

Special
Village of Chauncey ~~Regular~~ Council Meeting
Meeting Minutes
February 11, 2020

CALL TO ORDER – The special session of council was called to order by Mayor Renner 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 Cullen, present;

Seat 3 – Tammy Hawk, present;

Mayor – Amy Renner, in attendance;

Solicitor – Robert J. Shostak, in attendance;

Village Administrator – Chris Russell, in attendance.

APPROVAL OF FINANCIAL REPORTS – Council members signed bank reconciliation forms for the upcoming audit.

NEW BUSINESS

Candidates for Open Council Seats – Five Chauncey residents presented themselves to the council to discuss their interest in the vacant council seats. Candidates include; Evelyn Nagy, John Canter, Martina Vonbargen, Tanaya Smathers, and Larry Pierce. The Mayor also expressed her need for council members and residents alike to partake in local committees.

Executive Session – Motion made by Joe Canter and seconded by Tammy Hawk to go into executive session at 5:54 to discuss the candidate's qualifications regarding the 3 vacant council seats. Council members invited the Mayor and Fiscal Officer to attend executive session. Roll call vote: Joe Canter – Yea, Connaught Cullen – Yea, Tammy Hawk – Yea

Return to Regular Session – Motion made by Joe Canter and seconded by Connaught Cullen to go back into regular session at 6:15. Roll call vote: Joe Canter – Yea, Connaught Cullen – Yea, Tammy Hawk – Yea

Mayor Amy Renner nominated Seat 4 – Evelyn Nagy, Seat 5 – Larry Pierce, and Seat 6 – John Canter. All 3 accepted and were sworn in by Robert J. Shostak, Village Solicitor, as council members for the Village of Chauncey.

The Solicitor discussed the importance of not using your council seat position as a way to benefit your personal interest. The position is to benefit the village and residents of Chauncey.



Tiny House – A tiny house appeared at 47 Mill Street on February 5, 2020. Kyle Arrington, owner of the tiny home, was present to address any questions from the council members. Kyle stated that the house came a week earlier than intended. FEMA elevation and a foundation are required to make this home compliant.

After several questions, the council knows that the house has no foundation, no utilities have been installed, and it is an empty shell that will require additional building in the future.

The solicitor has requested that Kyle meet up with Chris Russell, the Village Administrator, to discuss the specs of the tiny house. The Council will look towards Chris regarding the specs and whether or not the house can become compliant.

MAYOR'S REPORT


The next regular council meeting will take place on February 18, 2020 at 5:30 in Village Hall.

COUNCIL MEMBERS REPORTS – None

ADJOURNMENT – There being no further business, a motion was made by Joe Canter and seconded by Tammy Hawk to adjourn the regular meeting at 6:51.

APPROVED BY COUNCIL

RECORDED BY


By Mayor Amy Remmer

4/21/2020
Date


Chelsie McKee, Fiscal Officer Date