

**Village of Chauncey Special Council Meeting**  
**Meeting Minutes**  
**July 24, 2020**

**CALL TO ORDER** - The regular session of council was called to order by Mayor Renner at 5:30 PM via Zoom.

**ROLL CALL** - Taken by Fiscal Officer:

Seat 1 – Joe Canter, present;  
Seat 2 – Connaught Cullen, present;  
Seat 3 – Tammy Hawk, present;  
Seat 4 – Evelyn Nagy, absent;  
Seat 5 – Larry Pierce, present;  
Seat 6 – John Canter, Present;  
Mayor – Amy Renner, Chaired;  
Solicitor – Robert J. Shostak, in attendance;  
Village Administrator – Chris Russell, in attendance

Motion made by Connaught Cullen and seconded by Tammy Hawk to excuse Evelyn Nagy from the special council meeting. All in Favor – Yes. Motion carried.

**ORDINANCES AND RESOLUTIONS**

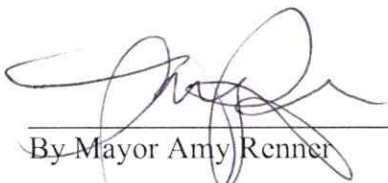
Resolution 2020-8 (Third Reading) – A resolution to access local funds provided by the CARES Act. Motion to adopt Resolution 2020-8 moved by Joe Canter and seconded by Larry Pierce. All in Favor – Yes. Motion carried.

Resolution 2020-9 (Third Reading) – A resolution to accept the income tax levy. Motion to adopt Resolution 2020-9 moved by Joe Canter and seconded by Tammy Hawk. All in Favor – Yes. Motion carried.

**ADJOURNMENT** – Motion made by Joe Canter and seconded by John Canter to adjourn the regular meeting at 5:40.

**APPROVED BY COUNCIL**

**RECORDED BY**

  
\_\_\_\_\_  
By Mayor Amy Renner                      9/9/2020  
Date

  
\_\_\_\_\_  
Chelsie McKee, Fiscal Officer                      8/18/2020  
Date