

RECORD OF PROCEEDINGS

0017

Minutes of

REGULAR COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held November 09, @ 7:00PM 98 19

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

RC: Arter, Hieber, Heston, Stiles. Hart, Heineman absent.

Also: Schosek, Springer.

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

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

Committee Reports: The Building Committee is getting estimates on siding for the Council Hall.

Heineman present 7:20.

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

Mayor's Monthly Report-\$20.00 to State \$45.00 to Village. On motion by Arter, 2nd Heineman to approve Mayor's Monthly Report. RC: Arter, Heineman, Hieber, Heston, Stiles yea.

Ordinance #392-98 Adopting the Ohio Model Code. On Motion by Heineman, 2nd Stiles to suspend rules. RC: Heineman, Stiles, Arter, Heston, Hieber yea. On motion by Arter, 2nd Heston to pass Ordinance #392-98 as emergency. RC: Arter, Heston, Heineman, Hieber, Stiles yea.

Ordinance #393-98 Giving Consent for the County to to Plow Snow. On motion by Stiles, 2nd Heston to suspend rules. RC: Stiles, Heston, Arter, Heineman, Hieber yea. On motion by Heston, 2nd Stiles to pass as emergency. RC: Heston, Stiles, Arter, Heineman, Hieber yea.

Resolution #363-98 Update of the Solid Waste Management Plan. 2nd Reading.

Resolution #364-98 Realigning Funds. On motion by Stiles, 2nd Heston to suspend rules. RC: Stiles, Heston, Arter, Heineman, Hieber yea. On motion by Stiles, 2nd Heineman to pass as emergency. RC: Stiles, Heineman, Arter, Hieber, Heston yea.

Mayor stated the water treatment plant should be on line in about two weeks. Discussed Phase III Storm Sewer haven't heard any more from Perry Re-Claiming or M-E on when the work will start for fixing the problems at the residents homes. They were given 30 days to fix the problems and have not yet done so. The Village will contract out the work and bill Perry ReClaiming.

Mayor to call Mid Ohio Tree Serv. about the work that they are to do on the Slippery Elm and other tree.

Discussed options for cruiser. Whether or not it would be feasible to repair or purchase another one.

On motion by Heston, 2nd Stiles meeting adjourned.

Signed: Kathryn Thimmie
Clerk-Treasurer

Michael Datney
Mayor