Village of Chauncey Emergency Council Meeting Meeting Minutes April 30, 2020

CALL TO ORDER – The emergency session of council was called to order by Mayor Renner at 5:30 PM via Zoom.

ROLL CALL - Taken by Fiscal Officer:

Seat 1 – Joe Canter, present;

Seat 4 – Evelyn Nagy, absent;

Seat 2 – Connaught Cullen, present;

Seat 5 – Larry Pierce, present;

Seat 3 – Tammy Hawk, present;

Seat 6 – John Canter, present;

Mayor – Amy Renner, in attendance;

Solicitor – Robert J. Shostak, in attendance;

Village Administrator – Chris Russell, in attendance.

NEW BUSINESS

Collapsed Sewer Line – Village Administrator reported that the sewer line on Main Street, in front of Integrated Services, Collapsed last week. City of Athens came to assist the village with using their "Jetter Truck" to correct the blockage. Though they were able to establish a flow, the line itself still collapsed.

Village Administrator was able to obtain two quotes. Due to the emergency nature of this project, obtaining other quotes was not possible before the meeting. York Paving will provide the sewer and street repairs as well as traffic control for a maximum total cost of \$88,354.70. The other quote from Sickles Sanitation has an approximate total cost of \$91,000. York Paving having the lowest cost is able to start Monday, May 4, if resolution approved. They estimate this repair to take 3 days to complete.

ORDINANCE & RESOLUTIONS

Resolution 2020-6 – A resolution declaring a necessity of emergency for the appropriation of funds into the sewer fund to provide appropriate monies to repair collapsed sewer line. Motion to adopt resolution 2020-6 moved by Joe Canter and seconded by Larry Pierce. All in Favor – Yes. Motion carried.

ADJOURMENT – A motion was made by Joe Canter and seconded by Tammy Hawk to adjourn the regular meeting at 5:48.

APPROVED BY COUNCIL

RECORDED BY

By Mayor Amy Renner

Chelsie McKee Fiscal Officer

Date

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