

**BOROUGH OF SUGARCREEK
COUNCIL MEETING**

Date: Wed., Jan. 8, 2025

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 Carlson
James Speth
Bogan Goughler
Larry Baughman
Howard Barger
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

1. Motion by _____, being duly seconded by _____ to approve the purchase of seven (7) ballistic vests, plates, Velcro name tapes and shipping costs, from Markl Supply Company, Inc., at a total cost of \$10,745.00. Vote _____.

C. Administrator/Special Projects

1. Motion by _____, being duly seconded by _____ to issue Rocky Grove V.F.D. and Reno V.F.D. their annual donation of \$27,000 to each department. 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 December 4, 2024 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. NEW BUSINESS CON'T.

- A. Motion by _____, being duly seconded by _____ to ratify the 2025 – 2026 – 2027 Police contract. Vote _____.
- B. Motion by _____, being duly seconded by _____ to approve a settlement of the Rural King tax appeal. Vote _____.

XVIII. ADJOURNMENT

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