

# RECORD OF PROCEEDINGS

Minutes of

Regular Council

Meeting

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

Held \_\_\_\_\_

March 4, 2024

20 \_\_\_\_\_

Sugarcreek Village Council had a regular council meeting at Village Hall March 4, 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.

Jason Hamsher made a motion to accept the minutes of the February 12, 2024, meeting and it was seconded by Jarvis. At roll call all members voted approval.

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

Mayor Wilson: The Tuscarawas County Health Department sent an email about mosquito spraying in the village. There is no charge to the village and all council members agree that it is a good idea to have it done.

The Sugarcreek branch of the library is not handicapped accessible, so the council discussed several options for putting in a ramp to the front door. Kevin Kaser will get quotes from contractors and bring it back to a future meeting.

The village personnel policy and procedure manual needs updated, and council members were given copies of quotes from Clemans, Nelson & associates, Inc. to do the updates. After a brief discussion the mayor announced he will do more research and bring the subject back to a future meeting.

Village Administrator, Kaser: The 2024 list of streets for paving was reviewed by council and the list will be turned into the county engineer for bid. The list will be published when it is finalized. The street superintendent wants to repair the drive at the street garage. Mayor Wilson put the subject into the Streets, Water, & Sewer committee.

The quote for crack sealing material came in at \$7,650.00 for the year.

The quote to install a battery back up on the light at Shanesville square is \$10,983.00. Council members asked Kaser to come to the next meeting with more details of battery life, warranty, etc.

Tri-State Tree service revised their quote for tree removal on Maple Street to exclude 4 trees that village employees will remove. The quote is \$1,500.00 lower. Council asked Kaser to get a quote from another tree service excluding the 4 trees.

Fire Chief John Meek, Jr. informed council that the fire department was approved for a training reimbursement grant from the state in the amount of \$5,700.00.

The spaghetti dinner was a success with approximately 400 meals served.

The department will be conducting annual hose testing on March 13, 2024. Fairview Avenue will be closed from Yoder Street to North Broadway Street from 6:00 am to 5:00 pm. It will not interfere with responses to emergency calls. Beachy made a motion to allow the road closure on Wednesday, March 13<sup>th</sup> and it was seconded by Miller. At roll call all members voted approval. Meek noted that it may open back up before 5:00 pm if they complete the testing early.

Nathan Wagler: The lands, buildings, sidewalks, and insurance committee met prior to the regular council meeting to discuss the downtown square area. The committee recommends that council vacate the lease with the Forge and tear down the buildings on that site. Wagler made the motion to move forward with notification of termination of the lease and to get estimates for tearing down the buildings and it was seconded by Miller. At roll call all members voted approval.

Miller announced a committee meeting for Streets, Water, Sewer April 22, 2024 at 6:30 p.m. He will be absent from the March 18, and April 1, 2024 meetings.

Wagler announced a committee meeting for Lands, Buildings, Sidewalks, and insurance April 22, 2024 at 6:00 p.m.

April regular council meetings will be held April 1, 2024 and April 22, 2024.

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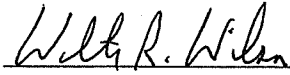
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A resident from Zurich Street was present to voice his frustration over the street replacement project not being started yet. He was reminded that the funds have been appropriated and the project is at the engineering firm. When the engineering is complete, the project will go out for bids.

Meeting adjourned at 7:45 p.m.

  
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Mayor

Attest: 

Fiscal Officer