

BOROUGH OF SUGARCREEK COUNCIL MEETING MINUTES

February 4, 2015

I. WELCOME AND INTRODUCTIONS

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

II. PLEDGE OF ALLEGIANCE (American Flag)

Council President Goughler 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 Bogan Goughler, Howard Barger, John McClelland, Robert Resinger and Larry Baughman. Mayor Charles Minnick was excused. Also present were Solicitor Brian Spaid and Chief Carlson. Bill Walker, Barbara Manski and Dick Phillips were absent.

V. DISTRIBUTION OF AGENDA

VI. COUNCIL CHANGES TO AGENDA

VII. COMMISSION/COMMITTEE REPORTS

A. No report.

VIII. STAFF REPORTS

A. Maintenance Foreman:

1. No report.

B. Police Chief:

1. Chief Carlson presented Council with his written report. Chief updated Council on the train derailment in Sugarcreek Village, which blocked Youngs Lane and Sugarcreek Drive for approximately 3 – 4 hours, on February 3, 2015. The roads were opened back up by 7:00 PM the same night.

2. Chief Carlson requested Council to approve the upgrading of the building's surveillance system. Chief suggested the cameras to be placed at the four (4) outside doors around the building, one in the garage, one in the front lobby, one camera with audio & visual capabilities in the Council room/Court room and another camera with audio & visual capabilities in the interrogation room located in the Police department. The cameras will run 24 hours/day, seven days/week.

3. Motion by Larry Baughman, being duly seconded by John McClelland to approve the purchase of four (4) body cameras and four (4) memory cards, at a price of \$727.96, from Chief Supply. Motion carried unanimously.

4. Motion by Howard Barger, being duly seconded by John McClelland to approve the purchase of a surveillance system with eight (8) cameras and DVR, at a price of \$4,073.32, from Changing Times. Motion carried unanimously.

C. Administrator/Special Projects:

1. Mr. Sporer presented Council with a proposal from Steve Phillips to have the Borough relinquish ownership of a portion of Phillips Drive bounded on the North by Lot 37 and South by Lot 36. Mr. Sporer has spoken with Mr. Spaid and Mr. Greenfield in regards to this matter and John Neidich performed the survey.

2. Motion by Larry Baughman, being duly seconded by Robert Resinger to approve the proposed corrective Deed of Dedication, which conveys ownership of that portion of Phillips Drive bounded on the North by Lot 37 and on the South by Lot 36. Motion carried unanimously.

D. Zoning Officer:

1. No report.

E. CDBG Administrator:

1. No report.

F. Solicitor:

1. No report.

IX. COUNCIL REPORT

- A. Mr. Baughman asked to be excused from the February 18, 2015 Council meeting.
- B. Mr. Resinger wanted to compliment the Maintenance Department on the good job they have been doing this winter on plowing and salting the roads. Mr. Sporer stated the Borough is in good standings with the antiskid and salt supply. Mr. Resinger also commended Mr. Walker on doing a good job in the Zoning Department.

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

- A. Steve Phillips thanked Council for working with and helping in the Phillips Drive request.

XI. APPROVAL OF MINUTES

- A. Motion by Robert Resinger, being duly seconded by John McClelland to approve the minutes of the January 21, 2015 Council Meeting. Motion carried unanimously.

XII. FINANCIAL REPORTS

- A. Motion by Larry Baughman, being duly seconded by Robert Resinger 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 7:15 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 7:42 pm.

XVIII. NEW BUSINESS (Con't)

- A. Motion by Larry Baughman, being duly seconded by Robert Resinger to accept the donation of the Kamin Property on Rt. 8, the former K – Mart building, effective February 4, 2015. As well as issue a letter of appreciation to Mr. Kamin. Motion carried unanimously.

XIX. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:43 pm.

Joseph M. Sporer, Borough Manager

Bogan Goughler, Council President