

Village of Chauncey Council Meeting on December 14, 2016

Meeting Minutes

CALL TO ORDER- The Mayor, Robert Matthey, 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 - present; Joe Canter- present; Larry Pierce- present; Teresa Cline-Scurlock-absent; Ashley Campbell- present; Tammy Hawk- present; John Canter - present. There was a motion to excuse Teresa Scurlock – Cline made by Joe Canter and 2nd by Ashley Campbell. AIF

APPROVAL OF BILLS- Village bills were reviewed by Council members. It was moved for approval by Larry Pierce and 2nd by Ashley Campbell, AIF passed.

APPROVAL OF MINUTES- The November 9, 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 a Motion by Joe Canter and 2nd by Tammy Hawk. AIF passed.

ORDINANCES AND RESOLUTIONS-

Ordinance 2016-4 – Ordinance adopting the drinkin water source protection plan of October, 2014. There was a Motion to Suspend the rules by Joe Canter and 2nd Larry Pierce – there was a roll call vote:

Ashley Campbell- Yea	Larry Pierce - Yea
Tammy Hawk – Yea	Joe Canter - Yea
Teresa Cline-Scurlock- Absent	John Canter- Yea

Joe Canter moved to adopt Ordinance 2016-4 it was 2nd by Tammy Hawk there was a voice vote with AIF.

NEW BUSINESS- None

RESIDENTS COMMENTS-

Eddie Smith from the Southeast Ohio Public Energy Council (SOPEC) spoke with Council briefly regarding Resolution 2016-10 and Resolution 2016-11.

VILLAGE ADMINISTRATOR'S REPORT- Mike Walls informed Council that December 28, 2016, will be his last day as full-time Village Administrator. A copy of his resignation letter is attached.

There was some discussion regarding the possibility that Mike remain part-time Village Administrator until a time that a suitable replacement could be found.

Joe Canter introduced Ordinance 2016-5 allowing for the Village Administrator become a full/part time position and creating the position of Assistant Village Administrator. There was a motion to suspend the rules by Joe Canter and 2nd by Tammy Hawk - there was a roll call vote:

Ashley Campbell- Yea	Larry Pierce - Yea
Tammy Hawk – Yea	Joe Canter - Yea
Teresa Cline-Scurlock- Absent	John Canter- Yea

Joe Canter moved to adopt Ordinance 2016-5 it was 2nd by Ashley Campbell there was a voice vote with AIF.

SOLICITOR'S REPORT- None at this time.

MAYOR'S REPORT- The Mayor advised council that the telemetry modem at the Reservoir will need to be up dated from 2G to 3G within the next month or so. The Mayor asked Council if it was feasible to do a Holiday Bonus and 2% Annual Raise. Council discussed both matters.

The Mayor introduced Resolution 2016-12 which will give the full time employees a one hundred dollar (\$100) Holiday Bonus and part time employees a fifty dollar

(\$50) Holiday Bonus. Joe Canter moved to adopt this Resolution and 2nd by Ashley Campbell. There was a voice vote with AIF.

The Mayor introduced Resolution 2016-13 which will give all Village Employees a 2% annual raise. There was a motion to adopt Resolution 2016-13 by Joe Canter and 2nd by Ashley Campbell. There was a voice vote with AIF.

The Mayor requested that the next meeting be held January 9, 2017 and that the records retention committee meet at 5:00p.m. that same day. The Mayor is contacting the Jodi Abdella, the citizen on the Records Retention Committee to ensure that she attends if possible.

COUNCIL MEMBERS REPORTS-

Ashley Campbell- Requested Executive Session at the end of meeting to discuss personnel and staffing issues.

Tammy Hawk- None

Teresa Cline-Scurlock- Absent

Larry Pierce- None

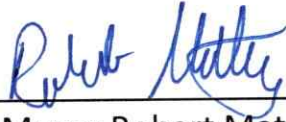
Joe Canter- None

John Canter- None

EXECUTIVE SESSION- Entered into Executive Session at 6:15 p.m. At 6:26 p.m. upon motion of Ashley Campbell and 2nd by Tammy Hawk with an AIF voice vote Council returned to regular session.

ADJOURNMENT- At 6:30 PM, Joe Canter moved to adjourn the meeting, seconded by John Canter. AIF passed.

APPROVED BY



Mayor Robert Matthey Date

RECORDED BY

 01/09/17

Leslie Nicholson, Fiscal Officer Date