

## RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held February 08, @ 7:00PM 1999

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

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

Also: Schosek, Springer.

On motion by Heineman, 2nd Heston to approve minutes as presented and waive reading. RC: Heineman, Heston, Hieber Stiles yea

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

On motion by Hieber, 2nd Heston to approve income tax adm. report. RC: Hieber, Heston, Heineman, Stiles yea.

Bills presented with addition of \$1866.29 to PERS and \$25.00 to Bill Pierson for work on Jail. Discussion on bills by Stiles, wanting to know why the Village bought a cruiser, without first consulting with Council. It was the consensus of the other Council members that money was set aside for the purchase of a cruiser not to exceed \$5,000.00.

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

Mayor's Monthly Report, \$40.00 to State, \$90.00 to Village. On motion by Hieber, 2nd Heston to approve Mayor's Report. RC: Hieber, Heston, Heineman, Stiles yea.

OLD BUSINESS: The Village can not accept St. Joseph Hall as we have no where to put it.

On motion by Heineman, 2nd Hieber to authorize the Mayor to enter in contract with Steve Lavey to do work on the existing Hall to make it handicap accessible. RC: Heineman, Hieber, Heston, Stiles, yea.

Mayor reported to Council on the status of part-time officers and certification.

Tree work has been completed and Clerk to pay bill to Mid Ohio Tree Service.

Mayor gave listing of Gas suppliers for Natural gas. On motion by Heston, 2nd Heineman to authorize the Clerk to contact NESI, to supply gas for the Village for 1 year. RC: Heston, Heineman, Hieber, Stiles yea.

Read letter from FCRP, the Village still needs to appoint someone to represent us on the Regional Planning.

Mayor needs more Police ID cards. North End Press gave price of \$65.00 per 100. No objections.

Mayor read letter and proclamation for BU DECA proclaiming the week of Feb. 12 thru 19 as anti-shoplifting week.

Motion by Heineman, 2nd Hieber to authorize the Mayor to get lettering done on cruiser ASAP, at a price not to exceed \$375.00. RC: Heineman, Hieber, Heston, Stiles yea.

On motion by Heston, 2nd Heineman to authorize Chief Springer to have the radios & light bar removed from old cruiser and installed to new one, not to exceed \$500.00. RC: Heston, Heineman, Hieber, Stiles yea.

Heston stated that she would like to attend Council training in March. No objections.

On motion by Heston, 2nd Heineman meeting adjourned.

Signed: Kathryn Mimmies  
Clerk-Treasurer

Michael L. Oatney  
Mayor