

**BOROUGH OF SUGARCREEK
COUNCIL MEETING MINUTES**

April 2, 2014

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, Larry Baughman, Howard Barger and John McClelland. Mayor Charles Minnick and Council Member Robert Resinger were excused. 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. No report

VIII. STAFF REPORTS

A. Maintenance Foreman:

1. No report

B. Police Chief:

1. Chief Carlson presented Council with his report. Chief reminded Council of the Drug Take Bake Day on Saturday, April 26, 2014.

C. Administrator/Special Projects:

1. Mr. Sporer reminded Council and the public that the Spring Clean – Up Day scheduled for Saturday, April 26, 2014 is for residents of Sugarcreek Borough only. Mr. Sporer also reiterated the Borough's burning ordinance; burning is only permitted on Tuesday, Thursday and Saturday from 9:00 AM – 9:00 PM.

D. Zoning Officer:

1. No report

E. CDBG Administrator:

1. No report

F. Solicitor:

1. No report

IX. COUNCIL REPORT

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

A. Mike Garbacz requested that Council would reconsider the ordinance for requiring smoke detectors to be placed in rental properties.

XI. APPROVAL OF MINUTES

A. Motion by John McClelland, being duly seconded by Howard Barger to approve the minutes of the March 19, 2014 Council Meeting. Motion carried unanimously.

a. Mr. Baughman had a question on what was meant by "reasonable cost" when Mr. Walker was discussing the high school kitchen renovation project. Mr. Sporer said Tim Keller, Borough's inspector, is charging a standard inspection fee. Mr. Baughman said he disagreed with the Borough collecting a portion of the inspector's fees from the school, since the project is being funded through state money and tax payers' money. And also when the Borough is requesting a plot of land from the school. Mr. Sporer said the Borough has not received any money for the project yet and Council could readdress the issue. Mr. Baughman agreed to that.

XII. FINANCIAL REPORTS

- A. Motion by Larry Baughman, being duly seconded by John McCelland 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 7:38 pm.

XVIII. NEW BUSINESS (Con't)

XIX. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:39 pm.

Joseph M. Sporer, Borough Manager

Bogan Goughler, Council President