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BOROUGH OF SUGARCREEK
COUNCIL MEETING

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Date: Wed., Feb. 5, 2025   **Time: 7:00pm**   **Place: Council Chambers**

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<u>AGENDA</u>

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NOTE: A public hearing was held prior to the regular Council meeting. The purpose of the hearing was to hear a request for an intermunicipal transfer of a Restaurant Liquor License into Sugarcreek Borough.

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
   C.   Administrator/Special Projects
      1.   Motion by _____, being duly seconded by _____ to approve Resolution No. 1 of 2025, which approves the request to transfer Liquor License No. R-14178 from Oil City to Sugarcreek Borough. Vote _____.
      2.   Motion by _____, being duly seconded by _____ to approve payment to Rossbacher Insurance Group to provide Sugarcreek Borough's 2025 Worker's Compensation and Property & Casualty Insurance at an annual cost of $126,308.00. 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 January 8, 2025 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.

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