

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held SEPTEMBER 14, @ 7:00PM

19 98

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

RC: Arter, Heiber, Heineman, Heston, Stiles, Hart.

Also: Edwards, Schosek, Springer, Kravtsov.

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

On motion by Stiles, 2nd Arter to approve Clerk's Monthly Report, which includes Fund Status, Balances, Warrant Register, Bank Rec. RC: Stiles, Arter, Heineman, Hart, Hieber, Heston yea.

On motion by Stiles, 2nd Heston to approve Income Tax Administrator's monthly report. RC: Stiles, Heston, Arter, Hart, Heineman, Hieber.

Committee Reports: The Building Committee met and decided to start with painting the outside of the Council Hall. They would like volunteers. Next meeting 10/23/98

On motion by Heston, 2nd Arter to pay bills. RC: Stiles, Heiber, Arter, Heineman, Heston yea.

Michael Kravtsov reported that the WTP was progressing and should be completed by the end of October.

Mayor's Monthly Report-\$40.00 to State \$106.00 to Village. On motion by Hieber, 2nd Stiles to approve Mayor's Monthly Report. RC: Hieber, Stiles, Arter, Hart, Heineman, Heston yea.

Resolution #361-98 Accepting the Rates by The Budget Commission. On motion by Stiles, 2nd Heston to pass Res. #361-98. RC: Stiles, Heston, Arter, Hart, Heineman, Hieber yea.

Resolution #362-98 Applying for Issue II-Elm Street. On motion by Heineman, 2nd Hieber to suspend rules. RC: Heineman, Hieber, Arter, Hart, Heston, Stiles yea. On motion by Arter, 2nd Hart to pass as emergency. RC: Arter, Hart, Heineman, Hieber, Heston, Stiles yea.

On motion by Stiles, 2nd Arter to approve the adoption of the 4 County Solid Waste District Management Plan as ratified, August 1998. RC: Stiles, Arter, Hart, Heineman, Hieber, Heston.

Mayor stated he would be going the annual Mayor's Training. Clerk stated that she had two classes to attend. One for UAN and one for Clerk-Treas.

Mayor has estimate from Mid-Ohio Tree Service to repair Slippery Elm and to cut down a dead tree on Main Street in the amount of \$1505.00. No objections.

Mayor stated that the trash men have not been picking up all of the trash in the Village. Clerk stated that she has called the twice and made them aware of the problem, but since it had happened again this week. and she will call them again.

Discussed the Phase III storm sewer project. Mr. Kravtsov stated that M-E had contacted Perry Re-Claiming and they were going to schedule a meeting with all the property owners and get everything taken care of.

Arter stated that Chief would like the Street Committee to review a parking change on Canal Street next to the Council Hall.

Arter requested the purchase of metric tools and an impact wrench for Mr. South. Heston questioned the need for them. Mayor stated that we would need metric tools for vehicles. No objections.

Council discussed getting someone into the Class I Water Operator classes. Mr. Arter is interested in going. The cost for the classroom is \$330.00 No objections. The Village is also purchasing another water test kit, which has been ordered.

On motion by Heston, 2nd Heineman meeting adjourned.

Signed:

Kathryn Shimmes
Clerk-Treasurer

Michael K. Datney
Mayor