

Village of Chauncey Council Meeting on June 9, 2015

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.

MOTION -Council moved that the Solicitor take minutes in the excused absence of the Fiscal Officer. AIF passed.

ROLL CALL- Taken by Solicitor: Larry Pierce- present; Teresa Cline-Scurlock- present; Ashley Campbell- present; Joe Canter-present; Ruby Newman- present; Tammy Hawk- present.

APPROVAL OF BILLS- Village bills were reviewed by Council members. Moved by Teresa Cline-Scurlock and seconded by Ashley Campbell that the bills be paid. AIF passed.

APPROVAL OF MINUTES- Last month's meeting minutes were provided to Council members for review. Moved by Ashley Campbell and seconded by Teresa Cline-Scurlock that the Council minutes for May, 2015 be approved. AIF passed.

APPROVAL OF FINANCIAL REPORT AND REPORT FROM FISCAL OFFICER- Financial report for June was provided to Council members for review. Moved by Larry Pierce and seconded by Teresa Cline-Scurlock to approve the Financial Report. AIF passed. No report from Fiscal Officer.

ORDINANCES AND RESOLUTIONS

Resolution 2015-4- PUBLIC DEFENDER CONTRACT- 3rd Reading. Motion to approve Res. 2015-4 by Joe Canter and seconded by Ruby Newman. AIF passed.

Resolution 2015-5- DRINKING WATER PROTECTION PLAN- 3rd Reading. Motion to approve by Larry Pierce and seconded by Ashley Campbell. AIF passed.

Resolution 2015-6- INCREASING WAGE OF ASS'T TO VILLAGE ADMINISTRATOR BY \$.50- 3rd Reading. Motion to Approve by Larry Pierce, seconded by Ashley Campbell. AIF passed.

Resolution 2015-7- AUTHORIZING SOLOCITOR TO TERMINATE ADR CONTRACT- 2nd
Reading.

NEW BUSINESS- No new business.

RESIDENTS COMMENTS

1. Stacey Tolley- Stated that she will be taking over Kevin Bennett Chauncey Festival and Parade and looked forward to working with Village.
- 2 . Michelle Huston accompanied Stacey Holley.
3. Barb Hamer spoke about her water bill and issue with billing. Village Administrator to investigate and resolve.
4. Tom Baggs requested if the license he and his family have to encroach on Village right-of-way can be converted to an easement like the one offered to Pearl and Bill Henry regarding their property. Council members indicated they would take it under advisement and discuss it during Executive Session and Solicitor would inform Mr. Baggs.

MOTION- Joe Canter moved to hold Executive Session before Adjournment regarding Mr. Baggs comments and request and to seek Solicitor's advice, 2nd by Teresa Cline-Scurlock. AIF passed.

VILLAGE ADMINISTRATOR'S REPORT-

Willison Matter- Mike is working with Willison to have cars removed from right-of-way and RR property. Some have been moved already.

Hunter's Garage- EPA was out and performed Phase II testing. Estimate of cost to remove asbestos from garage is \$1300 and \$7500 to demolish and level lot.

Dodge Bearings for Oxidation Paddles- Sewage Plant is in dire need of new bearings. Mike informed that cost of new bearings are normally more than \$1800 per set, however, he found them on Amazon for slightly more than \$1300 which is \$500 less than cheapest cost from any other supplier. Prior to the Council meeting, Mike asked if Solicitor would agree to use his Amazon Prime Account since Village doesn't have one and purchase two bearings for the Village on his Amazon account and then be reimbursed by the Village for the cost. The Solicitor agreed to do so. Council agreed and determined to pass a Resolution to that effect. Ashley Campbell made a motion to approve Resolution 2015-9 authorizing the Fiscal Officer to reimburse the Solicitor for the cost of two Dodge bearings purchased on his Amazon account. Second by Tammy Hawk. AIF passed.

Digestive Sludge Disposal- The Administrator informed Council that he was expending \$2000.00 for farm field disposal of digestive sludge from the sewage plant. He had investigated the process used by the City of Athens and others and determined that was in compliance with OEPA requirements.

SOLICITOR'S REPORT- Solicitor informed Council that he had sent a letter to Willison et.al to remove all vehicles from the Village right-of-way and RR property. However, because the Village Administrator had approached Willison regarding removal of the cars and other debris on the Fourth Street Village right-of-way and the RR property and Willison had agreed to do without litigation, he was delaying filing an action against Willison to see if the matter could be worked out without resort to the courts. The Village Administrator will keep Council and the Solicitor informed of progress.

The Solicitor also informed Council about his agreement to use his Amazon account to purchase the Dodge bearings for the sewage plant.

The Solicitor also informed Council about his interaction with OEPA during the Phase II testing at Hunter's Garage and his observations.

MAYOR'S REPORT- Mayor Matthey informed Council the next meeting will be July 14 at 5:30 PM at Village Hall. He had no other matters to report on.

COUNCIL MEMBERS REPORTS-

Teresa Cline-Scurlock- no matters to report.

Ashley Campbell- no matters to report.

Tammy Hawk- no matters to report.

Ruby Newman- The matter of the bricks on Lexington needs to be addressed. The Village Administrator will look into it and report back to Council.

Larry Pierce-no matters to report.

Joe Canter- Mr. Canter reports that there is an odor of sewage in the storm sewer which runs by and through his property. This is not the first time it has been an issue. After some discussion, the Village Administrator will investigate and determine if corrective action needs to be taken.


EXECUTIVE SESSION- At 6:28, Teresa Cline-Scurlock moved that Council go into Executive Session to seek advice from the Solicitor regarding the Tom Baggs request and related questions about Village right-of-ways and their use by license, easement or sale of same. Each member voted aye to go into executive session with the Mayor, Village Administrator and Solicitor to attend.

At 6:50, Larry Pierce moved that Council come out of Executive Session. Second by Ashley Campbell, AIF passed.

MOTION- Joe Canter moved that the Village outstanding offer to sell to Pearl and William Henry the parcel of right-of-way encroached on by their building on Converse Street be withdrawn. Seconded by Ashley Campbell. AIF passed.

MOTION- Joe Canter moved that the personal licenses offered to residents who are encroaching on the Fourth Street right-of-way and adjacent streets shown on the Beha Survey remain in place, as is and no modifications to the licenses offered be made, and the Baggs license modification request made by Mr. Baggs, not be considered. Seconded by Ashley Campbell. AIF passed.

ADJOURNMENT- At 6:53 PM, Ashley Campbell moved to adjourn the meeting, seconded by Joe Canter. AIF stoodup.

APPROVED BY


Mayor Robert Matthey Date

RECORDED BY


Robert J. Shostak, Solicitor Date