

**BOROUGH OF SUGARCREEK  
COUNCIL MEETING MINUTES**

February 15, 2017

**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, Larry Baughman and Mayor Jeffrey MacKenzie. Also present were Borough Solicitor Brian Spaid, Maintenance Foreman Dick Phillips, Zoning Officer Larry Moyer and Chief Carlson.

**V. DISTRIBUTION OF AGENDA**

**VI. COUNCIL CHANGES TO AGENDA**

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

- A. Linda Turner stated she wants to see another police officer added. Ms. Turner stated the police deserve to be paid overtime.
- B. Charlie McDaniel wanted to address rumors going around that he is running for Mayor. Mr. McDaniel stated is seeking the Republican nomination for Mayor.

**VIII. COMMISSION/COMMITTEE REPORTS**

- A. No report.

**IX. STAFF REPORTS**

- A. Maintenance Foreman:
  - 1. Dick Phillips updated Council on the status of the salt supply and order. Mr. Phillips also stated there have been several trees down this winter due to rain and wind. The Maintenance Department will begin to work on the street sweeper to get it ready for spring. Mr. Baughman asked Mr. Phillips how often the storm drains are cleaned/checked. Mr. Phillips said they try to inspect them after each major rain. Mr. Phillips also presented Council with an updated list of the Maintenance Department's vehicles and equipment. He stated the 1986 truck used for salt spreading only will need to be taken out of service and make the 2000 International the salt spreader only. Mr. Phillips requested Council to consider a proposal for a 2018 Peterbilt Truck, similar to the 2014 Peterbilt truck. The proposed cost, which includes the truck, bed, hydraulics and plow would be \$181,353.00. Mr. McClelland questioned how far in advance would the truck have to be purchased before it is needed. Mr. Phillips said he will have to follow up with Council on that. Mr. Phillips stated he has spoken to Mr. Sporer about funding and \$90,000 could be used from Liquid Fuels funds and the remaining \$91,353 could be taken from the Reserve Account. Mr. Baughman asked for time to consider the request.
- B. Police Chief:
  - 1. Chief Carlson presented Council with a written report.
- C. Administrator/Special Projects:
  - 1. No report.
- D. Zoning Officer:
  - 1. Motion by Larry Baughman, being duly seconded by Robert Resinger to approve Resolution No. 2 of 2017, which sets the fee for Appeals to the UCC Board of Appeals at \$700.00. Motion carried unanimously.
- E. CDBG Administrator:
  - 1. No report.

- F. Solicitor:
  - 1. No report.

**X. COUNCIL REPORT**

- A. Howard Barger said Twin Bridges is set to open on Friday, February 24, 2017.
- B. John McClelland requested to have Mr. Sporer draft a resolution recognizing Community Services (on Parker Avenue) for their 50 years of service to the community.

**XI. APPROVAL OF MINUTES**

- A. Motion by Robert Resinger, being duly seconded by John McClelland to approve the minutes of the February 1, 2017 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**

- A. Jeffrey MacKenzie updated Council that Lt. Ashbaugh's cousin, the young man who was made an Honorary Police Officer, had passed away. He wished to express his condolences to the family.

**XV. CORRESPONDENCE**

**XVI. BOARD OF APPEALS**

**XVII. EXECUTIVE SESSION**

No Executive Session was held.

**XVIII. ADJOURNMENT**

- A. Motion by Robert Resinger, being duly seconded by John McClelland to adjourn the meeting at 7:16 PM. Motion carried unanimously.

Joseph M. Sporer, Borough Manager

Bogan Goughler, Council President