

# Village of Chauncey Council Meeting on January 6, 2015

## Meeting Minutes

**Start Time:** 5:00pm

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

**Roll Call:** Joe Canter, Larry Pierce, Pearl Henry, Ruby Newman, Teresa Cline-Scurlock, Ashley Campbell. Ruby Newman and Pearl Henry absent.

Motion to excuse Ruby Newman and Pearl Henry made by Joe Canter, 2<sup>nd</sup> by Larry Pierce. AIF 4-0

**Approval of Bills:** Motion was made to approve Bills by Larry Pierce, 2<sup>nd</sup> by Joe Canter. AIF 4-0

**Approval of Minutes:** Motion was made to approve Minutes from September 17 by Teresa Cline-Scurlock, 2<sup>nd</sup> by Larry Pierce. AIF 4-0

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

Joe Canter nominated for President of Council by Larry Pierce. AIF 4-0

**Fiscal Officer Report:** None.

**Ordinances and Resolutions: Resolution 2015-1** Approving the Holiday Schedule. Motion to adopt made by Teresa Cline-Scurlock, 2<sup>nd</sup> by Joe Canter, AIF 4-0.

**Resolution 2015-2** Approving the Rules of Council with changes, setting the start time at 5:30pm on the third Tuesday of each month. Motion to introduce made by Joe Canter, 2<sup>nd</sup> by Ashley Campbell, AIF 4-0.

**Resolution 2015-3** Renewing the Solicitor's Contract. Motion to introduce made by Joe, 2<sup>nd</sup> by Teresa Cline-Scurlock, AIF 4-0.

**Ordinance 2015-1** Approving the Appropriation Measure and Revenue Projections. Motion to introduce made by Larry Pierce, 2<sup>nd</sup> by Ashley Campbell, AIF 4-0.

**New Business:** None.

**Resident Comments:** None.

**Village Administrators Report:** The water clerk would like to inquire about a raise. The brother of a man who recently fell out of a truck and passed away was wondering if the Village would be willing to help with funeral expenses.

**Solicitor Report:** None.

**Mayor Report:** Met with Village Administrator and Athens Transit yesterday to discuss the bus service to and from Athens and Chauncey. The bus service should begin in March and was searching for places in Chauncey to stop.

**Council Report:**

Ruby Newman – Excused Absent.

Pearl Henry – Excused Absent.

Larry Pierce – None.

Joe Canter – None.

Teresa Cline-Scurlock – None.

Ashley Campbell – None.

**Executive Session:** None.

**Committee Report:** None.

Motion to adjourn meeting made by Joe Canter, 2<sup>nd</sup> by Teresa Cline-Scurlock. AIF 4-0

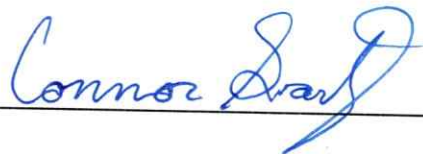
**End Time:** 5:50pm.

Approved by



Mayor, Robert Matthey

Certified as Accurate



Fiscal Officer, Connor Swartz