

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 EMERGENCY MEETING MINUTES

August 29, 2024, 7:15P.M.

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

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- Call to Order - MS DEEDS called meeting to order at 7:16PM
 - Pledge of Allegiance - Moment of Silence
 - Roll Call XDeeds, X 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 - August 29, 2024

- a. MR SELBY moved to approve, *WITHOUT* changes, MR. SOLENBARGER seconds.
- a. Discussion
- b. Roll Call XDeeds, X Leland, X Lester, X Sanborn, XSelby, XSolenbarger
Nye Mayor declared the motion passed 5-0.

- Public Participation

- EMERGENCY MEETING

- #### 1. MR SELBY makes a motion to approve Resolution 829-2024, authorizing Mayor Tyson Nye, and Chief Fiscal Officer Sarah Haley, permission to apply, accept, and enter into a water pollution control loan fund agreement on behalf of the Village of Sugar Grove. This resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, or welfare of the citizens of Sugar Grove, Ohio, to enter into the aforementioned agreement y the required deadline of September 1, 2024, and that this resolution shall therefore become immediately effective upon passage by Council. MR SOLENBARGER seconds,

2. Discussion

3. Roll Call ☒ DEEDS, ☒ LELAND, ☒ LESTER, ABSENT SANBORN, ☒ SELBY,
☒ SOLENBARGER

MS DEEDS declared the motion passed **5-0**

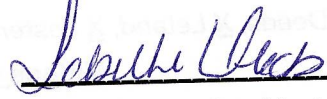
• **Adjournment**

MR SOLENBARGER Moved to adjourn the meeting at 7:43pm. MR SELBY seconds the motion.
The Village Council adjourned by acclamation.

SUBMITTED:


Sarah Haley, Fiscal Officer

ATTEST:


Tabitha Deeds, President

Enclosures: Agenda from 8.29.24,

**THE VILLAGE OF SUGAR GROVE
EMERGENCY MEETING
AUGUST 29, 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>
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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)

