

Sugarcreek Village Council met in regular session on Monday, November 4, 2019 at 7:00 p.m. in council chambers with Mayor Clayton Weller presiding.

Visitors: Doug Frautschy, Chief Kaser, Matt Specht, Sam Beachy.

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

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

Expenditures: Alderfer question the expense at the Library. The mayor informed him that the pipes were wrapped so the water does not drip onto the ceiling tile. Atkinson made a motion to pay the list of bills submitted by the Fiscal/Officer, second by Wilson. Vote recorded: Yea 6. Motion carried.

Correspondence: Received a very nice Thank You letter from the First United Church of Christ for letting them close part of Church Street last Sunday for their Trunk or Treat.

Mayor: The Bed Tax Grants are available to be picked up at the Village Hall and will need to be turned in by November 29, 2019 at 3:00. The Mayor asked the council if he would be able to keep his cell phone number after his term ends. After a discussion. Alderfer made a motion for the mayor to keep his cell phone and cell number, second Atkinson. Vote recorded: Yea; 6, Motion carried. The Mayor asked if the Police Dept. would be able to sell a surplus 4-wheeler. It has a lot of repair issues and not worth repairing. Frautschy questioned if it would sell for more than \$1,000.00 the Mayor said no, so no ordinance will be needed. Schrock made a motion to sell the 4-wheeler, second by Wilson. Vote Recorded: Yea 6, Motion carried. The Mayor also reported that the 2005 Ford Explorer was sold for \$500.00.

Solicitor: Frautschy received a letter from AT&T about the water tower Cell Phone Lease. They would like to renegotiate their lease or look elsewhere. Their original lease was around \$18,500.00 annually and are currently paying a little over \$23,000.00. Atkinson suggested that Frautschy talk to AT&T and find out what their proposal is and report back council.

Village Administrator: Specht reported that residents are putting leaves out on the street. They need to be put in bags for pick up on Mondays. Specht also noted that if contractors who do leaves in town for a residence, they are responsible of getting rid of them. The Water Department put a camera down well #4 and new pump has been installed. The Street Dept. would like to purchase a new 2019 Ford F550XL 4 X 4 Diesel Truck for a total of \$88,846.00. They do have funds that can be transferred to cover the cost of the Truck. Wilson questioned if they were going to replace another truck with this one? Specht said they would get rid of the 2007 Chevy. Schrock made a motion to give it to the Finance Committee, second by Wilson. Vote Recorded: Yea 6, Motion carried. Specht reported that we have no ordinance for large trash day items. Specht and the Mayor met with Diversified Engineering about drawing up plans for widening of all four corners of the intersections in Shanesville. The cost will be between \$4,000.00 - \$5,000.00 for preliminary drawings.

Police Chief: Kaser reported that the Halloween Party went well. They had around 80 – 90 people. This number was down a little bit because of the rainy weather. Atkinson complimented the Police Dept. for a nice job on the Halloween Party and noted that this creates good community relations. Kaser reported that he met with BCI today about the shooting case and it is now closed. Kaser noted that the file contains all interviews, camera videos, audios, body cam, dash cam, cell phone videos. Kaser stated that it is very complete. They did a very good job. Kaser also reported that they have plans in place for completing the basement in the Police Station.

Parks: Alderfer would like to have a Finance Committee Meeting at 6:45 on November 18, 2019. He also reported that he met with Justin Johnson and Jan Dodge back in May about Winklepleck Grove. Alderfer met again today with Justin and will meet with Jan later and report back to council.

Refuse: Hamsher reported that we are asking residents to put items out the day before scheduled pickup. We also need to remind residents that all upholstered and mattresses are to be wrapped in plastic and weigh no more than 50 lbs. and should be cut in 4' sections. Atkinson suggested that Hamsher contact Kimble and get a better information on this issue. Sam Beachy suggested that we look into places where the residents can get the bags and the cost. Specht will work with Hamsher on these issues.

Atkinson questioned putting a wireless hot spot around the Cuckoo Clock area. Could we take the money for this out of Bed Tax or a Grant Proposal? Specht will check out the hot spots already in town and report back. Atkinson noted that he read the information given by Kimble and said it was a little confusing. He asked if we could simplify this for the residences.

Ordinance #19-2264 Titled: AUTHORIZING THE MAYOR AND THE FISCAL OFFICER OF THE VILLAGE OF SUGARCREEK, OHIO, TO ENTER INTO CONTRACTS FOR PROVIDING FIRE PROTECTION AND AMBULANCE SERVICES FOR SUGARCREEK TOWNSHIP, AUBURN TOWNSHIP, CLARK TOWNSHIP, AND WALNUT CREEK TOWNSHIP FOR THE YEAR 2020, AND DECLARING AN EMERGENCY. Third reading. Schrock made a motion to adopt Ordinance #19-2264, second by Atkinson. Vote Recorded: Yea 6, Motion carried.

Ordinance #19-2265 Titled: ACCEPTING AN EASEMENT FOR UTILITIES FROM TAB LAND VENTURES, LLC TO THE VILLAGE OF SUGARCREEK, OHIO. Third reading. Wilson made a motion to adopt Ordinance #19-2265, second by Alderfer. Vote Recorded: Yea 6, Motion carried.

Ordinance #19-2266 Titled: SETTING THE SALARIES FOR ELECTED OFFICIALS AND EMPLOYEES OF THE VILLAGE OF SUGARCREEK, OHIO, FOR THE PERIOD OF DECEMBER 29, 2019 TO DECEMBER 20, 2020. Second reading.

Having no further business Schrock made a motion to adjourn.

Utilities Clerk

Mayor