VILLAGE OF SUGAR BUSH KNOLLS MONDAY AUGUST 10, 2020 COUNCIL MEETING-7:00 P. M.

11 River Street, Kent, Ohio. parking garage

MAYOR: John Guidubaldi SOLICITOR: Eric Fink CLERK/TREASURER: William Elder MEMBERS OF COUNCIL Jeff Coffee, Elizabeth Hartley, Nicholas Jordan, Jason Noble, John Palik, and Jon Stein

Excused Absence: Jason Noble, John Palik, and William Elder

Also present: Julie Fisher, resident

AGENDA

Call to Order: Mayor John Guidubaldi called the meeting to order at 7:08 P.M. Roll call was taken and a quorum was present. Mayor Guidubaldi led the Council in the Pledge of Allegiance.

Minutes: The minutes from the July meeting were presented.

Council found one typo in the meeting minutes section and another in the lakes section. The Clerk/Treasurer will make the corrections to the July minutes. Nicholas Jordan motioned to accept the minutes as presented with the typos corrected. Elizabeth Hartley seconded the motion. The motion was carried unanimously 4-0.

Reports: Financial

Mayor John Guidubaldi presented to Council the financial data for the month of July. The financial reports reviewed included the monthly bank reconciliation, the fund status, the cash summary by fund, the revenue status, and the appropriation status. Council discussed the gas tax issue for the Village. Elizabeth Hartley moved to approve the financial reports as presented. Jon Stein seconded the motion. The motion was carried unanimously 4-0.

Bills Payable

Mayor John Guidubaldi presented to Council the bills payable for August. Jon Stein motioned to approve the August bills as presented. Elizabeth Hartley seconded the motion. The motion was

carried unanimously 4-0.

Comments from the floor:

Julie Fisher questioned what was being done to address the algae on both of the lakes in the Village. Council stated that competitive prices from 2 different companies are currently being obtained to research and correct this situation. John Palik is heading this process and updated information was not available at this time.

Old and New Business:

1) Traffic Committee

Mayor John Guidubaldi advised the Council that this committee did not meet since the last Council meeting and there was nothing new to report at this time.

2) Violations in the Village

A list of violations observed by Jon Stein was presented to Council. There were 8 properties on the list. Council decided 3 of the properties on the list were not violations that needed addressed, 1 of the violations is currently being handled by the Village Solicitor, and the 4 remaining will be referred to Jason Geary, the Village's exterior property maintenance inspector.

3) Easements

Mayor John Guidubaldi advised the Council that there was nothing new to report on this topic since the last meeting.

4) Lakes

Council was informed that the parking area at the walking path trail head had been completed.

A box to reduce the noise from the air compressor has been completed. The family complaining about the noise level was satisfied with the results with the completion and installation of the box.

There was nothing new to report on the treatment of the lakes.

5) Ferrara Property

Mayor John Guidubaldi advised the Council that there was nothing new to report on this topic since the last meeting.

6) Kandel Property

The Village Solicitor presented to Council a draft of the letter he plans on sending the current land owners addressing the current conditions with the property. Council discussed the letter and its content and approved the attorney sending the letter.

Other committee reports:

There were none at this time.

Village Correspondence:

The mail received for the month of July was available for review.

The national census deadline has been extended to December 2020. The Village reporting is currently reporting at 78.2%

To be introduced:

The City of Kent emergency services billing document was included in the Council package but there were not enough Council members present to act on this issue. Mayor John Guidubaldi and President of Council Jeff Coffee will get together to discuss possible changes needed to this document before the Council reviews this document at the regular Council meeting in September.

Elizabeth Hartley and Jon Stein advised the Council that they have heard a buzzing sound in the Village during the evening hours. The Portage County Sheriff's Office was contacted to investigate. No source of the sound was ever located.

Mayor John Guidubaldi reminded the Council members that the next Council meeting will on Monday, September 14th at 7:00 PM. probably again at the parking garage.

Adjournment:

President of Council Jeff Coffee moved to adjourn the meeting at 8:26 P. M. The motion carried.

Respectfully submitted,

William Elder

Clerk/Treasurer