

**BOROUGH OF SUGARCREEK
COUNCIL MEETING**

Date: Wed., Nov. 2, 2022

Time: 7:00pm

Place: Council Chambers

AGENDA

I. WELCOME AND INTRODUCTIONS

Note: There will be no hurtful or harmful speech allowed. The meeting was called to order at ____p.m.

II. PLEDGE OF ALLEGIANCE (American Flag)

III. MOMENT OF SILENCE

IV. ESTABLISHMENT OF QUORUM

Mayor Charles McDaniel
James Speth
Bogan Goughler
Larry Baughman
Matt Carlson
Alan Heller

V. DISTRIBUTION OF AGENDA

VI. COUNCIL CHANGES TO AGENDA

VII. PUBLIC PARTICIPATION (*limited to 3 minutes each*)

VIII. STAFF REPORTS

A. Maintenance Foreman

B. Police Chief

C. Administrator/Special Projects

1. Motion by _____, being duly seconded by _____ to approve Resolution No. 3 of 2022, which states the Sugarcreek Borough Police Department will contribute zero percent (0%) to their pension fund, beginning January 1, 2023. Vote _____.
2. Motion by _____, being duly seconded by _____ to approve and advertise the 2023 Council meetings to be held at 7:00 PM on the 1st Wednesday of each month and Planning Commission meetings to be held at 6:00 PM on the 2nd and 4th Wednesdays of each month. Vote _____.
3. Motion by _____, being duly seconded by _____ to approve and advertise the proposed 2023 Budget and that it is available for public inspection and to advertise Ordinance No. 299 of 2022, which fixes expenditures for Fiscal Year 2023 at \$3,538,401.00 with a tax rate of 6.0 mills and a tax rate of 0.55 cents on each front foot assessment for street lights in Rocky Grove and Reno. Vote _____.

D. Zoning Officer

E. Solicitor

IX. COUNCIL REPORTS

X. APPROVAL OF MINUTES

A. Motion by _____, being duly seconded by _____ to approve the minutes of the October 5, 2022 Council meeting. Vote _____.

XI. FINANCIAL REPORTS

A. Motion by _____, being duly seconded by _____ to approve the payment of bills/issuance of checks as presented by the Treasurer. Vote _____.

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. CORRESPONDENCE

XV. BOARD OF APPEALS

XVI. EXECUTIVE SESSION

To discuss agency business which, if conducted in public, would violate a lawful privilege of information or confidentiality protected by law and any action to follow.

XVII. ADJOURNMENT

A. Motion by _____, being duly seconded by _____, to adjourn the meeting at _____ PM. Vote _____.