

Village of Chauncey Council Meeting on October 16, 2018

Meeting Minutes

CALL TO ORDER-The Acting Mayor John Canter 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 absent; Seat 6- John Canter, President of Council, present. Joe Canter moved to excuse Councilman Pierce with a second from Tammy Hawk. AIF passed.

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

APPROVAL OF MINUTES OF PRIOR MEETING(S)- Meeting minutes for September 18, 2018 Council Meeting were reviewed by Council. Moved by Joe Canter to approve the minutes; second by Amy Renner-AIF approved.

APPROVAL OF FINANCIAL REPORT AND REPORT FROM FISCAL OFFICER- Financial report for September 2018 was provided to Council members for review. Moved by Joe Canter to approve the Financial Report. Second by Amy Renner. AIF passed. Fiscal Officer reports that the 2016 and 2017 Audit is ongoing and that she met with Brittani Parker, one of the audit team members earlier today.

ORDINANCES AND RESOLUTIONS- No Ordinances were presented to Council. Resolution 2018-7 which approves the Fiscal Officer Leslie Nicholson to fill in for Water Clerk Tracie Blair on an as needed basis with the same rate of pay being that of the regular water clerk was presented and moved for adoption by Joe Canter, second by Tammy Hawk. Solicitor advised that there is not a conflict with the fiscal officer filling in for the water clerk on an as needed basis. There was no further discussion. Voice call vote; Joe Canter-aye; Tammy Hawk-aye; Amy Renner-aye; Larry Pierce-absent; John Canter-aye. AIF Resolution approved.

NEW BUSINESS- Acting Mayor John Canter advised that the Lions Club Halloween Activity is planned for October 23, 2018 and that Trick or Treat within the Village would be October 25, 2018, from 5:30pm to 6:30pm.

Councilwoman Tammy Hawk asked Council about setting up a capital improvements fund for the water and sewer. She was wondering how that would be funded. Solicitor advised Council of how to go about setting up such a fund by either assessing the bills or issuing Bonds. The Solicitor suggested that Council assess the water and sewer bills to fund such improvements. The Solicitor stated that the assessment is usually 30% of the value of the facilities. Councilwoman Tammy Hawk asked if the fund could be set up by an Ordinance, and then Council decide how to fund it? Solicitor advised that is possible, it is even possible to change how it would be funded once it was set up. The Solicitor agreed to look further into the setting up the fund and funding it. He advised that he would look at other municipalities for examples.

RESIDENTS COMMENTS

1. Nathan Simmons and Sean Brooks from HAPCAP addressed Council announcing that the Village of Chauncey Officially received funding for the Neighborhood Revitalization Grant and wanted to make themselves available for questions.

Mr. Simmons advised that the Grant is a two-year agreement with the Environmental Review to start within the next 3 months. After which HAPCAP will begin the RFQ period at which time suppliers can bid on the project. After that, the Design phase will begin which usually takes 2-3 months. After the Design phase, the grant will begin accepting bids for the work, which should be in the fall of 2019.

The Council and Solicitor expressed dismay with HAPCAP's communication with the Village Council about the project. Mr. Simmons explained that timeline is what caused the issues with communication between the Council and HAPCAP.

The Solicitor advised that Council doesn't understand if the administrator of the grant can make any agreements. Nathan advised that the Administrator of the grant cannot make any agreements and that he would forward the information along to the Solicitor.

The Solicitor advised the other issue is the \$180,000.00 composting toilet facilities. The Council doesn't feel that much is needed for toilet facilities, and Council wants to know if Wayne National is going to be putting facilities in also at the Trailhead. Jessie Powers advised NO there will only be the 1 set of facilities at the Park/Trailhead because there is not enough room for 2 separate facilities.

Councilwoman Amy Renner asked if there would be one contractor for the whole project or if there were going to be several different contractors. Mr. Simmons was unable to answer that at this time.

Mr. Simmons advised that the funding package that is being put together will help with community input. HAPCAP is anticipating extra monies may be available for more paving within the Village.

When asked about possibly holding a community meeting regarding the grant. Jessie Powers advised that she has met with CCIC and they are holding a Community Conversation on November 14, 2018 at 5:30pm at the Quaker House.

2. Jesse Powers spoke to Council about the Community Conversation on November 14, 2018. She has several facilitators scheduled to be at the meeting so that citizens in smaller groups can ask questions and collect the community's thoughts about the project. Council believes they should endorse the Community Conversation Meeting.

Mr. Russell the Village Administrator and Mrs. Powers discuss the Crosswalk at the Library and the plans on it for getting it painted and the signage posted.

Mrs. Powers advised that the several County, City and even Ohio University have expressed interest and support in the Baileys Trail.

VILLAGE ADMINISTRATOR'S REPORT- Administrator Russell asked Council what the Ordinance is for allowing a mobile home to be put on the property at the corner of Lexington and May where there is currently a half demolished mobile home, once the demolished home is removed. Solicitor advised that the property owner would need to come to Council and ask for permission to put another mobile home within the Village.

SOLICITOR'S REPORT- None at this time.

MAYOR'S REPORT- absent

Next Council meeting is November 13, 2018 at 5:30pm.

COUNCIL MEMBERS REPORTS-

Amy Renner- informed Council that she and Tammy need a school affiliate for the Community Improvement Challenge team. There was some discussion as to who should be on the team. She also asked if there was anything that needed to be done because there are volunteers that are willing to help with anything. Mr. Russell Village Administrator advised that the shelter house at the park could use painting; if someone wants to paint it, the Village will get the paint. Amy advised that she would look into it.

Tammy Hawk- Thank you Chris for repairing the Veterans Memorial. Tammy asked what a complete streets policy is and if the property owner would be responsible for making the sidewalk on their property ADA Compliant. The Solicitor advised that he would look into the Complete Streets Policy.

Joe Canter-Thank you for mowing the field it looks a lot better and so does the Veterans Memorial. I see the property at Lexington Ave is being cleaned up.

Larry Pierce- absent

John Canter- Thanks Chris.

EXECUTIVE SESSION- No executive session was held.

ADJOURNMENT- At 6:59 PM, Joe Canter moved to adjourn the meeting, seconded by Amy Renner. AIF stood up.

APPROVED BY COUNCIL

RECORDED BY



BY Mayor Robert Matthey Date



Leslie Nicholson, Fiscal Officer Date