

Village of Chauncey Council Meeting on February 16, 2016

Meeting Minutes

Start Time: 5:30pm

Meeting was called to order by Mayor Matthey.

Roll Call: Joe Canter, Teresa Cline-Scurlock, Tammy Hawk, Larry Pierce.

Mayor appoints Ashley Campbell to vacant council seat #4. Motion to appoint Ashley Campbell 2nd by Tammy Hawk, AIF 4-0. Ashley Campbell's term expires December 31, 2019.

Approval of Bills: Motion was made to approve Bills by Larry Pierce, 2nd by Joe Canter. AIF 5-0

Approval of Minutes: Motion was made to approve Minutes as amended from January 15 by Ashley Campbell, 2nd by Teresa Cline-Scurlock. AIF 5-0

Approval of Financial Report: Motion was made to approve Financial Report by Teresa Cline-Scurlock, 2nd by Joe Canter. AIF 5-0

Fiscal Officer Report: None.

Ordinances and Resolutions: Ordinance 2016-1 Appropriation Measures and Revenue Projections – 2nd Reading

Joe Canter motions to suspend rules and declare emergency, 2nd by Larry Pierce, AIF 5-0

Motion to adopt Ordinance 2016-1 made by Joe Canter, 2nd by Larry Pierce.

Roll Call Vote: Joe Canter – Yes, Larry Pierce – Yes, Ashley Campbell – Yes, Teresa Cline-Scurlock – Yes, Tammy Hawk – Yes. AIF 5-0

New Business: None.

Resident Comments: None.

Village Administrators Report: None.

Solicitor Report: None.

Mayor Report: Fiscal Officer is resigning, so we will post an advertisement for the position with council's permission. Council agrees that the job should be advertised. Joe suggests that council should decide whether to hire with résumés or interviews and testing. Additionally, Mayor states that the Village still has light bulbs

to give away, and that the cleanup day should fall on May 7 this year. The Solicitor is currently out of town, but he should be back for the next meeting.

Council Report:

Larry Pierce – None.

Joe Canter – None.

Teresa Cline-Scurlock – Praises the Village Administrator and his assistant for the job they have done clearing the snow from the roads in the Village.

Tammy Hawk – Informs council that she has commitments for work on the 2nd and 4th Tuesdays of the next few months, so she would appreciate if the schedule for meetings could accommodate her schedule.

Ashley Campbell – None.

Executive Session: None.

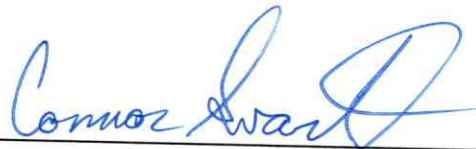
Committee Report: None.

Motion to adjourn meeting made by Ashley Campbell, 2nd by Tammy Hawk. AIF 5-0

End Time: 5:45pm.

Approved by

Certified as Accurate



Mayor, Robert Matthey

Fiscal Officer, Connor Swartz