

Sugarcreek Village Council had a Regular Council Meeting on Tuesday December 19, 2017, at 7:00 p.m. in council chambers with Mayor Clayton Weller presiding.

Visitors: Chief Kaser, Lloyd Crilow, Bill Theiss, Matt Miller, and Jason Hamsher.

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

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

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

Mayor: Mayor Clayton Weller announced that the meetings in January would be the 8<sup>th</sup>, and 22<sup>nd</sup>.

Bed Tax Grants: Mayor Weller announced that the Bed Tax Grants this year would be as follows: Alpine Hills Museum \$1,000.00, Arts on Broadway \$1,200.00, Dutch Valley Christmas Cookie Tour \$1,000.00, Dutch Valley fall Festival \$1,800.00, and Ohio Star Theater \$5,000.00. Schrock made a motion to permit the Bed Tax Committee to award these grants for 2018, second by Fanning. Vote recorded: Yea 5, Motion carried.

Mayor Weller appointed Patrolman Tyler McKelvey from Patrolman I to Patrolman II, effective January 1, 2018. Hostetler made a motion to promote Patrolman McKelvey, second by Wilson. Vote recorded: Yea 5, Motion carried.

Mayor Weller wanted to thank Paul Alderfer for his donation to the Village of Sugarcreek a large Seal for the State of Ohio, to be placed on the wall at the Village Hall. Weller wanted to wish everyone a Merry Christmas and a Happy New Year, and thanked them for a good year.

Proclamation: Mayor Weller presented Councilmember Arlen Hostetler with a Proclamation for his 20 years of service to the Village.

Village Administrator: Bill Theiss informed the Council that we have had some issues with the Storm Sewer on Ronsan and Church Street, and will have to replace 306' of tile from 24" tile to 30" tile. The total cost for the project will be \$15,900.00. The project will start as soon as the weather permits. Wilson made a motion to move forward with the project, second by Schrock. Vote recorded: Yea 5, Motion carried. Theiss announced the quarterly meetings for Zoning Board of Appeals will be February 1st, May 3rd, August 2<sup>nd</sup>, and November 1<sup>st</sup> 2018. The meetings for Planning Commission will be February 8<sup>th</sup>, May 10<sup>th</sup>, August 9<sup>th</sup>, and November 8<sup>th</sup> 2018, and all meetings will begin at 6:00 p.m.

Police: Chief Kaser said that he had looked over the contract for housing prisoners, and is ok with it, but wanted Council to be aware of some issues that could come up, meaning if they do get sick or have any health issues, we could be held responsible for the bills. Chief Kaser said that he will get the year end reports to the Council by January 22, 2018.

All Council Members thanked Arlen Hostetler for his time serving on Council, being a great mentor to new members, great example to follow, and great to work with. Hostetler thanked everyone, and said that something he is still not happy in talking to companies to move to the Village, that we have too many rules and regulations to follow, so they go elsewhere.

Ordinance #17-2211 Titled: SETTING THE SALARIES FOR ELECTED OFFICIALS AND EMPLOYEES OF THE VILLAGE OF SUGARCREEK, OHIO, FOR THE PERIOD OF JANUARY 1, 2018 TO DECEMBER 30, 2018 was read for the fifth time. Schrock made a motion to adopt Ordinance #17-2211, second by Alderfer. Vote recorded: Yea 5, Motion carried.

Ordinance #17-2212 Titled: AUTHORIZING THE VILLAGE OF SUGARCREEK, TO ENTER INTO AN AGREEMENT WITH THE TUSCARAWAS COUNTY COMMISSIONERS FOR HOUSING PRISONERS was read for the fifth time. Alderfer made a motion to adopt Ordinance #17-2212, second by Wilson. Vote recorded: Yea 5, Motion carried.

Ordinance #17-2218 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 2018, AND DECLARING AN EMERGENCY was read for the third time. Hostetler made a motion to adopt Ordinance #17-2218, second by Fanning. Vote recorded: Yea 5, Motion carried.

Having no further business Hostetler made a motion to adjourn.

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Fiscal Officer

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Mayor