

**BOROUGH OF SUGARCREEK
COUNCIL MEETING MINUTES**

May 5, 2021

I. WELCOME AND INTRODUCTIONS

Council President John McClelland 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 McClelland 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 Larry Baughman, John McClelland, Bogan Goughler, Matt Carlson and Mayor Charles McDaniel. Council Member James Speth was excused. Also present were Borough Solicitor Brian Spaid and Chief Bob Wenner.

V. DISTRIBUTION OF AGENDA

VI. COUNCIL CHANGES TO AGENDA

VII. CROSSING GUARD RECOGNITION

A. Mayor Charles McDaniel presented Harry Heller, a Borough resident, with a resolution recognizing Mr. Heller for his 42 years of services as a school crossing guard in Sugarcreek Borough. Mayor McDaniel wanted to personally thank Mr. Heller for his service. Mr. McClelland, Mr. Carlson, Mr. Goughler and Mr. Baughman also thanked Mr. Heller for dedicating 42 years of service to keeping the school children safe.

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

A. Timothy Heller wanted to thank the Borough and Police Department for being there and working with his father over the course of his service. And to thank the Borough and Council for recognizing his father.

IX. COMMISSION/COMMITTEE REPORTS

A. Planning Commission
1. No report.

X. STAFF REPORTS

A. Maintenance Foreman:

1. Doug Freer wanted to let Council know that he pulled out the new truck if any Council Members wished to see it. Mr. Carlson asked if the Liquid Fuels materials are picked – up, delivered or both. Mr. Sporer said in regards to the aggregates, it depends on the jobsite, but otherwise stated in the awarded bids.
2. Mr. Sporer presented Council with the awarded bids for the Liquid Fuels bids, as recommended by Maintenance Foreman, Doug Freer. The bids presented were: 1,000 feet 15” pipe (delivered) awarded to Titusville Pipe & Supply at \$7.75012/ft, total cost of \$7,750.12. 3,000 tons Type 3B antiskid (AS1) (picked up and delivered) awarded to Cooperstown Sand & Gravel at pick – up price of \$7.00/ton, total cost of \$21,000.00 and delivered price of \$8.90/ton, total cost of \$26,700.00. 1,000 tons 2A Aggregate (pick up and delivered) awarded to Cooperstown Sand & Gravel at a pick – up price of \$8.00/ton, total cost of \$8,000.00 and delivered price of \$9.50, total cost of \$9,500.00. 1,500 tons 2RC Aggregate (pick up) awarded to Vincent Excavating & Gravel at \$8.25/ton, total cost of \$12,375.00. 3,000 tons 1B Type C Aggregate awarded to Cooperstown Sand & Gravel (picked up and delivered) at a pick – up price of \$9.00/ton, total cost of \$27,000.00 and delivered price of \$10.00/ton, total cost of \$30,000. 1,500 tons 9.5 MM Superpave Wearing Course (pick up) awarded to IA Construction at \$68.30/ton, total cost of \$102,450.00. 500 tons 19 MM Superpave Binder Course (pick up) awarded to IA Construction at \$58.80/ton, total cost of \$29,400.00. 500 tons 25 MM Binder Course (pick up) awarded to IA Construction at \$56.60/ton, total cost of \$28,300.00. The seal coat project was awarded to Martuccio Asphalt & Paving

(delivered) at \$1.102/SY for a total cost of \$70,977.62 for 64,408 total SY of single bituminous seal coat.

- a. Motion by Bogan Goughler, being duly seconded by Larry Baughman to award the Liquid Fuels bids as presented by the Borough Manager. Motion carried unanimously.
- B. Police Chief:
 1. Chief Wenner said the department has been keeping busy.
- C. Administrator/Special Projects
 1. Mr. Sporer wanted to remind Council and the public about the Borough's sewer lateral ordinance. He said there has been an increase in the number of houses being sold or deeds transferred without having the sewer lateral inspected and/or being replaced. The ordinance states the laterals must be in compliance at the time of the sale or transfer.
 2. Mr. Sporer presented Council with a request from the Borough employees to install a memorial bench in memory of Timothy Deeter, longtime Borough Maintenance employee, to be installed at the Front Street Playground. Mr. Sporer also said there was another memorial bench donated by a family to be installed at the playground as well. The cost would be approximately \$1,200.00 for the bench.
 - a. Motion by Matt Carlson, being duly seconded by Larry Baughman to approve the request that a memorial bench be placed at the Front Street Playground, in memory of Timothy Deeter. Motion carried unanimously.
- D. Zoning Officer:
 1. Mr. Sporer said the Zoning Officer has been following up with concerns brought up at the previous Council meeting and complaints from residents.
- E. Solicitor:
 1. No report.

XI. COUNCIL REPORT

- A. Mr. Goughler recommended that the Council Members should go the Open House for the new Klapec Trucking building, at the former K – Mart building in Reno. He is very pleased with the renovations.

XII. APPROVAL OF MINUTES

- A. Motion by Larry Baughman, being duly seconded by Bogan Goughler to approve the minutes of the April 7, 2021 Council Meeting. Motion carried unanimously.

XIII. FINANCIAL REPORTS

- A. Motion by Bogan Goughler, being duly seconded by Larry Baughman to approve the payment of bills/issuance of checks as presented by the Treasurer. Motion carried unanimously.

XIV. OLD BUSINESS

- A. Mr. Baughman questioned the status of the sale of the property along Rt. 427. Mr. Sporer said the winning bidder was notified and Mr. Greenfield sent her a letter laying out the procedure and dates for the sale. Chief Wenner said he spoke with her recently and she has people to maintain the grass and property.

XV. NEW BUSINESS

XVI. CORRESPONDENCE

XVII. BOARD OF APPEALS

XVIII. EXECUTIVE SESSION

Council recessed at 7:15 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 7:25 pm.

XIX. NEW BUSINESS CON'T.

XX. ADJOURNMENT

- A. Motion by Bogan Goughler, being duly seconded by Larry Baughman to adjourn the meeting at 7:25 PM. Motion carried unanimously.

Joseph M. Sporer, Borough Manager

John McClelland, Council President