

Village of Chauncey Regular Council Meeting
Meeting Minutes
June 10th, 2021

CALL TO ORDER - The regular session of council was called to order by Mayor Renner at 5:33 PM via Zoom.

PLEDGE TO FLAG - Observed by all in attendance.

ROLL CALL - Taken by Fiscal Officer:

Seat 1 – Diana Burritt, Present
Seat 2 – Connaught Cullen, Present
Seat 3 – Tammy Hawk, Present
Seat 4 – Evelyn Nagy, Absence
Seat 5 – Diana Schoonover, Absence
Seat 6 – John Canter, Present
Mayor – Amy Renner, Chaired
Solicitor – Robert J. Shostak,
Village Administrator – Chris Russell,
Guest – Michael Betts, Rob Delach, Unknown (740-591-4774)

Motion to excuse

APPROVAL OF BILLS

Motion to approve: Diana Burritt, Second: Connaught Cullen All in favor, none opposed.

APPROVAL OF MINUTES

Motion to approve the May 7th, 2021 council minutes moved by John second Tammy Hawk. All in favor, none opposed.

Motion to approve the May 13th, 2021 council minutes moved by revision due to a typo. Motion to approve Tammy Hawk, Second Diana Burritt. All in favor. None opposed.

Motion to approve the June 2nd, 2021. Minutes should be approved by its own committee. Council does not need to approve minutes.

APPROVAL OF FINANCES AND REPORT FROM FISCAL OFFICER

Financial Reports for April and May 2021 were provided to Council members for review. Motion to approve financial report moved by Connaught, second Diana Schoonover. All in favor, none opposed.

ORDINANCES AND RESOLUTIONS

Resolution 2021 – 10 - Complete Street Policy (Third Reading) = No changes. Motion to adopt: Diana Schoonover. Second: Diana Burritt. All in favor, none opposed

Ordinance 2021 – 5 - Condemnation (Third Reading) = No changes Motion to adopt John Canter, Second: Connaught Cullen. All in favor, none opposed

Ordinance 2021 – 6 - Personnel Policy (Second Reading) = only change since first reading was the holiday section. Changed one holiday to floating to the day after Thanksgiving. Have a floating holiday. Payroll schedule change. Timesheets due Monday and issue checks Thursday. Emergency approval. Motion to suspend the rule: Tammy Hawk, second Diana Burritt

Diana Burritt: Yes Connaught Cullen: Yes Tammy Hawk: Yes
Evelyn Nagy: Absence Diana Schoonover: Yes John Canter: Yes

Motion to adopt. John Canter, second, Tammy Hawk. All in favor. None opposed

Resolution 2021 – 15 - Water/Sewer Taps Price Increase to \$2,000 per tap = Current tap price is \$600.00. Average price between \$ 2,000 – 2,500 in the area. Current price of materials for the village is roughly \$1,400, not including labor. Emergency approval. Motion to suspend the rule: Tammy Hawk, second Connaught Cullen

Diana Burritt: Yes Connaught Cullen: Yes Tammy Hawk: Yes
Evelyn Nagy: Absence Diana Schoonover: Yes John Canter: Yes

Motion to adopt. Connaught Cullen, Second Tammy Hawk. All in favor. None opposed

Resolution 2021 – 16 - Agreement with DLZ for Sewer Renewal Replacement Project = Need all three reading per RJ due to it being longer than a year. Needs to be passed by July to make it into the grant. Can move to suspension due to enough people. Ohio Revised Code 705-11, Can be approved by council but not finalized till the solicitor signs it. Motion to suspend the rule: Tammy Hawk motion to declare it an emergency.

Diana Burritt: Yes Connaught Cullen: Yes Tammy Hawk: Yes
Evelyn Nagy: Absence Diana Schoonover: Yes John Canter: Yes

Motion to adopt: Tammy Hawk. Second Diana Burritt. All in favor. None opposed.

