

# Village of Chauncey Council Meeting on January 16, 2018

## Meeting Minutes

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

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

**ROLL CALL**- Taken by Fiscal Officer: Mayor Robert Matthey – present; John Canter- present; Larry Pierce- present; As there was not a quorum for the lack of running in the November election; John nominated Joe Canter with a 2<sup>nd</sup> from Larry Pierce and All in Favor voice vote; Solicitor Shostak administered the Oath of Office. Larry Pierce then nominated Tammy Hawk with a 2<sup>nd</sup> from Joe Canter; there was a voice vote of All in Favor; Solicitor Shostak administered the Oath of Office.

Joe Canter then nominated John Canter as President of Council with a 2<sup>nd</sup> from Tammy Hawk. There was a roll call vote with the following results:

Tammy Hawk – Yea  
Joe Canter – Yea  
Larry Pierce – Yea  
John Canter – Yea

Larry Pierce nominated Joe Canter for Vice President of Council with a 2<sup>nd</sup> from Tammy Hawk. There was a voice vote of All in Favor.

John Canter nominated Amy Renner to Council with a 2<sup>nd</sup> from Tammy Hawk. There was a voice vote of All in Favor. Solicitor Shostak administered the Oath of Office.

There was motion to approve Rules of Council by Joe Canter with a 2<sup>nd</sup> from Larry Pierce. There was a voice vote of All in Favor.

**APPROVAL OF BILLS-** Village bills were reviewed by Council members. It was moved for approval by Larry Pierce and 2<sup>nd</sup> by John Canter, AIF passed.

**APPROVAL OF MINUTES-** John Canter moved to accept the December 19, 2017, meeting minutes. Larry Pierce 2<sup>nd</sup> that motion with a voice vote of AIF. Larry moved to accept that minutes from the November 21, 2017 Records Retention Meeting. John Canter 2<sup>nd</sup> that motion with a voice vote of AIF.

**APPROVAL OF FINANCIAL REPORT AND REPORT FROM FISCAL OFFICER-** The Financial Report was reviewed by Council. There was a Motion to approve the Financial Reports by Larry Pierce and 2<sup>nd</sup> by John Canter, AIF passed.

### **ORDINANCES AND RESOLUTIONS-**

**Resolution 2018-1**— Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

Joe Canter moved to adopted Resolution 2018-1 with a 2<sup>nd</sup> from John Canter. There was a voice vote with AIF.

**NEW BUSINESS-** None at this time

### **RESIDENTS COMMENTS-**

### **VILLAGE ADMINISTRATOR'S REPORT-**

**SOLICITOR'S REPORT-** Solicitor Shostak advised that Prosecutor Blackburn is examining the nuisance properties for possible property tax default.

**MAYOR'S REPORT-** The Mayor advised that the guys are doing an awesome job. The Mayor also advises that he has met with the bike club and investors from Washington DC that are looking to invest in businesses in the bike path area.

The Mayor advised that he is continuing to get complaints about the "Cozy Corner" (Blue House on Main St. by tracks).

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The Mayor also asked the Fiscal Officer to run an ad in the Athens Messenger for an open council seat.

**COUNCIL MEMBERS REPORTS-**

John Canter – None at this time

Tammy Hawk- Do we need to do anything about the electric aggregation. Mayor responded that not that he knew of at the time.

Amy Renner – Should we send a Thank you to Kari Boyle for her help with the Crosswalk grant.

Larry Pierce- The guys did a great job fixing the water leak that went under St. Rt. 13. Mark Abdella rented an air compressor for the Village to use drill under the roadway. The Village should reimburse Mark for the cost of renting the air compressor from Bedrock Rental.

Joe Canter- None at this time


The Mayor advised that the next meeting will be February 20, 2018, at 5:30pm at the Village Hall. There will also be a Records Retention Meeting on February 20, 2018, at 5:00 pm at the Village Hall.

**COMMITTEE REPORT -**

**EXECUTIVE SESSION-**

**ADJOURNMENT-** At 6:10pm Tammy Hawk moved to adjourn the meeting, seconded by Joe Canter. AIF passed.

APPROVED BY

  
\_\_\_\_\_  
Mayor Robert Matthey Date  
*JOHN CANER*

RECORDED BY

  
\_\_\_\_\_  
Leslie Nicholson, Fiscal Officer Date