

Village of Chauncey Council Meeting on December 18, 2018

Meeting Minutes

CALL TO ORDER-The Mayor Robert Matthey called the meeting to order at 5:30 PM at Village Hall.

PLEDGE TO FLAG- Observed by all in attendance.

ROLL CALL- Taken by Fiscal Officer: Seat 1-Joe Canter present; Seat 2- Vacant; Seat 3-Tammy Hawk present; Seat 4- Amy Renner present; Seat 5- Larry Pierce absent; Seat 6- John Canter, President of Council, present. Joe Canter moved to excuse Councilman Pierce with a second from Tammy Hawk. AIF passed.

APPROVAL OF BILLS- Village bills were reviewed by Council members. Moved by Tammy Hawk and seconded by John Canter that the bills be paid. AIF passed.

APPROVAL OF MINUTES OF PRIOR MEETING(S)- Meeting minutes for October 16, 2018 Council Meeting were reviewed by Council. Moved by Joe Canter to approve the minutes; second by Amy Renner-AIF approved.

APPROVAL OF FINANCIAL REPORT AND REPORT FROM FISCAL OFFICER- Financial report for November 2018 were provided to Council members for review. Moved by Tammy Hawk to approve the Financial Report. Second by Joe Canter. AIF passed. Fiscal Officer reports that the 2016 and 2017 Audit is ongoing. She also reports that Postage will be increasing from 50 cents a stamp to 55 cents per stamp.

ORDINANCES AND RESOLUTIONS

Joe Canter introduced Resolution 2018-8, which approves the 2019 Employee paid Holiday with a 2nd from John Canter. There was some discussion about the Holidays with corrections as to dates of Holidays. Voice call vote; Joe Canter-aye; Tammy Hawk-aye; Amy Renner-aye; Larry Pierce-absent; John Canter-aye. AIF Resolution approved.

Amy Renner introduced Resolution 2018-9 – Resolution renewing the Solicitor’s Contract for the 2018 to 2019 Fiscal Year with a 2nd from Joe Canter. There was no discussion with a Voice call vote; Joe Canter-aye; Tammy Hawk-aye; Amy Renner-aye; Larry Pierce-absent; John Canter-aye. AIF Resolution approved.

Joe Canter introduced Ordinance 2018-2 –Ordinance Approving the Appropriation Measures and Revenue Projections for the Fiscal Year 2019. There was no discussion.

There was a Motion to Suspend the Rules and declare an emergency by Joe Canter with a 2nd from Tammy Hawk. There was a Roll Call vote; Joe Canter-aye; Tammy Hawk-aye; Amy Renner-aye; Larry Pierce-absent; John Canter-aye. Motion to Suspend the Rules approved.

There was a Roll Call Vote for Ordinance 2018-2 with the following; Joe Canter-aye; Tammy Hawk-aye; Amy Renner-aye; Larry Pierce-absent; John Canter-aye. Ordinance 2018-2 is Approved.

NEW BUSINESS- None at this time.

RESIDENTS COMMENTS – None at this time.

VILLAGE ADMINISTRATOR’S REPORT- Administrator Russell asked advised Council that the Share the Road signs have been installed.

SOLICITOR’S REPORT- None at this time.

MAYOR’S REPORT- Next Council meeting is January 15, 2019 at 5:30pm.

The Mayor asked if Council would like to give the Village Employees a Holiday Bonus as the Village has done in the past. Joe Canter introduced Resolution 2018-10, a Resolution authorizing the Fiscal Officer to pay a Holiday Bonus for 2018, with Full-time employees receiving \$100.00 and part-time employees receiving \$50.00. There was a 2nd from Tammy Hawk. There was a voice vote; Joe Canter-aye; Tammy Hawk-aye; Amy Renner-aye; Larry Pierce-absent; John Canter-aye.

Resolution 2018-10 Approved.

COUNCIL MEMBERS REPORTS-

Amy Renner- Community Improvement Team has been formed, and funding is substantially more than originally thought. Amy advised that she had attended the meeting at Friends Meeting House regarding the Bike Path. Amy asked if there was any progress on the property at Lexington Ave. with the destroyed mobile home. Administrator Russell advised that the property was purchased by Joe Lucas, however, he does not own the destroyed mobile home. There was discussion amongst Council regarding the situation. Solicitor Shostak advised that Mr. Lucas needs to be put on Official Notice to Clean the Property. Administrator Russell advised that he would do that.

Tammy Hawk- None at this time.

Joe Canter-None at this time.

Larry Pierce- absent

John Canter- John advised he attended a meeting for the Mountain Bike Trail at Ohio University. Ms. Powers discussed property tax value concerns at that meeting and John advised her of some of the concerns that citizens have, including foot traffic, and safety of the path.

EXECUTIVE SESSION- No executive session was held.

ADJOURNMENT- At 6:59 PM, Joe Canter moved to adjourn the meeting, seconded by Amy Renner. AIF stood up.

APPROVED BY COUNCIL

RECORDED BY



BY Mayor Robert Matthey Date



Leslie Nicholson, Fiscal Officer Date