

**BOROUGH OF SUGARCREEK
COUNCIL MEETING MINUTES**

September 21, 2016

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 and Mayor Jeffrey MacKenzie. Council Member Larry Baughman was excused. Also present were Borough Solicitor Brian Spaid and Chief Matthew Carlson.

V. DISTRIBUTION OF AGENDA

VI. COUNCIL CHANGES TO AGENDA

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

A. Diane Shields questioned what the status was on the street lights she proposed for the Village of Sugarcreek. She also stated she will continue to come to each Council meeting and will go to her State Representative until a decision is made. Bogan Goughler and Howard Barger stated they are continuing to gather information. Mr. Barger said he will keep Ms. Shields informed.

VIII. COMMISSION/COMMITTEE REPORTS

A. Planning Commission did not meet.

IX. STAFF REPORTS

A. Maintenance Foreman:

1. Mr. Sporer stated the Maintenance Department is wrapping up with the paving and patching for the season. They have begun to clean equipment and get ready for winter.

B. Police Chief:

1. Chief Carlson presented Council with his written report. Chief Carlson stated the new cruiser has been ordered and there is an approximate 6 – week wait until it is ready. Officer Matthew Johnson is no longer on probation, as of September 17, 2016. Chief also stated approximately 122 traffic citations were issued between June – August in the area of the bridge construction detour.

C. Administrator/Special Projects:

1. No report.

D. Zoning Officer:

1. No report.

E. CDBG Administrator:

1. No report.

F. Solicitor:

1. Mr. Spaid said he is continuing to work on ordinances for the Borough.

X. COUNCIL REPORT

A. Robert Resinger wanted to thank the Maintenance Department for fixing the ditches along Warren Road. Mr. Resinger also questioned if Rocky Grove V.F.D. and Reno V.F.D. knew about and/or missed the deadline for the grant money being offered by the State. He stated he did not see either listed in the newspaper article in regards to local volunteer fire departments receiving grant money. Mr. Goughler said he did not know the answer to that. Mr. Sporer said the Borough has nothing to do with those types of grants for the fire departments.

XI. APPROVAL OF MINUTES

A. Motion by John McClelland, being duly seconded by Howard Barger to approve the minutes of the September 7, 2016 Council Meeting. Motion carried unanimously.

XII. FINANCIAL REPORTS

A. Motion by Howard Barger, being duly seconded by John McClelland 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

No Executive Session was held.

XVIII. ADJOURNMENT

A. Motion by John McClelland, being duly seconded by Robert Resinger to adjourn the meeting at 7:06 PM. Motion carried unanimously.

Joseph M. Sporer, Borough Manager

Bogan Goughler, Council President