

**BOROUGH OF SUGARCREEK
COUNCIL MEETING**

Date: Wed., June 4, 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. PLANNING COMMISSION

- A. Motion by _____, being duly seconded by _____ to approve the appointment of Kevin Songer to the vacant position on the Sugarcreek Borough Planning Commission, effective immediately. Vote _____.

IX. STAFF REPORTS

A. Maintenance Foreman

A. Police Chief

1. Motion by _____, being duly seconded by _____ to approve the Police Department contacting and working with the Oil Region Alliance (ORA) to apply for the LSA Grant to obtain two (2) police vehicles. Vote _____.

B. Administrator/Special Projects

C. Zoning Officer

D. Solicitor

X. COUNCIL REPORTS

XI. APPROVAL OF MINUTES

- A. Motion by _____, being duly seconded by _____ to approve the minutes of the May 7, 2025 meeting. Vote _____.

XII. FINANCIAL REPORTS

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

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. CORRESPONDENCE

XVI. BOARD OF APPEALS

XVII. 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.

XVIII. NEW BUSINESS CON'T.

A. Motion for conditional employment – Administrative Department

B. Motion by _____, being duly seconded by _____ to approve the appointment of Leech Tischman as bankruptcy counsel for creditor representation in the Latshaw bankruptcy matter. Vote _____.

XIV. PUBLIC PARTICIPATION CON'T. (*limited to 3 minutes each*)

XV. ADJOURNMENT

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