

Village of Chauncey Special Council Meeting on July 27, 2016

Meeting Minutes

CALL TO ORDER- The President of Council, Joe Canter, called the meeting to order at 5:23 pm at the Village Hall.

PLEDGE TO FLAG- Observed by all in attendance.

ROLL CALL- Taken by Fiscal Officer: Mayor Robert Matthey – Absent; Joe Canter- present; Larry Pierce- present; Teresa Cline-Scurlock-Absent; Ashley Campbell- present; Tammy Hawk- present. Joe Canter moved to excuse Teresa Cline-Scurlock from the meeting. It was Seconded by Larry Pierce and voted on. AIF

APPROVAL OF BILLS- Village bills were reviewed by Council members. Moved by Ashley Campbell and 2nd by Tammy Hawk, AIF

APPROVAL OF MINUTES- None as this is a special meeting.

APPROVAL OF FINANCIAL REPORT AND REPORT FROM FISCAL OFFICER- None as this is a special meeting.

ORDINANCES AND RESOLUTIONS-

Resolution 2016-6 Resolution Accepting the Amounts and Rates as determined by the Budget Commission and Authorizing the necessary Tax Levies and Certifying them to the County Auditor. This resolution was moved to be accepted by Joe Canter, and was seconded by Larry Pierce. There was a roll call vote with the following:

Tammy Hawk – Yes
Ashley Campbell – Yes
Larry Pierce – Yes
Joe Canter- Yes

The adoption of this Resolution was moved by Joe Canter and seconded by Larry Pierce, with a voice vote of All in Favor.

Resolution 2016-7 Resolution allowing an interfund advance from the general fund to the sewer operating fund in the amount of \$5,000.00. There was a motion to suspend the rules so that this Resolution may pass with one reading due to the drier state of the sewer operating fund made by Larry Pierce and seconded by Joe Canter. There was a voice vote of All in Favor.

This resolution was moved to be accepted by Ashley Campbell and seconded by Joe Canter. There was a roll call vote with the following:

Tammy Hawk – Yes
Ashley Campbell – Yes
Larry Pierce – Yes
Joe Canter- Yes

This resolution was adopted on the motion of Ashley Campbell and seconded by Joe Canter with a voice vote of All in Favor.

Resolution 2016-8 – Resolution requesting a certificate of estimated revenue from the Athens County Auditor. There was a motion to suspend the rules made by Tammy Hawk and seconded by Larry Pierce, this was made so that the Certificate of Estimated Revenue may be obtained to determine from the Athens County Auditor, so that the Village may evaluate the need for a renewal levy. There was a voice vote of All in Favor.

This resolution was moved by to be accepted by Tammy Hawk and seconded by Larry Pierce. There was a roll call vote of the following:

Tammy Hawk – Yes
Ashley Campbell – Yes
Larry Pierce – Yes
Joe Canter- Yes

This resolution was adopted on the motion of Larry Pierce and seconded by Ashley Campbell with a voice vote of All in Favor.

NEW BUSINESS- None as this is a special meeting.

RESIDENTS COMMENTS- None as this was a special meeting.

VILLAGE ADMINISTRATOR'S REPORT- None

SOLICITOR'S REPORT- None as this was a special meeting.

MAYOR'S REPORT- The Mayor was absent from this meeting.

COUNCIL MEMBERS REPORTS- None as this was a special meeting.

EXECUTIVE SESSION- None requested or needed.

ADJOURNMENT- At 5:50 PM, Joe Canter moved to adjourn the meeting, seconded by Larry Pierce. AIF passed.

APPROVED BY

RECORDED BY



Mayor Robert Matthey Date



Leslie Nicholson, Fiscal Officer Date