

Village of Chauncey Council Meeting on July 17, 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- present Larry Pierce- present; John Canter- absent; Amy Renner- present; Joe Canter-present. Joe Canter moved to excuse John Canter as he is on vacation with a 2nd from Tammy Hawk. There was a voice vote with AIF.

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

APPROVAL OF MINUTES OF PRIOR MEETING(S)- Meeting minutes for June 12, 2018 were reviewed by Council. Moved by Larry Pierce to approve minutes; second by Amy Renner-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. Fiscal Officer Leslie Nicholson reports that she has received an email from the State Auditor's Office initiating the 2016 and 2017 Audit.

ORDINANCES AND RESOLUTIONS- None

NEW BUSINESS- No new business.

RESIDENTS COMMENTS

1. Jerry Dowler addressed Council regarding the ongoing issues with that Derby Mowers. Solicitor Shostak was absent from the meeting so Jerry was unable to speak with him regarding the possibility of a solution to the issue.

VILLAGE ADMINISTRATOR'S REPORT- Administrator Russell informed Council that he has spoken with Jesse Powers, Athens County Regional Planning Director, regarding the Village becoming FEMA Compliant. Mayor Matthey advised that his last conversation regarding FEMA Compliance was that the entire Village has to be Compliant or none of the Village will be allowed to join FEMA.

Village Administrator Chris Russell has priced a new backhoe from Southeastern Ohio Equipment at \$89,000 which is below the average retail value. Councilman Larry Pierce expressed that he has objections to the purchase of a new backhoe.

Administrator Chris Russell also advised that motor on one for the zero turn mowers is going bad. He is pricing out a new mower and looking at just replacing the motor on the mower.

SOLICITOR'S REPORT- Solicitor was absent.

MAYOR'S REPORT- Mayor Matthey informed Council that the next meeting would August 21, 2018 at 5:30 pm at the Village Hall. Mayor Matthey also advised that there will be Records Retention Committee Meeting on August 21, 2018, at 5:00 pm.

Mayor Matthey advised Council that there will be a land bank meeting at 11:30am on July 18, 2018, at the Chauncey Lions Club.

COUNCIL MEMBERS REPORTS-

Amy Renner- None at this time.

Tammy Hawk - Wondering when and if there is going to be any paving done this year and she appreciates the patching that has been done. Administrator Russell advised that the only paving that would be done this year would be done by the Village employees.

Joe Canter – I no longer want to support the \$500,000 grant; I don't want to be the person being yelled at because the citizens of Chauncey are being ignored even after they answered the community survey. It is frustrating. In my opinion, I

say we give them the park. I feel the County Commissioners blatantly threatened the Village with not funding any more grants if the Village of Chauncey turned the grant down. Councilman Joe Canter feels that the County Commissioners are trying to bully Chauncey into doing what they want.

Larry Pierce- I am in agreement with Joe in regards to the \$500,000 grant. I have thought about resignation because the County Commissioners are not listening to the citizens of Chauncey.

John Canter- Absent

EXECUTIVE SESSION- No executive session was held.


ADJOURNMENT- At 6:09 PM, Joe Canter moved to adjourn the meeting, seconded by Tammy Hawk. AIF stoodup.

APPROVED BY

 8/21/18

Mayor Robert Matthey Date

RECORDED BY



Leslie Nicholson, Fiscal Officer Date