

Village of Chauncey Council Meeting on July 14, 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: Tammy Hawk- present; Ashley Campbell- present; Teresa Cline-Scurlock- present; Ruby Newman- present; Larry Pierce- present; Joe Canter-present.

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

APPROVAL OF MINUTES- Last month's meeting minutes were not provided to Council members for review. Solicitor advises the minutes for June will be ready for the August meeting.

APPROVAL OF FINANCIAL REPORT AND REPORT FROM FISCAL OFFICER- Financial report for June was provided to Council members for review. Moved by Teresa Cline-Scurlock to approve the Financial Report. Second by Ruby Newman. AIF passed. No report from Fiscal Officer due to his absence.

ORDINANCES AND RESOLUTIONS

Resolution 2015-7- AUTHORIZING SOLOCITOR TO TERMINATE ADR CONTRACT- 3rd Reading. Motion to adopt by Joe Canter, second by Ashley Campbell. AIF passed.

Resolution 2015-8- ADOPTING CERTIFICATION OF RATES OF MILLAGE FROM COUNTY AUDITOR-1st Reading. Motion to Adopt made by Ashley Campbell, second by Tammy Hawk. AIF passed.

Motion- To move Council meetings for September, October and November, 2015 to Wednesdays to accommodate Solicitor's teaching schedule at Ohio University. Motion made by Joe Canter, seconded by Larry Pierce. AIF passed.

NEW BUSINESS- No new business.

RESIDENTS COMMENTS

1. Lisa Trocchia informed Council of free meals and food available to Chauncey citizens at the Burge Church, as well as other community events for children, etc. All are welcome.

VILLAGE ADMINISTRATOR'S REPORT-

Dodge Bearings for Oxidation Paddles- The first set ordered by the Solicitor on his Amazon account have been delivered. The backup set have been ordered by the Solicitor but not yet shipped.

Valve&Vac. (Trailer Mounted)- Village Administrator Mike Walls explained a new program funded by the federal government and administered by the Ohio BWC. In an effort to prevent back injuries common to municipal water and sewage workers, BWC will pay 80% of the cost of a Valve&Vac which can be used on water valve's and hydrants with the Spin Doctor vacuum, to clean and exercise them, can excavate using a powerful vacuum to clean debris, water and accumulations and with high pressure jet can excavate areas in half the time by other equipment. The cost to the Village of this piece of equipment is estimated to be \$9,390.00. Council acknowledged the expenditure and noted that the cost of this versatile Valve&Vac. Machine can be paid for from three separate funds, street, water and sewer. The Village Administrator will use his authority under the ORC to make this purchase.

Motion- Made by Joe Canter, seconded by Tammy Hawk that Council approves and authorizes the Village Administrator to apply for the BWC grant in the name of the Village and to expend Village funds for the Village's share of this purchase. AIF passed.

SOLICITOR'S REPORT- Solicitor informed Council that he had used his Amazon account to purchase two sets of Dodge bearings for the sewage plant.

MAYOR'S REPORT- Mayor Matthey informed Council the next meeting will be August 18 at 5:30 PM at Village Hall. He had no other matters to report on.

COUNCIL MEMBERS REPORTS-

Tammy Hawk- no matters to report.

Ashley Campbell- no matters to report.

Teresa Cline-Scurlock- no matters to report.

Ruby Newman- no matters to report.

Larry Pierce- no matters to report.

Joe Canter- Mr. Canter reports that there is question of property location concerning the Kelsenberg property which is up for sale. He is uncertain which if any portion of it or the adjacent property is within the Village corporate limits and if any portion of it is Village right-of-way that potential purchasers may wish to acquire from the Village. After some discussion and advice from the Solicitor where such ownership and location information can be found, Mr. Canter agreed to look into it to satisfy his concerns and interest. Mike Walls also participated and agreed to assist.

EXECUTIVE SESSION- No executive session was held.

ADJOURNMENT- At 6:05 PM, Ashley Campbell moved to adjourn the meeting, seconded by Joe Canter. AIF stoodup.

APPROVED BY
Robert Matthey 18 Aug. 2015
Mayor Robert Matthey Date

RECORDED BY
Robert J. Shostak 18 Aug 15
Robert J. Shostak, Solicitor Date