

**Village of Chauncey Regular Council Meeting  
Meeting Minutes  
December 15, 2020**

**CALL TO ORDER** - The regular session of council was called to order by Mayor Renner at 5:32 PM via Zoom.

**PLEDGE TO FLAG** - Observed by all in attendance.

**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  
Guest – Rob Delach

**APPROVAL OF BILLS**

Motion made by Joe Canter and seconded by Connaught Cullen to approve the bills. All in Favor – Yes. Motion carried.

**APPROVAL OF MINUTES**

Motion to approve the November 17, 2020 council minutes moved by Tammy Hawk and seconded by John Canter. All in Favor – Yes. Motion carried.

Motion to approve the December 2, 2020 special meeting minutes with the amendment moved by Joe Canter and seconded by John Canter. All in Favor -- Yes. Motion carried.

Motion to approve the November 12, 2020 Finance and Personnel committee minutes moved by Joe Canter and seconded by Diana Schoonover. All in Favor – Yes. Motion carried.

Motion to approve the December 4, 2020 Parks and Recreation minutes moved by Connaught Cullen and seconded by John Canter. All in Favor – Yes. Motion carried.

**APPROVAL OF FINANCES AND REPORT FROM FISCAL OFFICER**

Financial Reports for November 2020 were provided to Council members for review.

Motion to approve financial report moved by Joe Canter and seconded by Diana Schoonover. All in Favor – Yes. Motion carried.

## **ORDINANCES AND RESOLUTIONS**

Resolution 2020-21 – A resolution authorizing the fiscal officer to pay a holiday bonus for 2020. Motion to approve resolution 2020-21 moved by Joe Canter and seconded by Diana Schoonover. All in Favor – Yes. Motion carried.

## **NEW BUSINESS**

Holiday Bonus – Council provided holiday bonuses to Village employees. Council gave \$150 for Village Administrator and \$75 for Fiscal Officer and Water Clerk. Motion to introduce resolution 2020-21 (look under Ordinances and Resolutions). Thank you!

Bailey's Trail, Rob Delach – The VFW is opening a café next month and with the trails being close for 4 months it might not receive as much business. The bike club is writing a letter to Wayne National Forest about establishing a bike route for bikers to use through out the winter instead of closing all the trails down. To make this change it would require an amendment to the initial plan. Mr. Delach asked if the Village would be willing to write a letter of support towards this matter. Council and the Mayor are in support. Motion to authorize the Mayor to write a letter of support to Wayne Nation Support moved by Joe Canter and seconded by Connaught Cullen. All in Favor – Yes. Motion carried.

## **RESIDENTS COMMENTS**

None

## **VILLAGE ADMINISTRATOR'S REPORT**

Insurance – The Village Administrator brought to Council information regarding insurance at the park. Anyone using the park needs to have liability insurance with the Village of Chauncey as an additional insurer. Let the event holders carry the insurance.

Village Administrator said that the park design is going have a bit of a change. The basketball court and playground equipment area are going to be swapped to get the playground area off the slope.

The Plains VFW donated 38 flags to the Village.

The Truck has been ordered from Don Wood with CARES Act funds. Expected to arrive in February.

Village Administrator thanked Council for the Holiday Bonus.

## **SOLICITOR'S REPORT**

The Solicitor stated that not much has changed on the David Funk case with the Land Bank. The Mayor spoke to Commissioner Chmiel and they are trying to figure things out.

**MAYOR'S REPORT**

The Mayor spoke to Ric Wasserman, Land Bank Chair, about 111 Monroe Street. The demolition was supposed to take place last week but nothing happened. He is going to get ahold of IIAPCAP.

Hunter's garage is still in process.

**COUNCIL MEMBERS REPORTS**

Joe Canter – Merry Christmas!

Connaught Cullen – Jim Edwards agreed to allow the Village to take tiles from the mine properties.

Tammy Hawk – Great news about the VFW café.

Diana Schoonover – Though kids were provided hotspots with CARES Act funds from the schools, maybe Council should discuss a way to provide wifi to residents in the future.

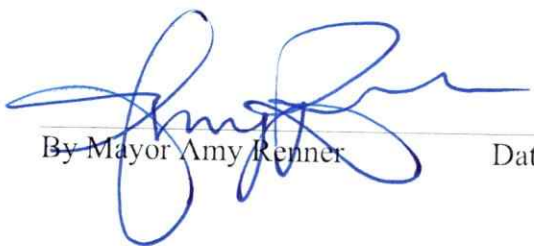
John Canter – Nothing to report.

**ADJOURNMENT** – There being no further business, motion made by Tammy Hawk and seconded by Joe Canter to adjourn the regular meeting at 6:37.

Next meeting is scheduled for January 19, 2020 at 5:30 via Zoom.

**APPROVED BY COUNCIL**

**RECORDED BY**

  
By Mayor Amy Kenner \_\_\_\_\_ Date \_\_\_\_\_

  
Chelsie McKee, Fiscal Officer \_\_\_\_\_ Date \_\_\_\_\_