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

COUNCIL REGULAR MEETING MINUTES

October 14, 2024, 7:00P.M.

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

- Call to Order MS DEEDS called meeting to order at 7:00PM
- Pledge of Allegiance Moment of Silence
- Roll Call X Deeds, <u>absent</u> Leland, X Lester, <u>absent</u> Sanborn, X Selby, X Hartmann

Village Officials Present

Mayor Tyson Nye

Fiscal Officer Sarah Haley

Members of the Public (sign in sheet)

Bobby Fuller, John Entingh, Andria Entingh, Jeff Solenbarger, Chris Gorby

Administrative

- Approval of Council Agenda October 14, 2024
 - a. <u>MS DEED</u> moved to approve, WITHOUT changes, <u>MR SELBY</u> second
 - b. Discussion
 - c. Roll Call X Deeds, <u>absent</u> Leland, X Lester, <u>absent</u> Sanborn, X Selby, X Hartmann
 - d. The Mayor declared the motion passes 4 0.
- 2. Approval of Minutes September 11, 2024
 - a. <u>MS DEEDS</u> moved to approve WITHOUT changes, MR LESTER second
 - b. Discussion
 - c. Roll Call X Deeds, <u>absent</u> Leland, X Lester, <u>absent</u> Sanborn, X Selby, X Hartmann
 - d. The Mayor declared the motion passes 4 0.

Public Participation

*Mr Gorby discussed the ongoing leaf pickup

*Zoning Commission Meeting to be scheduled asap - re: 501 N Canal

- Police Department Report (presented by Jason Costlow, Chief of Police)
 See attached
 Discussion
- 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. September and October will be presented in November
- 1. Approval of Financial Reports
 - a. MR LESTER Makes motion to approve financial report. MR SELBY Second
 - b. Discussion
 - c. Roll Call X Deeds, <u>absent Leland</u>, X Lester, <u>absent Sanborn</u>, X Selby, X Hartmann
 - d. The Mayor declared the motion passes 4 0.
- 2. Approval of Ammo Quote From Vance's
 - a. <u>MS DEEDS</u> Makes motion to approve quote <u>MR LESTER</u> Second
 - b. Discussion
 - c. Roll Call X Deeds, <u>absent</u> Leland, X Lester, <u>absent</u> Sanborn, X Selby, X Hartmann
 - d. The Mayor declared the motion passes 4 0.
- Mayor's Report (Hon Tyson Nye, Mayor)
- 1. Updates

a.

- 2. <u>MR SELBY</u> Makes motion for BPA Bylaws to reflect quarterly utility billing to go to monthly billing <u>MS DEEDS</u> Seconds motion.
- 3. Discussion
- 4. Roll CallApproval of Financial Reports
 - a. MR LESTER Makes motion to approve financial report. MR SELBY Second
 - b. Discussion
 - c. Roll Call X Deeds, <u>absent</u> Leland, X Lester, <u>absent</u> Sanborn, X Selby, X Hartmann
 - d. The Mayor declared the motion passes 4 0.

- Village Maintenance Report (Presented by Jay Solenbarger)
- 1. Updates
- 2. Approval for BPS Contract
- 3. MR LESTER Makes motion to approve BPS Contract. MR SELBY Seconds motion.
- 4. Discussion
- 5. Roll Call X Deeds, absent Leland, X Lester, absent Sanborn,

X Selby, X Hartmann

The Mayor declared the motion passes 4 - 0.

- Solicitor's Report (presented by Darren Meade)
- 1. Update Semi Legislation will be presented at 11.11.24 meeting
- 2. Discussion
- Committee Reports and Recommendations
- 1. Infrastructure Committee
 - a. Discussion
- 2. Finance Committee
 - a. Discussion
- Council Legislation, Ordinances and Resolutions
- No Update
- Old Business
 - a. No Update
- New Business
- Motion to approve mailing equipment for Village Admin Office <u>MS DEEDS</u>; <u>MR</u> LESTER second
 - a. Discussion
 - b. Roll Call \underline{X} Deeds, \underline{absent} Leland, \underline{X} Lester, \underline{absent} Sanborn, \underline{X} Selby, \underline{X} Hartmann

The Mayor declared the motion passes 4 - 0.

Next Regularly Scheduled Committee Meeting - November 11, 2024 at 7:00P.M.

Adjournment

MR LESTER Moved to adjourn the meeting at 8:09PM . MR SELBY seconded the motion.

The Village Council adjourned by acclamation.

