

# RECORD OF PROCEEDINGS

Minutes of

Regular Council

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

February 1, 2021

Sugarcreek Village Council had a regular council meeting via Zoom Monday, February 1, 2021, with Mayor Jeff Stutzman presiding.

Visitors: Christine Quickel, Doug Frautschy, Matt Specht, Bev Keller, Mike Hammond, Dr. Kevin Miller, John Meek, Jr.

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

A motion was made by Sam Beachy, and seconded by Josh Jarvis to accept the minutes as typed by the Fiscal/Office. At roll call all present members voted approval.

Council had several questions about January expenditures, and they were satisfied with the answers. Sam Beachy made a motion to accept the expenditures for January, and the motion was seconded by Josh Jarvis. At roll call all members voted approval.

Mayor Stutzman announced that the Village now owns the property located at 112 and 105 N. Broadway, Sugarcreek, OH. The current tenants wish to continue their lease and rent will be paid to the Village. He also said he and Matt Specht will meet with Kaufman realty the week of February 8, 2021 to discuss the property at 551 Dover Rd, Sugarcreek.

Mayor Stutzman cancelled the meeting scheduled for February 15, 2021 and announced that he will be leaving for vacation on February 19, 2021. The next regular meeting will be March 1, 2021 at 7:00 pm.

The Mayor thanks the street department for a job well done with the recent snow.

Solicitor Doug Frautschy confirmed that the closing on the N. Broadway property is finished. He has a request from Rubin Burkholder who is developing the Shutt property to vacate the Shutt subdivision. The property is located across from Miller Ave. School. He will bring it to council when he has more information.

Village Administrator Matthew Specht told council the Sidewalk program has been renewed. A copy has been sent to Sam Beachy and Doug Frautschy. He wants residents to be aware that funding is available to have sidewalks replaced with the Village splitting the cost with the resident. The paperwork has been reduced to make it easier to complete. He also announced the Maple St. project is moving forward and there is a resolution to pass. Specht thanks the street department for a job well done during the recent snowstorm. The department is still down one truck and they did a great job.

Specht suggested that residents may want to wait to do their driveway/sidewalks until the street department has done their job.

Fire Chief, Dr. Kevin Miller said the department had a training burn on Saturday, January 31, 2021. 12-14 of the Village Fire Department employees were there and took place in actual burns. New Philadelphia, Baltic, Dundee, and East Holmes were also in attendance. He said there was a small problem with the tanker leaking transmission fluid and they are waiting for new bolts to come in. The tanker should be back in service by Wednesday, Feb 3 at the latest.

Dr. Miller explained that the department staffing is low, and he has a list of people interested. Mayor Stutzman appointed the following people for council's confirmation.

Christian Penick, Volunteer, probationary.

Jeremy D. James, Volunteer, FF-36.

Justin Beaber, Volunteer, probationary.

Zechariah P. Haynes, Volunteer, probationary.

Andrew Berman, Part-Time, FF1-EMT

Ron Atkinson made a motion to confirm the appointments, and it was seconded by Sam Beachy. At roll call all members voted approval.

Dr. Miller also announced that there are 5 persons who wish to attend EMT school at Buckeye vocational center. Christian Penick, Jeremy D. James, Justin Beaber, Zechariah P Haynes, and Kenny Schlabach. Ron Atkinson made a motion to approve the EMT school expense with the

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condition that they reimburse the Village if they don't pass the course. The motion was seconded by Sam Beachy. At roll call all members voted approval.

Communications, Public Relation, Refuse committee chairman announced the Village has received a continuation of the trash contract. There is a 1.4% increase, which is on par with inflation. The Mayor said if everyone agrees, he will sign the contract. All council members agreed.

Lands, Buildings, Sidewalks, Insurance committee chairman, Sam Beachy said the simplified forms for the Sidewalk program should help.

Finance, Personnel, & Audit committee chairman Jason Hamsher told the council that resident Jeremy Marsh was very happy with how his request was handled.

Josh Jarvis Matt Miller thanked the Street Dept for a job well done.

## RESOLUTION 21-2302

**A RESOLUTION BY THE VILLAGE OF SUGARCREEK AUTHORIZING THE MAYOR TO PREPARE AND EXECUTE AN APPLICATION FOR TRANSPORTATION ALTERNATIVE PROGRAM THROUGH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE MAPLE STREET IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY AND BE IN FORCE IMMEDIATELY UPON ITS PASSAGE TO MEET THE TRANSPORTATION ALTERNATIVE PROGRAM DEADLINE.**

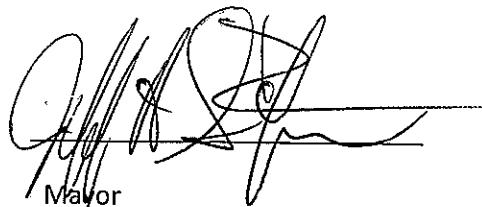
Ron Atkinson made a motion to suspend the rules and pass the resolution as an emergency. The motion was seconded by Matt Miller. At roll call all members voted approval.

Sam Beachy made a motion to adopt the resolution and to pass it as an emergency. The motion was seconded by Matt Miller. At roll call all members voted approval.

Mayor Stutzman made a motion to adjourn at 7:26 p.m. and all voted yeah.



Fiscal/Officer

  
Mayor