

BOROUGH OF SUGARCREEK COUNCIL MEETING MINUTES

November 20, 2013

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 hateful 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, Robert Resinger, Howard Barger, John McClelland, Larry Baughman and Mayor Charles Minnick. Also present were Chief Carlson and Solicitor Brian Spaid. Dick Phillips, Bill Walker and Barbara Manski were not present.

V. DISTRIBUTION OF AGENDA

VI. COUNCIL CHANGES TO AGENDA

VII. COMMISSION/COMMITTEE REPORTS

A. John Dumbleton reported the Planning Commission did not meet.

VIII. STAFF REPORTS

A. Maintenance Foreman:

1. Mr. Sporer stated the Maintenance Department has been placing the plows on the trucks for the winter. They have also been doing pipe work over the past couple of weeks.

B. Police Chief:

1. Chief Carlson said there was a hearing scheduled for Tuesday, November 19, 2013 with the owners of 310 Rocky Grove Avenue in regards to property maintenance issues. They were found guilty on two (2) counts.

C. Administrator/Special Projects:

1. Motion by Larry Baughman, being duly seconded by Robert Resinger to approve Resolution No. 7 of 2013, which states the Sugarcreek Borough Police Department will contribute five percent (5%) to their pension fund, beginning January 1, 2014. Motion carried unanimously.

D. Zoning Officer:

1. No report.

E. CDBG Administrator:

1. No report.

F. Solicitor:

1. Mr. Spaid stated the Floodplain Ordinance will be prepared and ready to adopt at the December 4, 2013 Council meeting.

IX. COUNCIL REPORT

A. Larry Baughman wanted to acknowledge the passing of Borough resident Jim Holden. Mr. Holden was very active in the community and involved with the local parks and trails.

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

A. John Dumbleton requested to have the Council meeting minutes updated on the Borough's webpage. Mr. Dumbleton asked what the status was of PSC Metals. Mr. Sporer stated the Borough has not received any correspondence with the company.

B. Mike Garbacz asked if Council has made any progress towards helping the fire departments. Mr. Goughler said there has not been any discussion as of recently, but will keep the fire departments up – to – date.

XI. APPROVAL OF MINUTES

A. Motion by John McClelland, being duly seconded by Howard Barger to approve the minutes of the November 6, 2013 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 7:09 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 9:09 pm.

XVIII. NEW BUSINESS (Con't)

XIX. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 9:10 pm.

Joseph M. Sporer, Borough Manager

Bogan Goughler, Council President