

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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Form 6101

Held August 21, 2017

Sugarcreek Village Council had a Regular Council Meeting on Monday August 21, 2017, at 7:00 p.m. in council chambers with Mayor Clayton Weller presiding.

Visitors: Doug Frautschy, Chief Kaser, Barb Limbacher, Matt Hammond, John Meek, Michael Beachy, and Bev Keller.

Roll Call: Mick Fanning, Arlen Hostetler, Jeff Schrock, Linda Wilson, Paul Alderfer, and Sam Beachy.

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

Mayor Clayton Weller said he would like to wish Barb Limbacher a Happy Birthday.

Expenditures: Sam Beachy would like for the Village Administrator to maybe see what the cost would be to switch phone provider to AT&T, due to cost being lower. There were some questions about bills to WTOV, and Alonovus were for, and the Mayor Weller said that they were for marketing. Hostetler made a motion to pay list of bills submitted by the Fiscal/Officer, second by Wilson. Vote recorded: Yea 6, Motion carried.

Mayor: Mayor Clayton Weller informed the Council that the 39/Edelweiss widening, and Miller Avenue Booster Station, is coming along just fine. Mayor Weller said that there will be a Planning Commission Meeting on August 24th at 6:00 p.m., for the zoning of the Zahner property on State Route 39 West. The question was asked if the 39/Edelweiss project was running smoother, and Mayor Weller said that he had gotten a phone call from Scott Goodman's attorney, and Weller explained some items, and the attorney said that he was not told that.

Police: Chief Kaser said that he had a few complaints about cars speeding, and not looking coming down from Neff Dr. on to Edgemore, and from this he would like to see a stop sign posted on Edgemore and Neff Dr. Wilson made a motion to have a stop sign put there, second by Beachy. Vote recorded: Yea 6, Motion carried. Mayor Clayton Weller appointed David Stroubel to the Police Department as a part-time employee. Schrock made a motion to approve the appointment of David Stroubel as part-time officer, second by Beachy. Vote recorded: Yea 6, Motion carried. Chief Kaser reported that they are up 50 crashes, and have had 1100 outbound calls, and 5 search warrants for the year.

Fire: John Meek wanted to know if the Council would approve the schooling for James Kreiger, at a cost of \$975.00. Hostetler said that as long as they check into what the employee is to give back to the village in time for the schooling, second by Schrock. Vote recorded: Yea 6, Motion carried. John Meek informed the Council that he had applied for the Rosenberry Foundation Grant for a little under \$12,000.00, and will be receiving this. Meek and Michael Beachy brought with them the new monitors, ambulance, and a laryngoscope for the council to look at. Meek said that the village only will end up paying about \$4,000.00 for the monitors because of the grants he has applied for. Mayor Clayton Weller thanked John for all his hard work and time to apply for these Grants. John Meek said that the Fire Department also bought 10 new tires for the Ladder Truck. They were purchased from Zeigler Tire, with their price coming in the cheapest. Truck 1003 will be in need of tires soon, and the Fire Department is having some electrical issues on the ladder truck.

Personnel, Economic Development: Schrock made a motion to have the office hours as 7:30 until 4:00, and the Fiscal/Officer and Administrator should have they job descriptions written up and given to the committee, second by Beachy. Vote recorded: Yea 6, Motion carried.

Ordinance #17-2205 Titled: AUTHORIZING THE MAYOR AND THE FISCAL/OFFICER OF THE VILLAGE OF SUGARCREEK, OHIO, TO ENTER INTO A CONTRACT WITH REGIONAL COLLECTION SERVICES, INC., FOR PROVIDING EMS COLLECTION SERVICES FOR THE SUGARCREEK FIRE DEPARTMENT, AND DECLARING AN EMERGENCY was read for the second time.

Resolution #17-2206 Titled: ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR was read for the first time. Schrock made a motion to suspend the rules that requires a resolution to be read on three different days, second by Hostetler. Vote recorded: Yea 6, Motion carried.