

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

November 11, 2024, 6:00P.M.

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

-
- Call to Order - MS DEEDS called meeting to order at 6:00PM
 - Pledge of Allegiance - Moment of Silence
 - Roll Call X Deeds, X Leland, X Lester, absent Sanborn, X Selby, X Hartmann

Village Officials Present

Mayor Tyson Nye

Members of the Public (sign in sheet)

NONE

- Administrative

1. Approval of Council Agenda - November 11, 2024

- a. MS DEEDS moved to approve, *WITHOUT* changes, MR SELBY second
- b. Discussion
- c. Roll Call X Deeds, X Leland, X Lester, absent Sanborn, X Selby,
X Hartmann

The Mayor declared the motion passes 5 - 0.

2. Approval of Minutes - October 14, 2024

- WILL BE PRESENTED AT 12.16.24'S COUNCIL MEETING

- Public Participation ~ NONE

- Police Department Report (presented by Chief Jason Costlow)

See attached report

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

1. Budget Talks for 2025

2. Current Spending Trends
3. MS DEEDS Makes motion to approve financial report. MR LESTER Seconds motion.
4. Discussion
5. Roll Call X Deeds, X Leland, X Lester, absent Sanborn, X Selby,
X Hartmann

The Mayor declared the motion passes 5 - 0.

- **Mayor's Report** (Hon Tyson Nye, Mayor)

1. Updates - NOTHING TO REPORT

- **Village Maintenance Report** (Presented by Jay Solenbarger)

1. Updates - NOTHING TO REPORT

- **Solicitor's Report** (presented by Darren Meade)

1. Update - NOTHING TO REPORT

- **Committee Reports and Recommendations**

1. Infrastructure Committee - NOTHING TO REPORT
 - a. Discussion
2. Finance Committee
 - a. Resolution 013-2024 - see below
 - b. Resolution Accepting the Amounts and Rates Determined by the Fairfield County Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor - see below
 - c. Discussion to Hire Todd Wentz

- **Council Legislation, Ordinances and Resolutions**

1. Resolution 012-2024 Naming Sarah Haley as full time Village Fiscal Office with medical, dental, and vision benefits, employee will pay a monthly premium of \$396, with the village paying up to, but no more than and the remaining yearly deductible paid up to, and not more than \$11,348 annually.
2. MR LELAND Makes motion to approve Resolution 012-2024. MS DEEDS Seconds
- Discussion
- Roll Call X Deeds, X Leland, X Lester, absent Sanborn, X Selby,
X Hartmann

The Mayor declared the motion passes 5 - 0.

3. Resolution 013-2024 Giving Consent of the Village to the Plowing of Snow Under the Supervision of the Fairfield County Engineer

- MS DEEDS Makes motion to approve Resolution 013-2024 MR SELBY Seconds

- Discussion

- Roll Call X Deeds, X Leland, X Lester, absent Sanborn, X Selby,
X Hartmann

The Mayor declared the motion passes 5 - 0.

4. Ordinance 011-2024 Prohibiting Parking of Commercial Vehicles in Residential Streets

- FIRST READING

5. Resolution Accepting the Amounts and Rates Determined by the Fairfield County Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

- a. MS DEEDS Makes motion to approve Snow Plowing resolution. MR SELBY Seconds

- i. Discussion

- ii. Roll Call X Deeds, X Leland, X Lester, absent Sanborn, X Selby,
X Hartmann

The Mayor declared the motion passes 5 - 0.

6. Motion to approve Hiring of TODD WENTZ MR LESTER; MS DEEDS second

- i. Discussion

- ii. Roll Call X Deeds, X Leland, X Lester, absent Sanborn, X Selby,
X Hartmann

The Mayor declared the motion passes 5 - 0.

7. RESOLUTION 126-2024 ADOPTING A DESIGN FOR THE OFFICIAL FLAG OF THE VILLAGE OF SUGAR GROVE LUKE FUNK

- SECOND READING

- Old Business

- RESOLUTION 126-2024 ADOPTING A DESIGN FOR THE OFFICIAL FLAG OF THE VILLAGE OF SUGAR GROVE LUKE FUNK

- SECOND READING

- a. Discussion

- New Business

1. Motion to approve PROPOSAL OF WARTHMAN'S QUOTE

- a. MR SELBY Makes motion to approve WARTHMAN'S QUOTE MR LESTER Seconds

- i. Discussion

ii. Roll Call X Deeds, X Leland, X Lester, absent Sanborn, X Selby,
X Hartmann

The Mayor declared the motion passes 5 - 0.

