

Village of Chauncey Regular Council Meeting
Meeting Minutes
March 11, 2021

CALL TO ORDER - The regular session of council was called to order by Mayor Renner at 5:42 PM via Zoom.

ROLL CALL - Taken by Fiscal Officer:

Seat 1 – Diana Burritt, absent;
Seat 2 – Connaught Cullen, present;
Seat 3 – Tammy Hawk, present;
Seat 4 – Evelyn Nagy, late;
Seat 5 – Diana Schoonover, present;
Seat 6 – John Canter, present;
Mayor – Amy Renner, chaired;
Solicitor – Robert J. Shostak, in attendance;
Village Administrator – Chris Russell, in attendance;
Guest – Rob Delach, Dan Vorisek, Jasmine Facun.

Motion to excuse Diana Burritt moved by Tammy Hawk and seconded by John Canter. All in Favor – Yes.

APPROVAL OF BILLS

Motion made by Connaught Cullen and seconded by Diana Schoonover to approve the bills. All in Favor – Yes. Motion carried.

APPROVAL OF MINUTES

Motion to approve the February 11, 2021 council minutes moved by John Canter and seconded by Connaught Cullen. All in Favor – Yes. Motion carried.

Motion to approve the February 22, 2021 special meeting minutes moved by Connaught Cullen and seconded by John Canter. All in Favor – Yes. Motion carried.

APPROVAL OF FINANCES AND REPORT FROM FISCAL OFFICER

Financial Reports for February were provided to Council members for review.

Motion to approve financial report moved by John Canter and seconded by Tammy Hawk. All in Favor – Yes. Motion carried.

ORDINANCES AND RESOLUTIONS

Ordinance 2021-2 (Third Reading) – A Floodplain Management ordinance for the Village of Chauncey. Changes to this ordinance have been brought to the Council. All 20/50 year floodplain limits have been changed to 100 year. Added a historical section to the ordinance as

well. Motion to approve these changes moved by John Canter and seconded by Connaught Cullen. All in Favor – Yes.

Motion to adopt Ordinance 2021-2 moved by Connaught Cullen and seconded by Diana Schoonover. All in Favor – Yes. Motion carried.

Resolution 2021-8 – A resolution to make Connaught Cullen Council President. Motion to approve resolution 2021-8 moved by John Canter and seconded by Tammy Hawk. All in Favor – Yes. Motion carried.

Resolution 2021-9 – A resolution to approve the Public Defender contract for 2021. Motion to approve Resolution 2021-9 moved by Tammy Hawk and seconded by Evelyn Nagy. All in Favor – Yes. Motion Carried

NEW BUSINESS

Dan Vorisek – Dan Vorisek of Rural Action showed a PowerPoint presentation on Small Business Support. (Slides included in Minutes)

Village Hall Key's – Due to COVID-19, obtaining Council members signatures has become a bit difficult. All Council members will be receiving a key to the Village Hall to sign paperwork.

Sewer Line Replacement – The engineer bids closed and they have been reviewed by the Mayor. All engineers are qualified for the work but the Village is also looking for a firm that can assist in grant funding applications. Previous employee of Stantec, Michael Bets, has assisted other local towns with their sewer/water line replacements. Michael Bets now works for the firm DLZ. Council suggested waiting until the next Council meeting to choose a firm.

New Fiscal Officer – A new Fiscal Officer needs to be hired for the Village of Chauncey.

EXECUTIVE SESSION

Motion to enter into executive session at 7:01 including the Mayor, Solicitor, Fiscal Officer, and Village Administrator moved by John Canter and seconded by Tammy Hawk. All in Favor – Yes.

Motion to exit executive session at 7:17 moved by Tammy Hawk and seconded by Diana Schoonover. All in Favor – Yes.

Motion to appoint Rebbecca McKee as the new Fiscal Officer starting April 1, 2021 moved by Tammy Hawk and seconded by Connaught Cullen. All in Favor – Yes. Motion carried.

RESIDENTS COMMENTS

None

VILLAGE ADMINISTRATOR'S REPORT

The Village Administrator met with the Associates designing the line replacement of the IIAPCAP project. There is too much sediment laying in the pipes. Trying to find a solution.

SOLICITOR'S REPORT

Abdella Annexation – The Solicitor brought to Council's attention the Abdella Annexation. Council never formally voted to annex. The Solicitor provided two options. Do nothing and allow the Solicitor to continue searching or enact a repeal of the Ordinance accepting this annexation then give notice to new owners that we do have that obligation.

Cozy Corner, David Funk – Per a conversation The Mayor had with David Funk, he intends to fix the structure as stated in his contract. He is going to attend the next Land Bank to make sure things are followed through. Motion to allow the Solicitor to pursue legal action if necessary, moved by Evelyn Nagy and seconded by Connaught Cullen. All in Favor – Yes.

Hunter Property – This property lost its religious standings as a church. The Solicitor intends to send another letter to the owner regarding the nuisance.

MAYOR'S REPORT

The Mayor discussed possible liquor sales at the park. Council is okay with open containers during special events as long as they obtain a permit and have a designated area.

Vacation/Sick Policy – The Mayor is working on the vacation/sick policy for the Village and plans to contact the insurance agency soon.

The recycle bike program provided 16 Chauncey residents with bikes. The bikes were cleaned and received new tires.

COUNCIL MEMBERS REPORTS

Connaught Cullen – Talked to Joseph Crowley at the OU tree planting event. He is a student in need for an internship.

Tammy Hawk – Nothing to report

Evelyn Nagy – Nothing to report

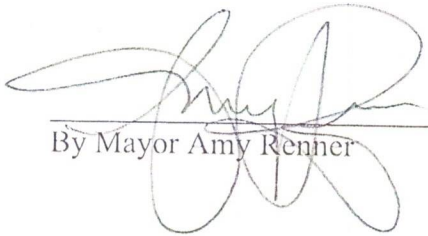
Diana Schoonover – Nothing to report

John Canter – Nothing to report

ADJOURNMENT – There being no further business, motion made by Connaught Cullen and seconded by Tammy Hawk to adjourn the regular meeting at 7:42.

Next meeting is scheduled for April 8, 2021 at 5:30 via Zoom.

APPROVED BY COUNCIL



By Mayor Amy Renner

4/8/21
Date

RECORDED BY



Chelsie McKee, Fiscal Officer

4/8/21
Date