

BOROUGH OF SUGARCREEK COUNCIL MEETING MINUTES

October 1, 2014

NOTE: The Property Maintenance Board of Appeals held a hearing today at 6:00 PM to hear the appeal of Shahidul Islam and Tufiqul Islam, property located at 310 Rocky Grove Avenue.

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, Robert Resinger, John McClelland, Larry Baughman and Mayor Charles Minnick. Also present were Chief Carlson, Bill Walker and Solicitor Brian Spaid. 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. Mr. Sporer stated the Borough received twelve bids on the 2003 Ford Truck. The highest bid received was from John Stiglitz for \$3,501.00.
2. Motion by Robert Resinger, being duly seconded by Howard Barger to recommend awarding the bid to John Stiglitz, for the bid amount of \$3,501.00. Motion carried unanimously.

B. Police Chief:

1. Chief Carlson presented Council with his written report. Chief stated redistricting will begin January 2015. The departments are waiting on a court order to determine if November's and December's filings may have to start with Judge Lowrey. Chief said the DEA Drug Take – Back was held on September 27, 2014 and went well.

C. Administrator/Special Projects:

1. Mr. Sporer stated the Administrative Office staff requested to close the Administrative Office on Friday, October 3, 2014. The staff has vacation time available to use for the day.
2. Motion by Larry Baughman, being duly seconded by Robert Resinger to approve the request to close the Administrative Office on Friday, October 3, 2014. Motion carried unanimously.

D. Zoning Officer:

1. Mr. Walker reported on the meeting held on September 23, 2014 with the architects for the new UPMC project in Sugarcreek Village. Mr. Walker said the meeting went well; the plans are progressing and they expect to begin in December.

E. CDBG Administrator:

1. No report

F. Solicitor:

1. Mr. Spaid said he will have ordinances ready for the November 5th meeting. Mr. Spaid also reported that he and Mr. Sporer will need to begin the redistricting process.

IX. COUNCIL REPORT

- A. Robert Resinger wanted to express his gratitude to the Police Department for their assistance during the medical calls that came in to the department over the past few days.

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

- A. Mike Garbacz wanted to thank the Borough for the improvements made to the Reno Playground. Mr. Garbacz requested that the Borough look into different grants that would be available to the fire departments.
- B. Walt Burgard wanted to second Mr. Garbacz's comments in regards to providing financial assistance to the fire departments.

XI. APPROVAL OF MINUTES

- A. Motion by Robert Resinger, being duly seconded by Larry Baughman to approve the minutes of the September 17, 2014 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 7:12 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 7:24 pm.

XVIII. NEW BUSINESS (Con't)

XIX. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:24 pm.

Joseph M. Sporer, Borough Manager

Bogan Goughler, Council President