Resolution 2021 – 17 - Authorizing the Mayor to apply for OWDA Loan = Once applied, village will receive the terms. This covers the expense to DLZ to design the project. Emergency approval. Motion to suspend the rule: Connaught Cullen, second Tammy Hawk.

Diana Burritt: Yes Connaught Cullen: Yes Tammy Hawk: Yes

Evelyn Nagy: Absence

Diana Schoonover: Yes

John Canter: Yes

Motion to adopt: Tammy Hawk, Diana Burritt, All in favor. None opposed

Resolution 2021 – 18 - Property Tax Levy Renewal = Village needs to get this on November ballot. Rate will not change. It is just a renewal. Expires at year in 2021. Suspend the rule to declare an emergency: John Canter made the motion. Motion to adopt: John Canter, Second Connaught Cullen. All in favor, none opposed.

NEW BUSINESS

Historical market. Motion to approve mayor to write a letter giving them permission to approve a historical marker. Tammy Hawk, Second John Canter. All in favor. None opposed.

Historical marker for a three civil war from Chauncey. Two are buried in the cemetery in Chauncey.

American Rescue Plan Act Funds = Covid relief fund. Chauncey expects to get around \$ 200,000. Money can be spend on water, sewer and broadband. December of 2023 to declare how village will spend the funds. \$100,000 this year and \$100,000 next year. Federal government is look for shovel ready project. Making a case to county commissioners to apply some funds to Chauncey also.

EPA Sewer Inspection & Sewer Operator = Measuring device needs to be calibrated. Have a contract now to have the device to re-calibrate it every year. Needs to send a picture of May log books. Collection system: Oscar needs a notebook. Oscar needs to open a manhole 5 days a week. EPA wants it done. Chris can take a test to take care of the collection log instead of Oscar.

RESIDENTS COMMENTS

None

VILLAGE ADMINISTRATOR'S REPORT

GIS kickoff meeting. Needs to start marking the valves and the meters. This is for the sewer project mapping.

SOLICITOR'S REPORT/OPEN ITEMS

Green Meadows: RJ will follow up with an email on everything he knows about it.

Needs flood plain management proposal.

Issue with three properties on Smith Street. How do we get one of the properties into the corporation limits? They tapped into a neighbor in order to get water. Sam's will sign whatever he needs to get back within the limits. He has no interest in the property. Since it is outside of limits, the village has no enforce capability (20, 21 and 22 Smith Street). RJ will not take any action and let the process run.

47 main street: David Funk property. RJ sent a letter in May to give him 60 days to put everything in order. He did not submit an application in the time he told the county commissioner (June 1st). He has until July 5th to make an effort to do work. Copy was sent to the mayor and RJ about two engineers he was thinking about hiring. He cannot start work until he gets a permit due to being in the flood plan. Mayor has issues with other properties of his on Converse and Main Street. Has made several attempts to contact him.

The solicitor is to hold a conference/seminar once every two years for any new administrator and a refresher for any current administrators. RJ is going to provide a training to fiscal officer. Village is moving rapidly and everyone needs to be on the same page.

MAYOR'S REPORT

Village received more bicycles. Need to organize a giveaway.

Goins trailer: Interest in the property. Willing to pay the back taxes. Property looks to be going to Sheriff's sale. The buyer wants to tear the trailer down.

COUNCIL MEMBERS REPORTS

Diana Burritt - Nothing

Connaught Cullen – House on Main Street are half demolished. Website is .gov. should it be .com. Too many hoops to jump through.

Tammy Hawk – Nothing

Diana Schoonover – Nothing

John Canter - Nothing

ADJOURNMENT – There being no further business, motion made by Tammy Hawk and seconded by Diana B to adjourn the regular meeting a. 7:38 PM.

Next meeting is scheduled for July 8th, 2021 at 5:30 via Zoom.

APPROVED BY COUNCIL

RECORDED BY



By Mayor Amy Renner



Kevin Simons, Fiscal Officer