

RECORD OF PROCEEDINGS

Minutes of

Regular Council

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

April 1, 2024

Held _____ 20 _____

Sugarcreek Village Council had a regular council meeting at Village Hall April 1, 2024, with mayor Walt Wilson presiding.

The meeting began with the Pledge of Allegiance.

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

Mick Fanning made a motion to accept the minutes of the March 18, 2024, meeting and it was seconded by Sam Beachy. At roll call all present members voted approval.

Jason Hamsher made a motion to accept the expenditures and it was seconded by Sam Beachy. At roll call all present members voted approval.

Mayor Wilson: Introduced Lynn Dessecker, the new marketing representative for the village. Lynn started working for the village on March 25, 2024.

At the most recent zoning/planning meeting it was discussed that the village zoning regulations need an update. Zoning inspector Tom Mueller contacted Julie Lindner who originally wrote the regulations to see if she would do the update. She agreed and a contract was drawn up. Mick Fanning moved to approve the contract and it was seconded by Jarvis. At roll call all present members voted approval.

The bed tax committee wants to discuss the fireworks in the village. Their next meeting is April 23, 2024. It will also be discussed at the SBA meeting on April 5, 2024.

Solicitor Doug Frautschy: He will miss the April 22, 2024 meeting.

Village Administrator/Police Chief Kaser: The annual renewal for health insurance has started with Formfire opening today, 4.1.24. Formfire will close on 4.19.24 and we can expect renewal quotes by the first week of May. Council requested the current rates be given to them and it will be provided.

2 quotes were received for the removal of the building at 100 N Broadway St. A rough estimate was received to renovate the existing restroom building. Jarvis moved to approve the quote from Yoder Excavating of Baltic in the amount \$12,582, and get a solid quote on the restroom renovation. It was seconded by Fanning and at roll call all present members voted approval. The project could be completed in May, 2024

The new cruiser has been built so the 2017 Chevy Tahoe will no longer be needed. Beachy moved to have the solicitor write an ordinance to allow the village to accept sealed bids on the Tahoe. It was seconded by Hamsher and at roll call all present members voted approval.

Jason Hamsher questioned whether the village can post approved ordinances on the village website. It was discussed and will possibly be a project in the future.

Sam Beachy questioned the contract with Kimble Trash and Recycling regarding the time they can start picking up in the village. The contract will be reviewed for those details.

Legislative:

ORDINANCE 24-2381 FIRST READING

AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF SUGARCREEK TO EXECUTE A LETTER TO THE OHIO DEPARTMENT OF TRANSPORTATION DISTRICT 11 REAL ESTATE ADMINISTRATOR CERTIFYING THAT THE VILLAGE HAS EFFECTIVE AND ADEQUATE CONTROL OVER THE AREA NEEDED FOR CONSTRUCTION AND MAINTENANCE OF SIDEWALKS FOR THE MAPLE STREET IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY. There were not the necessary number of council members present to pass as an emergency so the ordinance was given a first reading.

The next regular meeting of village council is April 22, 2024 at 7:00 p.m.

Meeting adjourned at 7:35 p.m.