

# Village of Chauncey Council Meeting on February 15, 2017

## Meeting Minutes

**CALL TO ORDER-** The Mayor, Robert Matthey, called the meeting to order at 5:31 pm at the Village Hall.

**PLEDGE TO FLAG-** Observed by all in attendance.

**ROLL CALL-** Taken by Fiscal Officer: Mayor Robert Matthey - present; Joe Canter-present; Larry Pierce- present; Teresa Cline-Scurlock-absent; Ashley Campbell-absent; Tammy Hawk- present; John Canter - present. Ashley did contact Fiscal Officer and advised her son has a wrestling match.

**APPROVAL OF BILLS-** Village bills were reviewed by Council members. It was moved for approval by Larry Pierce and 2<sup>nd</sup> by Tammy, AIF passed.

**APPROVAL OF MINUTES-** The January 9, 2016 meeting minutes were approved on Motion by Teresa Cline-Scurlock and 2<sup>nd</sup> by Joe Canter, AIF passed.

The January 9, 2017, Records Retention Committee meeting minutes were approved on Motion by Teresa Cline-Scurlock and 2<sup>nd</sup> by Joe, 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 Teresa Cline-Scurlock and 2<sup>nd</sup> by Tammy Hawk. AIF passed.

There was also discussion regarding the Anthem Medical Insurance policy prices going up however with the elimination of the Village Administrators position the premium with decrease. So Council determined to remain on the same policy.

### **ORDINANCES AND RESOLUTIONS-**

Resolution 2017-3 – Resolution Authorizing All Action Necessary to Affect an Opt-Out Electric Aggregation Program to Section 4928.20 of the Revised Code. Joe Canter moved to suspend the rules and Teresa Cline-Scurlock 2<sup>nd</sup>. There was a roll call vote with the following results:

John Canter – Yea  
Teresa Cline-Scurlock – Yea  
Larry Pierce – Yea

Joe Canter- Yea  
Tammy Hawk – Yea  
Ashley Campbell – Absent

Joe then moved to adopt Resolution with a 2<sup>nd</sup> from Teresa Cline-Scurlock. There was a voice vote with All In Favor.

Resolution 2017-4 – Resolution approving the Public Defender contract addendum . There was some discussion of who this was beneficial for between Solicitor Shostak and Council. Teresa Cline-Scurlock moved to adopt with a 2<sup>nd</sup> from Tammy Hawk. AIF

Ordinance 2017-2 – An ordinance approving, adopting and enacting American Legal Publishing’s Ohio Basic Code, 2017 Edition, as the code of ordinances for the municipality of Chauncey, Ohio and Declaring an Emergency.

Ordinance 2017-3 – Ordinance creating the position of on-call consultant to the Village. Joe Canter introduced this Resolution with a 2<sup>nd</sup> from John Canter. Joe Canter then moved to suspend the rules with a 2<sup>nd</sup> from Larry with a voice vote with the following results:

John Canter – Yea  
Teresa Cline-Scurlock – Yea  
Larry Pierce – Yea

Joe Canter- Yea  
Tammy Hawk – Yea  
Ashley Campbell – Absent

Joe Canter then moved to adopt Resolution 2017-5 with a 2<sup>nd</sup> from Larry Pierce. AIF

### **NEW BUSINESS-**

### **RESIDENTS COMMENTS-**

Amy Renner – May Ave. – She was wondering why there is not a trash contractor for the Village of Chauncey. Council and Mayor explained that Council didn’t want to impose on the citizens who could pick up their trash. She also stated that she would be interested in a cost analysis of this for the Village. Solicitor Shostak

welcomed her to do the cost benefit analysis for the Village. She advised that Nelsonville is currently seeking bids for this.

Chris Chimel – Wayne National Forest is currently accepting applications for monies to help with connecting to the Wayne National Forest Bike Trail. Mr. Chimel also advised that there would be a Village Improvement Challenge between the local villages in Athens County beginning in March.

Peter Kotses – Advised council that there will be a public meeting regarding the Wayne National Forest Applied Trails on March 1, 2017 and March 2, 2017. After discussion with Council, Council asked Solicitor Shostak to write a letter of Support for the Applied Trails.

Eddie Smith – SEOPEC – Wanted to advise Council on the Aggregation Resolution.

#### **VILLAGE ADMINISTRATOR'S REPORT-**

Mike advised that the blower motor is out at the sewer plant and will cost roughly \$1,000.00 to fix. He also advised that the paperwork came back from AEP for the electric upgrade will cost the Village roughly \$3,000.00. There is also a sewer line collapse in State Route 13. It is a complete collapse. There are 9 other locations that are in critical condition. The estimate to fix the complete collapse is \$52,947.00. In order to fix the other critical locations it will cost about \$17,000.00.

**SOLICITOR'S REPORT-** Solicitor Shostak will check on transferring funds from the water fund to the sewer fund to help cover cost of sewer repairs.

**MAYOR'S REPORT-** The Mayor reports that the Village Clean Up day will be May 5, 2017. Mayor Matthey appoints Chris Russell to the position of Village Administrator. Joe Canter moved to accept this appointment and Larry Pierce 2<sup>nd</sup>. There was a voice vote with all in favor.

#### **COUNCIL MEMBERS REPORTS-**

Ashley Campbell- Absent

Tammy Hawk- None

Teresa Cline-Scurlock- Please email council with an update on the sewer repairs. She also asked that the Mayor send a cleanup notice to Dover Township regarding the property across from her that belongs to them.

Larry Pierce-Clean up does not mean 2 dump truck loads of stuff can be hauled off from one residence.

Joe Canter- None

John Canter- None

**EXECUTIVE SESSION**- None Needed

**ADJOURNMENT**- At 6:00 PM, Joe Canter moved to adjourn the meeting, seconded by Tammy Hawk. AIF passed.

APPROVED BY

Robert Matthey 3/15/17  
Mayor Robert Matthey Date

RECORDED BY

Leslie Nicholson  
Leslie Nicholson, Fiscal Officer Date