

BOROUGH OF SUGARCREEK COUNCIL MEETING MINUTES

January 21, 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, Bill Walker and Chief Carlson. Barbara Manski and Dick Phillips were absent.

V. DISTRIBUTION OF AGENDA

VI. COUNCIL CHANGES TO AGENDA

VII. COMMISSION/COMMITTEE REPORTS

A. John Dumbleton reported the Planning Commission met last month and then again on January 21, 2015 to discuss the upcoming UPMC project in Sugarcreek Village.

VIII. STAFF REPORTS

A. Maintenance Foreman:

1. No report.

B. Police Chief:

1. No report.

C. Administrator/Special Projects:

1. Mr. Sporer updated Council on an upcoming meeting with John Petulla and Judy Barrett, on February 4, 2015, at 5:30 to discuss the Rt. 8 Sidewalk. Mr. McClelland requested that Mr. Spaid attend that meeting as well.

D. Zoning Officer:

1. Mr. Walker updated Council on the UPMC project. He stated the project is still in the early planning stages and the County has been involved as well. The project is on schedule. Mr. Walker stated he would like to update the Borough's Property Maintenance Code.

E. CDBG Administrator:

1. No report.

F. Solicitor:

1. No report.

IX. COUNCIL REPORT

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

A. Lt. Ryan Ashbaugh state he would like to speak with Council following executive session, when the public meeting reconvenes.

XI. APPROVAL OF MINUTES

A. Motion by John McClelland, being duly seconded by Howard Barger to approve the minutes of the January 7, 2015 Council Meeting. Motion carried unanimously.

XII. FINANCIAL REPORTS

A. Motion by Larry Baughman, 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 7:07 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 7:44 pm.

XVIII. NEW BUSINESS (Con't)

- A. Motion by Larry Baughman, being duly seconded by Robert Resinger to accept the resignation of Patrolman Jarrod Deeter, effective January 16, 2015. Motion carried unanimously.
- B. Lt. Ryan Ashbaugh wanted to express best wishes to Jarrod Deeter on his future, on behalf of the Union. Lt. Ashbaugh also requested Council and Chief Carlson to act swiftly to fill the vacancy. Chief Carlson stated Council has already advised him to obtain the list from Civil Service and begin the interview process.

XIX. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:47 pm.

Joseph M. Sporer, Borough Manager

Bogan Goughler, Council President