

Village of Chauncey Council Meeting on October 28, 2015

Meeting Minutes

CALL TO ORDER-The Mayor called the meeting to order at 5:30 PM at Village Hall.

PLEDGE TO FLAG- Observed by all in attendance.

MOTION -Mayor requested Council to appoint the Solicitor as clerk to record the minutes. Moved by Joe Canter and seconded by Larry Pierce. AIF passed.

ROLL CALL- Taken by Solicitor: Larry Pierce- present; Teresa Cline-Scurlock- absent; Ashley Campbell- absent; Joe Canter-present; Ruby Newman- present; Tammy Hawk- present.

MOTION- Joe Canter moves to excuse members Cline-Scurlock and Campbell due to illness. Second by Larry Pierce. AIF passed.

APPROVAL OF BILLS- Village bills were reviewed by Council members. Moved by Larry Pierce and seconded by Ruby Newman that the bills be paid. AIF passed.

APPROVAL OF MINUTES- No minutes were available to be approved since no council meeting was convened.

APPROVAL OF FINANCIAL REPORT AND REPORT FROM FISCAL OFFICER- Financial report for September was provided in their information packet to Council members for review. Moved by Tammy Hawk and seconded by Joe Canter to approve the Financial Report. AIF passed. No report from Fiscal Officer due to his absence.

ORDINANCES AND RESOLUTIONS- None

NEW BUSINESS- No new business.

RESIDENTS COMMENTS- None.

VILLAGE ADMINISTRATOR'S REPORT-

Bearings- on the waste water impeller are due to be replaced. The cost will be \$6,278.70 . Village Administrator informed Council that he may be able to rebuild the bearings but he needs to order the parts. He informed Council that the pumps for the waste to digester should be changed every 2 years and these have been in place since 1980s.

Snow Plow- Administrator reports that he found a new snow plow on line for \$1900.00. It will fit the village truck. The old one is shot. He has made arrangements to pick it up. A new plow from the retailers would cost \$5900.

Nuisance Houses- Mayor, Solicitor and Village Administrator met on cleanup and possible lawsuits to force cleanup of nuisance properties. Solicitor to review and proceed as may be needed.

Raises-Village Administrator noted that no raises have been given for more than a year for some employees. He thinks Council should consider giving raises. There was discussion regarding a raise for employees of the Village and the appropriate amount.

MOTION- Joe Canter moved for a Resolution that the Village provide either a 2% or 25 cent per hour raise, whichever is greater, to each Village full-time and part-time employee, salaried or hourly, effective the first full pay period in November, 2015. Tammy Hawk seconded. After discussion, the Resolution passed. Solicitor to draft the Resolution.

MAYOR'S REPORT- Mayor Matthey informed Council that a Trick or Treat Party will be open for all at the Church on Mound Street after Beggars Night. He informed Council that the Village received enough fencing to fence in the water reservoir from the contractors working on the City of Athens Sewer Plant upgrade. Administrator will install it. He informed Council that the next meeting will be November 18, 2015 at 5:30 PM.

COUNCIL MEMBERS REPORTS-

Joe Canter- Nothing to report.

Larry Pierce- Mr. Pierce would like to revisit the trailer ordinance. He feels it needs to be repealed and a new one enacted.


Ruby Newman-The Spears house is awful with its trash and garbage strewn all about and the smell is unbearable. Something needs to be done.

Tammy Hawk-Nothing to report.

ADJOURNMENT- At 6:08 PM, Larry Pierce moved to adjourn the meeting, seconded by Joe Canter. AIF stoodup.

APPROVED BY


Mayor Robert Matthey Date

RECORDED BY


Robert J. Shostak, Solicitor Date
18 Nov 2015