

Sugarcreek Village Council had a Meeting on Monday September 16, 2019 at 7:00 p.m. in council chambers with Mayor Clayton Weller presiding.

Visitors: Bev Keller, Doug Frautschy, Matt Specht, Sam Beachy, Chief Kaser, Cody Shetler, and Matt Miller.

Roll Call: Ron Atkinson, Mick Fanning, Jason Hamsher (absent), 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 the minutes stood as typed by the Fiscal/Officer.

Expenditures: Atkinson made a motion to pay the list of bills submitted by the Fiscal/Officer, second by Schrock. Vote recorded: Yea 5, Motion carried.

Mayor: Mayor Weller said that he would be meeting with the Dutch Corporation on Thursday about the annexation into the village.

Mayor Weller would like for Lands, Buildings, & Sidewalks to have a meeting on October 21st, to discuss some issues at the Grove.

Village Administrator Matt Specht said that they will be starting on the new Salt Bins October 15th, and the Street Department is finished with all the crack and seal, and will be trimming trees tomorrow.

Sewer Department is finished with the repairs to the pump station.

Water Department will be putting down a camera in Well #4, but we know that it is going to need a new column and new pump, for a cost of \$14,298.00, from National Water Service. Schrock made a motion to approve this expense, second by Wilson. Vote recorded: Yea 5, Motion carried.

New Mini Excavator: Mayor, Administrator, and the Fiscal/Officer talked earlier today about finances for the purchase of a new mini excavator with a trailer, for a total cost of \$67,571.04. They had talked about the funds coming from the just the Street Department. Atkinson questioned if the Sewer and Water Departments will be using it, maybe they should also be paying their share. Alderfer and the Fiscal/Officer will be going over the funds and getting back to Council with the answers to this.

New Fire/EMS Personnel: Mayor Clayton Weller appointed two new employees to this Department. Alex Gaskin and Jennifer Miskimen. Fanning made a motion to hire these two new employees if they both pass their back-round checks and drug test, second by Schrock. Vote recorded: Yea 5, Motion carried.

Police: Chief Kaser said that the gun locks have come in, and they are in the process of installing them.

Street, Water, and Sewer: Wilson reported from her meeting that they were looking into taking the parking away on Factory Street, between Main and Maple Street. They also talked about putting a LED light or flashing stop sign on the corner of Main and Factory.

Personnel, Economic Development: Schrock reported from his committee meeting that they discussed annexing land out by Dutch Valley, and the 2020 payroll Ordinance. Schrock called for his next committee meeting will be on October 7th at 6:00. Mayor Weller said that there will also be 2 safety presentations the same night.

Paul Alderfer asked about results from the prior Work Session, about the flagpole in front of the Village Hall, the sign up at the Y with the base being painted, and the front of the Village Hall painting on getting estimates. Village Administrator said that painters are hard to get ahold of, but he will work on this.

Trick or Treat: Jeff Schrock made a motion to have Trick or Treat in the village this year on October 26th from 2-4, with a party at the Police Station at 4-5, second by Paul Alderfer. Vote recorded: Yea 5, Motion carried.

Ordinance #19-2258 Titled: CHANGING THE ZONING OF THE RBK HOLDINGS, LLC PROPERTIES IN THE VILLAGE OF SUGARCREEK, OHIO FROM R-1 TO R-3 second reading.

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 first reading.

Ordinance #19-2260 Titled: AUTHORIZING A CONTRACT WITH THE TUSCARAWAS COUNTY PUBLIC DEFENDER COMMISSSION FOR THE YEAR 2020 first reading.

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 first reading.

Ordinance #19-2262 Titled: AUTHORIZING THE VILLAGE OF SUGARCREEK, OHIO TO ENTER INTO AN AGREEMENT WITH THE TUSCARAWAS COUNTY COMMISSIONERS FOR HOUSING PRISONERS first reading.

Having no further business Schrock made a motion to adjourn.

Fiscal Officer

Mayor