

BOROUGH OF SUGARCREEK COUNCIL MEETING MINUTES

May 4, 2011

I. WELCOME AND INTRODUCTIONS

Council President Linda Turner opened the meeting at 7:00 pm, welcomed everyone to the meeting and noted there will be no hurtful or hateful speech allowed.

II. PLEDGE OF ALLEGIANCE (American Flag)

Council President Turner led the Pledge of Allegiance.

III. MOMENT OF SILENCE

A moment of silence was observed.

IV. ESTABLISHMENT OF QUORUM

Present at the meeting were Council members Linda Turner, Larry Baughman, Robert Resinger, Mayor Charles Minnick, Bogan Goughler and Howard Barger. Also present was Dick Phillips. Harold Bloomgren and Penny Peterson were not present. Chief Carlson, Officer Deeter and Brian Spaid were excused.

V. DISTRIBUTION OF AGENDA

VI. COUNCIL CHANGES TO AGENDA

VII. COMMISSION/COMMITTEE REPORTS

A. John McClelland reported the Planning Commission did not meet.

VIII. STAFF REPORTS

A. Engineer

1. Mr. Sporer reported the H2O meeting will be held May 5, 2011 and he has spoken with Sen. White's office within the last week, as well as Harold Bloomgren.

B. Maintenance Foreman:

1. Dick Phillips presented Council with a written report on the various jobs the Maintenance Department has been working on since the previous Council meeting.
2. Motion by Larry Baughman, being duly seconded by Bogan Goughler to award bids on aggregates, paving, seal coat, dust control and pipe as recommended by Mr. Phillips. Motion carried unanimously.

C. Police Chief:

1. Chief Carlson presented Council with a written report.

D. Administrator/Special Projects:

1. No report

E. Zoning Officer:

1. No report

F. CDBG Administrator:

1. No report

G. Solicitor:

1. No report

IX. COUNCIL REPORTS

A. Larry Baughman wanted to correct the statement that was made in regards to there being no crosswalk at Front Street; there is $\frac{3}{4}$ of a crosswalk there.

B. Robert Resinger wanted to thank the Maintenance Department for taking care of the sewer pipe located at the corner of Cedar Street and Rocky Grove Avenue.

X. PUBLIC PARTICIPATION (*limited to 3 minutes each*)

A. Willis Thomas, Oil Region Alliance, stated he is the Municipal Outreach contact person and will be going around to different meetings and will be available if the Borough would need any assistance.

XI. APPROVAL OF MINUTES

- A. Motion by Bogan Goughler, being duly seconded by Robert Resinger to approve the minutes of the April 20, 2011 Council Meeting. Motion carried unanimously.

XII. FINANCIAL REPORTS

- A. Motion by Larry Baughman, being duly seconded by Bogan Goughler to approve the payment of bills/issuance of checks as presented by the Treasurer. Motion carried unanimously.

XIII. OLD BUSINESS

- A. Linda Turner questioned the status of the crosswalk pole at the intersection of Rt. 8/62 and Front Street. Mr. Sporer stated it will take a few months to get resolved.

XIV. NEW BUSINESS

- A. Robert Resinger wanted to know if a hardware store could be brought into the Borough? It could possibly be located in one of the empty stores along Rt. 8/62. Mr. Resinger questioned if a committee could be formed to accomplish this? Larry Baughman stated that possibly Willis Thomas, from the Oil Region Alliance, could offer some guidance or advice. Mr. Thomas stated he does not know of any hardware stores looking to expand in the area, but if the Borough would like to pursue it, he would be willing to help make some phone calls and provide any other assistance the Borough would need.

XV. CORRESPONDENCE

XVI. BOARD OF APPEALS

- A. Mr. Sporer stated there is the Heckathorne hearing scheduled on Wednesday, June 1, 2011, at 6:45 pm, in regards to vacating a portion of Russell Street. There are two property maintenance hearings scheduled on Wednesday, June 15, 2011; Porterfield will be held at 6:00 pm and Jones will be held at 6:30 pm.

XVII. EXECUTIVE SESSION

Council recessed at 7:15 pm for an executive session to discuss personnel and legal issues which, if conducted in public, would violate a lawful privilege of information or confidentiality protected by the law and any action to follow. The meeting was reconvened at 8:29 pm.

XVIII. NEW BUSINESS (Con't.)

- A. Motion by Larry Baughman, being duly seconded by Bogan Goughler to ratify the terms of the Tentative Agreement between the Borough of Sugarcreek and the Sugarcreek Borough Maintenance and Clerical Departments Local Union #2154 International Brotherhood of Electrical Workers. Motion carried unanimously.

XIX. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 8:29 pm.

Joseph M. Sporer, Borough Manager

Linda Turner, Council President