

**BOROUGH OF SUGARCREEK
COUNCIL MEETING**

Date: Wed., May 3, 2023

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

1. 2023 Liquid Fuels Bids

B. Police Chief

C. Administrator/Special Projects

1. YMCA Request – Front St. Ballfield

2. Motion by _____, being duly seconded by _____ to approve Resolution No. 1 of 2023, which is the Second Amendment to the Borough of Sugar creek Maintenance Employees' Pension Plan. Vote _____.

3. Motion by _____, being duly seconded by _____ to approve Resolution No. 2 of 2023, which is the Third Amendment to the Borough of Sugar creek Administrative Employees' Pension Plan. Vote _____.

4. Motion by _____, being duly seconded by _____ to make an appropriation to amend the 2023 budget to move \$15,000 from regular Police hours to a new appropriation for Police scheduled overtime hours. 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 April 5, 2023 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 _____.