

# Village of Chauncey Council Meeting on February 19, 2019

## Meeting Minutes

**CALL TO ORDER**-The Mayor Robert Matthey called the meeting to order 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- Vacant; Seat 3-Tammy Hawk present; Seat 4- Amy Renner absent; Seat 5- Larry Pierce present; Seat 6- John Canter, President of Council, present. There was a motion to excuse Amy as she just had her baby and is still in the hospital, by Joe Canter with a second from Larry Pierce. There was a Voice vote of All In Favor,

**APPROVAL OF BILLS**- Village bills were reviewed by Council members. Moved by Larry Pierce and seconded by John Canter that the bills be paid. AIF passed.

**APPROVAL OF MINUTES OF PRIOR MEETING(S)**- Meeting minutes for January 15, 2019 Council Meeting were reviewed by Council. Moved by Tammy Hawk to approve the minutes; second by Joe Canter-AIF approved.

**APPROVAL OF FINANCIAL REPORT AND REPORT FROM FISCAL OFFICER**- Financial report for January 2019 were provided to Council members for review. Moved by Larry Pierce to approve the Financial Report. Second by John Canter. AIF passed. Fiscal Officer reports that the 2016 and 2017 Audit is still ongoing

### **ORDINANCES AND RESOLUTIONS**-

**Resolution 2019-1** – A Resolution adopting the Rules of Council. Was introduced. There was a motion to Adopt by Joe Canter and a second from Tammy Hawk. AIF passed.

**NEW BUSINESS**- None at this time.

### **RESIDENTS COMMENTS** –

Peter Kotses – Wanted to offer any information that he may have on the Bailey Mountain Bike Trail and touch base with the Council.

**VILLAGE ADMINISTRATOR’S REPORT-** Administrator Russell advised that there was a lot of complaints about people driving in the flood water. According to ODOT the Village needs to update the flood water signage. Administrator Russell asked who was responsible for updating the signs, the State or the Village, because it is a State Route. Solicitor Shostak advised he would look into it and coordinate with Administrator Russell.

Administrator Russell asked about a water account that had the residence burn down and there was an outstanding water bill. Administrator Russell was approached by a citizen asking if the bill could be waived, he advised the citizen that he would ask Council about forgiving the bill. After some discussion it was determined the bill was from usage prior to the residence burning, so therefore the resident should be responsible for the entire bill.

**SOLICITOR’S REPORT-** None at this time.

**MAYOR’S REPORT-** Next Council meeting is March 19, 2019 at 5:30pm. Spectrum now has a license to do business in the Village of Chauncey.

**COUNCIL MEMBERS REPORTS-**

Amy Renner- Absent.

Tammy Hawk- Community Challenge Committee will meet on 2/28/19 at 5:30pm at the Village Hall for anyone that is interested.

Joe Canter-None at this time.

Larry Pierce- The Grant that the Village received was not for the citizens of Chauncey, it was for the Bike Path. The Citizens wanted sidewalks and road and there is one citizen speaking out about it.

The Solicitor explained that the Village made it very clear they were not happy about the way the Grant was written. Solicitor Shostak also advised that Wayne

National may put the restroom facilities in and then the Village can use the restroom monies elsewhere.

John Canter- Wondering what is going on at the corner of Lexington and Monroe to clean up the trailer. Village Administrator advised that the new property owner has hired someone to clean up and remove the debris'. There have been 2 trailer loads of debris removed from the property.

**EXECUTIVE SESSION-** No executive session was held.

**ADJOURNMENT-** At 5:39 PM, Joe Canter moved to adjourn the meeting, seconded by Larry Pierce. AIF stood up.

**APPROVED BY COUNCIL**

**RECORDED BY**



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BY Mayor Robert Matthey    Date



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Leslie Nicholson, Fiscal Officer    Date