

## Regular Council

June 26, 2023

Sugarcreek Village Council had a regular council meeting at Village Hall June 26, 2023, with Mayor Jeff Stutzman presiding.

The meeting began with the Pledge of Allegiance.

Roll Call: Sam Beachy, Jason Hamsher, Matt Miller, Mick Fanning, Nathan Wagler. Absent: Josh Jarvis

Sam Beachy made a motion to accept the minutes of the June 5, 2023, meeting and it was seconded by Nathan Wagler. At roll call all members voted approval.

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

Executive Session: At 7:03 pm Hamsher made a motion to go to executive session to discuss possible litigation. He invited the mayor, the solicitor, and the village administrator.

Return to regular Session: At 7:30 the meeting was called back to regular session with no action being taken.

Mayor Stutzman: The village has been awarded a grant in the amount of \$608,220 for expansion of the water plant. The funding comes from Governor DeWine's Ohio BUILDS water infrastructure grant program.

Village Administrator, Kaser:

2023 Paving program: \$312,129

Edleweiss Dr. RR tracks north to Belden entrance

Main Street SR 39 to Chip & Seal

4<sup>th</sup> St Bahler to Main

5<sup>th</sup> St Main St to dead end

Mick Fanning made a motion to accept the paving program for 2023 and it was seconded by Miller. At roll call all members voted approval.

Traffic light at St Rt 39 and Dutch Valley Road. Quotes from Signal Service Company are \$2,698.00 to upgrade the light to LED, and \$8,590.00 to install an 1100-watt battery back-up system to the existing traffic signal control cabinet. Fanning made a motion to approve both items and it was seconded by Hamsher. At roll call all members voted approval.

Mayor Stutzman for Fire Chief Meek. \*Chief Meek recommended Karen Troyer for a full-time position at the Fire Department. Mayor Stutzman appointed Karen to the full-time position and Beachy made a motion to confirm the appointment. The motion was seconded by Fanning and at roll call all members voted approval. \*Note: Meek was present for the beginning of the meeting but responded to a fire call before this portion of the meeting.

Police Chief Kaser:

The parking lot at the police department needs improvement. The angle coming in from Maple Street should be straightened out to allow for better traffic flow. T&W Concrete gave a quote for excavation, prep, base, and sealing at a cost of \$6,479.00. The cost of the concrete from Pleasant Valley Concrete was quoted at \$3,800.00 for a total project cost of \$10,279.00. Beachy made a motion to approve the expense and it was seconded by Wagler. At roll call all members voted approval.

Councilman Wagler reported the Land, Buildings, Sidewalks, and insurance committee met prior to council and reviewed the Village of Sugarcreek's 50/50 sidewalk repair and improvement reimbursement program. The committee made suggestions for clarity and recommended the program be revised and brought back to council.

Councilman Hamsher said he attended the Memorial Day service at East Lawn Cemetery and wanted to thank everyone involved in organizing the event.

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**ORDINANCE 23-2359 4<sup>th</sup> Reading**

**PROVIDING FOR THE ZONING OF UNZONED PARCELS OF LAND ANNEXED TO THE VILLAGE OF SUGARCREEK, OHIO, BY ORDINANCE #2023-2355**

Sam Beachy made a motion to approve the ordinance and it was seconded by Miller. At roll call all members voted approval.

**RESOLUTION 23-2361 Pass as an emergency**

**A RESOLUTION GRANTING PERMISSION TO THE VILLAGE OF MILLERSBURG TO USE**

**THEVILLAGE'S REFUSE CONTRACT.** Miller made a motion to suspend the rules requiring reading on three separate days and it was seconded by Fanning. At roll call all members voted approval. Beachy made a motion to approve the ordinance and it was seconded by Wagler. At roll call 4 members voted approval and Hamsher voted no. The motion passed.

**ORDINANCE 23-2362 Pass as an emergency**

**AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR THE SEWER DEPARTMENT GARAGE PROJECT IN THE VILLAGE OF SUGARCREEK, OHIO, AND DECLARING AN EMERGENCY**

Beachy made a motion to suspend the rules requiring reading on three separate days and it was seconded by Fanning. At roll call all members voted approval. Fanning made a motion to approve the ordinance and it was seconded by Miller. At roll call all members voted approval.

**ORDINANCE 23-2363 Pass as an emergency**

**AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR THE BOSTON STREET STORM SEWER PROJECT IN THE VILLAGE OF SUGARCREEK, OHIO, AND DECLARING AN EMERGENCY**

Fanning made a motion to suspend the rules requiring reading on three separate days and it was seconded by Beachy. At roll call all members voted approval. Beachy made a motion to approve the ordinance and it was seconded by Fanning. At roll call all members voted approval.

The next regular meeting of Village council will be July 17, 2023, at 7:00 p.m.

Meeting adjourned at 8:00 p.m.

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Mayor

Attest: \_\_\_\_\_

Fiscal Officer