

**BOROUGH OF SUGARCREEK  
COUNCIL MEETING MINUTES**

March 2, 2016

**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, Larry Baughman and Mayor Jeff MacKenzie. Council Member Robert Resinger was excused. Also present were Chief Carlson and Borough Solicitor Brian Spaid.

**V. DISTRIBUTION OF AGENDA**

**VI. COUNCIL CHANGES TO AGENDA**

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

- A. Don McNany stated the dumpster is still located at 326 Egbert Street, from a previous complaint. He said he would be happy to see the dumpster and an old TV removed from the property. Chief Carlson stated he will cite Mr. Scott again and then Judge Lowrey would then decide what the appropriate outcome or punishment would be. Chief also stated he would prefer to cite Mr. Scott and not the property owner (Mr. Scott's mother). Mayor MacKenzie recommended citing Mr. Scott again and not his mother.
- B. Jeremy Simcheck asked if Council could meet on April 13, 2016 with the fire departments, at the R.G.V.F.D. fire hall. Mr. Goughler stated Council will follow up with Mr. Simcheck on the date.
- C. Mike Garbacz wanted to thank the Police Department for apprehending the hit – and – run suspect on Rt. 8.

**VIII. COMMISSION/COMMITTEE REPORTS**

- A. Planning Commission did not meet.

**IX. STAFF REPORTS**

- A. Maintenance Foreman:
  - 1. Mr. Sporer stated the Maintenance Department has been working on preparing the street sweeper.
- B. Police Chief:
  - 1. Chief Carlson presented Council with a written report.
- C. Administrator/Special Projects:
  - 1. Mr. Sporer updated Council on the vacant seat on the General Authority. Mr. Sporer recommended presenting Timothy L. Dunkle to Mayor Doug Baker for the vacant seat, on behalf of Sugarcreek Borough.
  - 2. Motion by Larry Baughman, being duly seconded by Howard Barger to recommend Timothy L. Dunkle to Mayor Doug Baker for appointment to the General Authority. Motion carried unanimously.
  - 3. Mr. Sporer stated the Borough has a lease for the former K – Mart Building property between the Borough and Klapec Trucking, in effect once signed by both parties. Mr. Sporer also presented Council with a request from the Child Development Center to serve lunches at the Front Street Playground, 5 days/week, 11:30 AM – 1:00 PM, beginning May 31<sup>st</sup> and ending August 26<sup>th</sup>. Last year, over 600 lunches were served. Mr. Sporer said there will be 4 – 5 college and high school students serving.
  - 4. Motion by Larry Baughman, being duly seconded by John McClelland to approve the Child Development Center to utilize the Front Street Playground for the Summer Lunch Program. Motion carried unanimously.

5. Motion by John McClelland, being duly seconded by Howard Barger to approve the Borough's Spring Clean – Up Day for Saturday, April 23, 2016, 7:00 AM – 3:00 PM, at the Borough Building, for Borough residents only. Motion carried unanimously.
- D. Zoning Officer:
  1. No report.
- E. CDBG Administrator:
  1. No report.
- F. Solicitor:
  1. Mr. Spaid stated he will need to be excused for the March 16, 2016 meeting.

**X. COUNCIL REPORT**

**XI. APPROVAL OF MINUTES**

- A. Motion by Larry Baughman, being duly seconded by John McClelland to approve the minutes of the February 17, 2016 Council Meeting. Motion carried unanimously.

**XII. FINANCIAL REPORTS**

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

**XIII. OLD BUSINESS**

- A. Jeff MacKenzie stated he spoke with Jeff Clark, Superintendent of Valley Grove School District, about sharing the cost of the street lights for Sugarcreek Village. Mr. Clark stated he will present it to the School Board. Mr. Goughler said he also spoke with Sugarcreek Methodist Church regarding the same issue and they will take it to their Board as well.

**XIV. NEW BUSINESS**

**XV. CORRESPONDENCE**

**XVI. BOARD OF APPEALS**

**XVII. EXECUTIVE SESSION**

- A. Council recessed at 7:17 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 7:30 pm.

**XVIII. NEW BUSINESS (CON'T.)**

**XIX. ADJOURNMENT**

- A. Motion by Howard Barger, being duly seconded by John McClelland to adjourn the meeting at 7:31 PM. Motion carried unanimously.

Joseph M. Sporer, Borough Manager

Bogan Goughler, Council President