

Village of Chauncey Council Meeting on March 24, 2015

Meeting Minutes

Start Time: 5:30pm

Meeting was called to order by Mayor Matthey.

Roll Call: Joe Canter, Larry Pierce, Ruby Newman, Teresa Cline-Scurlock, Ashley Campbell. Ruby Newman absent.

Motion to excuse Ruby Newman made by Larry Pierce, 2nd by Teresa Cline-Scurlock. AIF 4-0

Approval of Bills: Motion was made to approve Bills by Larry Pierce, 2nd by Ashley Campbell. AIF 4-0

Approval of Minutes: Motion was made to approve Minutes from January 6 by Ashley Campbell, 2nd by Teresa Cline-Scurlock. AIF 4-0

Approval of Financial Report: Motion was made to approve Financial Report by Ashley Campbell, 2nd by Joe Canter. AIF 4-0

Larry Pierce motions to accept Pearl Henry's letter of resignation, 2nd by Joe Canter. AIF 4-0

Fiscal Officer Report: None.

Ordinances and Resolutions: **Resolution 2015-1** Approving the Holiday Schedule. 2nd Reading

Resolution 2015-2 Approving the Rules of Council with changes, setting the start time at 5:30pm on the third Tuesday of each month. 2nd Reading

Resolution 2015-5 Endorsing Source Water Protection Plan. 1st Reading

Ordinance 2015-1 Approving the Appropriation Measure and Revenue Projections. 2nd Reading

Ordinance 2015-2 Adopting Ohio Basic Code 2015. 1st Reading

Motion to table **Resolution 2015-3** Renewal of Solicitor's Contract, because the contract is through the end of 2015, made by Ashley Campbell, 2nd by Larry Pierce. AIF 4-0

New Business: ADR, See Report.

Resident Comments: Ralph Williams: Would like permission to renovate property at 32 Mill Street. Solicitor has spoken to Mr. Williams and Village Administrator. Village Administrator recommended that council approve any renovation. Larry Pierce explains that Mr. Williams has contributed a lot for Mill Street. Solicitor

explains that council does have the ability to approve these renovations for Mr. Williams. Mr. Williams explains the new home will be a trailer set on foundation and using water and sewer services. It has also been surveyed for an elevation certificate. Village Administrator remarked to Solicitor that Mr. Williams has done a good job in the past and kept his word with upkeep of homes. Also, if further deliberation is necessary, Solicitor suggests a special meeting with council, Village Administrator, and Mr. Williams present. Mayor will check with Village Administrator to set date for special meeting.

Jack Riley: Mr. Riley advocates for Mr. Williams and explains that the new property will be an asset to Mill Street. Mr. Williams has greatly improved quality of street with homes and renters. Mr. Riley owns the property next door and believes it will improve the quality of the neighborhood because of Mr. Williams' track record.

Village Administrators Report: Village Administrator absent, See Report.

Motion to give Village Administrator's employee Sidney Eads a one-time \$0.50 per hour raise made by Larry Pierce, 2nd by Ashley Campbell. AIF 4-0

Solicitor Report: None.

Mayor Report: Government wants to spray for gypsy moths. Clean up notices are going out soon. The next meeting will be set for Tuesday, April 14 at 5:30pm.

Council Report:

Ruby Newman – Excused Absent.

Larry Pierce – None.

Joe Canter – None.

Teresa Cline-Scurlock – None.

Ashley Campbell – None.

Executive Session: None.

Committee Report: None.

Motion to adjourn meeting made by Larry Pierce, 2nd by Ashley Campbell. AIF 4-0

End Time: 6:40pm.

Approved by



Mayor, Robert Matthey

Certified as Accurate



Fiscal Officer, Connor Swartz