

Village of Chauncey Special Council Meeting on August 2, 2016

Meeting Minutes

CALL TO ORDER- The Mayor, Robert Matthey, called the meeting to order at 5:30 pm at the Village Hall.

PLEDGE TO FLAG- Observed by all in attendance.

ROLL CALL- Taken by Fiscal Officer: Mayor Robert Matthey – present; Joe Canter- present; Larry Pierce- present; Teresa Cline-Scurlock-present; Ashley Campbell- absent; Tammy Hawk- present.

APPROVAL OF BILLS- Village bills were reviewed by Council members and approved by Council Members.

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 2016-9 Resolution Accepting the Certificate of Estimated Property Tax Revenue from the County Auditor. This resolution was moved to be accepted by Larry Pierce, and was seconded by Teresa Cline-Scurlock. There was a roll call vote with the following:

Tammy Hawk – Yes
Teresa Cline-Scurlock - Yes
Larry Pierce – Yes
Joe Canter- Yes

All in favor

Resolution 2016-10 Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation. There was a motion by Joe Canter to suspend the rules so

that this resolution may pass with one reading due to the approaching August 10, 2016 deadline, made by Joe Canter and seconded by Larry Pierce. 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 Joe Canter and seconded by Tammy Hawk 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.

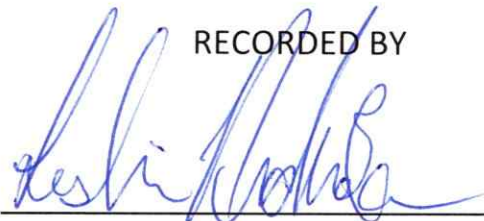
ADJOURMENT- At 5:38 PM, Larry Pierce moved to adjourn the meeting, seconded by Joe Canter. AIF passed.

APPROVED BY



Mayor Robert Matthey Date

RECORDED BY



Leslie Nicholson, Fiscal Officer Date