

RECORD OF PROCEEDINGS

Minutes of

Regular Council

Meeting

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

Held February 12, 2024 20

Sugarcreek Village Council had a regular council meeting at Village Hall February 12, 2024, with mayor Walt Wilson presiding.

The meeting began with the Pledge of Allegiance.

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

Wagler made a motion to accept the minutes of the February 5, 2024, meeting and it was seconded by Fanning. At roll call all present members voted approval.

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

At 6:10 p.m. Hamsher made a motion to move to executive session to discuss compensation of an employee and it was seconded by Fanning. At roll call all present members voted approval.

At 6:35 p.m. council returned to regular session with no action taken.

Mayor Wilson: All council members have a copy of the updated job description for the marketing position. After discussion and several suggestions for revisions Hamsher made a motion to accept the job description with the revisions and it was seconded by Wagler. At roll call all present members voted approval. The revised job description will be posted on the village website this week. Interviews will be conducted by Mayor Wilson and Administrator Kaser. Starting hourly rate will range from \$18.00-\$23.00 per hour.

Wilson received an invoice from GuestQuest in the amount of \$1,348.00 for the spring advertising campaign. Council agreed to go ahead with the Spring edition. The expectation is that a new marketing employee will be in place to help decide on any future editions.

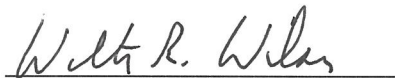
Village Administrator, Kaser: Kaser sent the ordinance for Zurich Street to Quicksall and Associates. The start date of the project will not be before September because the schedule is full. AEP reported there is no cost to install light poles and suggests waiting until the street project is complete to have them installed. AEP also agreed to come to the village to assess the possibility of relocating the pole behind the fire station.

Hamsher commented that the light at Factory and St. Rt. 39 is working much better. Several members of council voiced agreement.

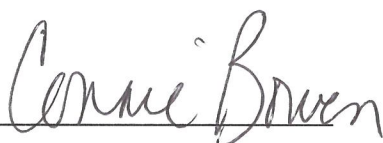
Wagler reminded council of the committee meeting for Lands, Buildings, Sidewalks, and insurance on March 4, 2024 at 6:00 p.m. prior to the regular council meeting.

The next regular meeting of Village council will be March 4, 2024, at 7:00 p.m.

Meeting adjourned at 7:05 p.m.



Mayor

Attest: 

Fiscal Officer