

**BOROUGH OF SUGARCREEK
COUNCIL MEETING**

Date: Wed., Nov. 1, 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 Matt Carson

James Speth

Bogan Goughler

Larry Baughman

Alan Heller

Howard Barger

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 and advertise the 2024 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. The Reorganization Meeting will be held on Tuesday, January 2, 2024, at 6:00 PM. Vote _____.

2. Motion by _____, being duly seconded by _____ to approve and advertise the proposed 2024 Budget and that it is available for public inspection and to advertise Ordinance No. 301 of 2023, which fixes expenditures for Fiscal Year 2024 at \$3,377,039.00 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 4, 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 _____.