

Village of Chauncey Council Meeting on November 18, 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 -Council moved that the Solicitor take minutes in the excused absence of the Fiscal Officer. AIF passed.

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

MOTION- moved by Mr. Canter, second by Mr. Pierce that Teresa Cline-Scurlock be excused due to a medical condition. 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- Previous two month's meeting minutes were provided to Council members for review. Moved by Ashley Campbell and seconded by Tammy Hawk that the Council minutes for September 16(no quorum), October 14(no quorum) and October 28, 2015 be approved. AIF passed.

APPROVAL OF FINANCIAL REPORT AND REPORT FROM FISCAL OFFICER- Financial report for October was provided to Council members for review. Moved by Joe Canter and seconded by Larry Pierce to approve the Financial Report. AIF passed. No report from Fiscal Officer.

ORDINANCES AND RESOLUTIONS

Resolution 2015-11-Resolution to increase Village employees wage by 2% or \$.25 whichever is greater; 2nd Reading; moved by Joe Canter and Seconded by Tammy Hawk that the rules be suspended on Resolution 2015-11; roll call vote all

members vote aye; moved by Joe Canter to adopt and second by Tammy Hawk, AIF passed.

NEW BUSINESS- Ashley Campbell suggests that the Village Administrator be on salary rather than on hourly wage if it would amount to a savings to the Village and the Administrator and Mayor agree that it would not cause disruption in Village services nor financial loss to Administrator. Mayor says he would discuss it with Village Administrator to see if that would be a fair change in the current arrangement to both parties and report back to Council.

RESIDENTS COMMENTS-None

VILLAGE ADMINISTRATOR'S REPORT- Mayor and Larry Pierce informed Council in absence of the Village Administrator that the backhoe lost a hydraulic and would need to be repaired with a new one or perhaps the entire backhoe should be replaced since it was quite old and nearly worn out. Mayor said he or the Village Administrator would look into it and report back to Council.

SOLICITOR'S REPORT- The Solicitor informed Council on the difficulty in bringing nuisance abatement lawsuits against the property owners requested by the Mayor at their meeting in November. Solicitor will see if with updated information nuisance suit can be initiated.

MAYOR'S REPORT- Mayor Matthey informed Council the next Council meeting will be December 15 at 5:30 PM at Village Hall. He had no other matters to report on.

COUNCIL MEMBERS REPORTS-

Ashley Campbell- No matters to report.

Tammy Hawk- What was the status of the sewage smell in the storm sewer on Joe Canter's property. Has the matter been resolved? Joe Canter informed that he and the Village Administrator were still working on it to see what the problem was and if it can be corrected.

Ruby Newman- No matters to report.

Larry Pierce-No matters to report.

Joe Canter- No matters to report.

EXECUTIVE SESSION- None requested or needed.

ADJOURNMENT- At 5:47 PM, Ashley Campbell moved to adjourn the meeting, seconded by Joe Canter. AIF stoodup.

APPROVED BY
Robert Matthey 12/15/15

Mayor Robert Matthey Date

RECORDED BY
Robert J. Shostak 15 Dec 2015

Robert J. Shostak, Solicitor Date