

Village of Chauncey Council Meeting on January 9, 2016

Meeting Minutes

CALL TO ORDER- The Mayor, Robert Matthey, called the meeting to order at 5:31 pm at the Village Hall.

PLEDGE TO FLAG- Observed by all in attendance.

ROLL CALL- Taken by Fiscal Officer: Mayor Robert Matthey - present; Joe Canter- present; Larry Pierce- present; Teresa Cline-Scurlock-absent; Ashley Campbell-absent; Tammy Hawk- present; John Canter - present.

APPROVAL OF BILLS- Village bills were reviewed by Council members. It was moved for approval by Larry Pierce and 2nd by Joe Canter, AIF passed.

APPROVAL OF MINUTES- The December 14, 2016 meeting minutes were approved on Motion by Tammy Hawk and 2nd by Teresa Cline-Scurlock, AIF passed.

The January 5, 2017 special meeting minutes were approved on Motion by Joe Canter and 2nd by Tammy Hawk, 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 Teresa Cline-Scurlock and 2nd by Tammy Hawk. AIF passed.

ORDINANCES AND RESOLUTIONS-

Resolution 2017-1 – 2017 Holiday Schedule for employees/paid. Motion to approve was made by Teresa Cline-Scurlock and 2nd by Joe Canter. AIF

Resolution 2017-2 – Resolution adopting Rules of Council. There was a motion to approve by Tammy Hawk and 2nd by John Canter. AIF

NEW BUSINESS- The Mayor opened the floor for nomination for Council President. Teresa Cline-Scurlock nominated Joe Canter, it was 2nd by John Canter.

Tammy moved to close nominations and council as one mass 2nd the motion. Joe Canter was voted to Council President by unanimous decision.

RESIDENTS COMMENTS- None

VILLAGE ADMINISTRATOR'S REPORT- Mike and Mayor Matthey have spoken with Sidney Eads regarding him becoming the Village Administrator and his has decided to turn down the position.

SOLICITOR'S REPORT- None at this time.

MAYOR'S REPORT- The Mayor advised that the Records Retention committee had met and he will be completing the paperwork with the Historical Society so that the Village may dispose of records that are no longer needed.

The mayor asked that the personnel committee meet at the close of the Council Meeting to determine who they would like to interview for the position of Village Administrator.

The Mayor also advised Council that it is now illegal to board a property up with plywood. A material like Plexiglas must be used.

The Mayor also advised that he would be out of town for the meeting on February 21 and asked if the date could be changed to February 15. Council agreed that was acceptable. The next regular council meeting will be February 15, 2017, at 5:30 p.m., at the Village Hall.

COUNCIL MEMBERS REPORTS-

Ashley Campbell- Absent

Tammy Hawk- Asked about information on getting a Crosswalk across State Route 13 between Cee Dee's and the Library. It was discussed that the crosswalk is something that CCI is looking into with the spur of the bike path.

Teresa Cline-Scurlock- None

Larry Pierce- None

Joe Canter- None

John Canter- None

EXECUTIVE SESSION- None Needed

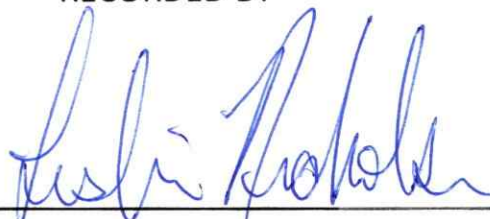
ADJOURNMENT- At 6:00 PM, Joe Canter moved to adjourn the meeting, seconded by Tammy Hawk. AIF passed.

APPROVED BY

 2/16/17

Mayor Robert Matthey Date

RECORDED BY



Leslie Nicholson, Fiscal Officer Date

Village of Chauncey Records Retention Committee Meeting

January 9, 2017

Meeting Minutes

CALL TO ORDER- The Mayor, Robert Matthey, called the meeting to order at 5:04 pm at the Village Hall.

PLEDGE TO FLAG- Observed by all in attendance.

ROLL CALL- Taken by Fiscal Officer: Mayor Robert Matthey – present; Solicitor Robert Shostak – Present; Citizen at Large Joella Abdella - Absent

APPROVAL OF BILLS- None as this is a committee meeting

APPROVAL OF MINUTES- None as this is a committee meeting.

APPROVAL OF FINANCIAL REPORT AND REPORT FROM FISCAL OFFICER- None as this is a committee meeting.

ORDINANCES AND RESOLUTIONS- None as this is a committee meeting.

NEW BUSINESS- The Village is due for records destruction. The Mayor advised that he would handle the paperwork with the Historical Society. There was discussion regarding the Criminal case files. It was decided that the Criminal Case files could be disposed of after one year, as the originals are on file at the County Court and available if we need copies if the Village should need them.

RESIDENTS COMMENTS- None as this was a special meeting.

VILLAGE ADMINISTRATOR'S REPORT- None

SOLICITOR'S REPORT- None as this was a special meeting.

MAYOR'S REPORT- The Mayor was absent from this meeting.

COUNCIL MEMBERS REPORTS- None as this was a special meeting.

EXECUTIVE SESSION- None requested or needed.


ADJOURNMENT- At 5:11 PM, Robert Shostak moved to adjourn the meeting, seconded by Mayor Matthey. AIF passed.

APPROVED BY

 2/14/17

Mayor Robert Matthey Date

RECORDED BY



Leslie Nicholson, Fiscal Officer Date