

Village of Chauncey Regular Council Meeting
Meeting Minutes
April 26, 2021

CALL TO ORDER - The regular session of council was called to order by Mayor Renner 5:33 PM via Zoom.

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, Absent
Seat 5 – Diana Schoonover, Present
Seat 6 – John Canter, Present
Mayor – Amy Renner, chaired;
Solicitor – Robert J. Shostak, in attendance;
Village Administrator – Chris Russell, Present
Guest – Scott Davis, Pete Moran

Motion to excuse John Canter moved by Tammy Hawk and seconded by Diana Burritt.

APPROVAL OF BILLS

None

APPROVAL OF MINUTES

Motion to approve the April 19, 2021 Transportation and Utility minutes moved by Diana Burritt and seconded by Connaught Cullen. All in Favor – Yes. Motion carried.

APPROVAL OF FINANCES AND REPORT FROM FISCAL OFFICER

No Financial Report

ORDINANCES AND RESOLUTIONS

Resolution 11: Will be wrote up by Robert (see below).

NEW BUSINESS

ODNR Park Design: Pete and Scott presenting. Made sure everyone has looked over the plans. Not going to go page by page. Open the floor to questions.

Stage questions and conversation:

John's question: John understood that the stage was going to be demolished and rebuilt in a different location as part of the plan. Pete stated that he understood that the stage and pavilion would be combined as one. Amy understood that was her understanding too.

New pavilion is going to be 30 feet by 50 feet. Current stage is 27 feet by 43 feet.

John is worried that if the stage is not there, that the park will be used just for mountain biking. Without the stage, Chauncey may not be able to promote anything else within the community. Tammy, Evelyn and Connaught also thought the stage was supposed to be separate.

No council members want to see the sledding hill to be effected.

John wants a stage in the park.

Amy wants to know if the basketball court could be half-court to accommodate a stage.

John agrees with a half-court basketball court so that a stage can be built.

Pete suggest that maybe a different style roof pavilion so that it could be more beneficial.

Tot and pump track are basically the same thing just for different age groups.

Perimeter trail is for bike, walking, etc. Council likes the idea of the trail and putting signs up along the trail.

John ask about moving items around to accommodate a stage.

Pete meet with insurance company about where items need to be placed so that they are not a safety issue to each other. Nothing can be put at the bottom of the sled hill. In addition, each playground equipment items has a clearance are around it that nothing can go within that area.

Diana noticed where the tot track is going to go is a swamp area when it rains. Pete stated that there would be dirt brought in to slope it downhill.

Pete is concerned that there is not enough funding for both the stage and pavilion, but stated that they could move items around some so that there is a place for a stage in the future.

John would rather do something now so that the park can have a stage instead of waiting until the future. Majority are in agreement that they would rather have the stage now instead of later.

Pete are we ok with having a combined stage and pavilion. The present preference is to have them separate.

John votes from having a separate stage and pavilion.

Pete stated that removing the tot track is easy. Move the pavilion a little closer to the road. The major question is the cost. Stage will cost more than the pavilion. Will need to dig into cost of the stage. Does not think rehabbing the current stage is a good idea.

Would like to have the new stage around the same size of the current stage.

Evelyn would like to prioritize the stage and have it separate. Would rather put in the stage now and the tot track later. Would like to see the basketball court to stay full sized instead of cutting it down to half-court.

Scott, if we delete the tot track it would leave enough space for both the pavilion and stage. Would be able to keep the basketball court the full sized. If tot track were deleted, then the stage and pavilion would be in basically the same area.

Numbers game, Pete will need to figure out what the stage will cost and the design of the stage.

Amy is worried about the cost to the village of the cost to maintain the trails. Hoping that she can figure out what ORCA is going to be covering.

The playground is spaced out correctly for the space requirements for each piece of equipment. Each piece of equipment has a safety area around it that nothing can go inside that area due to a safety issue.

The pavilion picnic tables are included in the cost. Eight picnic tables are included.

No trees are included in cost. Trees are a good volunteer project.

Pete is not sure how long it will take to make the changes for the stages. Once complete, he will push it for review and get everyone's opinion.

Scott needs a construction right of entry for the project. Needs the right of entry from the library and the village. Decisions need to be made quickly so that the project stays on point.

Council does not need to make a motion to give Amy the right to sign the right of entry. The ok was already given last year or within the past two years.

Scott and Pete left meeting at the 1 hour and 15 minute mark.

Next agenda item is the engineer for the sewer line project. DLZ was the decision made with the second choice being CTL. If move forward with DLZ they will give us a proposal and a contract. If we are not ok with that then the village will move on to CTL. No motion needed.

Need resolution for to give the mayor authorizing to enter into negotiations for the project.

Resolution 11: Robert will write this up.

Motion to select DLZ: Diana Burritt made the motion, seconded by Tammy Hawk. All in favor.

Next time: ORCA will be paying park expenses. They approved the amended park expenses for 2021. Will not share donations 50/50 that is being collected at the park. Not sure how much donations there will be and ORCA is not in a the right financial stat to share right now. Are looking for funding through the state in an amount of two million dollars. Amy was under the impression that the village allowed this to happen based on the donations being shared. During ORCA meeting mountain bikers was putting their input in and saying they did not want their donations going to the Village of Chauncey. Athens mayor believes if Chauncey gets something out of it, then so should Athens. Chauncey donated the property to allow the trails, which is the village contributions, and Athens paid the 90k fee. Amy is hoping that when ORAC talks to the state, that they try to get the village some funds since they are the ones that are having the increase in traffic. RJ does not believe Chauncey as at the stage to make a demand to ORCA. Ask for a reconsideration of the proposal of splitting the donations, maybe not wait a year, instead maybe 6 months or the end of summer.

47 Main Street: Two proposals at the land bank meeting. Make the bottom floor a flood passage way and make the second story a livable space. June 1st is the deadline that the property owner to give the plan/proposal for the building. He needs to have the proposal done and presented to council. If he does not do it by then, the build is to be give back to the land bank to be demolished. RJ wants to send another letter out and needs the council's approval once it's reviewed. Will have the June 1st deadline in it. Motion to give RJ the ok to modify the letter to send to David funk in regards to 47 main street. Motion by Tammy Hawk, John Second. All in favor.

Brick removal on Monroe Street. Best course of action is to remove the bricks, put down gravel and pave over the gravel. The bricks are too far-gone. Sickel's was cheaper then Mckee with the quotes. The rough cost is 14k. Tammy agrees that it needs to be done.

RESIDENTS COMMENTS

None

VILLAGE ADMINISTRATOR'S REPORT

None

SOLICITOR'S REPORT

None

MAYOR'S REPORT

None

COUNCIL MEMBERS REPORTS

Diana Burritt – Nothing to report

Connaught Cullen – Nothing to report

Tammy Hawk – Nothing to report

Evelyn Nagy – Nothing to report

Diana Schoonover – Nothing to report

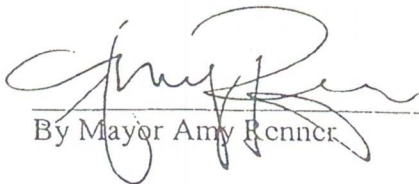
John Canter – Nothing to report


ADJOURMENT – There being no further business, motion made by John Canter and seconded by Connaught Cullen to adjourn the regular meeting at 7:21

Pubic Meeting May 7th at 5:30 to open bids for the paving company.

APPROVED BY COUNCIL

RECORDED BY


By Mayor Amy Renner

 5/13/21
Kevin Simons, Fiscal Officer Date