

Village of Chauncey Council Meeting on December 19, 2017

Meeting Minutes

CALL TO ORDER- The Acting Mayor, Joe Canter, called the meeting to order at 5:30 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; Tammy Hawk-present; John Canter – present; Amy Renner - present.

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

APPROVAL OF MINUTES- Teresa Cline-Scurlock moved to accept the November 21, 2017, meeting minutes. Larry Pierce 2nd that motion with a voice vote of AIF.

APPROVAL OF FINANCIAL REPORT AND REPORT FROM FISCAL OFFICER- The Financial Report was reviewed by Council. There was a Motion to approve the Financial Reports by Larry Pierce and 2nd by Teresa Cline-Scurlock, AIF passed.

ORDINANCES AND RESOLUTIONS-

Ordinance 2017-5 – An Ordinance authorizing the Village to enter into the Southeast Ohio Public Energy Council (“SOPEC”) and the execution and delivery of the agreement establishing SOPEC and approving the Bylaws of SOPEC and Declaring an emergency.

John Canter made a motion to suspend the rules with a 2nd from Tammy Hawk. There was a voice vote with All in Favor.

John Canter moved to adopt Ordinance 2017-5 with a 2nd from Tammy Hawk. There was a roll call vote with the following results:

Amy Renner – Yea

Teresa Cline-Scurlock – Yea

Tammy Hawk – Yea

Larry Pierce – Yea

John Canter – Yea

Joe Canter – Yea

Ordinance 2017-5 Adopted.

Ordinance 2018-1 – Appropriations Measures and Revenue Projections for the Village for the year 2018 pursuant to R.C. 5708.38.

There was a Motion to Suspend the Rules from Larry Pierce with a 2nd from Teresa Cline-Scurlock. There was a voice vote with All in Favor.

Tammy Hawk moved to adopt Ordinance 2018-1 with a 2nd from John Canter with the exception of typo graphical error on Exhibit A at the top. 2017 should read 2018. There was a roll call vote with the following results:

Amy Renner – Yea

Teresa Cline-Scurlock – Yea

Tammy Hawk – Yea

Larry Pierce – Yea

John Canter – Yea

Joe Canter – Yea

Ordinance 2018-1 Adopted.

Resolution 2018-1 – 2018 Holiday Schedule for Employees/Paid. There was a Motion to adopt resolution 2018-1 from Teresa Cline-Scurlock with a 2nd from Amy Renner. There was a voice vote of All in Favor.

NEW BUSINESS-

Council was advised that the person that they had selected as Water Clerk, decided not to take the position. The Mayor has advised that he has appointed Tracy Blair as the new Water Clerk with a start date of January 2, 2018. Joe Canter moved that Council affirm the selection with a 2nd from Larry Pierce. There was a voice vote with All in Favor. There was some discussion as to the hours that the Village Hall will be open.

Joe Canter introduced Resolution 2017-9 with a 2nd from Tammy Hawk.

Resolution 2017-9 – Full time Employees shall receive a Christmas Bonus of One hundred dollars (100.00) and part time employees shall receive Fifty dollars (50.00). Leslie Nicholson shall receive the Christmas Bonus for both part time positions since she has been performing both duties.

There was a voice vote with All in Favor.

Teresa Cline-Scurlock moves to bring back Resolution 2018-1 and Ordinance 2018-1 to the table to Amend the Ordinance 2018-1 to Ordinance 2017-6 and Resolution 2017-8. Larry 2nd that motion. There was a voice vote with All in Favor.

RESIDENTS COMMENTS-

Eddie Smith from Southeast Ohio Public Energy Council (SOPEC) introduced Ordinance 2017-7.

Ordinance 2017-7 – Approving the Plan of Operation and Governance for the SOPEC Electrivillage Aggregation Program. For the purpose of jointly establishing and implementing an electricity aggregation program and declaring an emergency.

Eddie advised that this Ordinance could not be passed until there were two open public hearing which were held today December 19, 2017, at 9:00 a.m. and 5:00 p.m.

Teresa Cline-Scurlock moved to suspend the rules with a 2nd from Amy Renner. There was a voice vote with Larry Pierce voting Nay and all others vote Yea. Motion to Suspend the Rules Passed.

Tammy Hawk moved to adopt Ordinance 2017-7 with a 2nd from John Canter. There was a roll call vote with the following results:

Amy Renner – Yea

Teresa Cline-Scurlock – Yea

Tammy Hawk – Yea

Larry Pierce – Nay

John Canter – Yea

Joe Canter – Yea

Ordinance 2017-7 Adopted.

Kari Boyle from the Athens City County Health Department advised that the Village will be receiving the funds for the crosswalk this month and McKees Paving has agreed to do it for \$6,725.00. Kari was asked if traffic on State Route 13 would need to be rerouted when the project is done. Kari advised she will get with Chris Russell and advise him on the matter.

VILLAGE ADMINISTRATOR'S REPORT-

The Village Administrator advised that we have received three sealed bids for the sale of the Massey Ferguson Tractor. The bids were opened with the following results:

Cross and Sons – 3,120.00

Wakefield's Garage – 3050.00

Andrew Sayers – 2677.00

Resolution 2017-10 Acceptance of winning bid from Cross and Sons for the Massey Ferguson Tractor and implements. Larry Pierce moved to adopt Resolution 2017-10 with a 2nd from Amy Renner. There was a voice vote of All in Favor.

The Village Administrator advised that the electrical upgrade at the sewer plant is going through however not as 480. Instead the upgrade will be to the current 240 electrical system.

The digester is back up and running at the sewer plant and the blower motor has been rebuilt and fixed.

Chris Russell advised that he received a letter from Michael Nolan regarding the Mary Lou Triplett property. Attorney Nolan suggested that the Village clean up the property and access a lien on the property. Attorney Nolan also states that the mobile home on the property does not belong to the Triplett's and the owner of said mobile home is deceased. Solicitor Shostak advised that he will get in touch with Attorney Nolan.

The Lulu Everett property where there is someone living in a travel trailer has been given an eviction notice by the property owners son Richard Frost. He is following the proper channels for them to be evicted from the travel trailer. The property owner is working with the Village to get the matter resolved.

The Village Administrator asked if there was a possibility for a raise for himself and for the Assistant Village Administrator. Council discussed it and tabled it to next meeting.

SOLICITOR'S REPORT- Solicitor Shostak advised that he is looking into the FEMA Ordinances that were put in place in late 1999 and early 2000, so that Council can discuss them at a later time.

MAYOR'S REPORT- None

Larry Pierce moved to set the January 2018 Council meeting for January 23, 2018, at 5:30 p.m. at the Village Hall. There was a 2nd by John Canter. There was a voice vote with All in Favor.

COUNCIL MEMBERS REPORTS-

John Canter – None at this time

Tammy Hawk- None at this time

Amy Renner – None at this time

Teresa Cline-Scurlock- What do we need to do if our term is up and we didn't seek election to Village Council in the past election? Solicitor Shostak advised members of Council that are interested in returning to Council in 2018 attend the first meeting of the 2018 year, which will be January 16, 2018, at 5:30pm.

Larry Pierce- None at this time

Joe Canter- None at this time

COMMITTEE REPORT -

EXECUTIVE SESSION-

ADJOURNMENT- At 6:23pm Teresa Cline-Scurlock moved to adjourn the meeting, seconded by Tammy Hawk. AIF passed.

APPROVED BY

RECORDED BY

Robert Matthey 1-18-13

Mayor Robert Matthey Date

Leslie Nicholson

Leslie Nicholson, Fiscal Officer Date

