

Village of Chauncey Council Meeting on June 12, 2018

Meeting Minutes

CALL TO ORDER-The Mayor 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: Tammy Hawk- absent Larry Pierce- present; John Canter- present; Amy Renner- present; Joe Canter-present. Joe Canter moved to excuse Tammy Hawk with a 2nd from Amy Renner. There was a voice vote with AIF.

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

APPROVAL OF MINUTES OF PRIOR MEETING(S)- Meeting minutes for April 17, 2018 were reviewed by Council. Moved by Larry Pierce to approve minutes; second by Joe Canter-AIF approved.

APPROVAL OF FINANCIAL REPORT AND REPORT FROM FISCAL OFFICER- Financial report for May 2018 was provided to Council members for review. Moved by Joe Canter to approve the Financial Report. Second by Larry Pierce. AIF passed. No oral report from Fiscal Officer due to her absence caused by illness.

ORDINANCES AND RESOLUTIONS

Resolution 2018-2 – A Resolution to adopt the Solid Waste Management Plan for The Athens-Hocking Solid Waste District. There was discussion between Council members as to what this resolution would mean for the Village of Chauncey. There was a motion by Amy Renner to accept the Resolution. There was no 2nd from any Council Member, so this Resolution is Disapproved.

NEW BUSINESS- No new business.

RESIDENTS COMMENTS

1. Jerry Dowler addressed Council regarding a Formal Complaint from the residents of Chauncey for the continued noise and safety disturbances that is an ongoing issue with the residents of 10 Sycamore Street and 32 Converse St. Chauncey, Ohio.

Council and the Solicitor Robert Shostak spoke at length regarding this issue. They discussed possible solutions (e.g. notifying the landowner of the issues, as the residents are tenants, notifying the Athens County Sheriff's Department). Solicitor Shostak advised Mr. Dowler that he would look further into the matter and would be in contact with Mr. Dowler regarding the issue.

Mr. Dowler also asked about a car parked in front of his rental property on the Village's Right-of-Way. Administrator Russell advised that he has spoke with the owner of the car and they are not able to move the car at this time. Administrator Russell had originally asked for the car to be moved on or before June 1, 2018, however the Owner says that was not possible for lack of funds. Solicitor Shostak asked Chris to find out what finance company owns the car and notify them that it needs to be removed.

2. Mike Cooper and Pat McGarry from Athens County Health Department addressed Council regarding Mosquito control. Mr. McGarry advised that there are several Mosquito testing traps within the Village and he has given Chris Russell the Village Administrator chemicals to put in the catch basins in the Village to stop the development of Mosquito eggs into adult mosquitos.

Mr. McGarry advised that he does have the chemicals to spray inside the Village however, he only has a limited supply and is trying to avoid spraying until later in the season because the cost of the chemical is approximately \$300.00 per gallon. Mr. McGarry also advised when spraying becomes needed, he will usually spray on a Friday morning so that the spray will work all weekend. Mr. McGarry left posters and information on deterring insect bites and available repellants.

VILLAGE ADMINISTRATOR'S REPORT- Administrator Russell informed Council that he and the Mayor have compiled a list of properties that the Village would like addressed by the Athens County Landbank. They are as follows:

156 Monroe St.	47 Main St.
39 Monroe St.	58 Converse St.
111 Monroe St.	74 Main St.
72 Main St.	26 Converse St.
71 Main St.	

Administrator Russell advised that Mike Comeches would like to cut and replace the pavement in front of his house because when ODOT paved last they did not leave a way for rainwater to drain. The run off from the sidewalk and street are causing standing water and cutting and replacing the pavement with a small strip of gravel for drainage will alieve this problem. Solicitor Shostak advised Administrator Russell to send a letter to ODOT putting them on Notice of the work being done. Administrator Russell agreed and said that he would get the pavement cut.

Administrator Russell advised that the HAPCAP NRG Grant is due on June 13, 2018. Administrator advised Council of the breakdown of the monies that would be available to the Village would be as follows:

1. Sidewalks	112,400.00
2. Parking Lot	88,300.00
3. Flood and Drainage	73,900.00
4. Toilets	181,000.00
5. Paving	43,500.00

Council discussed the possibility of using the monies. Council expressed concern that Toilets at the Park would be an ongoing cost to the Village because of maintenance and the history of vandalism at the Park. Several Council members expressed concern that the Village is not really going to get anything out of the monies except more work for the two full-time employees. Solicitor Shostak, Mayor Matthey and Administrator Russell advised that they would attend the Commissioners Meeting on June 13, 2018 at 9:30 a.m. so that they may discuss the Grant further with the County Commissioners and HAPCAP.

SOLICITOR'S REPORT- Solicitor informed Council that he had no report to make.

MAYOR'S REPORT- Mayor Matthey informed Council that the next meeting would be July 17, 2018 at 5:30 pm at the Village Hall. John advised that he would not be available for that meeting. The Mayor advised that the cleanup was a success and that he has met with investors with the Bike Path and he is not 100% comfortable with it until all of the funding for the Bike Path is complete.

The Mayor asked the Fiscal Officer to advertise the open Council seat again.

COUNCIL MEMBERS REPORTS-

Amy Renner- asks where she can view a copy of past Ordinance and Resolutions. Solicitor Shostak advised that there are copies available for viewing in the front office of the Village Hall on the bookcase. The Original Ordinance and Resolutions are locked in a secure cabinet in the back office at the Village Hall and could be seen by asking the Fiscal Officer. Solicitor Shostak also provided a copy of the Ohio Basic Code.

Amy advised that she is putting together a Community Yard Sale Day on July 7, 2018. She asked if there are any needed permits and the Solicitor and Mayor both advised that there is not.

Resolution 2018-3 -There was a motion by Joe Canter to add John Canter, President of Council, to the checking account for the Village as a signature, so that he may sign checks in the absence of the Mayor or Vice President Joe Canter. There was a 2nd from Larry Pierce with a voice vote of AIF.

Resolution 2018-4 – There was a motion by Joe Canter for a pay raise of 2% to all Village personnel. There was a 2nd John Canter with a voice vote of AIF.

Larry Pierce- Thank you to Batemans for the Clean up help.

John Canter- None at this time.

Joe Canter – None at this time.

EXECUTIVE SESSION- No executive session was held.

ADJOURNMENT- At 7:09 PM, Joe Canter moved to adjourn the meeting, seconded by Larry Pierce. AIF stoodup.

APPROVED BY



Mayor Robert Matthey Date

RECORDED BY



Leslie Nicholson, Fiscal Officer Date