

Village of Chauncey Special Council Meeting
Meeting Minutes
September 30, 2020

CALL TO ORDER - The special session of council was called to order by Mayor Renner at 5:41 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 6 – John Canter, present;
Mayor – Amy Renner, Chaired;
Solicitor – Robert J. Shostak, in attendance;
Village Administrator – Chris Russell, in attendance

NEW BUSINESS

CARES Act Funds:

Chauncey has received the first two distributions of \$11,567.19 and \$5,783.60. We are expecting a third distribution by the beginning of October for approximately \$37,297. Which brings are total amount of CARES Act Funds to \$54,647.79.

So far, we have funds on the following COVID related items: thermometer, Zoom (April-July on a monthly charge then we bought a year subscription in August), scanner, website, HAPCAP utility/rent assistance, and a Village Hall laptop for virtual meetings.

Item	Cost
Thermometer	\$77.90
Zoom (monthly/year)	\$196.32
Scanner	\$376.25
Website	\$144.00
HAPCAP	\$2,594.65
Laptop	\$980.10
Total Cost	\$4,369.22

Council discussed the need to pass a resolution to make the Mayor the representative of spending the CARES Act Funds.

Resolution 2020-14 – A resolution authoring the Mayor to be the Representative for the Village regarding the CARES Act Funds. Motion to introduce Resolution 2020-14 moved by Joe Canter and seconded by John Canter. Council asked who is responsible for mis-spent CARES Act funds

and the Solicitor stated it would not fall under the Council members. With this resolution the Mayor will have power to produce contracts with vendor but it is up to Council to approve all expenditures. Motion to suspend the rules and declare emergency due to the time restrictions moved by Joe Canter and seconded by Connaught Cullen. Roll call vote:

Joe – Yes Connaught – Yes Tammy – Yes

John – Yes

Motion to adopt Resolution 2020-14 moved by Joe Canter and seconded by Tammy Hawk. All in Favor – Yes. Motion carried.

Upon the passing of Resolution 2020-14, Council members went through the currently bought items to approve them as CARES Act expenses:

Motion to approve a total of 16 months of Zoom expenses to continue virtual meetings moved by John Canter and seconded by Connaught Cullen. All in Favor – Yes. Motion carried.

Motion to approve the expense of a year subscription for a website domain through Godaddy to provide Village information virtually for \$144 moved by John Canter and seconded by Joe Canter. All in Favor – Yes. Motion carried.

Motion to approve the expense of a scanner to upload documents to the Village website for \$376.25 moved by Connaught Cullen and seconded by John Canter. All in Favor – Yes. Motion carried.

Motion to approve the expense of a laptop, software, and mouse for the Village to conduct virtual meetings and public forums for \$980.10 moved by Joe Canter and seconded by Connaught Cullen. All in Favor – Yes. Motion carried.

The Mayor brought several ideas to Council to consider as future expenditures of CARES Act Funds:

Roll-offs for the Village Clean-Up day on October 10th. Solid Waste has provided us with \$1,200 to spend on roll-offs but figured we could buy a few more to allow more clean-up of the community. \$425 per roll-off

Touchless faucets for the restroom facility at the park. Motion to approved the purchase of 2 touchless faucets for a total of \$600 moved by John Canter and seconded by Tammy Hawk. All in Favor – Yes. Motion carried.

Porta-john and handwashing station service at the park for a year. Motion to extend our porta-john and handwashing station service for one year (September 2021) moved by Tammy Hawk and seconded by Joe Canter. All in Favor – Yes. Motion carried.

Security cameras at the park and Village buildings. It would help monitor social distancing and deter break ins which could contain items. There is no internet at the park so it would require wiring charges. Council will consider.

Athens City Schools sent a list of requirements they need to continue distance learning from Chromebook lap desks, computer screen eye wear, etc. The School district did receive CARES Act funds themselves. Council does not see this as a priority at this time.

Security fencing around Village buildings/facilities to monitor social distancing and personnel entrance during times of COVID. Council will consider.

The Fiscal Officer received the certification approval from the County Auditor and is requesting the approval of an appropriation increase to access CARES Act Funds.

Resolution 2020-15 – A resolution amending the permanent appropriation Ordinance for the supplemental appropriation provided by the Coronavirus Relief Fund. Motion to introduce Resolution 2020-15 moved by Joe Canter and seconded by Connaught Cullen. Motion to declare emergency due to the time restrictions moved by Joe Canter and seconded by Connaught Cullen. Roll call vote:

Joe – Yes Connaught – Yes Tammy – Yes

John – Yes

Motion to adopt Resolution 2020-15 moved by Joe Canter and seconded by Tammy Hawk. All in Favor – Yes. Motion carried.

Village Employee Pay Raise:

Village employees normally receive consideration of the cost of living raise in July but due to the increased activities recently it was overlooked.

Resolution 2020-16 – Motion to introduce a resolution approving a cost of living raise of 2% moved by Joe Canter and seconded by Tammy Hawk. Council discussed and decided to add retro pay back to the first full pay period of August. Motion to suspend the rules and declare emergency moved by Joe Canter and seconded by John Canter. Roll call vote:

Joe – Yes Connaught – Yes Tammy – Yes


John – Yes

Motion to adopt Resolution 2020-16 which provides a 2% increase to Village employees along with retro pay back to the first full pay period of August moved by Joe Canter and seconded by Tammy Hawk. All in Favor – Yes. Motion carried.

ADJOURNMENT – There being no further business, motion made by Connaught Cullen and seconded by Joe Canter to adjourn the regular meeting at 6:35.

APPROVED BY COUNCIL

RECORDED BY


By Mayor Amy Renner 10/20/2020
Date


Chelsie McKee, Fiscal Officer 10/20/2020
Date