

RECORD OF PROCEEDINGS

Minutes of Regular Council Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held July 19, 2021

Sugarcreek Village Council had a regular council meeting at Village Hall July 19, 2021, with Mayor Jeff Stutzman presiding.

The meeting began with the Pledge of Allegiance.

Visitors: Doug Frautschy, Matt Specht, Dr. Kevin Miller, John Meek, Jr., Kevin Kaser, Ben Heslop, Miike Hammond, Barb Limbacher, and nine members of the Sugarcreek Fire Department.

Roll Call: Matt Miller, Ron Atkinson, Sam Beachy, Mick Fanning, Jason Hamsher, Josh Jarvis.

A motion was made by Ron Atkinson, and seconded by Matt Miller to accept the minutes as typed by the Fiscal Officer. At roll call all members voted approval.

Jason Hamsher made a motion to accept the expenditures and the motion was seconded by Matt Miller. At roll call all present members voted approval.

Mayor Stutzman said there have been questions from residents regarding the Hotel and Bed tax. The item was passed to the Economic Development, Parks & Recreation committee; chairman Matt Miller.

The Mayor also announced the meeting scheduled for August 2, 2021 will be cancelled due to vacations. The next council meeting will be August 16, 2021.

Stutzman reported there are 4 people interested in joining the fire department: Lucas Lehman/volunteer, Kayla Bailey/PT, Elizabeth Ballentine/Volunteer, Rose Schwartz/PT. Ron Atkinson made a motion to confirm the appointees, seconded by Sam Beachy. At roll call, all members voted approval.

Solicitor Doug Frautschy said he has been working on the Enterprise agreement for Teardrop Trailers and the ordinance will be up for voting tonight.

Village administrator Matt Specht informed council there are some financial issues to discuss and turned the floor to Fiscal Officer Connie Bowen. Bowen said, currently all the Village's banking is at First Federal Community Bank. She recommends moving the money market account to Commercial Savings Bank. The MM is earning .10 % interest at First Federal and it will earn .23% at Commercial Savings. The Operating account will remain at First Federal. Jason Hamsher made a motion to move the Money Market account to Commercial Savings Bank, and it was seconded by Sam Beachy. At roll call, all members voted approval.

Bowen also informed council that the Village is making payments on the 2017 LifeLine ambulance. Annual payments are \$24,997.25 with interest making up \$2,782.34 of that payment for 2021. She said the payoff amount is \$71,478.44 and recommends paying it off to save the Village approximately \$8,300 in interest. Dr. Miller confirmed that the Ambulance is a piece of equipment the fire department wishes to keep. Sam Beachy made a motion to pay off the note on the ambulance and it was seconded by Mick Fanning. At roll call, all members voted approval.

Specht said the 2021 street paving has begun and urged everyone to be careful around the paving equipment.

Police Chief Kaser reported the details of a police pursuit that occurred on June 11th. He said three of the Village's cruisers sustained damage when the woman rammed their vehicles. Total damage is estimated at \$8,384.57 with the Village paying \$1,500.00 deductible. The woman has no insurance and there are felony charges filed against her. The Ohio State Highway Patrol completed the crash report.

Fire Chief Dr. Kevin Miller presented a 2021 Apparatus Proposal for a new ladder truck. It is a 2021 Pierce Ascendant 107' ladder truck. The unit is a demo model, and it is available immediately. He explained this is not an impulsive decision, the fire department has been considering a new ladder truck for the past several years. The new truck will replace unit 1009, a 2004 American LaFrance. American LaFrance went out of business in 2005. The engine and transmission can still be repaired, but any other parts cannot be sourced. Dr. Miller invited everyone outside for a demonstration of unit 1009 vs the Pierce Ascendant. 2 firefighters were

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on unit #1009 and it took approximately 6 minutes longer to have the ladder in place than 1 person on the Pierce.

Purchase price for the Pierce is \$1,051,913.00 which includes power tools for the truck and new rescue equipment. The Village will get \$90,000 trade in on the old unit and a rebate for the mileage on the demo. The unit can be delivered in 60 days.

Jason Hamsher made a motion to purchase the new ladder truck through State Purchasing and it was seconded by Sam Beachy. At roll call, all members voted approval.

Economic Development, Parks, & Recreation committee chairman Matt Miller called a special meeting at 6:30 pm on August 16th.

ORDINANCE 21-2310

ORDINANCE 21-2310 titled AN ORDINANCE TO AUTHORIZE THE VILLAGE OF SUGARCREEK, OHIO TO ENTER INTO AN OHIO ENTERPRISE ZONE AGREEMENT WITH PROBITUS HOLDINGS, LLC AN OHIO LIMITED LIABILITY COMPANY & PLEASANT VALLEY TEARDROP TRAILERS, LLC, AN OHIO LIMITED LIABILITY COMPANY, TO GRANT A TAX EXEMPTION OF 75% FOR 10 YEARS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.62, 5709.63, OR 5709.632 FOR ELIGIBLE REAL ESTATE IMPROVEMENTS AND DECLARING AN EMERGENCY.

Sam Beachy made a motion to suspend the rules requiring reading on three separate days and it was seconded by Mick Fanning. All roll call, all members voted approval.

Josh Jarvis made a motion to pass Ordinance 21-2310 as an emergency and it was seconded by Matt Miller. At roll call, all members voted approval.

Meeting adjourned 8:02 p.m.

Fiscal/Officer

Mayor