

RECORD OF PROCEEDINGS

Minutes of

Meeting

REGULAR COUNCIL

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held APRIL 20, @ 7:00PM 98 19

The Village of Sugar Grove Council met in Regular Session with Mayor Oatney presiding.

There were not enough Council Members present at the April 13th meeting with only Arter and Heineman present to conduct a Regular Meeting, so Clerk posted notice that meeting had been changed to April 20th.

RC: Arter, Hart, Heineman, Heston, Stiles present. Clark absent.

Also: Schosek, Springer, South, Jeff Thimmes, Michael Kravtsov, Connie, Primmer, Betty Primmer.

On motion by Arter, 2nd Heineman minutes approved as presented and reading waived. RC: Arter, Heineman, Heston, Hart, Stiles yea.

Bills were presented for payment. There was discussion on mileage expense, and Heston stated that she would like to be paid \$15.00 for attending the Council training seminar. Clerk explained that she could not pay \$15.00 for a meeting because it was not a Council meeting. Heston stated that she understood that, but it was the principle that if we were going to pay the employees time for traveling to and supply the vehicle for them to attend training, we should do the same for all.

On motion by Arter 2nd Stiles to set the rate of mileage as the allowable rate by the IRS. RC: Arter Stiles, Hart, Heineman, Heston yea.

On motion by Hart, 2nd Arter that employees travel in their own personal vehicle be approved in advance by the Mayor and that all Village Officials travel, other than that which is statutory approved, be approved in advance by Council. RC: Hart, Arter, Heineman, Heston, Stiles yea.

Clerk questioned the submission of the bill by the Jr. Athletic Assoc. for the Porta Kleens. Council stated that we should go ahead and pay it, even though it was submitted in 1998 for 1997.

On motion by Heineman, 2nd Arter to pay bills with additions of mileage to Heston of \$35.91. RC: Heineman, Arter, Hart, Heston, Stiles yea.

Mayor's Monthly Report: \$330.00 to Village \$140.00 to State and \$10.00 partial payment that he is holding. On motion by Heston. 2nd Stiles to approve Mayor's Monthly Report. RC: Heston, Stiles, Arter, Heineman, Hart yea.

Michael Kravtsov stated that he & Mayor Oatney met with Perry ReClaiming on the Phase III Storm Sewer Project and discussed the changes that need to be made. Arter asked that they look into the catch basin in the alley at 3rd & Elm St. that it is not working effectively, and that the water is running past the catch basin and rutting the alley.

2nd Reading Resolution #353-98 contracting with M-E Engineering.

Discussed 2nd Reading of Ordinance #389-98 Raising Salaries of Mayor & Clerk. Clerk stated that Edwards wanted them to separate the two pay increases, since the Mayor can not receive a raise interm. On motion by Heston, 2nd Heineman to rescind Ordinance #389-98. RC: Heston, Heineman, Arter, Hart, Stiles yea.

Hart stated that he wanted a survey done on the Clerk of the other Villages before giving the Clerk a raise. Mr. Thimmes asked since when didn't a person get a raise once a year and that since it had been 5 years since the Clerk had a raise, didn't they feel she deserved one. Hart stated that he wanted a survey done with the other Villages such as Amanda & Stoutsville or other Village with the same population. Clerk stated that was a good idea and to make sure they ask the right questions, such as how much help the other Clerk's have in their office and if they do utility billing by hand or on computer.

Public Participation: Mr. Thimmes asked why the Village truck was not kept in the garage, like we were promised when we purchased it and build the pole barn in the park. Mayor & South stated that it would have to be stripped down of the snow plow to fit. Thimmes stated that it should not be kept

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very upset with the Village Street Employees for not picking the streets and picking up trash etc. When he says ~~held~~ 80 & 90 year olds out there sweeping the streets and picking up trash that lays around for weeks.

Connie Primmer stated that she and Greg & Molly Dennis were concerned with the condition of Center Alley and wanted to know if the Village planned to pave it. Mayor stated that we were looking at alternatives. That it is so expensive to pave and that the Village has only about \$24,000, to do patching and paving. Mayor also stated that the Village did not receive the Issue II-Elm Street Grant.

Mayor gave recycling report. Stated that some of the residents had showed interest in donating money for picnic tables for the shelter house. Stated that Saturday would be Arbor Day with ceremonies starting at 10:00 am.

Clerk stated that Bill Pierson, Dave Nessley and Neil Reed were working on restoring the jail, and would like to thank them for their efforts.

Heineman stated that he was concerned about the volunteer firemen speeding through town to get to fire runs and that he was almost run down by one of them. C. Primmer stated that the fire dept. was aware of the problem and they knew who the person(s) were and that they were addressing the issue.

Discussed signs that could not be seen because of brush growing over them, Mayor & South to take care of them.

Clerk stated that the two signs that had been destroyed at 4th & Center Alley when construction on the House at 200 E. 4th St. was going on, needed to be addressed, and a decision made as to who should pay for them. Mayor stated that he would take care of it.

On motion by Hart, 2nd Heineman meeting adjourned.

Kathryn Primmer
Mayor R. Hart