

Sugarcreek Village Council had a Meeting on Monday October 21, 2019 with Mayor Clayton Weller presiding.

Visitors: Bev Keller, Doug Frautschy, Chief Kaser, Matt Specht, Pastor Earl Rogers, Barb Limbacher, and Ron McAbier.

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

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

Mayor: Pastor Earl Rogers, from the United Church of Christ was present and asked the Council if it would be possible to close Church Street, from Main to Maple, so they could have the Trunk or Treat on Sunday October 27th from 5:00 to 6:30. Schrock made a motion to permit the church to use that part of Church Street for their event, second by Hamsher. Vote recorded: Yea 6, Motion carried. Mayor announced that the month of October is designated as Breast Cancer Awareness, and Chiropractic Health Month.

Sale of Ford Explorer: Mayor Weller said that Administration wants to sell the 2005 Ford Explorer. Fanning made a motion to sell the Explorer, second by Alderfer. Vote recorded: Yea 6, Motion carried.

Village Administrator: Specht said that the leaf pick up will start on Monday October 28th, at 7:00 a.m. They should be bagged in no larger than a 33-gallon tied bag. Tree trimming is going on this week along with working on the new street signs, when the parts come in. Firman Ridge roads were in bad condition, with all the new builds, so the Street Department worked on some of the holes, and hopes it holds this winter.

Water: The Water Department replaced a hydrant on Elm and State Route 39, and a valve at Broadway and Maple. The valve will help isolate the area in case we have a water break we will not have to shut down businesses to fix the problem.

Sewer: The Sewer Department got the proposal done for the Wet Well Lining. The total price is around \$30,000.00, with \$17,500.00 for the coating on the lining, a Vac-Truck, and Rain for Rent will do the pump bypass.

Insurance: Specht reported on the claim for the Firemen responding to a run and had an accident. Our insurance will pay \$1,000.00 toward the employee's deductible, and if something else pops up, they would cover that. The claim from the Police Station was also handled with us paying our \$1,000.00 deductible and they will pay for the rest. The insurance Company wanted to know if we took care of the problem at the Police Station, and Specht reported that the problem is fixed.

Signage in the Village: Specht said that all signs except for real estate need to be in the resident's yard, and not in the curb strip.

Street, Water, & Sewer: Linda Wilson reported from her committee meeting that up at the square in Shanesville, there are no painted white lines along the side of the road. The committee decided that they want to make a turn lane on State Route 39 going East, and will be checking into this situation, but in the mean time they will be painting white lines for the edge of the road in front of the Lutheran Church, and on the side by the Honey Bee Café they will not do anything to the parking spaces at this time.

Lands, Buildings and Sidewalks: Ron Atkinson reported to his committee that one of the owners asked the Mayor if the Village would be interested in working with them on putting in a park by the Grove. The committee was not interested in changing anything at this point. Atkinson also reported on the Sidewalk Program stating the total amount spent was \$13,323.00, and \$8986.00 was split 50/50 with a balance of \$11,170.00.

Finance, Audit, and Parks Recreation: Paul Alderfer wanted to remind everyone that Trick or Treat was October 26th from 2:00 to 4:00, and the party at the Police Station from 4:00 until 5:30.

Trash: Jeff Schrock said that the village is starting to look trashy with people putting out couches and Mattress and Box Springs for a couple weeks until big trash day. The Village Administrator Matt Specht said that he would investigate this. Chief Kaser said that his officers could knock on doors of those residents if council wants them to.

Ordinance #19-2259 Titled: TO MAKE TEMPORARY APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SUGRCREEK, OHIO FOR THE YEAR 2020

AND DECLARING AN EMERGENCY third reading. Schrock made a motion to adopt Ordinance #19-2259, second by Fanning. Vote recorded: Yea 6, Motion carried.

Ordinance #19-2260 Titled: AUTHORIZING A CONTRACT WITH THE TUSCARAWAS COUNTY PUBLIC DEFENDER COMMISSION FOR THE YEAR 2020 third reading. Atkinson made a motion to adopt Ordinance #19-2260, second by Alderfer. Vote recorded: Yea 6, Motion carried.

Ordinance #19-2261 Titled: AUTHORIZING AN EXTENTION OF A CONTRACT WITH W.E. QUICKSALL AND ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE VILLAGE OF SUGARCREEK, OHIO third reading. Alderfer made a motion to adopt Ordinance #19-2261, second by Hamsher. Vote recorded: Yea 6, Motion carried.

Ordinance #19-2262 Titled: AUTHORIZING THE VILLAGE OF SUGARCREEK, OHIO TO ENTER INTO AN AGREEMENT WITH THE TUSCARAWAS COUNTY COMMISSIONERS FOR HOUSING PRISONERS third reading. Schrock made a motion to adopt Ordinance #19-2262, second by Alderfer. Vote recorded: Yea 6, Motion carried.

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 was read for the second time.

Ordinance #19-2265 Titled: ACCEPTING AN EASEMENT FOR UTILITIES FROM TAB LAND VENTURES, LLC TO THE VILLAGE OF SUGARCREEK, OHIO was read for the second time.

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 was read for the first time.

Having no further business Atkinson made a motion to adjourn.

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Utilities Clerk

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Mayor