

Village of Chauncey Council Meeting on November 21, 2017

Meeting Minutes

CALL TO ORDER- The Mayor, Robert Matthey, called the meeting to order at 5:30 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; Tammy Hawk- present; John Canter – absent; Amy Renner - present. Larry Pierce moved to excuse both Teresa Cline-Scurlock and John Canter as both are out of town. Tammy Hawk 2nd that motion. AIF

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- Tammy Hawk moved to accept the November 8, 2017, meeting minutes. Amy Renner 2nd that motion with a voice vote of 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 Larry Pierce and 2nd by Joe Canter, AIF passed.

ORDINANCES AND RESOLUTIONS-

Ordinance 2017-5 – An Ordinance authorizing the Village to enter into the Southeast Ohio Public Energy Council (“SOPEC”) and the execution and delivery of the agreement establishing SOPEC and approving the Bylaws of SOPEC and Declaring an emergency. This matter was tabled to the next meeting as there was not enough Council members present for it to be passed as an emergency reading.

NEW BUSINESS- None at this time.

RESIDENTS COMMENTS- Kari Boyle from the Athens City County Health Department advised that she did receive the bid from York Paving regarding the crosswalk and she is also seeking a bid from McKee Paving. She also advised that the Village will be receiving the grant monies and then the Village will be responsible for paying the contractor for the work.

Eddie Smith thanked everyone for their help in passing the electric aggregation. He also advised that SOPEC is going to be giving back to the Village in form of a monetary contribution. The Mayor asked a couple of questions regarding Ordinance 2017-5 as to Board Members and so on. Joe Canter then introduced the 1st Reading of Ordinance 2017-5 with a 2nd from Tammy Hawk with a voice vote of AIF.

Eddie also advised that there will need to be an Open Public Hearing for questions or comments regarding the aggregation on December 19, 2017, at 9 am and 5 pm at the Village Hall.

VILLAGE ADMINISTRATOR'S REPORT-

The Village Administrator advised that there needs to be a Resolution for the sale of the Village Tractor, Brush Hog, Sickle Bar Mower, and drag blade. Joe Canter introduced Resolution 2017-8 to sell the Tractor, Brush Hog, Sickle Bar Mower, and Drag Blade. This was 2nd by Larry Pierce with a voice vote of AIF.

The Village Administrator advised that he had a meeting with Claypool Electric and they were going to design the electrical upgrade and then take it back to the Commissioners for approval of funds.

SOLICITOR'S REPORT- Solicitor Shostak thanks everyone for their concern for him while he was away.

MAYOR'S REPORT- The Mayor advised that the next meeting would be a meeting on December 19, 2017, at 5:30 p.m. There was a Motion from Tammy Hawk that the Mayor may sign an agreement with the Athens City County Health Department for the Crosswalk grant monies as a pass through entity. This was 2nd by Joe Canter with a voice vote of AIF.

COUNCIL MEMBERS REPORTS-

John Canter – Absent

Tammy Hawk- Mr. Bumpass is still having issues with the barking dogs. Solicitor Shostak advised her to have Mr. Bumpass call him as he may have a solution.

Amy Renner – Tammy Hawk and I attended a tourism workshop. It would be great to get Facebook page set up or maybe a website.

Teresa Cline-Scurlock- Absent

Larry Pierce- None at this time

Joe Canter- Please keep the Triplett property on your mind. Chris informed Joe that he did speak to Dale Triplett at the property this past week. Dale states that the estate has not been settled.

Solicitor Shostak advised that he would check into why the estate had not been settled.

Fiscal Officer Leslie Nicholson also asked Solicitor Shostak to look into the property at 45 Mill St. as to who the current property owner is.

COMMITTEE REPORT -

EXECUTIVE SESSION-

ADJOURNMENT- At 6:10pm Joe Canter moved to adjourn the meeting, seconded by, Amy Renner. AIF passed.

APPROVED BY

RECORDED BY

Joe Canter

Mayor Robert Matthey Date
Acting Mayor
Joe Canter

Leslie Nicholson 12/19/17

Leslie Nicholson, Fiscal Officer Date