Submitted: Sarah Haley, Fiscal Officer

Attested:

Tabitha Deeds, BPA President

Enclosures: Minutes and agenda from 10.14.24, 9.11.24 Minutes financial statements from September 2024, Members of the public present at 9.11.24's committee meeting

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Send PO's To: 3723 Cleveland Ave Columbus, OH 43224 Ph (614)471-0712 Remit Pymt To: 4250 Alum Creek Dr Obetz, OH 43207 Ph (614)489-5025

Account Name

SUGAR GROVE POLICE DEPT

Contact Name

Chf. Jason Costlow

Bill To

101 BRIDGE ST

SUGAR GROVE, Ohio 43155

United States

Phone

(740) 746-8590

Email

jcostlow@sugar-grove.com

Date

10/10/2024

Quote Number

00062212

Prepared By

Taylor Rigsby

Quantity	Product Family	Style Number	Description	Unit of Measure	Sales Price	Total Price
5.00	PMC	5.56X BX	5.56mm 55 gr FMJ-BT X-TAC 20/Box	Each	\$9.99	\$49.95
5.00	Hornady	91376 BX	40 S&W 175 gr FlexLock Critical Duty 20/Box	Each	\$27.00	\$135.00
4.00	Winchester	Q1544 BX	12 Ga 2 3/4 in 9 Pellet 00 Military Grade Buckshot 5/Box	Each	\$4.99	\$19.96
4.00	Hornady	86231 BX	12 Gauge 2 3/4 in 1 oz Rifled Slug American Gunner 5/Box	Each	\$8.00	\$32.00

Subtotal	\$236.91
Shipping and Handling	\$25.00
Tax	\$0.00
Quote Grand Total	\$261.91

Payment Details

Net 30

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Credit Card

Number of Days Quote Valid

Quote Valid 30 Days

If Making Payment Via Credit Card, Please Call 614-471-0712

NOTE: CREDIT CARDS OVER \$1,000 INCUR A 3% SURCHARGE

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DAMAGED GOODS POLICY

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QUOTATION

ACCREDITED SECURITY

Quotation # 24101001

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Tel: 702-617-3300 Toll Free: 800-352-5294 AccreditedSecurity.com Fax: 610-241-7413 Date: October 10, 2024 Ship Date: Same or Next Day

Due: Upon Receipt (14 Days) Late Fee Due: After 30 Days

Email: ContactAccredited.com Direct: JeffWenger@gmail.com

Shipped To:

Sugar Grove Police Department Attn: Chief Jason Costlow 101 Bridge St, PO Box 7 Sugar Grove, OH 43155-0007

740-746-8590 Cell: 740-777-0009 jcostlow@sugar-grove.com

Billed to:

Same

ITEM	QTY	COST (EA)	то	TAL COST
TASER® X26/X26P Equipment				
Green 25 Foot XP Extra Penetration Cartridge – Set of Two	1	\$ 129.95	\$	129.95
Silver 21 Foot Compressed Air Cartridge – Set of Two	1	\$ 119.95	\$	119.95
Yellow 15 Foot Expired Cartridge Discount for Quantity of Ten	10	\$ 33.33	\$	333.30
Blackhawk!™ Rapid Reload Spare Cartridge Case	2	\$ 39.99	\$	79.98
Priority Mail®, UPS® or FedEx® Shipping			\$	15.00
		Total	\$	678.18

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Sugar Grove Police Department

Monthly Council Report

(8/18/24)-(10/13/24)

Completed by: Chief J. Costlow

SUGAR GROVE POLICE		FAIRFIELD COUNTY SPECIAL DUTY COVERAGE		FAIRFIELD COUNTY REGULAR DEPUTY	
CALLS FOR SERVICE	12	CALLS	0	CALLS	4
REPORTS	1	REPORTS	0	REPORTS	0
TRAFFIC STOPS	8	TRAFFIC STOPS	0	TRAFFIC STOPS	0
CITATION	0	CITATIONS	0	ARRESTS	0
WARNINGS	9	WARNINGS	0		
PARKING CITATIONS	0	ARREST	0		
PARKING WARNINGS	0	NO COVERAGE	3		
ARREST	0	TOTAL HOURS COVERED	27		
ON DUTY PER WEEK	5				
TOTAL HOURS PATROLLED	159				
BUSINESS CHECKS	50				
CONTACTS WITH PUBLIC	25				
VACATIONS CHECKS	0				
CALL OFFS	50				
OFFICER DISCIPLINARY	0				
FUEL USED	61.6				
FOLLOW UPS	5				

NOTES:

- NEW FAN IN GARAGE
- SEMI ISSUE SEEMS TO BE TAKEN CARE
- HIRED PART TIME SERGEANT- KELLY BROWN
- LIGHT IN PD ENTRANCE LOBBY IS BURNT OUT- JAY HAS BEEN NOTIFIED
- MY FIREARMS REQUAILIFICATION COMPLETED BY LOGAN PD
- MY YEARLY CPT HOURS COMPLETED/ WILL GET REIUMBERSED BY THE STATE
- COUNTY SPECIAL DUTY PATROL COVERAGE IS DONE (ENDED 10/1/1/24), IF YOU LOOK AT THE ABOVE COVERAGE IT IS ONLY FOR WHAT I RECEIVED FROM 1 DEPUTY FOR THE MONTH OF SEPTEMBER.

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THE VILLAGE OF SUGAR GROVE COUNCIL MEETING OCTOBER 14, 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
Bobby Fuller	DLZ	BFUller@OLZ.com
/	531 North Man	Johnsontingh @ ccloud
Andrea Fishings	531 N Main 1	he areed of recovery (a) ic love
Jeff Solenbary	- 5.G.	
Chris Gorby	413N Main St.	
/		

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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