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

September 11, 2024, 7:15P.M.

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

- 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, X Selby, X Solenbarger

Village Officials Present

Fiscal Officer Sarah Haley

Members of the Public (sign in sheet)

Kelly Brown Robert Brown

Administrative

- 1. Approval of Council Agenda September 11, 2024
 - a. <u>MR LELAND</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 MAYOR NYE declared the motion passed $\underline{6-0}$.

Public Participation

EMERGENCY MEETING

- MS DEEDS makes a motion to accept the resignation of Jeff Hursey from Village Maintenance, effective September 27, 2024 at the end of business day. MR SELBY seconds,
 - a. Discussion
 - b. Roll Call \underline{X} DEEDS, \underline{X} LELAND, \underline{X} LESTER, \underline{X} SANBORN, \underline{X} SELBY, \underline{X} SOLENBARGER

MAYOR NYE declared the motion passed $\underline{6-0}$

- MR SELBY makes a motion to accept the resignation of Shad Goodwin from Village Maintenance, effective September 8, 2024 at the end of business day. MR LESTER seconds.
 - a. Discussion
 - b. Roll Call \underline{X} DEEDS, \underline{X} LELAND, \underline{X} LESTER, \underline{X} SANBORN, \underline{X} SELBY, \underline{X} SOLENBARGER

MAYOR NYE declared the motion passed 6-0

- MR SOLENBARGER makes a motion to approve the hiring of Officer Kelly Brown as Sergeant of the Village of Sugar Grove's Police Department.
 MS DEEDS seconds.
 - a. Discussion
 - b. Roll Call \underline{X} DEEDS, \underline{X} LELAND, \underline{X} LESTER, \underline{X} SANBORN, \underline{X} SELBY, \underline{X} SOLENBARGER

MAYOR NYE declared the motion passed $\underline{6-0}$

- 4. <u>MR LESTER</u> makes a motion to accept the resignation of Jay Solenbarger from Village Council effective September 11, 2024. <u>MS DEEDS</u> seconds.
 - a. Discussion
 - b. Roll Call \underline{X} DEEDS, \underline{X} LELAND, \underline{X} LESTER, \underline{X} SANBORN, \underline{X} SELBY, MAYOR NYE declared the motion passed $\underline{\textbf{5-0}}$
- 5. <u>MS SANBORN</u> makes a motion to approve the hiring of Jay Solenbarger as the Village of Sugar Grove's Public Works Coordinator effective September 12, 2024, at an hourly rate of \$35.00 for 40 hours a week and preapproval of any overtime worked above 4 hours per week. <u>MS DEEDS</u> seconds.
 - a. Discussion
 - b. Roll Call \underline{X} DEEDS, \underline{X} LELAND, \underline{X} LESTER, \underline{X} SANBORN, \underline{X} SELBY, MAYOR NYE declared the motion passed $\underline{\textbf{5-0}}$

Adj	ournment
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MR LELAND Moved to adjourn the meeting at <u>7:55pm</u>. MR SELBY seconds the motion. The Village Council adjourned by acclamation.

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SUBMITTED:	ATTEST:
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Sarah Haley, Fiscal Officer	Tabitha Deeds, President

Enclosures: Agenda from 9.11.24,

THE VILLAGE OF SUGAR GROVE

EMERGENCY MEETING SEPTEMBER 11, 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
Kelly Brown	Brewen, OH	
Robert Brown	Buckeye Lak	thegamesweplay//cagneil.com
		
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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)

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