

Village of Chauncey Council Meeting on August 20, 2019

Meeting Minutes

CALL TO ORDER-The Mayor Robert Matthey 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: Seat 1-Joe Canter present; Seat 2- Luke Phelps present; Seat 3-Tammy Hawk present; Seat 4- Amy Renner present; Seat 5- Larry Pierce present; Seat 6- John Canter, President of Council, present.

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

APPROVAL OF MINUTES OF PRIOR MEETING(S)- Meeting minutes for July 16, 2019 Council Meeting were reviewed by Council. There were a couple corrections. Moved by Joe Canter to approve the minutes; second by Larry Pierce-AIF approved.

APPROVAL OF FINANCIAL REPORT AND REPORT FROM FISCAL OFFICER- Financial report for July 2019 were provided to Council members for review. Moved by Tammy Hawk to approve the Financial Report. Second by Luke Phelps. AIF passed. Fiscal Officer has nothing to report.

ORDINANCES AND RESOLUTIONS-

Resolution 2019-6 – A 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. Amy Renner moved to adopt Resolution 2019-6 with a 2nd from Luke Phelps. There was a voice vote of All in Favor. AIF

Resolution 2019-7 – A Resolution Approving Public Defender Contract. There was a motion to adopt Resolution 2019-7 from Tammy Hawk with a 2nd from John Canter with a voice vote of All in Favor. AIF

NEW BUSINESS- None at this time.

RESIDENTS COMMENTS –

Don Gosnell – Athens County Emergency Management Agency presented information to Council about the Athens County Hazard Mitigation Plan, the goals of the Athens County EMA and the Athens Planning Office, the Mitigation strategy/Requirements and Jurisdiction Responsibility. There is a summary attached these notes as Attachment A.

There was discussions regarding the Village becoming FEMA compliant and what the process would be. Mr. Gosnell advised that there is a list of properties that are non-compliant. Council advised that the Village would like to become compliant however the money that it would take to become compliant the citizens do not have that amount of money.

Larry Pierce and Solicitor Shostak and Mayor Matthey expressed that they were participated in trying to help the Village become compliant in the past. Larry expressed that it would be a large expense for the citizens and they just don't have that kind of money.

Mr. Gosnell advised that Council would need to encourage the citizens with compliance up to and could include the Village suing the Citizens for non-compliance. Solicitor Shostak advised that is what happened the last time the Village tried to become FEMA compliant. Shostak advised that Council in the past had done everything except file suit against the Citizens and decided not to file the suit.

Luke asked if this would affect the houses with basements. Solicitor Shostak advised that all basements would basically be useless because in compliance the electric and appliances would all have to be above the flood stage. Luke advised that his basement would be useless.

Dawn for the ODNR gave Council a timeline and map regarding the Bailey's Mountain Bike Trail. Dawn also advised that Wayne National donated a Fire Truck to the Chauncey-Dover Fire Department.

VILLAGE ADMINISTRATOR'S REPORT-

Administrator Russell advised that he has a Part-time employee starting on July 18, 2019 and Council needs set the pay. Council discussed the pay rates and advised Administrator Russell that the rate of \$10.00 per hour with the employee working 3-4 days a week.

If anyone sees anything that you may think needs done please let me know.

SOLICITOR'S REPORT- Solicitor Shostak advised that yes the Village could utilize speed bumps on some of the Village streets if it would like. Solicitor Shostak also advised that he has asked Century National Bank to provide him a written analysis of the monies that the Village would save by switching banks. He also advised that the FEMA issues need to be addressed again at a later meeting.

Administrator Russell asked if property owners should be getting a building permit from the Village of Chauncey for any property that is doing any construction or remodeling. Solicitor Shostak advised that yes they should be getting a building permit and the remodeling or construction should be FEMA compliant in accordance with Village Ordinances. Solicitor and Administrator will address this issue further at a later time.

MAYOR'S REPORT- Next Council meeting is September 17, 2019 at 5:30pm and there will be a Records Retention Meeting at 5:00pm prior to the meeting. The Athens Foundation has a grant available for the Village. Solicitor and Mayor Matthey have an interview with the Athens Messenger for an article about the bike trails.

COUNCIL MEMBERS REPORTS-

Luke Phelps – None at this time.

Amy Renner – Advised that the Chauncey Community Improvement Committee is working with the Chauncey – Dover Lions Club on the Halloween Celebration. Amy inquired about a list of business fronts within the Village and Solicitor Shostak advised that she could get that information from the County Auditor. Ms. Renner also advised that she had turned in a petition for Mayor for the Village of

Chauncey. The Athens Foundation RCIF grant would allow the Village the opportunity to create a website for the Village. She also advised that the Village of Chauncey is kind-of like the poster child for the Bailey Trail and the USDA is tracking the Bailey Trails progress.

Tammy Hawk- Is there anything to be done, to get a Marshall within the Village. Solicitor Shostak advised that the Village Council has in the past put the subject to vote with the Citizens and twice in the past the citizens have voted down a Police Levy so that the Village could maintain a police presence.

The Quakers have been emailed regarding the placement of the recycling bins on their property and we are waiting for a response. The Mayor did reach out to Mr. Gibbs with Athens City School about placing the recycling bins on the schools property, however Mr. Gibbs has not responded.

Joe Canter- None at this time.

Larry Pierce- None at this time.

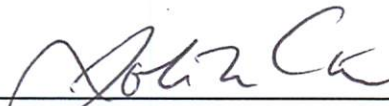
John Canter- None at this time.

EXECUTIVE SESSION- No executive session was held.

ADJOURNMENT- At 6:50 PM, Joe Canter moved to adjourn the meeting, seconded by Tammy Hawk. AIF stood up.

APPROVED BY COUNCIL

RECORDED BY



BY Mayor Robert Matthey Date
John Canter
President of Council

 10/15/19

Leslie Nicholson, Fiscal Officer Date