

**BOROUGH OF SUGARCREEK
COUNCIL MEETING MINUTES**

March 16, 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, Bogan Goughler, Larry Baughman, Robert Resinger and Howard Barger. Also present were Chief Carlson, Dick Phillips and Brian Spaid. Harold Bloomgren and Penny Peterson were not present. Officer Deeter and Mayor Minnick were excused.

V. DISTRIBUTION OF AGENDA

VI. COUNCIL CHANGES TO AGENDA

VII. COMMISSION/COMMITTEE REPORTS

- A. Planning Commission: Planning Committee did not meet last Wednesday.

VIII. STAFF REPORTS

- A. Engineer
 - 1. No report
- B. Maintenance Foreman:
 - 1. Mr. Phillips reported that Maintenance has begun to do cold patching this week, as the weather permits and presented Council with a written report on the various jobs the Maintenance Dept. has been working on since the last Council meeting.
- C. Police Chief:
 - 1. Chief Carlson stated the DARE Graduation will be April 11, 2011 at 1:15 PM at the elementary school for those who wish to attend.
 - 2. Chief also reported there will be two (2) officers assigned to work for the Night of Legends Wrestling Show being held April 16, 2011 at Rocky Grove High School.
 - 4. Motion by Robert Resinger, being duly seconded by Larry Baughman to approve SBPD to participate in the Second National Take – Back Initiative, coordinated by the Drug Enforcement Administration (DEA), Saturday, April 30, 2011, 10:00 AM – 2:00 PM. Motion carried unanimously.
 - 5. Motion by Larry Baughman, being duly seconded by Robert Resinger to approve the replacement of a new Taser at a cost of approximately \$650.00 to replace the non – functional Taser. Motion carried unanimously.
 - 6. Linda Turner wanted to thank Lt. Ashbaugh for the letters he wrote to those who helped with the flooding situation in Sugarcreek Village; as well as thank those who helped.
- D. Administrator/Special Projects:
 - 1. Motion by Bogan Goughler, being duly seconded Howard Barger to approve Borough's Spring Clean – Up Day for Saturday, April 30, 2011, 7:00 AM – 3:00 PM. Motion carried unanimously.
 - 2. Mr. Sporer reported to Council that a new four (4) – drawer, fire – proof filing cabinet will need to be purchased to store Ordinances, Minutes, etc. Chief Carlson stated Police will have a fire – proof filing cabinet available. Mr. Sporer suggested tabling the subject. Mr. Baughman also suggested checking at the government surplus store and the Staples store.
- E. Zoning Officer:
 - 1. No report.
- F. CDBG Administrator:
 - 1. No report.

G. Solicitor:

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1. No report

IX. COUNCIL REPORTS

A. Larry Baughman wanted to commend the Rocky Grove High School's Boys Basketball team for making the Final 8 in the State.

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

A. John Eckle wanted to thank the Borough for the new equipment provided through CDBG money.

B. John Kernic is pleased to see the new front door in the Administration Offices and it looks great. He was also pleased to see the garage on Pennell Street is now torn down. He is also glad to see the water rates have been lowered.

C. John Dumbleton had a question on the H2O fund meeting date. He also had a question about the company that was supposed to codify the ordinances onto CD's. Have we received anything from them?

XI. APPROVAL OF MINUTES

A. Motion by Bogan Goughler, being duly seconded by Larry Baughman approve the minutes of the March 2, 2011 Council Meeting with the correction made to the date of the H2O Meeting to read April 7, 2011. Motion carried unanimously.

XII. FINANCIAL REPORTS

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

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. CORRESPONDENCE

XVI. BOARD OF APPEALS

XVII. EXECUTIVE SESSION

Council recessed at 7:20 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 8:26 pm.

XVIII. NEW BUSINESS (Con't.)

XIX. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 8:26 pm.

Joseph Sporer, Borough Manager

Linda Turner, Council President