

Village of Chauncey Council Meeting on September 19, 2017

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; Tammy Hawk-present; John Canter - present.

APPROVAL OF BILLS- Village bills were reviewed by Council members. It was moved for approval by Larry Pierce and 2nd by Tammy Hawk, AIF passed.

APPROVAL OF MINUTES- The August 17, 2017 meeting minutes were tabled until the next meeting.

APPROVAL OF FINANCIAL REPORT AND REPORT FROM FISCAL OFFICER- The Financial Report was reviewed by Council. There was a Motion to approve the Financial Reports with a number correction to the Fact Sheet by Tammy Hawk and 2nd by Teresa Cline-Scurlock, AIF passed.

Leslie Nicholson reports that the IRS has issued a finding for a penalty for late filing of the 2014 W-2's. Solicitor Shostak advised that he would send them a letter and ask for a reduction in the penalty. Solicitor Shostak also advises that he does not recommend going after the previous Fiscal Officer Connor Swart for the penalty.

Leslie also advised that insurance for her under the Village's Group Plan would be \$676.00 per month.

ORDINANCES AND RESOLUTIONS-

Resolution 2017-6 – Resolution Authorizing Fiscal Officer Leslie Nicholson to work as the Water Clerk until a new water clerk can be hired. Leslie’s rate of pay shall be \$9.95 per hour. Joe Canter made a motion to adopt Resolution 2017-6 and it was 2nd by Tammy Hawk. There was a roll call vote with the following results.

John Canter - Yea

Tammy Hawk - Yea

Teresa Cline-Scurlock – Yea

Larry Pierce – Yea

Joe Canter – Yea

NEW BUSINESS- None at this time.

RESIDENTS COMMENTS-

Kari Boyle from the Athens City-County Health Department introduced the Creating a Healthy Living Grant. She spoke about the crosswalk at the intersection of Sycamore Street and State Route 13. She advised that there are monies available to pay for paint, and signage. Ohio Department of Transportation has agreed to cover the cost of the signage on State Route 13. This is a Five Year Grant, and she would need an answer by December. All ODOT needs is an email to Tom about them supplying the signage. She will get in contact with the Athens County Engineer about Option #1 of the Crosswalk.

Amy Renner from Lexington Avenue advised Council that she is interested in the open council seat, even if her term ends in December. Amy gave the Mayor a letter of interest in the Council Seat. At that time Mayor Matthey read the letter and determined that Amy Renner is an acceptable candidate for Village Council. Mayor Matthey then appointed Amy Renner to the open Council Seat. Solicitor Shostak administered the Oath of Office.

VILLAGE ADMINISTRATOR’S REPORT-

The Village Administrator advised that they are still working on the electrical upgrade at the sewer plant. He also advised that the leak on Smith Street has been found and fixed.

SOLICITOR'S REPORT- Solicitor Shostak advised he had nothing at this time.

MAYOR'S REPORT- Mayor Matthey reports that Mr. Jerry Smith's trial is scheduled for October 24, 2017. The Mayor advised that the next meeting would be a meeting on October 17, 2017, at 5:00 p.m.

COUNCIL MEMBERS REPORTS-

John Canter – John was wondering what has been done or can be done about the Mobile Home at the corner of Lexington Avenue and Monroe Street.

Tammy Hawk- Tammy was wondering if it was possible to become insured by FEMA again. Solicitor Shostak and Mayor Matthey advised that every property in the Village would have to become FEMA Compliant in order for that to happen. This is just not a possibility because two of the non-compliant properties are the Post Office and the Chauncey Elementary School.

Tammy advised that the Chauncey Community Challenge team has narrowed down possible projects to the following: Clean up and paint the Veterans Memorial; possibly a Fall Cleanup Day; Website for the Village.

Amy Renner – None at this time.

Teresa Cline-Scurlock- Thank you Chris for hard work; CCIC has a meeting on September 27, 2017 at the Lions Club. They are talking about maybe having monthly community dinner.

Larry Pierce- None

Joe Canter- The Triplett property at the corner of Lexington Avenue and Monroe Street needs something done with it.

EXECUTIVE SESSION- 6:29pm Joe Canter made a motion to enter into executive session to discuss personnel issues. Larry Pierce 2nd the motion. There was a roll call vote for executive session with the following results:

Amy Renner – Yea

John Canter – Yea
Tammy Hawk - Yea
Teresa Cline-Scurlock – Yea
Larry Pierce – Yea
Joe Canter – Yea

At 6:45 p.m. Joe Canter made a motion to end the executive session, Larry Pierce 2nd the motion with a voice vote of all in favor.

Mayor Matthey advised that the position of Water Clerk will be posted in the newspaper at \$10.00 per hour.

ADJOURNMENT- At 7:00pm Larry Pierce moved to adjourn the meeting, seconded by, Joe Canter. AIF passed.

APPROVED BY

Robert Matthey 11/8/17
Mayor Robert Matthey Date

RECORDED BY

Leslie Nicholson 11/8/17
Leslie Nicholson, Fiscal Officer Date