

Sugarcreek Village Council had a regular council meeting at Village Hall May 16, 2022, with Mayor Jeff Stutzman presiding.

The meeting began with the Pledge of Allegiance.

Visitors: Matt Specht, Police Chief Kevin Kaser, Jeff Levensgood.

Roll Call: Sam Beachy, Mick Fanning, Jason Hamsher, Josh Jarvis, Jim Parson, Matt Miller.

Sam Beachy raised a question about the minutes of the May 2 meeting regarding members abstaining from the vote. He asked if those individuals should be named and Solicitor Frautschy said yes. Beachy made a motion to accept the minutes with the correction of naming the two members who abstained from voting on two separate issues. Jason Hamsher seconded the motion and at roll call all members voted approval.

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

At 7:05 p.m. a motion was made by Jason Hamsher and seconded by Mick Fanning to go into executive session to discuss a land purchase. Mayor Stutzman, Solicitor Frautschy, Matt Specht and Connie Bowen were invited to join the session.

Council reconvened at 7:10 p.m.

Solicitor Frautschy said he drew up a draft contract for Police protection and each member of council has a copy of that agreement.

Village Administrator Specht:

A letter arrived from the Ohio Department of Transportation informing the village that the Maple Street project has been selected as a project for 2025. The state will provide 95% of the eligible costs up to a maximum of \$1,000,000.

Chief Kevin Kaser:

May 17, 18 the new cameral system will be installed in the cruisers and the new body cams will be on line. He asked council if he could donate the pieces/parts of the old system to Dover so they could maintain their system. Hamsher made a motion to donate what is left of the old system to Dover and it was seconded by Jim Parson. At roll call, all members voted approval.

Mick Fanning: Miller, Hamsher, and Fanning made a trip (separately) to Zurich Street to assess the situation. He said something has to be done about the street. Specht said he spoke with an engineer last week and Specht's opinion is the street will need to be taken down to the base and a new base applied and then blacktopped. The curbs will have to be removed and because they are all one piece, it will be determined, at a later date how to best address the curb strips.

There was discussion regarding the memorandum of understanding and agreement for wastewater discharge, sludge hauling, treatment, and disposal. There are no changes

necessary to the memorandum.

Jim Parson had several questions regarding the contract with Baltic for police protection. Mayor Stutzman, Chief Kaser, Solicitor Frautschy, and other council members were able to answer his questions.

ORDINANCE 22-2329 3rd reading

ESTABLISHING A NO PARKING ZONE ON THE EAST SIDE OF FACTORY STREET IN THE VILLAGE OF SUGARCREEK, OHIO. The ordinance was amended to include an exception for limited time parking during business hours in front of Middaugh Printers to allow customers access to the business. Fanning made a motion to amend the ordinance and it was seconded by Miller. At roll call all members voted approval. Fanning made a motion to pass the amended ordinance and it was seconded by Parson. At roll call all members voted approval.

ORDINANCE 22-2330 2nd reading

AUTHORIZING A CONTRACT WITH THE VILLAGE OF BALTIC, OHIO, TO PROVIDE LIMITED POLICE COVERAGE FOR THE VILLAGE OF BALTIC, OHIO

ORDINANCE 22-2332 1st reading

AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR THE EAST END WATER & SEWER PROJECT IN THE VILLAGE OF SUGARCREEK, OHIO AND DECLARING AN EMERGENCY. Beachy made a motion to suspend the rules requiring readings on three separate days. The motion was seconded by Miller. At roll call all members voted approval. Miller made a motion to pass the ordinance and it was seconded by Parson. At roll call, all members voted approval.

ORDINANCE 22-2333 1st reading

AUTHORIZING THE VILLAGE OF SUGARCREEK, OHIO TO ENTER INTO AN AGREEMENT WITH MILLER SEPTIC, LLC & SUGARCREEK DEWATERING, LLC FOR WASTEWATER DISCHARGE, SLUDGE HAULING, TREATMENT, & DISPOSAL.

The next meeting of council will be June 6, 2022, at 7:00 p.m.

Meeting adjourned at 7:42 p.m.

Mayor

Attest: _____

Fiscal Officer