



VILLAGE OF SUGAR GROVE ~ Mayor Tyson Nye

101 Bridge St PO Box 7, Sugar Grove, OH 43155 Phone: 740.746.8406 / Fax: 740.746.9190

BOARD OF PUBLIC AFFAIRS

December 16, 2024 - Minutes

COMMITTEE MEMBERS ~ Beth Lockard, Bev Kruer, Bobbi Selby

1. **CALL TO ORDER** – BETH LOCKARD 5:46PM
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
 - a. MS LOCKARD X; MS KRUEER X; MS SELBY X
4. **APPROVAL OF AGENDA ~ 12.16.24**
 - a. *MOTION TO APPROVE MS KRUEER; SECOND MS SELBY*
 - i. DISCUSSION:
 - ii. MS LOCKARD X; MS KRUEER X; MS SELBY X
MS LOCKARD DECLARES MOTION PASSES 3-0.
4. **APPROVAL OF MINUTES ~ 11.11.24**
 - a. *MOTION TO APPROVE MS LOCKARD; SECOND MS SELBY*
 - i. DISCUSSION:
 - ii. MS LOCKARD X; MS KRUEER X; MS SELBY X
MS LOCKARD DECLARES MOTION PASSES 3-0.
5. **FINANCIAL REPORTS** ~ PRESENTED BY FISCAL OFFICER SARAH HALEY
 - a. *UTILITY PAYMENTS RECEIVED 11.12.24 THROUGH 12.16.24;
OUTSTANDING BILLS DURING THE SAME TIME PERIOD*
 - b. *MOTION TO APPROVE MS KRUEER; SECOND MS SELBY*
 - i. DISCUSSION:
 - ii. MS LOCKARD X; MS KRUEER X; MS SELBY X
MS LOCKARD DECLARES MOTION PASSES 3-0.
6. **PUBLIC PARTICIPATION** ~ MR GORBY INQUIRES IF ANY TREE ROOTS ARE AFFECTING SEWER LINES, MR FULLER ANSWERED WITH THIS NOT BEING AN ISSUE WITH THE SEWER PROJECT AT THIS TIME
7. **OLD BUSINESS**
 - a. *UPDATES TO BPA BYLAWS*
 - i. WILL BE PRESENTED AT JANUARY 27, 2025'S MEETING
 - b. *SEWER PROJECT STARTS NOVEMBER 12, 2024*
 - i. 12.14.24 WATER PRESSURE GASKET SEPARATED BUT WAS CAUGHT IN TIME, VILLAGE DID NOT LOSE COMPLETE PRESSURE, THEREFORE NO BOIL ALERT WAS REQUIRED

ii. WATER AND DEBRIS WENT INTO THE SEWER

8. NEW BUSINESS

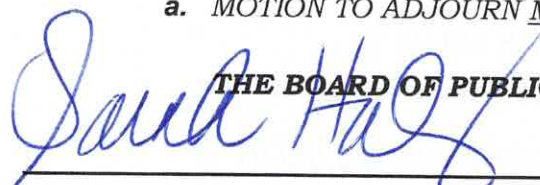
- a. BR'S HOLD STATUS WAS NEVER PUT INTO PLACE OCTOBER 2023
- i. MOTION TO APPROVE CREDIT TO ABOVE MENTIONED ACCOUNT
MS LOCKARD, SECOND MS SELBY
- ii. DISCUSSION:
- iii. ROLL CALL; MS LOCKARD X; MS KRUEER X; MS SELBY X
MS LOCKARD DECLARES MOTION PASSES 3-0.
- b. DUE DATE UPDATE (REFER TO BYLAWS)
- i. FOLLOW UP WITH DARREN MEADE, VILLAGE SOLICITOR
- c. 2025 3% UTILITY CHARGE INCREASE
- i. MOTION TO APPROVE CHANGE MS SELBY, MR KRUEER SECONDS.
- ii. DISCUSSION:
- iii. ROLL CALL; MS LOCKARD X; MS KRUEER X; MS SELBY X
MS LOCKARD DECLARES MOTION PASSES 3-0.

9. NEXT REGULARLY SCHEDULED COMMITTEE MEETING ~ JANUARY 27, 2025 AT 5:45PM

10. ADJOURNMENT

- a. MOTION TO ADJOURN MS KRUEER SECOND MS SELBY

THE BOARD OF PUBLIC AFFAIRS ADJOURNED BY ACCLAMATION.


Sarah Haley, Fiscal Officer


Beth Lockard, BPA President

Enclosures: 12.16.24 Minutes, 1.27.25 Agenda, BPA Related Financial Statements-December 17, 2024 - January 27, 2025, Members of the Public Present at 12.16.24's Committee

Governing Board Signature Page

12/16/2024

Item

Reviewed By

Utility Payments Received 11.12.24 to
12.16.24

Paul Lockard
Robert Sully
Tim Kuer

THE VILLAGE OF SUGAR GROVE
BOARD OF PUBLIC AFFAIRS
DECEMBER 16, 2024

SIGN IN SHEET FOR PUBLIC ATTENDANCE

IF YOU ARE A CITIZEN ATTENDING THE MEETING, PLEASE SIGN IN BELOW IN ORDER THAT WE MAY PROPERLY RECORD YOUR PRESENCE ON OFFICIAL MINUTES. IF YOU WISH TO ADDRESS THE COMMITTEE, PLEASE DO SO DURING PUBLIC PARTICIPATION. IF YOU WOULD LIKE TO RECEIVE AGENDAS IN ADVANCE TO THE REGULARLY SCHEDULED MEETING, PLEASE PROVIDE YOUR EMAIL ADDRESS BELOW. WE APPRECIATE YOUR INTEREST AND SUPPORT.

PLEASE PRINT LEGIBLY

NAME	ADDRESS	E-MAIL ADDRESS
Chris Gorby	413 N. Main St.	on file

Procedural Notice

All persons in attendance are expected to conduct themselves in accordance with Ohio Basic Code 132.05.

A.No person, with purpose to prevent or disrupt a lawful meeting, procession, or gathering, shall not do either of the following:

1. Do any act which obstructs, or interferes with the due conduct of the meeting, procession, or gathering
2. Make any utterance, gesture, or display which outrages the sensibilities of the group

WHOEVER VIOLATES THIS SECTION IS GUILTY OF DISTURBING A LAWFUL MEETING, A MISDEMEANOR OF THE FOURTH DEGREE (R.C. 2917.12)

