

Village of Chauncey Council Meeting on February 20, 2018

Meeting Minutes

CALL TO ORDER- The President of Council, John Canter, called the meeting to order at 5:30 pm at the Village Hall.

PLEDGE TO FLAG- Observed by all in attendance.

ROLL CALL- Taken by Fiscal Officer: Mayor Robert Matthey – absent; John Canter-present; Joe Canter – present; Larry Pierce- present; Tammy Hawk – present; Amy Renner – absent; There was a motion to excuse the Mayor as he had notified President of Council about his absence two weeks in advance by Joe Canter with a 2nd from Larry Pierce. There was a voice vote of all in favor.

APPROVAL OF BILLS- Village bills were reviewed by Council members. It was moved for approval by Joe Canter and 2nd by Larry Pierce, AIF passed.

APPROVAL OF MINUTES- Joe Canter moved to accept the January 19, 2018, meeting minutes. Larry Pierce 2nd that motion with a voice vote of 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 Larry Pierce and 2nd by Tammy Hawk, AIF passed.

The Fiscal Officer reports that the 19th Local Government Officials Conference is March 21, to March 23, 2018. Tammy Hawk expressed interest in possibly interest in the Conference. Leslie Nicholson gave her the schedule of classes possible.

ORDINANCES AND RESOLUTIONS-

Ordinance 2018-1– Ordinance

There was a motion to suspend the rule by Joe Canter with a 2nd from Larry Pierce. There was a roll call vote of the following:

Tammy Hawk – Yea

Joe Canter – Yea

John Canter – Yea

Larry Pierce – Yea

There was a motion from Joe Canter to adopt Ordinance 2018-1 with a 2nd from Tammy Hawk. There was a voice vote of All In Favor.

NEW BUSINESS- None at this time

RESIDENTS COMMENTS- Jessie Powers from The County Planner wanted to touch base regarding the progress of the bike path. She advised that Phase 1 of the bike path extension has been approved. She also advised that Phase 2 would extend the bike path to the Bailey's Tract Mountain Bike trailhead at the Village Park. She estimates Phase 2 of the project to be 3 -6 million dollar project. She inquired about the possibilities for restrooms at the Park. Village Council explained that there was no running water at the Village Park and therefore no sewer system. Ms. Powers also spoke regarding the possibility of parking. Ms. Powers also stated that the 2017 Community Challenge monies will be received within the next week.

Raymond McCommas from Kinder Insurance spoke with Council regarding the renewal of the Village's Property and Casualty Insurance. Mr. McCommas explained the different limits of the policy and how the policy worked if there is a claim.

Michael Bolin- Mr. Bolin addressed Council regarding the Camper at 2 Mound Street. His mother is the owner of the camper, they have tried to remove it but were told by Sheriff's Department that he could not because the person staying in the camper has claimed residency. Mr. Bolin inquired as to how the occupant can claim residency if the Ordinance says that you cannot claim residency in a camper within the Village Limits. Mr. Shostak, Village Solicitor, advised Mr. Bolin of the

steps that he can take to remedy the situation. Mr. Shostak advised him to contact him on February 21, 2018, so that they can move forward on the matter.

VILLAGE ADMINISTRATOR'S REPORT- Chris Russell, Village Administrator advised that the EPA received a complaint regarding the sewer not running at the Greene Meadow Trailer Park. Chris advised that the Trailer Park was having issues with the trunk line clogged and that Village's portion of the sewer was free flowing. Chris advised that he is putting a clean out in at Lot 49 at Greene Meadow Trailer Park so that it can be check easier to ensure our sewer is running.

Chris advised that he has sent clean up notices to the following addresses:
29 Jacobs Ave
8 Ellis Ave

Chris advised that the Chauncey sign coming into the Village has been broken. He asked Council for their input on replacing the sign. Council agreed the sign be replaced.

There was discussion regarding properties at 45 Mill Street and 44 Converse St need issued clean up notices. Chris advised he would send the notices out. Chris asked Solicitor Shostak if he had reached an agreement with the Railroad for mowing the railroad right of way. Shostak advised that they had not but to continue to mow it because an agreement will be reached.

SOLICITOR'S REPORT- None at this time.

MAYOR'S REPORT- Absent

COUNCIL MEMBERS REPORTS-

John Canter – None at this time

Tammy Hawk- None at this time

Amy Renner – Absent

Larry Pierce- There needs to be NO PARKING signs on Alleys at each end of the Alley.

Joe Canter- Introduced Ordinance 2018-2 An Ordinance making Alleyways a NO PARKING zone. There was a 2nd from Larry Pierce. There was a voice vote of all in favor.

President of Council advised that the next meeting would be March 20, 2018, at 5:30 pm at the Village Hall.

COMMITTEE REPORT - None at this time

EXECUTIVE SESSION- None Needed

ADJOURNMENT- At 6:15pm, Joe Canter moved to adjourn the meeting, seconded by Larry Pierce. AIF passed.

APPROVED BY

Robert Matthey 4/17/18

Mayor Robert Matthey Date

RECORDED BY

Leslie Nicholson 4/17/18

Leslie Nicholson, Fiscal Officer Date