

# Village of Sugar Grove

Council Finance Committee – Agenda

October 17, 2023

6:00pm at Village Hall

---

7. **Public Participation:** *None*

8. **Old Business:**

a. **Purchase of Maintenance Vehicle/Quotes:**

- i. Discussion: *No quotes yet as the trucks that were looked into are now not available.*

b. **Veterans Cemetery Money:**

- i. Discussion: *Ms. Downour spoke with Mr. Solenbarger and said she has money for the Village earmarked for our cemetery. Someone will need to go to the Veteran's Assembly at the school and do a presentation. It was asked if Nathaniel can get information on war veterans that are buried in the cemetery for the presentation. Potentially the Mayor will give the presentation as Mr. Solenbarger is unable to present.*

c. **Check Budget Compliance Calendar:**

- i. Discussion: *Calendar was reviewed with normal monthly items.*

d. **Other:**

- i. Discussion: *None*

9. **New Business:**

a. **Snow Plow Ordinance for 2023-2024:**

- i. Discussion: *Yes we will do it and will be on the next council meeting agenda for approval*

b. **Motion by Mr. Solenbarger seconded by Ms. Deeds to approve the quote in the amount of \$2,500 with Ampstun for meter upgrade transition services.**

- i. Discussion: *Ms. Bradford explained that this service would be to transition all old meters to the new meters and GPS location codes for a smooth process. Ms. Solenbarger would like a letter to go to the village community members about the change in the current charge and that it is just the minimum charges for the month.*

**Roll call:** Deeds, yes; Lester, absent; Solenbarger, yes.

*The Chair declared the motion passed 2-0.*

c. **Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the quote in the amount of \$1,300.00 with \_\_\_\_\_ to repair/replace the front door of the Village Office.**

- i. Discussion: *Discussion was had on this item and it was looked at and said that the deadbolt striker plate just needs to be moved down. This needs to be done 1st to see if it works. There was no vote on this.*

d. **BPA Rate Changes for Monthly Billing Cycle:**

- i. Discussion: *Due to the transition in meters, this quarter billings will be billed at the base charge for all meters, with the exception of the school and any organizations that has bathrooms or water usage due to multiple members. Examples would be our churches or businesses. Those will be looked at for their average usage and decided if the base pertains to them. BPA will be looking at rate changes for monthly billings but will follow guidelines already in place.*

e. **Other:**

- i. Discussion: *Ms. Bradford asked about the Easement payment and what the committee would like to do. It will be discussed at council.*
- ii. Discussion: *We are receiving out gas invoices from the school and Ms. Bradford needs to be able to reconcile them. The Auditor of State suggests gas logs with gallon usage and mileage for all Village vehicles. She will look to see if there has been anything in place prior and get it in place.*



# Village of Sugar Grove

Council Finance Committee – Agenda

October 17, 2023

6:00pm at Village Hall

---

10. Next regularly scheduled committee meeting is **November 14, 2023 at 6:00pm.**

11. **Adjournment:**

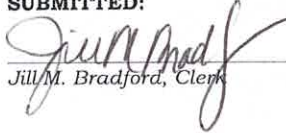
a. **Ms. Deeds** moved to adjourn the meeting at 6:45 pm. **Mr. Solenbarger** seconded the motion.

i. **Discussion: None**

ii. **Roll call:** Deeds, yes; Lester, absent; Solenbarger, yes.

The Chair declared the motion passed 2-0.

SUBMITTED:

  
Jill M. Bradford, Clerk

ATTEST:

  
Hon. Jeff Solenbarger, Chair



## SIGN-IN SHEET FOR VILLAGE FINANCE COMMITTEE MEETING

DATE: 10/17/23

MEETING TYPE:   X   Regular or        Special

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 WOULD LIKE TO ADDRESS THE COMMITTEE, PLEASE DO SO DURING PUBLIC PARTICIPATION. IF YOU WOULD LIKE TO RECEIVE FUTURE AGENDAS IN ADVANCE, PLEASE NOTE YOUR E-MAIL ADDRESS. WE APPRECIATE YOUR INTEREST AND SUPPORT. -Jeremy VanMeter, Clerk & Fiscal Officer **\*\*\*PLEASE PRINT LEGIBLY\*\*\***

[illegible]

## Procedural Notice

All persons in attendance are expected to conduct themselves in accord with Ohio Basic Code 132.05:

- (A) No person, with purpose to prevent or disrupt a lawful meeting, procession, or gathering, shall 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).

