

Sugarcreek Village Council had a Regular Council Meeting on Monday October 16, 2017, at 7:00 p.m. in council chambers with Mayor Clayton Weller presiding.

Visitors: Doug Frautschy, Chief Kaser, Lloyd Crilow, Bill Theiss, Michael Hammond, Chief Miller, Taylor Fach, Nick Shrock, Barb Limbacher, and Bev Keller.

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

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 Beachy. Vote recorded: Yea 6, Motion carried.

Fire: Chief Miller thanked his Fire Fighters/EMT's with the help for the Open House, and said they did a great job. Chief Miller said that our department is trying to reach out to other departments, and have had some classes recently, with a good turnout.

Mayor: Mayor Clayton Weller said that State Route 39 will be closed on November 4th, at 6:30 for about 8 to 10 hours so that Belden Brick can remove the half bridge that goes across State Route 39. They would route the west going traffic thru the Belden pits, and east bound traffic to Main and Factory. The Mayor and the Village Administrator had met with Belden and they want to cut the bridge in 3 pieces and move it to the side of the road for the time being. Mayor Weller asked the council if they got the letter that was put in their packets for Russ Neiswander about the burning in the area of his daughter's home. They said that they had but this is the first time anyone has said anything, and they feel that this is a neighbor to neighbor situation.

Solicitor: Solicitor Frautschy said that he along with the Village Administrator Bill Theiss have been working with RITA about a tax appeal from Dollar General. They both feel that if we fight this, being it is only \$96.00, we will have more time and money put into it they just deal with RITA and tell them that we will not contest it. Schrock made a motion to not contest this issue with Dollar General, second by Wilson. Vote recorded: Yea 6, Motion carried. Administrator Bill Theiss said that he will contact RITA.

Village Administrator: Bill Theiss said that he would like to get Workman Industries to come in and rebuild the second clarifier, and pull it out and inspect sludge pump, at the Sewer Plant for \$10,791.00. While they are here he would like for them to also replace the grout on the floor of the clarifier at an additional cost of \$19,750.00. Wilson made a motion to have Workman Industries do both jobs, second by Alderfer. Vote recorded: Yea 6, Motion carried. Theiss said that he would like for Communications, Public Relation, Refuse call a committee meeting prior to the next council meeting, to look at our options for the Recycling/Refuse in the Village for 2018.

Police: Chief Kaser reported on the skateboarding issue from the last meeting. He said that individual has had 4 prior warnings, and if caught there again it will be a criminal trespassing issue. Chief Kaser said that he also listened to the tape, and his officer was very professional and not out of line at all. Chief Kaser will get back to the council at the next meeting about what his department can do for skateboarding on the streets and sidewalks in the Village.

Halloween: Chief Kaser said that he is working with the Village Marketing Administrator Danielle Feldner on the Halloween Party. Fire, Police and SBA will all be helping out.

Safety & Insurance: Hostetler reported from his committee meeting prior to council that they will be looking into the cost of Fire Training, and if this is even something we want to do. Hostetler said that the Fire/EMS Department is looking into purchasing a new ambulance in 2018, and Hostetler is putting this into the Finance, Audit, and parks Recreation committee.

Finance, Audit, and Parks Recreation: Paul Alderfer reported from his committee prior to Council that the Fire/EMS is looking into purchasing a new ambulance from Lifeline for \$220,390.00, Stryker Power Load System at \$21,730.0, and a power lift cot around \$15,000.00. Alderfer made a motion to purchase all three items as long as this is a State Purchasing price, second by Beachy. Vote recorded: Yea 6, Motion carried. Alderfer said that we would be putting down \$100,000.00 and getting a 7 year loan for

the remainder of the balance. Alder said that the Halloween Party will be October 28th from 2:00-4:00, and the Party is at the Police Station from 4:00-6:00.

Communications, Public Relation, Refuse: Mick Fanning called for a committee meeting on November 6th at 6:30.

Jeff Schrock reported that he had been approached by a resident saying the mirror they put up at Third and Dover Road is nice, but he feels that it is too small. Administrator Bill Theiss said that it was the largest he could order, but we have adjusted it just recently.

Ordinance #17-2207 Titled: CHANGING THE ZONING OF THE ZAHNER PROPERTIES IN THE VILLAGE OF SUGARCREEK, OHIO FROM R-1 TO B-2 was read for the third time. Beachy made a motion to adopt Ordinance #17-2207, second by Schrock. Vote recorded: Yea 6, Motion carried. Nick Shrock asked how long he should wait to have the property surveyed, and the Solicitor said it goes in effect immediately.

Ordinance #17-2209 Titled: APPROPRIATING AND ALLOCATION VARIOUS FUNDS RECEIVED BY THE VILLAGE OF SUGARCREEK, OHIO AND DECLARING AN EMERGENCY was read for the first time. Schrock made a motion to suspend the rules that requires an Ordinance to be read on three different days, second by Hostetler. Vote recorded: Yea 6, Motion carried. Beachy made a motion to adopt Ordinance #17-2209 as an emergency, second by Alderfer. Vote recorded: Yea 6, Motion carried.

Ordinance #17-2210 Titled: SETTING THE WATER AND SEWER RATES FOR THE VILLAGE OF SUGARCREEK, OHIO was read for the first time.

Ordinance #17-2211 Titled: SETTING THE SALARIES FOR ELECTED OFFICIALS AND EMPLOYEES OF THE VILLAGE OS GUARCREEK, OHIO, FOR THE PERIOD OF JANUARY 1, 2018 TO DECEMBER 30, 2018 was read for the first time.

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 first time.

Ordinance #17-2213 Titled: AUTHORIZING AN EXTENTION OF A CONTRACT WITH W.E. QUICKSALL AND ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE VILLAGE OF SUGARCREEK, OHIO was read for the first time.

Ordinance #17-2214 Titled: AUTHORIZING A CONTRACT WITH THE TUSCARAWAS COUNTY PUBLIC DEFENDER COMMISSION FOR THE YEAR 2018 was read for the first time.

Having no further business Hostetler made a motion to adjourn.

Fiscal Officer

Mayor