

Village of Chauncey Council Meeting on May 12, 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.

Mayor informs council that 2 letters of interest have been received for the vacant council seat. The term of the council seat expires at the end of the current year. The two residents interested are Tammy Hawk and David Herbert, both of whom are present at the meeting.

Ashley Campbell nominates Tammy Hawk for the vacant council seat, 2nd by Teresa Cline-Scurlock.

Roll: Ashley Campbell – Yes, Teresa Cline-Scurlock – Yes, Joe Canter – Yes, Larry Pierce – No.

Larry Pierce nominates David Herbert for the vacant council seat, 2nd by Joe Canter.

Roll: Ashley Campbell – No, Teresa Cline-Scurlock – No, Joe Canter – No, Larry Pierce – Yes.

Ashley Campbell nominates Tammy Hawk for the vacant council seat, 2nd by Teresa Cline-Scurlock.

Roll: Ashley Campbell – Yes, Teresa Cline-Scurlock – Yes, Joe Canter – Yes, Larry Pierce – Yes.

Tammy Hawk is unanimously approved, accepts the vacant council seat, and is sworn in by Solicitor.

Approval of Bills: Motion was made to approve Bills by Larry Pierce, 2nd by Teresa Cline-Scurlock. AIF 5-0

Approval of Minutes: Motion was made to approve Minutes from January 6 by Ashley Campbell, 2nd by Joe Canter. AIF 5-0

Approval of Financial Report: Motion was made to approve Financial Report by Teresa Cline-Scurlock, 2nd by Larry Pierce. AIF 5-0

Fiscal Officer Report: None.

Ordinances and Resolutions: Resolution 2015-1 Approving the Holiday Schedule. 3rd Reading

Motion to approve Resolution 2015-1 mad by Teresa Cline-Scurlock, 2nd by Joe Canter. AIF 5-0

Resolution 2015-2 Approving the Rules of Council with changes, setting the start time at 5:30pm on the third Tuesday of each month. 3rd Reading

Motion to approve **Resolution 2015-2** made by Joe Canter, 2nd by Larry Pierce. AIF 5-0

Resolution 2015-4 Approving the Public Defender Contract. 2nd Reading

Resolution 2015-5 Endorsing Source Water Protection Plan. 2nd Reading

Resolution 2015-6 Approving a one-time \$0.50 per hour raise for the Village Administrator's Assistant. 2nd Reading

Ordinance 2015-1 Approving the Appropriation Measure and Revenue Projections. 3rd Reading

Motion to approve **Ordinance 2015-1** made by Larry Pierce, 2nd by Ashley Campbell. AIF 5-0

Ordinance 2015-2 Adopting Ohio Basic Code 2015. 2nd Reading

Motion to amend agenda and enter executive session made by Joe Canter, 2nd by Ashley Campbell. Invited are the Solicitor, Fiscal Officer, and Mayor for a discussion of legal issues and contractual obligations. Executive Session begins at 5:52pm.

Larry Pierce motions to exit executive session at 6:03pm, 2nd by Ashley Campbell. AIF 5-0

Joe Canter motions to allow Solicitor to enter into termination of ADR contract, 2nd by Larry Pierce, AIF 5-0

New Business: ADR, See Report.

Resident Comments: Kevin Bennett: Asks permission to hold the Chauncey Spring Festival for his last parade on Sunday, June 7th at 3:00pm. Kevin also asked council about a picnic table in the Village, as he would like to donate a similar one to the Village.

Motion to allow the Chauncey Spring Festival to be held on Sunday, June 7th at 3:00pm made by Joe Canter, 2nd by Larry Pierce. AIF 5-0

Village Administrators Report: None.

Solicitor Report: None.

Mayor Report: Sent out cleanup notices today. The EPA started phase 2 on the Hunter garage.

Council Report:

Ruby Newman – Absent.

Larry Pierce – Believes we need to put speed limit signs or children playing signs in alleys. He also inquires about yearly raises for Village employees. Larry appreciates Bateman’s help with the Village cleanup. He believes we should look into trucks to unplug storm drains.

Joe Canter – Would like to thank everyone that participated in the cleanup.

Teresa Cline-Scurlock – There have been people living in a camper behind a house near the railroad tracks since winter. Mosquitos are starting to get bad, so we need to call the Health Department. Do we have a plan in place for flooding? Teresa believes the roads need to be blocked off.

Ashley Campbell – None.

Tammy Hawk – None.

Executive Session: Began at 5:52pm and ended at 6:03pm.

Committee Report: None.

Motion to adjourn meeting made by Ashley Campbell, 2nd by Joe Canter. AIF 5-0

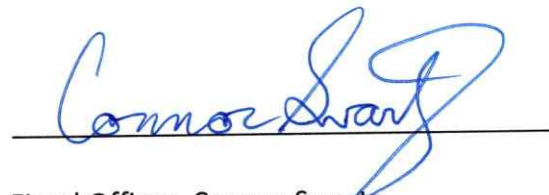
End Time: 6:39pm.

Approved by



Mayor, Robert Matthey

Certified as Accurate



Fiscal Officer, Connor Swartz