

Village of Chauncey Special Council Meeting
Meeting Minutes
December 2, 2020

CALL TO ORDER – The special session of council was called to order by Mayor Renner at 5:39 PM via Zoom.

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;
Village Administrator – Chris Russell, in attendance;
Guest – Nathan Simons.

ORDINANCES AND RESOLUTIONS

Ordinance 2020-10 – An Ordinance establishing sewer service rates. Motion to introduce Ordinance 2020-10 moved by Joe Canter and seconded by Tammy Hawk. Motion to declare emergency and suspend the rules of Council moved by Joe Canter and seconded by John Canter. Roll call vote:

Joe Canter – Yes Connaught Cullen – Yes Tammy Hawk – Yes

Diana Schoonover – Yes John Canter – Yes

Motion to adopt Ordinance 2020-10 moved by Joe Canter and seconded by John Canter. All in Favor – Yes. Motion carried.

Ordinance 2020-11 – An Ordinance establishing water service rates. Motion to introduce Ordinance 2020-11 moved by Joe Canter and seconded by Connaught Cullen. Motion to declare emergency and suspend the rules of Council moved by Joe Canter and seconded by Tammy Hawk. Roll call vote:

Joe Canter – Yes Connaught Cullen – Yes Tammy Hawk – Yes

Diana Schoonover – Yes John Canter – Yes

Motion to adopt Ordinance 2020-11 moved by Joe Canter and seconded by John Canter. All in Favor – All. Motion carried.

NEW BUSINESS

AEP Easement – Nathan Simons of HAPCAP discussed the changes that are going to be made at the park and why a new easement is necessary. The initial route required the removal of a lot of trees so the designs were changed to move the lines underground which increased the cost. AEP is refunding the original payment made by the Village. The Village will then need to reissue a check of that same amount and send it to AEP along with the new notarized easement. The Village has not received the payment yet but has received word from AEP that it is coming. A motion to reissue the original payment amount to AEP moved by Tammy Hawk and seconded by Connaught Cullen. All in Favor – Yes. Motion carried.

Water/Sewer Rates – Ordinances showing the rate increases for both water and sewer were provided to council for review. Council wants to make sure the public is made aware before January 1st. Council introduced both Ordinances (look under Ordinances and Resolutions).

Community Challenge Funds – The Village was given \$2,000 by the County for community improvements. Tammy Hawk said these improvements would be to promote connectivity in the community. Items to purchase with funds:

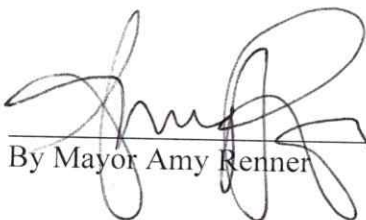
- A larger bulletin board for the post office to show notices and community flyers
- Mail a community newsletter to all residence (minuteman press and postage charges)
- Furniture for the Village Hall to provide more sitting areas for community members
- New signage and decals to place around the community

Motion to approve the expidutres of Community Challenge funds moved by Connaught Cullen and seconded by John Canter. All in Favor – Yes. Motion carried.

ADJOURNMENT – There being no further business, motion made by Tammy Hawk and seconded by Connaught Cullen to adjourn the regular meeting at 6:18.

APPROVED BY COUNCIL

RECORDED BY


 By Mayor Amy Renner _____ Date


 Chelsie McKee, Fiscal Officer _____ Date