Village of Chauncey Council Meeting on April 19, 2017 Meeting Minutes

<u>CALL TO ORDER-</u> The Acting Mayor, Joe 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 Mattey - absent; Joe Canter-present; Larry Pierce- present; Teresa Cline-Scurlock-present; Ashley Campbell-absent; Tammy Hawk- present; John Canter - present. It was discussed that this meeting is the 4th consecutive meeting that Ashley has missed. Soliticitor Shostak advised Council to speak with Ashley regarding her seat on council. If for some reason Ashley would like to resign her council seat then she would need to advice council of that in writing or by appearing at the next council meeting. Solicitor Shostak also advised that under Rule 44, Council with a 2/3 vote can expulse a council member for absenteeism of four (4) consecutive meeting. Teresa Cline-Scurlock and Tammy Hawk both agreed to speak with Ashley Campbell regarding her position on Council.

<u>APPROVAL OF BILLS-</u> Village bills were reviewed by Council members. It was moved for approval by Teresa Cline-Scurlock and 2nd by Tammy, AIF passed.

<u>APPROVAL OF MINUTES-</u> The March 15, 2017 meeting minutes were approved on Motion by Larry Pierce and 2nd by John Canter, AIF passed.

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 Teresa Cline-Scurlock and 2nd by Larry Pierce. AIF passed.

ORDINANCES AND RESOLUTIONS-

None at this time



NEW BUSINESS- None at this time

RESIDENTS COMMENTS-

Jessie Powers – Athens County Planning Commission, She is currently mapping out the Bike Path Extension and she would like Council's input on the options of how the bike path could enter into town. She also advised that the Community Challenge began last week and is on a first come first serve basis on awarding the \$500.00 community improvement money. She also advised that the ODOT grant deadline is on May 15, 2017.

Peter Kotses – He advised Council that they flagged and trained volunteers on the Mountain Bike Trail in Wayne National Forest. He also advised that Wayne National Forest is starting their environmental assessments and that the Master Plan should be done in 2 months. Tammy Hawk asked with the increase in foot traffic in the trail area, who is going to be responsible for the litter clean up and so forth? Peter advised that there would be an agreement of some kind put into place for that, whether it be with the County or the Village he was unsure. Larry Pierce asked who was responsible to repairs that are going to have to be made because of Motorcycles and other ATV traffic at the trail? Peter again advised that there would be an agreement in place for that as well. Peter did advise that maybe more foot traffic with the Mountain Bike Trail that there may possibilities for Park improvements.

VILLAGE ADMINISTRATOR'S REPORT-

The Village Administrator advised the following:

- Bill Westerviller would like a Children Playing sign put up on Spring St., First St. Second St. and Third Street. After discussion it was Councils decision to not put up the signs as they would have to put signs up on all of the streets not just those streets.
- 51 Jacobs Ave. Thought she had a issue with water in her basement that was on the Village, however that is not the case.



- Bateman's will have a garbage truck and PDQ will be bringing 3 roll off dumpsters for Village Clean Up Day. There will also be 4 or 5 guys from Septa to help.
- T & M Products were able to fix the sewer paddle.
- New Windows will be installed at the Village Hall on May 16, 2017.
- The Plains VFW is donating 30 Flags for the streets.
- Also setting up a Flag Burning Ceremony to get rid of the old tattered flags.
- Jack Riley Wants the Village to dig up and replace his sewer tap at the Village's Cost. After discussion with Solicitor Shostak and Council it was advised that Mr. Riley would need to dig the sewer pipe up and have a licensed plumber assess that it was in fact on the Village. Mr. Riley is responsible for his sewer line from the outer wall of the main sewer line back to his property.

<u>SOLICITOR'S REPORT-</u> There is a hearing Monday at the Court of Common Pleas regarding the transfer of funds from water fund to sewer fund. Solicitor Shostak also responded to the Consumer Complaint from the Attorney General's Office. He has not heard anything further regarding the complaint.

MAYOR'S REPORT- Absent

COUNCIL MEMBERS REPORTS-

Ashley Campbell - Absent

Tammy Hawk- None at this time

<u>Teresa Cline-Scurlock</u>- The Smith Street issues that are on going. I have contacted that health department regarding the disposal of sewage from the campers on the triangle lot. Solicitor Shostak suggests that Teresa keep on the Health Department to remedy the situation. The Street light on First Street is staying on all the time.

Larry Pierce- Alex and Chris are doing a wonderful job.

<u>Joe Canter</u>- We do appreciate everything Alex and Chris do. NOPEC (Northern Ohio Public Energy Council) aggregates gas prices like SOPEC did the electric.



Athens City Mayor Steve Patterson is the contact person for this, as Athens City has joined NOPEC.

John Canter- None at this time

Tammy Hawk moved to set the next meeting for May 16, 2017, at 5:30 p.m. and it was second by John Canter. AIF

EXECUTIVE SESSION- None Needed

<u>ADJOURMENT-</u> At John Canter moved to adjourn the meeting, seconded by , Larry Pierce. AIF passed.

APPROVED BY

Mayor Robert Mattey Date

RECORDED BY

Leslie Nicholson, Fiscal Officer Date