

Sugarcreek Village Council met in regular session on Monday December 21, 2009, at 7:00 p.m. in council chambers with Mayor Jeremiah Johnson presiding.

Visitors: Dick Rausch, Bev Keller, Ken Mobley, Clayton Weller, Jim Harrison, Mick Fanning, Kevin Kaser, Chris Chrifield, Doug Frautschy, Lavon Daugherty, Amber Kuemberle, Arnie Klaiber, Dave Ely, Jan Dodge, Jeff Dodge, Freeman Mullet, Walt Wilson, Jeff Stutzman, Wayne Schrock, John Penix, Andrew Wood, Fred Welsch, Justin Van Stee, Brent Haver, Rose Burrier, Diana Youngen, Gene Miller, Joanne Miller, Jessica Egan, and Barb Limbacher.

Roll Call: Jacki Agler, Tim Brown, Arlen Hostetler, Craig Morris, Jeff Schrock, and Linda Wilson.

Agenda: The Mayor asked if there were any additions or corrections to the agenda. There were none so the agenda stood as typed.

Minutes: The Mayor asked if there were any additions or corrections to the minutes from the December 7th, meeting. There were none so the minutes stood as typed. The Mayor asked if there were any additions or corrections to the minutes from the Special Meeting on December 14, 2009. There were none so the minutes stood as typed.

Expenditures: Hostetler made a motion to pay list of bills, submitted by the Clerk-Treasurer, second by Wilson. Vote recorded: Yea 6, Motion carried.

Reports: Schrock made a motion to accept the reports, second by Wilson. Vote recorded: Yea 6. Motion carried.

The Mayor would like to thank the three council members that have served, and hopes the new council members will work together. The Mayor then gave them time, if they wanted to speak, but no one said anything.

Village Administrator: Rausch reported that he had met with Clemans-Nelson to start job descriptions. Rausch also announced that Monday December 21st was the last day for leaf pick-up. The Walk and Don't walk lights are working at Dover Road and Factory street. Rausch had praise for the Street Department on the last snow removal. And last the Christmas trees will be picked-up on January 4th and 11th.

Schrock made a motion to make amendments to the pay ordinance for '09 with the Village Administrator's rate being \$42,000.00, Police Chief \$43,500.00, Zoning Inspector will come off and change the date to end for this ordinance on July 31, 2010, second by Hostetler. Vote recorded: Yea 5, No 1, Agler. Motion carried.

Safety: Schrock reported on the safety meeting prior to council that there were items acting Police Chief Kaser was in need of. Schrock made a motion to permit Kaser to purchase ammo at a cost of \$1,150.00, up grade gases at a cost of \$350.00, and purchase a lazier hand held for \$1,500.00, with a life expediency of 10 years, pending the out come of the ordinance to move money, second by Hostetler. Vote recorded: Yea 6, Motion carried.

Street, Water, & Sewer: Agler made a motion that at the committee meeting held before council that the majority of members want to keep the speed bumps in the Kuhn Alley for now, and use this as a study for further alleys, second by Schrock. Vote recorded: Yea 5, No 1, Hostetler. Vote recorded; Motion carried.

Museum: Diana Youngen reported on the Museum for the 2009 year. They had a total of 11,840 people at the information center or touring the museum. They had 10 volunteers working and 47 states were represented, and 34 countries were visitors this year. The council thanked Lowell and Diane Youngen for all their time, and a job well done.

Retirement of Police Chief Thomas Agler: The Mayor thanked Tom Agler for his time on the police department with his retirement coming on December 31, 2009. Schrock made a motion to pay Agler \$100.00 for each year with a total of \$3,200.00 second by Morris. Vote recorded: Yea 5, Abstain 1 Agler. Motion carried. Vote for Agler to abstain was Yea 5. Motion carried.

Ordinance #09-1944 Titled: SETTING THE SALARIES FOR ELECTED OFFICIALS AND EMPLOYEES OF THE VILLAGE OF SUGARCREEK, OHIO, FOR THE YEAR 2010 AND DECLARING AN EMERGENCY was read for the third time. Wilson made a motion to adopt the ordinance as an emergency, second by Schrock. Vote recorded: Yea 6. Motion carried.

