

VILLAGE OF SUGAR GROVE

Mayor Tyson Nye

101 Bridge St ~ PO Box 7 ~ Sugar Grove ~ OH ~ 43155 ~ P:740.746.8406 ~ F:740.746.9190

COUNCIL REGULAR MEETING MINUTES

June 17, 2024, 7:00P.M.

Committee Members - Tabitha Deeds, Kendall Leland, Chad Lester, Robin Sanborn,
Gerald Selby, Jay Solenbarger, Tyson Nye

- **Call to Order** - MAYOR NYE called meeting to order at 7:00PM
- **Pledge of Allegiance** - **Moment of Silence**
- **Roll Call** XDeeds, absent Leland, X Lester, X Sanborn, XSelby, XSolenbarger

Village Officials Present

Fiscal Officer Sarah Haley

Members of the Public (sign in sheet)

- **Administrative**

1. Approval of Council Agenda - June 17, 2024

Mr. Selby moved to approve, **WITHOUT** changes, Mr. Lester seconds.

- a. *Discussion*
- b. **Roll Call** XDeeds, absent Leland, X Lester, X Sanborn, XSelby,
XSolenbarger
Nye Mayor declared the motion passed **5-0**.

2. Approval of Minutes - May 20, 2024

- a. Ms. Deeds moved to approve, **WITHOUT** changes, Mr. Lester seconds.
 - b. *Discussion*
 - c. **Roll Call** XDeeds, absent Leland, X Lester, X Sanborn, XSelby,
XSolenbarger
Nye Mayor declared the motion passed **5-0**.
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- **Public Participation**

- **Police Department Report** (presented by Terry Swinehart, Chief of Police)
- **Chief Terry Swinehart**
 - **Chief Swinehart's last Council Meeting as Chief**

- **Chief Swinehart announced his support for Officer Jason Costlow to be appointed to Chief**
 - a. Ms. Deeds makes a motion to appoint Officer Costlow as Chief of Sugar Grove. Mr. Lester seconds.
 - b. Discussion
 - c. Roll Call XDeeds, absent Leland, X Lester, X Sanborn, XSelby, XSolenbarger
Nye Mayor declared the motion passed 5-0
 - d. Officer Costlow is sworn in by Mayor Nye
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- **Finance** (presented by Sarah Haley, Fiscal Officer)
 - Review of all accounts payable, accounts receivable, bank reconciliation, account balances, outstanding payments, deposits, adjustments, purchase order status, appropriations, ordinances
 - 1. Budget Talks for 2025
 - All requested line items have been entered and are ready to be submitted
 - 2. Current Spending Trends
 - Large purchases/expenses still need to be approved prior to action
 - 3. Mr. Selby Makes motion to approve financial report. Mr. Lester Seconds motion.
 - 4. Discussion
 - 5. Roll Call XDeeds, absent Leland, X Lester, X Sanborn, XSelby, XSolenbarger
Nye Mayor declared the motion passed 5-0
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- **Mayor's Report** (Hon Tyson Nye, Mayor)
 - 1. Updates
 - a. Reminder for all members to complete Sunshine Law Training/Ohio Ethics Commission
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- **Administration Update** (presented by Shad Goodwin)
 - 1. Update - new role
 - a. EPA and OSHAA working with the school's demo crew
 - b. Demo should start by the end of June
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- **Solicitor's Report** (presented by Darren Meade)
- 1. Update
 - a. R.I.TA. tax ordinance will be submitted at July's meeting

- **Committee Reports and Recommendations**

- **Council Legislation, Ordinances and Resolutions**

- **Amendment for rules of budget reading**

- Mr. Lester Makes motion to amend the rules of the budget reading from 3 to 1 readings Mr. Selby Seconds motion.

- **Discussion**

- **Roll Call** XDeeds, absent Leland, X Lester, X Sanborn, XSelby, XSolenbarger
Nye Mayor declared the motion passed **5-0**

- 2025 Budget has been provided to Council Members by Chief Fiscal Officer Haley
 - Ms. Sanborn makes motion to approve 2025 budget for submission to County Administration. Ms. Deeds seconds motions.
 - **Discussion**
 - **Roll Call** XDeeds, absent Leland, X Lester, X Sanborn, XSelby, XSolenbarger
Nye Mayor declared the motion passed **5-0**
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- **Old Business**

- **New Business**

- **Next Regularly Scheduled Committee Meeting - July 16, 2024 at 7:00P.M.**

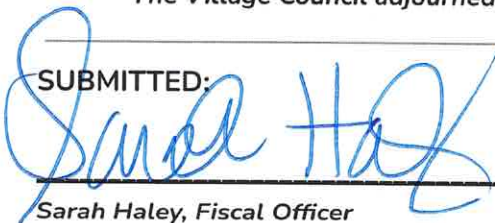
- **Adjournment**

Mr. Selby Moved to adjourn the meeting at 7:57pm. Mr. Solenbarger seconds the motion.

Discussion


The Village Council adjourned by acclamation.

SUBMITTED:

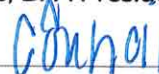


Sarah Haley, Fiscal Officer

ATTEST:



Tabitha Deeds, BPA President



Enclosures: Minutes and agenda from 5.20.24, financial statements from May 2024, Members of the public present at 5.20.24's committee meeting

**THE VILLAGE OF SUGAR GROVE
COUNCIL MEETING
JUNE 17, 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

<u>NAME</u>	<u>ADDRESS</u>	<u>E-MAIL ADDRESS</u>

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)

Governing Board Signature Page

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06/17/2024

2025 Budget

Item	Reviewed By	
May Bank Reconciliation	Tabitha Deeds Chad Lester Robin Sanborn	Gerald Selby Jay Solenbarger
May Fund Status	Chad Lester Jay Solenbarger Robin A. Sanborn	Gerald Selby Jay Solenbarger
May Fund Listing	Chad Lester Jay Solenbarger Robin A. Sanborn	Gerald Selby Jay Solenbarger
May Appropriation Status	Chad Lester Jay Solenbarger Robin A. Sanborn	Gerald Selby Jay Solenbarger

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