

# Village of Chauncey Council Meeting on April 16, 2019

## Meeting Minutes

**CALL TO ORDER**-The Mayor Robert Matthey called the meeting to order at 5:30 PM at Village Hall.

**PLEDGE TO FLAG**- Observed by all in attendance.

**ROLL CALL**- Taken by Fiscal Officer: Seat 1-Joe Canter absent; Seat 2- Vacant; Seat 3-Tammy Hawk present; Seat 4- Amy Renner <sup>Present</sup> absent; Seat 5- Larry Pierce present; Seat 6- John Canter, President of Council, present. There was a Motion to excuse Joe Canter by Larry Pierce with a 2<sup>nd</sup> from John Canter; AIF passed.

**APPROVAL OF BILLS**- Village bills were reviewed by Council members. Moved by Larry Pierce and seconded by Tammy Hawk that the bills be paid. AIF passed.

**APPROVAL OF MINUTES OF PRIOR MEETING(S)**- Meeting minutes for April 16, 2019 Council Meeting were reviewed by Council. Moved by John Canter to approve the minutes; second by Larry Pierce-AIF approved.

**APPROVAL OF FINANCIAL REPORT AND REPORT FROM FISCAL OFFICER**- Financial report for April 2019 were provided to Council members for review. Moved by Larry Pierce to approve the Financial Report. Second by John Canter. AIF passed. Fiscal Officer reports that she has taken a Temporary Accounts Payable position with Hocking Athens Perry Community Action Program.

### **ORDINANCES AND RESOLUTIONS**-

**Resolution 2019-2** – Resolution Creating The Village of Chauncey Improvement and Beautification Fund. 3<sup>rd</sup> reading.

**NEW BUSINESS**- None at this time.

### **RESIDENTS COMMENTS** –

Scott Davies – Ohio Department of Natural Resources advised Council that the ODNR has gotten involved in the Baileys Mountain Bike Trail System. There is a 1.8 million dollar grant with most of the monies being spent on the development of the Chauncey Trail Head and connecting areas. The some monies will be used to seal up the currently open mine shaft, demolish the abandoned structures, and fill in the cistern that was should have been filled in years ago.

Jessie Powers – Athens County Planner, advised that there have been more grant monies come available for the Baileys Mountain Bike Trail and she distributed an updated map with the different portions of funding highlighted in different colors so that Council could see where the funding for the Bike Path is coming from.

Ms. Powers also explained that the Council of Governance is who will be responsible for the Operations and Maintenance of the Trailhead and the funding is for the Operations and Maintenance of the Trailhead is funded for 2 yrs within the grant. The Council of Governance will include non-government partners as well as the governmental partners.

Abe Alassaf – Personal Banker with Century National Bank, he advised that he had met with Leslie the Fiscal Officer, John Canter, and Solicitor Shostak; Mr. Shostak was absent from the current meeting so he was unable to advise the Council on what his thoughts were with changing banks.

Mayor Matthey advised Mr. Alassaf that Council would need to wait until the next meeting to make a decision.

**VILLAGE ADMINISTRATOR'S REPORT-** Administrator Russell advised that HAPCAP advised that grant money is available to fund the Sewer line repairs with the RPIG which allows for \$750,000 of repairs or there is an infrastructure grant which allows for \$500,000. There is currently 765' of 10" Sewer Line that has to be replace with 4 man holes going down State Route 13. There is a chance for a full collapse.

Administrator Russell advised that he was contacted by several people about grass being blown into the streets, and he is unaware of ordinance but he has contacted Solicitor Shostak regarding the issue. However, Administrator Russell

advised that he spoke with the individual that was of concern and he advised that he would refrain from blowing so much grass in the street.

The Athens Commissioners contacted Administrator Russell regarding a 2004 Truck with plow that the Commissioners no longer have use for and would like to donate it to the Village of Chauncey. Council advised that the Village should accept the Truck from the Commissioners.

Administrator Russell advised that Mark Sanders will be resigning from the Village as he has received a position with the Dover Township.

The Mayor and Council discussed the process of Applications and such. The Mayor with the agreement of Council told the Village Administrator to advertise the position and a position for Temporary part-time laborer to help with mowing.

**SOLICITOR'S REPORT-** None

**MAYOR'S REPORT-** Next Council meeting is June 25, 2019 at 5:30pm. The Mayor advised that Chauncey Clean up went well this year. With the aging of most of the Lions Club members next year there is a possibility that citizens will have to take their clean-up items to a central location for disposal. Batemans should receive some recognition and a monetary amount of some kind. Amy advised that there is still monies available thru the Chauncey Community Improvement Committee.

Mayor advised that the Village needs to enter into the Council of Governance for Baileys Mountain Bike Trail. Tammy made motion for Resolution 2019 - \_\_\_\_\_ Appointing Mayor Matthey as the representative from the Village of Chauncey to the Council of Governance. There was a 2<sup>nd</sup> from Amy Renner with a voice vote of all in favor.

**COUNCIL MEMBERS REPORTS-**

**Amy Renner** – Have clean –up notices went out to people. Administrator Russell advised that some have went out and if you know of an address that needs attention let me know and I will get the notice out to them.

Tammy Hawk- Advised that she did attend one of the Baileys Mountain Bike Trail meeting.

Joe Canter- I am all for the Recycling, do we need a resolution or ordinance? Solicitor Shostak advised that he would write the Resolution once a location has been determined.

Larry Pierce- Does the County Planner understand that the citizens in Chauncey aren't going to be interested in coming to a Community Meeting to voice their opinions about the Bike Trail when their opinions were not taken into account when the grant was written.

John Canter- None at this time

**EXECUTIVE SESSION**- No executive session was held.

**ADJOURNMENT**- At 6:33 PM, Tammy Hawk moved to adjourn the meeting, seconded by Larry Pierce. AIF stood up.

**APPROVED BY COUNCIL**

**RECORDED BY**

Robert Matthey <sup>7/16/19</sup>  
6/25/19  
BY Mayor Robert Matthey Date

Leslie Nicholson <sup>7/16/19</sup>  
7/16/19  
Leslie Nicholson, Fiscal Officer Date