

# Village of Chauncey Council Meeting on January 5, 2016

## Meeting Minutes

**Start Time:** 5:30pm

**Meeting was called to order by Mayor Matthey.**

**Roll Call:** Joe Canter, Teresa Cline-Scurlock, Tammy Hawk. Tammy Hawk absent.

Mayor Matthey is sworn in by Solicitor Shostak to begin new term.

Mayor notes there is a quorum, as 2 of 3 active seats of council are present.

Joe Canter motions to appoint new council members to vacant seats, 2<sup>nd</sup> by Teresa Cline-Scurlock. AIF 2-0

Joe Canter nominates Larry Pierce for unoccupied council seat #5, previously held by Larry Pierce.

2<sup>nd</sup> by Teresa Cline- Scurlock

Joe Canter moves to close nominations, 2<sup>nd</sup> by Teresa Cline-Scurlock. AIF 2-0 to approve Larry Pierce for council seat #5, term expiring 12/31/2019.

Larry Pierce is sworn in by Solicitor Shostak.

**Approval of Bills:** Motion was made to approve Bills by Teresa Cline-Scurlock, 2<sup>nd</sup> by Joe Canter. AIF 3-0

**Approval of Minutes:** Motion was made to approve Minutes from December 15 by Joe Canter, 2<sup>nd</sup> by Larry Pierce. AIF 3-0

**Approval of Financial Report:** Motion was made to approve Financial Report by Joe Canter, 2<sup>nd</sup> by Larry Pierce. AIF 3-0

**Fiscal Officer Report:** None.

**Ordinances and Resolutions:** Ordinance 2016-1 Appropriation Measures and Revenue Projections – 1<sup>st</sup> Reading

Resolution 2016-1 Approving the Holiday Schedule – 1<sup>st</sup> Reading

Motion to approve Resolution 2016-1 with adjustments made by Joe Canter, 2<sup>nd</sup> by Teresa Cline-Scurlock. AIF 3-0

Resolution 2016-2 Rules of Council – 1<sup>st</sup> Reading

Motion to approve **Resolution 2016-2** with adjustments made by Joe Canter, 2<sup>nd</sup> by Larry Pierce. AIF 3-0

**New Business:** By acclamation, Joe Canter is elected President of Council, AIF 3-0.

**Resident Comments:** None.

**Village Administrators Report:** None.

**Solicitor Report:** None.

**Mayor Report:** Joe Riley is resigning and needs to be replaced. New candidates will be interviewed. AEP gave the Village 2,000 light bulbs to give to citizens. The next meeting is scheduled for February 16 at 5:30pm.

**Council Report:**

Larry Pierce – None.

Joe Canter – None.

Teresa Cline-Scurlock – Inquires about the water leak on Spring. Mayor informs her that he will ask the Village Administrator once he returns from vacation.

Tammy Hawk – Absent.

**Executive Session:** None.

**Committee Report:** None.

Motion to adjourn meeting made by Teresa Cline-Scurlock, 2<sup>nd</sup> by Larry Pierce. AIF 3-0

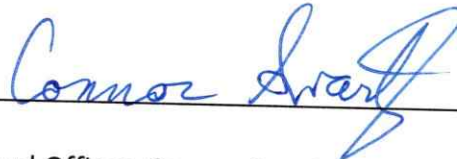
**End Time:** 6:10pm.

Approved by

Certified as Accurate



Mayor, Robert Matthey



Fiscal Officer, Connor Swartz