# Village of Chauncey Special Council Meeting Meeting Minutes July 19, 2021

CALL TO ORDER – The council meeting was called to order by Connaught Cullen at 5:32 PM.

PLEDGE TO FLAG - Observed by all in attendance.

## **ROLL CALL** - Taken by Fiscal Officer:

Seat 1 - Diana Burritt, Present

Seat 2 – Connaught Cullen, Present

Seat 3 - Tammy Hawk, Present

Seat 4 – Evelyn Nagy, Not Present

Seat 5 – Diana Schoonover, Absent

Seat 6 – John Canter, Present

Mayor - Amy Renner, Absent

Solicitor – Robert J. Shostak, Present

Village Administrator – Chris Russell, Absence

Guest -

Motion to excuse Diana Schoonover absence by Diana Burritt, Seconded by Tammy Hawk. AIF

Evelyn Nagy was not present. Council discussed what the rules were in regards to excusing Evelyn Nagy. Will discuss with Evelyn at next council meeting to see why she was not in attendance.

### APPROVAL OF BILLS

None

## APPROVAL OF MINUTES

Motion to approve the June 17<sup>th</sup>, 2021 special council meeting minutes held by zoom conference regarding tax levy renewal for current expenses. Motion to approve the June 17<sup>th</sup>, 2021 minutes by John Canter seconded by Tammy Hawk, AIF

Motion to approve the July 8, 2021 regular council meeting minutes. Motion to approve the July 8<sup>th</sup>, 2021 minutes by Diana Burritt seconded by Tammy Hawk. AIF

# APPROVAL OF FINANCES AND REPORT FROM FISCAL OFFICER

None

#### ORDINANCES AND RESOLUTIONS