

Village of Chauncey Council Meeting on December 19, 2019

Meeting Minutes

CALL TO ORDER-The Mayor 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- Connaught Culen present; Seat 3-Tammy Hawk present; Seat 4- Amy Renner present; Seat 5- Larry Pierce present; Seat 6- John Canter, President of Council, present.

APPROVAL OF BILLS- There was a Motion to approve the Bills by Larry Pierce with a 2nd from John Canter. There was a voice vote of All In Favor.

APPROVAL OF MINUTES OF PRIOR MEETING(S)- There was one set of Meeting Minutes for approval from November 19, 2019. There was a Motion to Approve the Minutes made by Connaught Culen with a 2nd from Joe Canter.

APPROVAL OF FINANCIAL REPORT AND REPORT FROM FISCAL OFFICER- There was a Motion to accept the Financial Report by Amy Renner with a 2nd from Larry Pierce. There was a voice vote of All In Favor.

ORDINANCES AND RESOLUTIONS-

Ordinance 2019-2 –Ordinance Approving Appropriation measures and Revenue Projections for the Village of Chauncey was introduced. There was a Motion by Joe Canter to Declare an Emergency and Suspend the Rules of Council. There was a 2nd from John Canter with a Roll Call Vote with the following results:

Amy – Yea	John – Yea	Larry – Yea
Tammy- Yea	Joe – Yea	Connaught – Yea

Rules of Council are Suspended.

Joe Canter moved to adopt Ordinance 2019-2 with a 2nd from Larry Pierce. There was a voice vote of All In Favor.

Resolution 2019-11- Approving the Village of Chauncey paid Holiday Schedule was introduced. There was a Motion to adopt Resolution 2019-11 by Tammy Hawk with a 2nd from Larry Pierce. There was a voice vote with All In Favor.

NEW BUSINESS- None at this time.

RESIDENTS COMMENTS –

William Traugh – Village of Chauncey Water Plant Operator advised that the Asset Management Program will be required to be produced with the annual inspection of the water plant beginning next year. The Asset Management Plan and other important documents will be in a binder at the Village Water Plant, this will include the Hydrant Flush Program, Water Source Protection Plan, and a Contingency Plan.

Mr. Traugh advises that he would like to request an increase in his contracted monthly services with the Village to \$1,000.00 per month for his services. There was a Motion by Tammy Hawk that Council accepted receipt of the Asset Management Plan with a 2nd from Amy. There was a voice vote of All In Favor.

Resolution 2019-12 – Resolution increasing William Traugh’s monthly contracted rate to one thousand dollars (\$1,000.00) per month for his services as Water Plant Operator effective January 1, 2020.

Larry Pierce moved to adopt Resolution 2019-12 with a 2nd from Tammy Hawk. There was a voice vote of All In Favor.

VILLAGE ADMINISTRATOR’S REPORT- Village Administrator Chris Russell advised Christopher Perry did accept the full-time position offered to him by the Village of Chauncey.

The Public Hearings regarding the funding of the State Route 13 Sewer Line Repair project have went well.

EXECUTIVE SESSION-

SOLICITOR'S REPORT- The Solicitor distributed literature regarding Zoning. There are pros and cons to zoning within the Village of Chauncey. Some Pros being: control growth, raises property values. Some Cons being: restricting use of property, Complicated to install, Create a Zoning Commission, and zoning laws can be flexible.

Tammy Hawk advised that Capstone is buying a lot of property in Chauncey. Is there any way to prevent it? Solicitor advised there is no way to stop them from buying all the property they want.

Solicitor advises that there will need to be 3 Public Hearings in order to enact any zoning, and there will be a lot of blow back from the Citizens.

Tammy Hawk asked if it would be better to react now or when the time comes. The Solicitor advised that the Council could call a Public Meeting for the citizens input on zoning. The zoning should be addressed now before there is an influx of people into the Village. Connaught asked if Council should hold a working meeting to work on zoning and the input from the citizens.

Solicitor Shostak advised that if more than 3 Councilmembers meet with the possibility of a decision then it must be a public meeting.

Solicitor advised that his contract was up for renewal. Resolution 2019-13 – Resolution Contracting Robert J. Shostak, Esq. as the Solicitor for the Village of Chauncey beginning January 1, 2020 to December 31, 2021, was introduced by Joe Canter with a 2nd from Tammy Hawk. There was a voice vote of All In Favor.

Solicitor advised that Administrator Russell, Mayor Matthey and himself met with Bailey Mountain Bike Trail Principals. The City of Athens has committed \$90,000.00 to the project and the County Commissioners are kicking around the same idea. Bailey's will help the region. The Solicitor suggested that Council approach Jay Edwards regarding the Bailey's Mountain Bike Trail

MAYOR'S REPORT- Next Meeting will be January 21, 2020 at 5:30pm. This is my last official meeting in 21 years of service.

COUNCIL MEMBERS REPORTS-

Connaught Cullen –None at this time.

Amy Renner – None at this time.

Tammy Hawk – None at this time.

Joe Canter – Take care of who can sign checks.

Resolution 2019-14 –Resolution requiring signatures on the Village Checking Account and Authorizing the Fiscal Officer, Mayor, and President of Council to Execute same at Hocking Valley Bank. There was a Motion to adopt by Joe Canter with a 2nd from Tammy Hawk. There was a voice vote of All in Favor.

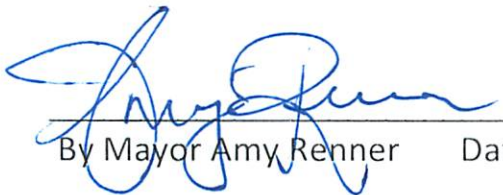
Larry Pierce – Tammy sorry to hear about our dad.

John Canter – None at this time.

ADJOURNMENT- At 6:40 PM, Joe Canter moved to adjourn the meeting, seconded by Larry Pierce. AIF stood up.

APPROVED BY COUNCIL

RECORDED BY


By Mayor Amy Renner Date


Leslie Nicholson, Fiscal Officer Date