahoe is built and on the road. Chief Kaser attended the Garaway School Board Meeting prior to the Council Meeting and stated that the school was looking into not using the Resource Officer, that we had a contact with the school from last year and split the cost. They are looking into sending a schoolteacher to be the new Resource Officer. Chief Kaser will keep the Council informed as to what the school finally decides what they want to do.

Having no further business Schrock made a motion to adjourn.

Fiscal Officer

Mayor