

## RECORD OF PROCEEDINGS

Minutes of

## REGULAR COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held OCTOBER 13 @ 7:00 PM 2003 19

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

Pledge of Allegiance & Silent Meditation.

**RC:** Elkins, Fox, Hieber Maillard, Stiles present. Nessley absent\*.

**Also:** Edwards, B.Primmer, R.Lewis, Chief Springer..

**Minutes:** On a motion by Fox, 2<sup>nd</sup> Maillard to approve minutes as presented and waive reading. RC: Fox, Maillard, Elkins, Hieber, Stiles yea.

**Clerk's Report:** Which includes Fund Status, Balances, Warrant Register, Bank Reconciliation: On a motion by Hieber, 2<sup>nd</sup> Maillard to approve Clerk's Monthly Report. RC: Hieber, Maillard, Elkins, Fox, Stiles yea.

\*Nessley present for meeting.

**Bills Presented:** With addition to Office Max \$52.98. On motion by Hieber, 2<sup>nd</sup> Stiles to pay bills. RC: Hieber, Stiles, Elkins, Fox, Maillard, Nessley yea.

**Income Tax Administrator Report:** On motion by Fox, 2<sup>nd</sup> Elkins to approve Income Tax Report. RC: Fox, Elkins, Hieber, Maillard, Nessley, Stiles yea.

**Mayor's Monthly Report:** \$295.00 to Village, \$135.00 to State. On motion by Nessley, 2<sup>nd</sup> Maillard to approve Mayor's Report. RC: Nessley, Maillard, Fox, Elkins, Hieber, Stiles yea.

**Public Participation:** Betty Primmer asked what was going to be done with the tree in front of her house; that it has split. Mayor stated that he was going to call tree trimmers and get estimates.

**Committee Reports:** None.

**Legislation: Resolution #435-03** Transfer Money. On motion by Hieber, 2<sup>nd</sup> Nessley to suspend readings. RC: Hieber, Nessley, Fox, Elkins, Maillard, Stiles yea. On motion by Stiles, 2<sup>nd</sup> Elkins to pass Resolution #435-03 as emergency. RC: Elkins, Stiles, Fox, Hieber, Maillard, Nessley yea.

**Resolution #436-03** To Participate in the Mitigation Program Written by The Fairfield County Office of Emergency Management and Homeland Security. On a motion by Stiles, 2<sup>nd</sup> Elkins to suspend readings. RC: Stiles, Elkins, Fox, Hieber, Maillard, Nessley yea. On a motion by Stiles, 2<sup>nd</sup> Elkins to pass Resolution #436-03 as emergency. RC: Stiles, Elkins, Fox, Hieber, Maillard, Nessley yea.

**Resolution #437-03** Increase Appropriations in the Water R&I Fund by An Amount Already Certified by the County Auditor. On a motion by Stiles, 2<sup>nd</sup> Hieber to suspend readings. RC: Stiles, Hieber, Fox, Elkins, Maillard, Nessley yea. On a motion by Stiles, 2<sup>nd</sup> Elkins to pass Resolution #437-03 as emergency. RC: Stiles, Elkins, Fox, Hieber, Maillard, Nessley yea.

**Resolution #438-03** Authorizing the BPA to Enter Into a Contract With HD Water Service to Clean Well #4. On a motion by Stiles, 2<sup>nd</sup> Maillard to suspend readings. RC: Stiles, Maillard, Elkins, Fox, Hieber, Nessley yea. On a motion by Stiles, 2<sup>nd</sup> Hieber to pass Resolution #438-03 as emergency. RC: Stiles, Hieber, Elkins, Fox, Maillard, Nessley yea.

**Old Business:** Fox asked about vehicle that has been sitting on East Street with flat tires for months, Mayor stated that the Chief could write a warning and if not moved write a citation. Maillard asked if the "No Parking This Side" sign had been installed on the north side of E. 1<sup>st</sup> St. Mayor will check on it. Mayor stated that it looked like ODOT would install traffic light @ 33 & Sugar Grove entrance in the spring of 04. No word on the RR crossing gate.

**New Business:** Leaf pickup will be on Monday & Tuesday. Residents are asked to rake leaves to curb. Trick or Treat will be October 30<sup>th</sup> from 5:30 PM to 7:00 PM. Mayor asked chief to have 3 or 4 officers work that night. Discussed passing a Resolution allowing band, ball teams etc. to march up Main Street after competitions, games etc. Discussed getting an in car camera for the cruiser.

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Mayor stated that the State highway Patrol was in the process of installing new cameras in their vehicles and that the old ones would be available for \$300.00. Council decided to purchase two. Clerk stated that she would move money in Police Program Code to purchase.

Nessley stated that she would like to have a Service & Safety Committee meeting on October 27, 2003 @ 7:00 PM to discuss the issues not yet addressed by insurance company.

It was noted that the curfew for October is 9:30 PM during the month of October and that notices have been posted.

Hieber asked about extra patrol for the Village because Hornsmill Rd. is going to be closed and that will cause extra traffic in the Village.

On motion by Stiles, 2<sup>nd</sup> Nessley meeting adjourned.

Signed:

  
Clerk-Treasurer  
Mayor