

Village of Chauncey Special Council Meeting
Meeting Minutes
November 5, 2020

CALL TO ORDER – The special session of council was called to order by Mayor Renner at 5:42 PM via Zoom.

ROLL CALL - Taken by Fiscal Officer:

Seat 1 – Joe Canter, present;
Seat 2 – Connaught Cullen, present;
Seat 3 – Tammy Hawk, present;
Seat 4 – Evelyn Nagy, absent;
Seat 5 – Diana Schoonover, present;
Seat 6 – John Canter, Present;
Mayor – Amy Renner, Chaired;
Solicitor – Robert J. Shostak, in attendance;
Village Administrator – Chris Russell, in attendance.

ORDINANCES AND RESOLUTIONS

Ordinance 2020-9 – An Ordinance authorizing the Mayor to execute a deed of easement/right of way to AEP. Motion to introduce Ordinance 2020-9 moved by Joe Canter and seconded by John Canter. Motion to declare emergency and suspend the rules of Council moved by Joe Canter and seconded by Tammy Hawk. Roll call vote:

Joe Canter – Yes Connaught Cullen – Yes Tammy Hawk – Yes

Diana Schoonover – Yes John Canter – Yes

Motion to adopt Ordinance 2020-9 moved by Joe Canter and seconded by Tammy Hawk. All in Favor – Yes. Motion carried.

Resolution 2020-19 – A Resolution amending the appropriation ordinance. Motion to amend the appropriation ordinance moved by Tammy Hawk and seconded by Connaught Cullen. All in Favor – Yes. Motion carried.

NEW BUSINESS

AEP Easement – The Mayor brought to the council the need to sign a new easement with AEP. We had passed an Ordinance previously (2020-3) authorizing an easement with AEP. However, they realized they needed to change the route, which requires a new easement. The Mayor needs authorization to execute this easement. Council introduced an emergency Ordinance 2020-9 to authorize the Mayor to sign off on this easement with AEP (look under Ordinances and Resolutions).

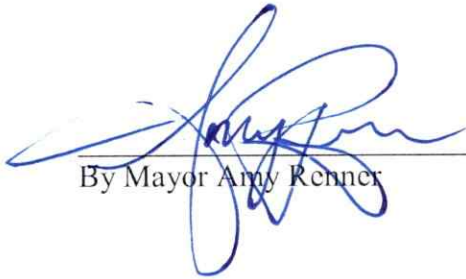
Reallocate Funds – The Village had paid over \$2K to AEP when we enacted the first easement. AEP is going to refund what we have all ready paid and we will need to apply it towards their new invoice charges. The process is being changed for the lines to go underground which will increase the overall cost. However, IIAPCAP is going to pay the additional cost. We will pay the same amount we paid before which we will be receiving a check for. Council will need to pass a new resolution to make this change. Council members are not comfortable passing this resolution until they see that the refund has taken place and the IIAPCAP will be supplying the additional charges.

Planning Commission – The Solicitor addressed some of the concerns brought up by Council regarding the Chauncey Planning Commission. The Solicitor will rewrite the Ordinance to include language that illustrates that the Council will have to give approval to all changes and regulations. The Planning Commission will review all plats and once they are done they will bring them to Council for approval. Tammy Hawk asked about funding. The Solicitor said all funding towards the Planning Commission will come from grants. John Canter asked if there is a way to go without a Planning Commission. The Solicitor said no. The Mayor stated to Council that the Planning Commission is just a form of filtering information.

ADJOURNMENT – There being no further business, motion made by Tammy Hawk and seconded by Connaught Cullen to adjourn the regular meeting at 6:41.

APPROVED BY COUNCIL

RECORDED BY



By Mayor Amy Renner

Date

Chelsie McKee, Fiscal Officer

Date