

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

Visitors: Lavon Daugherty, Dick Rausch, Doug Frautschy, Bev Keller, Ron Atkinson, Ken Mobley, Barb Limbacher, Chris Chrifield, Jessica Egan, Arnie Klaiber, Paula Miller, Jeff Stutzman, Clayton Weller, Dave Beachy, Greg McQueen, and Jeri Middaugh.

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

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

Minutes for Special Meeting held on September 17, 2009: The Mayor asked if there were any additions or corrections to the minutes, there were none so minutes stood as typed. Minutes for last council meeting held August 17, 2009: Wilson stated that the minutes should have in them that joint committees of Land, Buildings, & Insurance along with Parks, Recreation, Swimming Pool, Refuse, & Recycling together with Wilson chairperson, will look into a location for the tennis courts to be put when the new Community Center is built. Morris made a motion to accept the minutes with the addition, second by Schrock. Vote recorded: Yea 6. Motion carried.

Expenditures: Agler asked if all the bills were in for the removal of the old Village Hall. The Clerk said not yet but a total will be made available at the next meeting. Hostetler made a motion to pay list of bills, submitted by the Clerk/Treasurer, second by Morris. 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 said that he along with Quicksall & Associates are having problems getting BCS to return calls along with fixing the final items. The Mayor said that we might just have to hold their insurance bond. Ron King will be painting the new signs with a sealer before the festival.

Village Administrator: Rausch informed the council that the owner of April Showers will be planting flowers at the location of the new signs for the Gateway Project

Lands, Buildings, & Insurance, Parks, Recreation, Swimming Pool, Refuse, & Recycling: Will be meeting at the location of the tennis court on Monday September 28<sup>th</sup> at 6:00 p.m. to look for a new sit, when the Community Center is complete.

Parks, Recreation, Swimming Pool, Refuse, & Recycling: Hostetler tentatively set the Trick or Treat for Saturday October 31<sup>st</sup> from 1:00 – 3:00 p.m. but will know for sure by the next meeting.

Wilson thanked the Street Department for tearing down the old Village Hall and asked if anything was salvaged, and the Mayor said yes they saved windows, doors, etc. and we will be having a auction sometime in October. The question was asked if the insurance was canceled on the property, and Rausch said yes.

New Manual: The Mayor said that he had received the final copies of the handbook and all employees have been notified, and the Deputy Clerk will make CD's for the employees that want one.

Agler asked were we stood with the SCADA system, and the comments were that the contracts have been signed, and the Village Administrator said that he has not heard from Edwards or Cappon as to

they have started or not. Agler then asked where the funds would be coming from for the Water portion, and Rausch said, from the Sewer Fund EPA line. Agler asked if anything had been done for the downtown portion of the Gateway Project, and the Mayor said that we have received a grant at no cost to the village, but he feels that at this time it is not feasible.

Lavon Daugherty asked what streets and when they would be closing for the festival. He was informed then so that he could run his trolley during the festival.

Ken Mobley asked if they could watch so no golf carts could run through yards this year, and the Mayor said that the Bates employees would be at the Village Hall lot, this year and he hopes this will help.

Ordinance#09-1936 Titled: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR 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 as an emergency Ordinance #09-1936, second by Brown. Vote recorded: Yea 6. Motion carried.

Ordinance #09-1937 Titled: PROVIDING FOR THE INTRAFUND TRANSFER OF FUNDS OF THE VILLAGE OF SUGARCREEK, OHIO, 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 Schrock. Vote recorded: Yea 6. Motion carried. Schrock made a motion to adopt as an emergency Ordinance #09-1937, second by Hostetler. Vote recorded: Yea 6, Motion carried.

Ordinance #09-1938 Titled: RESOLUTION ENTERING INTO AN ANNEXATION AGREEMENT WITH SUGARCREEK TOWNSHIP SET AS FORTH IN OHIO REVISED CODE SECTIONS 709.192 AND DECLARING AN EMERGENCY was read for the first time. Hostetler moved suspension of the rules that requires an ordinance to be read on three different days, second by Morris. Vote recorded: Yea 6. Motion carried. Morris made a motion to adopt as an emergency Ordinance #09-1938 as an emergency, second by Hostetler. Vote recorded: Yea 6, Motion carried.

Ordinance #09-1939 Titled: ADOPTING AMENDMENTS TO THE ZONING CODE AND SUBDIVISION REGULATIONS OF THE VILLAGE OF SUGARCREEK, OHIO was read for the first time. The Solicitor said there would be a Public Hearing for this ordinance announced at the next meeting.

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

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Clerk/Treasurer

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Mayor