

**BOROUGH OF SUGARCREEK
COUNCIL MEETING**

Date: Wed., Dec. 3, 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
Bogan Goughler
Larry Baughman
Howard Barger
Alan Heller
John McClelland

V. DISTRIBUTION OF AGENDA

VI. COUNCIL CHANGES TO AGENDA

VII. PUBLIC PARTICIPATION (*limited to 3 minutes each*)

VIII. STAFF REPORTS

A. Maintenance Foreman

1. Motion by _____, being duly seconded by _____ to approve the purchase of a 2026 Ford F600 4 x 4 Truck, at a cost of \$137,688.00.
Vote _____.

B. Police Chief

C. Administrator/Special Projects

1. Reorganization Meeting, Mon., Jan. 5, 2026, at 6:00 PM
2. Motion by _____, being duly seconded by _____ to declare the seats of each member of the Civil Service Committee vacant effective December 31, 2025.
Vote _____.
3. Motion by _____, being duly seconded by _____ to declare the seats of each member of the Zoning Hearing Board vacant effective December 31, 2025. Vote _____.
4. Motion by _____, being duly seconded by _____ to adopt Ordinance No. 305 of 2025, which fixes the expenditures for Fiscal Year 2026 at \$3,472,019.00 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 _____.
5. Motion by _____, being duly seconded by _____ to adopt Ordinance No. 306 of 2025, which modifies the schedule of subscription rates charged for the furnishing of water services to the subscribers of the Route 417 and Route 8 Water Systems. Vote _____.
6. Motion by _____, being duly seconded by _____ to adopt Ordinance No. 307 of 2025, which modifies the schedule of subscription rates charged for the furnishing of sewer services to the subscribers of the Route 417 Sanitary Sewer System. Vote _____.
7. Motion by _____, being duly seconded by _____ to adopt Ordinance No. 308 of 2025, which modifies the schedule of subscription rates charged for the furnishing of sewer services to the subscribers of the Rocky Grove Sanitary Sewer System. Vote _____.

8. Motion by _____, being duly seconded by _____ to adopt Ordinance No. 309 of 2025, which modifies the schedule of subscription rates charged for the furnishing of sewer services to the subscribers of the Sugarcreek Sanitary Sewer System. 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 Nov. 5, 2025 Public Hearing and Nov. 5, 2025 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. NEW BUSINESS CON'T.

- A. Motion by _____, being duly seconded by _____ to appoint James Speth Borough Manager effective January 1, 2026. Vote _____.

XVIII. ADJOURNMENT

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