2. MOTION TO APPOINT GARY DEEDS TO THE VILLAGE OF SUGAR GROVE'S
PLANNING AND ZONING COMMISSION MR LESTER; MR SELBY SECOND

i. Discussion

ii. Roll Call abstain X Deeds, X Leland, X Lester, absent Sanborn, X Selby,
X Hartmann

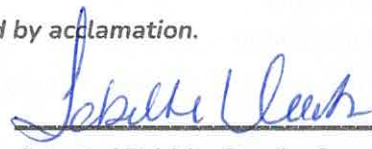
The Mayor declared the motion passes 5 - 0.

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- Next Regularly Scheduled Committee Meeting - December 16, 2024 at 6:00P.M.
 - Adjournment

MR LESTER moved to adjourn the meeting at 7:15pm. MS DEEDS second

The Village Council adjourned by acclamation.


Submitted Sarah Haley, Fiscal Officer


Attested Tabitha Deeds, Council President

Enclosures: 11.11.24 Agenda, 11.11.24 Minutes, 11.11.24 Public in Attendance, SGPD Council Report (10.13.24-11.10.24),
Financial Reports

Governing Board Signature Page

UAN v2024.2

11/11/2024

Item	Reviewed By	
September's Bank Reconciliation	<div> <div>CH 21</div> <div>GS</div> <div>JLP</div> </div>	<div> <div>KH CH 21</div> <div>JLP</div> <div>Donald Sully</div> </div>
Outstanding Payments/Cleared Payments	<div> <div>CH 21</div> <div>GS</div> <div>JLP</div> </div>	<div> <div>KH CH 21</div> <div>JLP</div> <div>Donald Sully</div> </div>
Outstanding Receipts/Cleared Receipts	<div> <div>CH 21</div> <div>GS</div> <div>JLP</div> </div>	<div> <div>KH CH 21</div> <div>JLP</div> <div>Donald Sully</div> </div>

Sugar Grove Police Department

Monthly Council Report

(10/13/24)-(11/10/24)

Completed by: Chief J. Costlow

SUGAR GROVE POLICE		FAIRFIELD COUNTY SHERIFFS OFFICE	
SGPD CALLS FOR SERVICE	5	CALLS FOR SERVICE	4
SGPD REPORTS	0	REPORTS	2
SGPD TRAFFIC STOPS	4	TRAFFIC STOPS	0
SGPD CITATION	0	ARREST	0
SGPD WARNINGS	4		
SGPD PARKING CITATIONS	0		
SGPD PARKING WARNINGS	0		
SGPD ARREST	0		
SGPD ON DUTY PER WEEK	5		
SGPD TOTAL HOURS PATROLLED	148		
SGPD BUSINESS CHECKS	25		
SGPD CONTACTS WITH PUBLIC	50		
SGPD VACATIONS CHECKS	0		
SGPD CALL OFFS	0		
SGPD OFFICER DISCIPLINARY	0		
SGPD FUEL USED	18.3		

NOTES:

1. SGT. BROWNS HAS COMPLETED HIS 2024 CPT TRAINING AND IS UP TO DATE WITH LEADS AND CAM WORK THE ROAD
2. JAY FIXED THE HALLWAY LIGHT IN THE PD- BIG THANK YOU TO HIM
3. BOTH OFFICERS WORKED TRICK/TREAT- NO ISSUES
4. BOTH OFFICERS RECERTIFIED WITH TASER, THANKS TO LOGAN PD
5. BOTH UNITS WILL BE LEADS OPERATORS IN THE NEAR FUTURE
6. SUGGEST LOOKING ONTO A GAS CARD
7. RECEIVED THE DUTY AMMO AND TASER CARTRIDGES
8. APPROVAL FOR MARCS RADIO AUTHENTICATION

Radios \$7200.00

**THE VILLAGE OF SUGAR GROVE
COUNCIL MEETING
NOVEMBER 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

<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)

