VILLAGE OF SUGAR GROVE

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

COUNCIL REGULAR MEETING MINUTES

July 16, 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 7:02PM
- Pledge of Allegiance Moment of Silence
- Roll Call XDeeds, <u>absent</u> Leland, X Lester, X Sanborn, XSelby, XSolenbarger

Village Officials Present

Fiscal Officer Sarah Haley

Members of the Public (sign in sheet)

Chris Gorby

Richard & Erin Soulktzky

Administrative

- 1. Approval of Council Agenda July 16, 2024
 - a. <u>MS. DEEDS</u> moved to approve, WITHOUT changes, <u>MR. LESTER</u> seconds.
 - a. Discussion
 - b. Roll Call \underline{X} Deeds, \underline{X} Leland, \underline{X} Lester, \underline{X} Sanborn, \underline{X} Selby, \underline{X} Solenbarger Nye Mayor declared the motion passed $\underline{\textbf{5-0}}$.
- 2. Approval of Minutes June 17, 2024
 - a. <u>MS. SELBY</u> moved to approve, WITHOUT changes, <u>MR. SOLENBARGER</u> seconds.
 - b. Discussion
 - c. Roll Call \underline{X} Deeds, \underline{X} Leland, \underline{X} Lester, \underline{X} Sanborn, \underline{X} Selby, \underline{X} Solenbarger Nye Mayor declared the motion passed $\underline{5-0}$.

Public Participation

Chris Gorby inquires if there are any trees left. There aren't any but the contact information for the nursery will be provided by Mayor Nye,

Richard and Erin introduced themselves to the board. They live just outside the village and want to participate in the meeting as members of the community.

- Police Department Report (presented by Jason Costlow, Chief of Police)
- Chief Costlow discussed finding an older patch for the village police department and he will be using that patch on new uniforms
- Chief Costlow presented his monthly statistics report to Council (see attached)
- Chief Costlow will share the zoning ordinances that the county is going to provide to him for us to incorporate into the village
 - Chief will provide a copy to Fiscal Officer Haley, as well as Solicitor Meade
- 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. MR. SELBY Makes motion to approve financial report. MR. LELAND Seconds motion.
- 2. Discussion
- 3. Roll Call \underline{X} Deeds, \underline{X} Leland, \underline{X} Lester, \underline{X} Sanborn, \underline{X} Selby, \underline{X} Solenbarger Nye Mayor declared the motion passed $\underline{5-0}$

Mayor's Report (Hon Tyson Nye, Mayor)

1. Updates

- Discussion of pay increase for Chief Costlow to \$25 an hour, and will become retro after resolution has been passed.
- b. <u>MS. SANBORN</u> Makes motion to approve pay increase for Chief Costlow from to \$25/hour. <u>MR. SLEBY</u> Seconds motion.
- c. Discussion
- d. Roll Call \underline{X} Deeds, \underline{X} Leland, \underline{X} Lester, \underline{X} Sanborn, \underline{X} Selby, \underline{X} Solenbarger Nye Mayor declared the motion passed $\underline{5-0}$
- e. Discussion of pay increase for Fiscal Officer Haley, and will become retro for the month of July, after resolution has been passed.
- f. <u>MS. SANBORN</u> Makes motion to approve pay increase for Fiscal Officer Haley from \$2500/month to \$3650/month. <u>MR. LELAND</u> Seconds motion.
- g. Discussion
- h. Roll Call \underline{X} Deeds, \underline{X} Leland, \underline{X} Lester, \underline{X} Sanborn, \underline{X} Selby, \underline{X} Solenbarger Nye Mayor declared the motion passed $\underline{5-0}$
- i. <u>MS. SANBORN</u> Makes motion to approve pay increase for Fiscal Officer Haley from \$2500/month to \$3650/month. <u>MR. LELAND</u> Seconds motion.
- j. Discussion

k. Roll Call <u>X</u>Deeds, <u>X</u> Leland, <u>X</u> Lester, <u>X</u> Sanborn, <u>X</u>Selby, <u>X</u>Solenbarger Nye Mayor declared the motion passed <u>5-0</u>

Administration Update

- Solicitor's Report (presented by Darren Meade)
- 1. Update
 - a. R.I.TA. tax ordinance will be submitted August's meeting
 - b. New resolutions will be presented at the August meeting as well
- Committee Reports and Recommendations
- Council Legislation, Ordinances and Resolutions
- Resolution to Adopt The Faithful Performance Policy via PEP Insurance to bond Fiscal Officer/Clerk, Sarah Haley
- MS. SOLENBARGER Makes motion to approve coverage of Fiscal Officer/Clerk Sarah Haley with PEP's Faithful Performance Policy Insurance MS. SANBORN Seconds motion.
- Discussion
- Roll Call <u>X</u>Deeds, <u>X</u> Leland, <u>X</u> Lester, <u>X</u> Sanborn, <u>X</u>Selby, <u>X</u>Solenbarger
 Nye Mayor declared the motion passed <u>5-0</u>

Old Business

New Business

- Next Regularly Scheduled Committee Meeting September, 2024 at 7:00P.M.
- Adjournment
 <u>Mr. Selby</u> Moved to adjourn the meeting at <u>7:43pm</u>. <u>Mr. Lester</u> seconds the motion.

 Discussion

The Village Council adjourned by acclama	ation.
SUBMITTED:	Schulliege

Enclosures: Minutes and agenda from 7.16.24, financial statements from July 2024, Members of the public present at .24's committee meeting

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101 Bridge Street Sugar Grove, Ohio 43155 (740) 746-8590 Chief Jason Costlow jcostlow@sugar-grove.com

Council Report (June 16,2024) - (July 16, 2024)

SGPD CALLS FOR SERVICE	5.			
SHERIFF CALLS FOR SERVICE	Unknown no report from Sherif	Unknown no report from Sheriff's Office		
REPORTS	1			
TRAFFIC STOPS	2			
CITATIONS	0	***************************************		
WARNINGS	2	AV.		
PARKING CITATION				
PARKING WARNINGS	10- During Baseball Game	AV AND SA		
ARRESTS	0			
BUSINESS CHECKS	25.	V ()		
CONTACTS W/PUBLIC	10			
VACATIONS CHECKS	5			
TOTAL HOURS PATROLLED	82			
OFFICERS ON DUTY PER WEEK AVG.	5			
OFFICER CALL OFFS	0	A AV		
DFFICER DISCIPLINARY	0			
UEL USED	36.9			

Notes:

- I am unsure what the last report you got. Also, I was unable to get the Sheriff Office calls, due to the
- Spoke with the Fairfield County Commissioner Office about Villages adopting County Wide Ordinances
- Got the radar fixed in the SUV Cruiser 791 and Recertified last date was 2017
- Got the recall on the car Cruiser 790 completed
- Got New Tires put on SUV 791
- Got Oil Changed in SUV Cruiser 791
- Got the new Leads agreement signed with the Fairfield County Sheriff's Office
- I know have access to Tyler Tech- Can use reporting and computer functions in SUV Cruiser 791

county auditor ordinances ask for breakdown

country auditor or hypanics and for browkdown

THE VILLAGE OF SUGAR GROVE

COUNCIL MEETING JULY 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
ChrisCorby	413 MMainSt.	
Richard + Erm South	2ky 5790 Hurst	Hou Rd

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)

TOTAL CONTROL TO SERVICE OF THE SERV

12 (14 July 2014)