

**Village of Chauncey Council Meeting
Meeting Minutes
August 12, 2021**

CALL TO ORDER – The council meeting was called to order by Amy Renner at 5:30 PM

PLEDGE TO FLAG - Observed by all in attendance.

ROLL CALL - Taken by Fiscal Officer:

Seat 1 – Diana Burritt, Present
Seat 2 – Connaught Cullen, Present
Seat 3 – Tammy Hawk, Present
Seat 4 – Evelyn Nagy, Present
Seat 5 – Diana Schoonover, Present
Seat 6 – John Canter, Present
Mayor – Amy Renner, Present
Solicitor – Robert J. Shostak
Village Administrator – Chris Russell, Present
Guest – None

APPROVAL OF BILLS

Motion to approve bills made by Tammy Hawk, seconded by John Canter. AIF

APPROVAL OF MINUTES

Motion to approve the July 19th, 2021 with requested changes special council meeting minutes by Connaught Cullen, seconded by Diana Schoonover, AIF

APPROVAL OF FINANCES AND REPORT FROM FISCAL OFFICER

Motion to approve the July 2021 finances by Tammy Hawk, seconded by Diana Burritt AIF

ORDINANCES AND RESOLUTIONS

Resolution 2021-21 OPWC Application (DLZ sewer line replacement) = Motion to adopt:
Tammy Hawk, Second by Diana Schoonover. AIF

Resolution 2021-22 to approve the solicitor to approve the lease between the Village of Chauncey and the Chauncey Volunteer Fire Department. Motion to adopt made by Evelyn Nagy, seconded Diana Schoonover. AIF

Resolution 2021-23 to enter a purchase agreement 16 Main Street. Village will pay for the deed at a cost of \$175 and any other associated cost. The purchase of the property will be for \$1.
Motion to approve: Diana Burritt, seconded Evelyn Nagy, AIF

NEW BUSINESS

None

RESIDENTS COMMENTS

None

VILLAGE ADMINISTRATOR'S REPORT

The wells need to be cleaned and the cost will roughly around \$ 12,000. The wells were last cleaned a round 1989. They recommend it being done about every 7 years. Village test the water every day and the village send it out once a week to a lab for them to test the water.

Sewage plant had a part go bad. Chris ordered new parts.

Running event at the village and was a success. Minimal trash and restrooms where open at the park.

Sewer line needs replaced, no one showed up to bid on the job. Mid-Ohio Trenching has been the only bid. It was over the budget by about 17k. Fiscal Officer to look into to see if the village has the funds to cover the additional cost.

No update from the EPA.

Chris signed the contract for the paving with OPWC.

Chris talked to Mr. Hunter about cleaning up his property. If he did not take action, he would be served with a notice.

SOLICITOR'S REPORT/OPEN ITEMS

Mayor sent Mr. Funk a letter letting him know his application was denied.

DLZ sent Mayor and Solicitor the contract. Solicitor updated the contract with some different verb age.

Solicitor sent notification to the board off election about who is in what seat and when their term is up.

MAYOR'S REPORT

Sewer line replacement project. Has a meeting tomorrow with a company that helps funds different projects when it comes to water and sewer projects. State infrastructure amounts has come out. Mayor submitted our information. Just waiting to hear back from the correct agencies.

Sewer line expansion project for the edge of town by the Abdella property, Amy is trying to get funding for the project. Trying to get part of the American rescue fund. The estimate is roughly 300k for the expansion project

OWDA loan for the design cost of the sewer project came through.

Planning commission is working on zoning. They have come up with a good rough draft.

Chauncey friendly circle: They came up with an event rental form for the space.

Storybook trail for the park is in the works. The library is matching the funds for the trail.

Mayor asked the solicitor to draft a letter for the Hunter properties to get the properties cleaned up.

COUNCIL MEMBERS REPORTS

Diana Burritt – Since the village clean-up day, have we served notices for the people did not taken advantage of it? Chris commented that he would circle back and serve some notices. During the last fire they fire department claimed that they was not able to water out of two hydrants over around Mill Street. Chris will check about getting prices on a new fire hydrant.

Connaught Cullen – Nothing

Tammy Hawk – Try to figure a way out to get the communication to the village about events and news.

Diana Schoonover – Nothing

John Canter – The dumpster on Lexington is overflowing with trash. John Lucas owns the property. Chris is going to ask him to have the dumpster removed.

Evelyn Nagy – Would like to see a recycling center put in the village. Solid Waste said that they didn't have the funding. Was curious about vertical meetings. Per Mayor The state controls the rules and regulations on where the meetings are to be held.

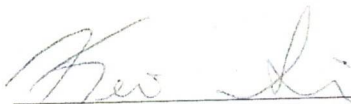
ADJOURNMENT – There being no further business, motion made by Connaught and seconded by Diana Burritt to adjourn the regular meeting a. 7:00 PM.

Next meeting is scheduled for September 9th, 2021 at located at the village hall.

APPROVED BY COUNCIL

Connaught Cullen, President of Council

RECORDED BY



Kevin Simons, Fiscal Officer