

Village of Chauncey Council Meeting on April 16, 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 by Joe Canter with a 2nd from Tammy Hawk; AIF passed.

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

APPROVAL OF MINUTES OF PRIOR MEETING(S)- Meeting minutes for March 19, 2019 Council Meeting were reviewed by Council. Moved by John Canter to approve the minutes; second by Larry Pierce-AIF approved.

APPROVAL OF FINANCIAL REPORT AND REPORT FROM FISCAL OFFICER- Financial report for March 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 has finished and there will be a Post Audit Meeting on April 18, 2019 at 10 am for anyone interested in attending.

ORDINANCES AND RESOLUTIONS-

Resolution 2019-2 – Resolution Creating The Village of Chauncey Improvement and Beautification Fund. 2nd reading.

NEW BUSINESS- None at this time.

RESIDENTS COMMENTS –

Roger Bail – Coordinator for Athens-Hocking Solid Waste District advised that there are currently no Recycling opportunities for the Village of Chauncey residents, even with 11 drop off location in Hocking County and 10 drop off locations in Athens County. The Athens-Hocking Solid Waste District would like to place 2 recycling dumpsters within the Village limits. There was some discussion on the issue.

Solicitor Shostak asked how many times a week the containers will be picked up, and if rummaging and graffiti are a problem? Mr. Bail advised that they are usually picked up twice a week and can be more often if need be. The driver is responsible to pick up any debris that is laying around the container on the ground, and they don't generally have to many issues with graffiti and rummaging.

Joe Canter advised that he does support the idea after viewing the drop off site at the Canannville Township Garage. He also thought that it would be a good idea to put them down by the water plant so that it can have designated times for drop off during Village hours. This would prevent most rummaging and graffiti.

Mr. Bail continued that if there became an issue that the containers could be picked up. Then he described the process the recyclables go through once they are picked up.

Abe Alassaf – Personal Banker from Century National Bank to offer the Village the Public Funds ICS account for Public/Government Entities. Mr. Alassaf advised that with their account the Village would earn interest on monies over the \$250,000.00 with a current rate of 2.3%. Solicitor Shostak advised that John Canter from the Finance Committee and the Fiscal Officer should sit down with Mr. Alassaf to review a cost analysis of the account the Village has now and the account the Village could have.

Peter Kotses – Wanted to offer any further information that he may have on the Bailey Mountain Bike Trail and confer with the Council. He advised the next Mountain Bike Trail meeting is at the Habitat for Humanity on 5/15 at 5:00 pm.

Dawn – Wayne National Forest to help explain the need for Council of Governance so that there will be a governing board able to work across township

lines, County lines and Municipal lines. Wayne National is currently looking at the contracting for the trails and the work may start in the fall . Wayne National is also working to receive grants for reclaiming open mines and a power grant. Some of the monies will be used for park improvements.

VILLAGE ADMINISTRATOR'S REPORT- Administrator Russell advised that 2 water pumps are back in full service. Admin. Russell asked if he was supposed to mow the properties that are an ongoing nuisance. Solicitor Shostak advised him to mow them then submit a bill to the County Auditor for the mowing to be charged to the property taxes.

Administrator Russell advised that there is a possible sewer line collapse down the middle of State Route 13. He advised that he is currently working to have the line cleaned out and a camera ran down the pipe to see how bad the collapse is.

Administrator Russell also advised that the mowing bill for the Railroad right of way will need to be submitted to the Railroad.

SOLICITOR'S REPORT- Solicitor Shostak advised audit does not look bad; there are grant monies available for old gas station refurbishing. The Village may want to look into those grants to address the property known as Hunter's Garage.

Solicitor also advised that the Village cannot solicit any monies or operate any form of bingo this was in reference to the question from Amy Renner regarding funding the Chauncey Improvement and Beautification Fund and its financing options.

MAYOR'S REPORT- Next Council meeting is May 21, 2019 at 5:30pm. Reminder that the Chauncey Clean – Up day is May 4. Mayor Matthey also distributed information to Council that was received regarding the Bailey's Mountain Bike Trail.

COUNCIL MEMBERS REPORTS-

Amy Renner- Absent

Tammy Hawk- Community Challenge Committee is helping with the Chauncey Clean up in May. She also advised that the Committee had talked about advertising on Nelsonville Tv Cable, however the Mayor advised that this was done in the past and truck loads of debris from outside the Village has been brought into the Village just to dispose of it on that day. Mrs. Hawk also advised that the Committee is looking for volunteers to help on Clean-up day if anyone is interested.

Joe Canter- I am all for the Recycling, do we need a resolution or ordinance? Solicitor Shostak advised that he would write the Resolution once a location has been determined.

Larry Pierce- Can we please no put the recycling containers on the main drag.

John Canter- Does anyone have an update from the Landbank? Peter Kotses advised that the next landbank meeting is on April 17, 2019 at 11 am.

EXECUTIVE SESSION- No executive session was held.

ADJOURNMENT- At 6:45 PM, Joe Canter moved to adjourn the meeting, seconded by Larry Pierce. AIF stood up.

APPROVED BY COUNCIL

RECORDED BY



BY Mayor Robert Matthey Date



Leslie Nicholson, Fiscal Officer Date