

RECORD OF PROCEEDINGS

Minutes of

Regular Council

Meeting

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

Held

January 22, 2024

20

Sugarcreek Village Council had a regular council meeting at Village Hall January 22, 2024, with mayor Walt Wilson presiding.

The meeting began with the Pledge of Allegiance.

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

Josh Jarvis made a motion to accept the minutes of the January 8, 2023, meeting and it was seconded by Jason Hamsher. At roll call all members voted approval.

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

Mayor Wilson: February meetings will be Monday, February 5, 2024 and with the 19th being a holiday that meeting will be scheduled for the 26th if a second meeting is needed for February. Christine Quickel has resigned from the village effective 1/19/2024. That job description will need to be updated and the issue was put into committee. The work session on the 27th will start at 7:30 a.m.

Solicitor Doug Frautschy: He will miss the first meeting in February.

Village Administrator, Kaser: Tri-State gave an estimate to remove 14 trees along Maple Street for a cost of \$14,500.00. Miller asked if any of the trees could be removed by the Street Department employees. Kaser will find out how many can be removed by the employees and get an updated quote from Tri-State for the remainder.

Note for the general public – please do not put snow back into the street after the plow goes through.

The Fire Department had damage in a storm last year and it was just noticed that the transfer switch on the generator needs to be replaced. The estimated cost is \$5,440.20.

Fire Chief Meek: Andrew Frye has expressed an interest in joining the fire department. He is a basic EMT/Firefighter II. He is interested in part-time. Mayor Wilson appointed Frye to the department and Fanning made a motion to confirm the appointment. The motion was seconded by Beachy and at roll call all members voted approval.

Police Chief Kaser: Patrolman Max Arnett turned in his resignation from the department. He has been working part-time for the Village while working full-time at Dover. He has accepted a full-time position in Kent, Ohio and they do not allow dual commissions.

Year-end reports are in progress and should be available at the February 5, 2024 meeting.

Due to the recent legalization of marijuana in Ohio, K-9 dogs who are trained to hit on the substance will likely have to be retired. The village located an available dog, and she is being held for us. According to the Ohio Revised Code, retired K-9 dogs can be purchased by their handler at a cost of \$1.00. Nothing is definite right now, but he wanted to make the council aware of the issue.

All the equipment for the buildout of the new cruiser is now in and the buildout should be completed in March or April.

Finance, Personnel, and Audit chairman Jason Hamsher announced there will be a committee meeting February 5, 2024 at 6:00 p.m. prior to the regular council meeting. The Fiscal officer will send the marketing job description to all council members via email so they can review it prior to the meeting.

Street, Water, and Sewer chairman Matt Miller told council there was a committee meeting prior to council and they recommend the solicitor draw up an ordinance to put the Zurich Street project out for bid. Solicitor Frautschy said he will have it ready for the next meeting.

Hamsher said the light at Factory and St. Rt. 39 seems to not be working correctly and asked if that could be looked at again. Kaser said they were in the village a couple of weeks ago working

RECORD OF PROCEEDINGS

Minutes of

Regular Council

Meeting

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

January 22, 2024

Held _____ 20 _____

on that light, but he will have them come back out and check it again. Hamsher also commended chief Kaser for his quick response to a resident who called to say her mailbox had been damaged.

Sam Beachy will be absent for the February 5, 2024 meeting.

Miller asked if the Boston Street project was all settled and was told it is still in progress. There was a water main break there on Thursday, 1/18/24.

ORDINANCE 24-2378 PASS AS AN EMERGENCY
2024 PERMANENT APPROPRIATIONS

To provide for the current expenses and expenditures of the Village of Sugarcreek, Ohio, for the year beginning January 1, 2024

Beachy made a motion to suspend the rules requiring reading on three separate days and it was seconded by Jarvis. At roll call all members voted approval. Beachy made a motion to pass ordinance 24-2378 as an emergency and it was seconded by Fanning. At roll call all members voted approval.

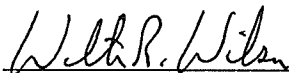
ORDINANCE 24-2379 PASS AS AN EMERGENCY
2024 FUND LEVEL PERMANENT APPROPRIATIONS

An ordinance to make permanent appropriations for current expenses and expenditures for the Village of Sugarcreek, Ohio during the fiscal year ending December 31, 2024


Beachy made a motion to suspend the rules requiring reading on three separate days and it was seconded by Miller. At roll call all members voted approval. Beachy made a motion to pass ordinance 24-2379 as an emergency and it was seconded by Jarvis. At roll call all members voted approval.

The next regular meeting of Village council will be February 5, 2024, at 7:00 p.m.

Meeting adjourned at 7:35 p.m.



Mayor

Attest: 

Fiscal Officer