

Village of Chauncey Council Meeting on May 17, 2016

Meeting Minutes

CALL TO ORDER- The Mayor, Robert Matthey, called the meeting to order at 5:33 pm at the Village Hall.

PLEDGE TO FLAG- Observed by all in attendance.

ROLL CALL- Taken by Fiscal Officer: Mayor Robert Matthey – present; Joe Canter-present; Larry Pierce- present; Teresa Cline-Scurlock-present; Ashley Campbell-present; Tammy Hawk- present.

APPROVAL OF BILLS- Village bills were reviewed by Council members. Moved by Ashley Campbell and 2nd by Tammy Hawk , AIF passed with regard to the following issues:

There was discussion regarding the Frontier telephone bill. Councilwoman Ashley Campbell asked why the Village is paying for 2 Frontier Simply Unlimited Plans. Councilwoman Campbell asked for the Fiscal Officer to look further into the billing of Frontier to see if it would be possible for the Village to save money.

APPROVAL OF MINUTES- March 15, 2016, April 6, 2016, and April 19, 2016 meeting minutes were approved on Motion by Teresa Cline-Scurlock and 2nd by Tammy Hawk, AIF passed.

APPROVAL OF FINANCIAL REPORT AND REPORT FROM FISCAL OFFICER- The Financial Report was reviewed by Council. Councilwoman Tammy Hawk asked what she was supposed to be looking for when reviewing the reports. Solicitor Shostak explained that the Council should be looking for any anomalies' (e.g. larger than normal numbers, numbers that look out of place, etc. It was moved by Ashley Campbell and 2nd by Teresa Cline-Scurlock. AIF passed.

ORDINANCES AND RESOLUTIONS-

Solicitor Shostak brought to Council's attention that the residency for the Fiscal Officer will need to be waived because the Fiscal Officer does not live in the Village. It was moved by Joe Canter and 2nd by Larry Pierce that the Solicitor write a Resolution for the waiver allowing for the Fiscal Officer to live outside Village limits.

NEW BUSINESS- It was determined that there was none at that time.

RESIDENTS COMMENTS-

John Snyder of Converse St. addressed Council regarding a \$1700.00 water bill that was left at his rental residence at 36 Converse St. Mr. Snyder is upset because the water bill was allowed to accumulate to such an amount before service was turned off. Mr. Snyder claims that he was told by the water clerk that the Sheriff's Department had asked that the water not be terminated at that location as they were investigating it. Mr. Snyder doesn't believe he should be responsible for the bill if this is the case. Solicitor Shostak advised Mr. Snyder to obtain proof from the Sheriff's Department that this was the case and the Council would then make a decision. Mr. Snyder left his business card with Mayor Matthey so that the Mayor could get in touch with him.

Resident Tom Baggs, of Elm St. addressed Council regarding ending his residency in the Village on or about July 1, 2016. Mr. Baggs is selling his property and would like for the license for use of the Village Right-of-Way to transfer to the new owners. The new owners are Carol M. Douglas and Scottie Lee Nungester. Solicitor Shostak suggested that the license be written similar to the license that Mr. Baggs currently holds, which lists the names of the decedents that may hold the license. Ms. Douglas and Mr. Nungester gave the following names: Timothy Allen Lee Clark, Scottie Lee Sheets Jr, Timothy Chase John James Douglas, and Conner Hunter Kelly Sheets.

VILLAGE ADMINISTRATOR'S REPORT- None

SOLICITOR'S REPORT- The Solicitor informed Council on issue that has arisen regarding the Accrued Vacation and Sick pay that was paid to former employee Andrew Sayers. The Auditor claims that this is in violation of the current vacation

and sick pay policy. It was determined that Solicitor Shostak would look further into this matter.

Solicitor Shostak also informed the Mayor that he would like to meet with Village Administrator Mike Walls regarding nuisance properties.

MAYOR'S REPORT- The Mayor informed Council that the water at the Elementary School was retested and was found to be lead free.

The Mayor also informed Council that the Water/Sewer plant received a \$20,000.00 grant to upgrade the electric from 240 to 480.

The Mayor presented to Council the possibility of offering Water Loss Insurance to the village residents. The average cost would be 1.00 to 1.25 per month added to the bill, and the resident would not be responsible for large bills in cases of water line breakage. It was suggested that the Mayor gather the information further so that it can be further discussed at a future meeting.

The Mayor tells Council that he has received a letter of interest regarding the open seat on Council from Christopher Van Bergen. He will be asked to attend the Council meeting in June.

COUNCIL MEMBERS REPORTS-

Ashley Campbell- No matters to report.

Tammy Hawk- Asked why Rumpke was using the Alley behind her residence for trash pickup when Bateman's is not allowed to use the alley for trash pickup. It was explained by Councilman Pierce that neither business should be using the alley for trash pickup because both exceed the size limit for the alley.

Teresa Cline-Scurlock- Car was broken into last week. It seems that when someone begins staying at the Smith residence that has not had water or electric in several years, vehicles start getting broke into. Councilwoman Scurlock also believes there to be a homeless person living on the hill behind her residence. Councilwoman Scurlock would also like to thank everyone for their part in the clean up.

Larry Pierce- Thank you to Batemans for the cleanup. Councilman Pierce explained that he had been approached by the resident at 3 Ellis Dr. regarding replacing the current mobile home with a new mobile home. Councilman Pierce advised that he told them to get in touch with Mike Walls the Village

Administrator to assure that everything is in place for the mobile home to be switched out.

Joe Canter- Reports that Sue Calentine had cut down bamboo from her side yard and was very unhappy that the bamboo was not taken on the day of the cleanup. Councilman Canter also asked about restricting the school bus traffic. It was discussed among Council and determined if council would need to restrict all large traffic and not just school bus traffic so the matter was dropped.

EXECUTIVE SESSION- None requested or needed.

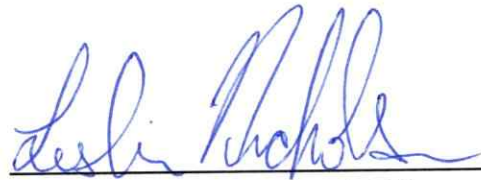
ADJOURNMENT- At 6:56 PM, Joe Canter moved to adjourn the meeting, seconded by Larry Pierce. AIF passed.

APPROVED BY

RECORDED BY



Mayor Robert Matthey Date



Leslie Nicholson, Fiscal Officer Date