

Village of Chauncey Council Meeting on November 09, 2016

Meeting Minutes

CALL TO ORDER- The Acting Mayor, Joe Canter, called the meeting to order at 5:29 pm at the Village Hall.

PLEDGE TO FLAG- Observed by all in attendance.

ROLL CALL- Taken by Fiscal Officer: Mayor Robert Matthey Absent; Joe Canter-present; Larry Pierce- present; Teresa Cline-Scurlock-present; Ashley Campbell-present; Tammy Hawk- present.

APPROVAL OF BILLS- Village bills were reviewed by Council members. Moved by Larry Pierce and 2nd by Teresa Cline-Scurlock, AIF passed.

APPROVAL OF MINUTES- The September 20, 2016 meeting minutes were approved on Motion by Tammy Hawk and 2nd by Larry Pierce, AIF passed.

APPROVAL OF FINANCIAL REPORT AND REPORT FROM FISCAL OFFICER- The Financial Report was reviewed by Council. There was some discussion as to what some accounts were used for and why there seemed to be large amounts of unused monies in them. The Fiscal Officer explained that those accounts were monies that have been set aside for emergency use within that account. There was a Motion by Tammy Hawk and 2nd by Teresa Cline- Scurlock. AIF passed.

The Fiscal Officer presented an analysis to Council from Onyx Energy Consultants. Counsel reviewed the material. It was determined that Council would like Joe Canter and Solicitor Shostak to look into the matter further and it would be tabled to the next meeting.

APPOINTING OF JOHN CANTER BY MAYOR'S LETTER OF AUTHORITY- Solicitor Shostak introduced the letter from Mayor Matthey dated November 8, 2016. A copy was distributed to Council. Teresa Cline- Scurlock, Ashley Campbell, and Tammy Hawk inquired as to why John Canter was appointed to the vacant seat of

Ruby Newman when Chris Vanbarger had expressed interest at several meetings and had spoken to the Mayor regarding whether where he slept was within the Village limits. Chris Vanbarger was in the audience and voiced his concern as well. He was upset to the point that he left then barged back in asking questions of Council and Solicitor Shostak. Solicitor Shostak explained to Mr. Vanbarger that he may not be an acceptable applicant for Council because of his property line and the Village limits line and there could be an issue of whether or not he was a Village resident.

Solicitor Shostak administered the Oath of Office to John Canter. John took his place at the Council table with the rest of Council.

There was further discussion the appointing of John Canter by the mayor and the reasons for the Mayor not appointing Chris Vanbarger.

ORDINANCES AND RESOLUTIONS-

Ordinance 2016-3 – Ordinance allowing the Fiscal Officer to reside outside of the Village of Chauncey limits. There was a Motion to Suspend the rules by Larry Pierce and 2nd Tammy Hawk – there was a roll call vote:

Ashley Campbell- Yea

Larry Pierce - Yea

Tammy Hawk – Yea

Joe Canter - Yea

Teresa Cline-Scurlock- Yea

John Canter- Yea

Ashley Campbell moved to adopt Ordinance 2016-3 it was 2nd by Larry Pierce there was a voice vote with AIF.

Ordinance 2016-4 - 1st Reading

NEW BUSINESS- None

RESIDENTS COMMENTS-

Eddie Smith from the Southeast Ohio Public Energy Council (SOPEC) spoke with Council regarding the Village allowing SOPEC it include the Village Electric generation be “put to Bid” with the other Municipalities. Joe Canter made a Motion to Adopt a Resolution 2016-10 allowing the Mayor sign a letter of interest

allowing the Village electric generation be put to bid by SOPEC. The Motion was 2nd by Tammy Hawk. AIF

Mr. Smith then spoke about a Resolution for the Electric Aggregation for the Community. There were questions as to cost of putting the Electric Aggregation on the ballot in May and Mr. Smith assured Council that if the Electric Aggregation did pass that SOPEC would cover the cost of the fees associated with the cost of putting the Electric Aggregation on the ballot.

Joe introduced Resolution 2016-11 Resolution Authorizing All Action necessary to Affect an Opt-Out Electric Aggregation Program Pursuant to Section 4928.20 of the Revised Code. There was a Motion to Suspend the Rules by Larry Pierce and 2nd by Ashley Campbell there was a roll call vote:

Ashley Campbell- Yea
Tammy Hawk – Yea
Teresa Cline-Scurlock- Yea

Larry Pierce - Yea
Joe Canter - Yea
John Canter- Yea

Larry Pierce then Moved to Adopt Resolution 2016-11 and it was 2nd by Tammy Hawk. AIF

VILLAGE ADMINISTRATOR'S REPORT- None

SOLICITOR'S REPORT- The Miller case that was in court has been settled and the property has been purchased by someone new. There has been some clean up done on the property already.

Solicitor Shostak also advised that he has met with Keller Blackburn regarding 10 properties that are in a despaired state and nuisance properties and have past due taxes. Prosecutor Blackburn has agreed to work with Solicitor Shostak on getting the properties cleaned up or forced sale of property.

MAYOR'S REPORT- The Mayor was absent

COUNCIL MEMBERS REPORTS-

Ashley Campbell- None

Tammy Hawk- None

Teresa Cline-Scurlock- Apology to John regarding his appointment and the disruption it caused.

Larry Pierce- Spoke regarding if a change of time of the meeting was need for any of the Council Members. It was determined it was not needed.

Joe Canter- Made a Motion to Change the next meeting to December 14, 2016 at 5:30 pm at the Village Hall. It was 2nd by Tammy Hawk. AIF

John Canter- Thank you for the appointment.

EXECUTIVE SESSION- None requested or needed.


ADJOURNMENT- At 7:30 PM, Teresa Cline-Scurlock moved to adjourn the meeting, seconded by Ashley Campbell. AIF passed.

APPROVED BY



Mayor Robert Matthey Date

RECORDED BY



Leslie Nicholson, Fiscal Officer Date