

# Village of Chauncey Council Meeting on January 15, 2019

## Meeting Minutes

**CALL TO ORDER**-The Mayor Robert Matthey called the meeting to order at 5:30 PM at Village Hall.

**PLEDGE TO FLAG**- Observed by all in attendance.

**ROLL CALL**- Taken by Fiscal Officer: Seat 1-Joe Canter present; Seat 2- Vacant; Seat 3-Tammy Hawk present; Seat 4- Amy Renner present; Seat 5- Larry Pierce present; Seat 6- John Canter, President of Council, present.

**APPROVAL OF BILLS**- Village bills were reviewed by Council members. Moved by Joe Canter and seconded by Larry Pierce that the bills be paid. AIF passed.

**APPROVAL OF MINUTES OF PRIOR MEETING(S)**- Meeting minutes for December 15, 2018 Council Meeting were reviewed by Council. Moved by John Canter to approve the minutes; second by Amy Renner-AIF approved.

**APPROVAL OF FINANCIAL REPORT AND REPORT FROM FISCAL OFFICER**- Financial report for December 2018 were provided to Council members for review. Moved by Joe Canter to approve the Financial Report. Second by Tammy Hawk. AIF passed. Fiscal Officer reports that the 2016 and 2017 Audit is still ongoing. Councilman Pierce asked if the Mayor's Court fund could be closed. Mayor Matthey advised that it remains open but unused in case a Mayor in the future would like to resume Mayor's Court. Mayor Matthey also advised that the Village would need to file a petition with the Court of Common Pleas in order to close the fund and then again in the future if a Mayor should resume Mayor's Court.

**ORDINANCES AND RESOLUTIONS**- None at this time.

**NEW BUSINESS**- None at this time.

**RESIDENTS COMMENTS** – None at this time.

**VILLAGE ADMINISTRATOR'S REPORT-** Administrator Russell advised that HAPCAP was working on cleaning up the creek bank along the railroad track to the park. Councilman Pierce asked if the Railroad had paid for the mowing on their property for 2017. Administrator Russell advised that the Village did receive payment for the 2017 mowing season.

**SOLICITOR'S REPORT-** Absent.

**MAYOR'S REPORT-** Next Council meeting is February 19, 2019 at 5:30pm, there will be a Records Retention Committee meeting on February 19, 2019 at 5:00pm.

**COUNCIL MEMBERS REPORTS-**

Amy Renner- None at this time.

Tammy Hawk- Welcome back Larry.

Joe Canter-None at this time.

Larry Pierce- None at this time.

John Canter- Welcome back Larry.

**EXECUTIVE SESSION-** No executive session was held.

**ADJOURNMENT-** At 5:39 PM, Tammy Hawk moved to adjourn the meeting, seconded by John Canter. AIF stood up.

**APPROVED BY COUNCIL**

**RECORDED BY**



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BY Mayor Robert Matthey Date



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Leslie Nicholson, Fiscal Officer Date