Ordinance #09-1945 Titled: APPROPRIATING AND ALLOCATING VARIOUS FUNDS RECEIVED THE VILLAGE OF SUGARCREEK, OHIO, AND DECLARING AN EMERGENCY was read for the third time. Schrock made a motion to adopt the ordinance as an emergency, second by Hostetler. Vote recorded: Yea 6. Motion carried.

Ordinance #09-1946 Titled: TO MAKE TEMPORARY APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES FO THE VILLAGE OF SUGARCREEK, OHIO, FOR THE YEAR 2010 AND DECLARING AN EMERGENCY was read for the second time. Schrock moved suspension of the rules that requires an ordinance to be read on three different days, second by Wilson. Vote recorded: Yea 6. Motion carried. Hostetler made a motion to adopt the ordinance as an emergency, second by Schrock. Vote recorded: Yea 6. Motion carried.

Ordinance #09-1947 Titled: PROVIDING FOR THE INTRAFUND TRANSFER OF FUNDS OF THE VILLAGE OF SUGARCREEK, OHIO, AND DECLARING AN EMERGENCY was read for second time. Wilson moved suspension of the rules that requires an ordinance to be read on three different days, second by Hostetler. Vote recorded: Yea 6, Motion carried. Schrock made a motion to adopt the ordinance as an emergency, second by Wilson. Vote recorded: Yea 6, Motion carried.

Ordinance #09-1948 Titled: AUTHORIZING AND EXTENTION OF CONTRACT WITH W.E. QUICKSALL AND ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE VILLAGE OF SUGARCREEK, OHIO, AND DECLARING AN EMERGENCY was read for the second time. Hostetler moved suspension of the rules that requires an ordinance to be read on three different days, second by Wilson. Vote recorded: Yea 6, Motion carried. Schrock made a motion to adopt the ordinance as an emergency, second by Hostetler. Vote recorded: Yea 6, Motion carried.

Ordinance #09-1949 Titled: A RESOLUTION AUTHORIZING THE INTERFUND TANSFER OF FUNDS AND DECLARING AN EMERGENCY was read for the second time. Wilson moved suspension of the rules that requires an ordinance to be read on three different days, second by Hostetler. Vote recorded: Yea 6, Motion carried. Schrock made a motion to adopt the ordinance as an emergency, second by Wilson. Vote recorded: Yea 6. Motion carried.

Ordinance #09-1950 Titled: AUTHORIZING THE MAYOR AND THE CLERK OF THE VILLAGE OF SUGARCREEK, OHIO, TO ENTER INTO CONTRACTS FOR PROVIDING FIRE PROTECTION FOR AUBURN TOWNSHIP, SUGARCREEK TOWNSHIP, IN TUSCARAWAS COUNTY, OHIO; AND CLARK TOWNSHIP FIRE DISTRICT AND EAST HOLMES FIRE DISTRICT, HOLMES COUNTY, OHIO, FOR THE YEAR 2010 AND DECLARING AN EMERGENCY was read for the first time. Schrock moved suspension of the rules that requires an ordinance to be read on three different days, second by Hostetler. Vote recorded: Yea 6. Motion carried. Schrock made a motion to adopt the ordinance as an emergency, second by Hostetler. Vote recorded: Yea 6. Motion carried.

Ordinance #09-1951 Titled: RESOLUTION REQUESTING THAT THE COUNTY AUDITOR CERTIFY TO THE APPROPRIATE TAXING AUTHORITY THE TOAL CURRENT TAX VALUATION, ECT, IN ACCORDANCE WITH R.C. SECTION 5705.19(A), AND DECLARING AN EMERGENCY was read for the first time. Wilson moved suspension of the rules that requires an ordinance to be read on three different days, second by Hostetler. Vote recorded: Yea 6. Motion carried. Wilson made a motion to adopt the ordinance as an emergency, second by Schrock. Vote recorded: Yea 6. Motion carried.

Schrock made a motion to permit the Clerk-Treasurer to advertise for the position of Village Income Tax Administrator in house for seven days, then go outside to advertise, second by Hostetler. Vote recorded: Yea 6. Motion carried.

The Mayor made the appointment to hire Kevin Kaser as the new Chief of Police as of January 1, 2010. At that point Hostetler made a motion to hire Kevin Kaser as Chief of Police, second by Morris. Vote recorded: Yea 6. Motion carried.

Having no further business Morris made a motion to adjourn, second by Wilson. Vote recorded: Yea 6. Motion carried.

Clerk/Treasurer

Mayor

