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**Village of Chauncey Council Meeting  
Meeting Minutes  
April 13th, 2022**

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

**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 – Resigned as of 3/16/22
- Seat 6 – Karla Dellinger, Present
- Mayor – Amy Renner, Present
- Solicitor – Johnathan Robe
- Village Administrator – Chris Russell, Present
- Guest – Joe Canter,

**APPROVAL OF BILLS**

Motion to approve bills made by Tammy Hawk seconded by Diana Burritt. AIF

**APPROVAL OF MINUTES**

Motion to approve the March 16th, 2022, council meeting minutes made by Karla Dellinger seconded by Diana Burritt with changes to removing Jessie Powers from New Business; AIF

**APPROVAL OF FINANCES AND REPORT FROM FISCAL OFFICER**

Motion to approve the March 2022 finances by Tammy Hawk seconded by Karla Dellinger, AIF

**ORDINANCES AND RESOLUTIONS**

Ordinance 2022-5: Motion to restrict the new construction of business made by Karla Dellinger, Tammy Hawk seconded. AIF Motion made to declare an emergency made by Tammy Hawk, seconded by Diana Burritt; AIF

- Diana Burritt: Yes
- Connaught Cullen: Yes
- Tammy Hawk: Yes

Evelyn Nagy: Yes  
Karla Dillinger: Yes

Motion made to adopt Ordinance 2022-5 made by Evelyn Nagy, seconded by Karla Dellinger.  
AIF

## **NEW BUSINESS**

Credit Card Policy: Village council needs to adopt a credit card policy in order for the Village to receive a credit card. Village can not get a debit card due to our authorization policy of our checking account. Our checking account requires two signatures. Village Council is okay if fiscal officer receive application from the bank and produces a draft for a policy.

Edward Property= Mayor Amy met with Jim Edwards last week. Jim is happy with making the mine buildings their own partial as long as the village agrees to allow him access to his property. Jim would also like to be made sure of that he can have access to water and sewer for future developments on his property. Jim would also like to have some recognition for donating the property. Village needs to write a letter of intent. Village is waiting on a survey to decide how to grant him access to the property. Village solicitor will draft the letter of intent for the village. Village administrator talked to insurance company in regards to the mine building. The mine building will need a 5-7-foot chain length fence around the buildings until the are confirmed that they are safe.

Jessie Powers with ORCA: Provided council with maps for the park and a layout for what the plan is for the campground. Jessie provided council with an explanation of the map and layout. Jessie is looking for feedback from the village council before she does a cost analyst. Camping will be primitive camping for now until water, sewer and electric is available at the campground. August 12<sup>th</sup> – 15<sup>th</sup> is the Run Baileys trail event. The group would like to have access to the park for camping.

## **RESIDENTS COMMENTS**

Candy: 49 Jacob Avenue cleaned the field across from her house years ago at her own expense. She brought in dirt from the river years ago to fill in the holes. Now there is another hole that she would like to fill in because it sits with water and attracts bugs. Candy wants also to know what all residents need to have a permit filled out for to do work on her property. Village ask that residents to fill out the paperwork for any work. The permit does not have a fee to file. Larry Cochran will be doing the work. Village asked for Candy to get an estimate to file with the paperwork. Once Candy fills out the paperwork, the Mayor and Village Administrator will schedule a meeting with Candy in regards to the next steps.

Andrea Stern: Putting siding on the home and will fill out a permit. Andi is also interested in the vacant council seat. Andi talked about why she believes she is a good candidate for the village seat. Evelyn Nagy would like to nominate Andi Stern for the 5<sup>th</sup> seat on council. Connaught Cullen seconded.

Connaught Cullen: Yes

Diana Burritt: Yes

Tammy Hawk: Yes

Karla Dellinger: Yes

Evelyn Nagy: Yes

Andrea Stern was sworn in at 6:24 PM by the Village Solicitor

Joe Canter was in attendance but did not make any comments.

### **VILLAGE ADMINISTRATOR'S REPORT**

41 Main had a sewer plugged up. City of Athens came in helped the village find the clog.

Danny Keirn had a line plugged and the Village cleaned the drain. Now flowing good.

Norfolk Southern will not sell any of the property that they own goes through the village. Village is allowed to use the property but Norfolk Southern will not sign anything or put in writing.

Village has started mowing and everything is done for the first time. Village workers will continue to mark there hours for work done in the park.

Majority of the alleys now have new gravel in them. All alleys that are being used will have new gravel in them. The alley that runs the length of Lexington is still open but residents take care of mowing it and there has been no request from residents to gravel the alley. Council would like at least the residents to keep the alley clear since it is still open. Chris will talk to anyone who is blocking the alley.

Have put multiple catch basins in the village.

The hunter property may need an extension on the property due to a death in the family. The family still plans on having it taken care of by the deadline.

### **SOLICITOR'S REPORT/OPEN ITEMS**

Moving forward with the Smith property condemnation. Solicitor will send a certified letter to the owner. No one lives at the property so Solicitor and Village Administrator will post something on the door.



Solicitor working on the condemnation order ordinance to simplify the Village Administrator job.

## **EXECUTIVE SESSION**

Temporary stopgap for the zoning code.

Executive session entered for zoning code discussion at 6:47 pm made by Tammy Hawk, seconded by Diana Burritt.

Connaught Cullen: Yes

Diana Burritt: Yes

Tammy Hawk: Yes

Karla Dellinger: Yes

Evelyn Nagy: Yes

Andrea Stern: Yes

Council invites the Mayor, Village Administrator and Fiscal Officer to partake in executive session

Executive session exited for zoning code discussion at 7:07 pm made by Connaught, seconded by Diana Burritt.

Connaught Cullen: Yes

Diana Burritt: Yes

Tammy Hawk: Yes

Karla Dellinger: Yes

Evelyn Nagy: Yes

Andrea Stern: Yes

## **MAYOR'S REPORT**

HAPCAP MEETING IS April 14<sup>th</sup>. CGBD funding deadline is coming up soon. Application will need to be submitted. Village may use the funds for the mine building. Funds can be used for other items such as sidewalks, etc.

Mayor is trying to get more grants for the village.

Village did receive a \$1 million grant for the sewer work. RCAP will do some of the leg work for free.

Zoning: Planning commission plans to meet on the 27<sup>th</sup> of April at 5:00.

Amy working on a grant to help assist with "Brown Field" at the park to help get it taken care of.

Traffic study came back with the same speed limit of 35 mph.

Mining building # 3 has started to be torn down. Mayor Amy is displeased that some of the building is still standing.

ODNR did not complete any of there research on the property they were working on when it comes to historical sites.

Vacant seat on the Planning Commission Committee. Diana resigned. Tammy and Karla are both interested in the position. Diana nominates Tammy. Motion to appoint Tammy Hawk to the planning commission made by Connaught Cullen, second by Diana Burritt; AIF

### **COUNCIL MEMBERS REPORTS**

Connaught Cullen = Request the anyone wears mask to any council meeting in May due to leaving for Ireland. Council agrees to wear mask. Bill Hayes want to put it out there the possibility of a biathlon next year.

Diana Burritt = Nothing

Tammy Hawk = Farmers Market is having there 50<sup>th</sup> anniversary this year. Looking at doing a travel market and was wanting to see if Chauncey would be interested in hosting them. (Tammy left at 7:21 due to having to pick up her child)

Evelyn Nagy = Trailer park issue is going a lot slower than anticipated. Some conflict between residents about whose lot looks “good” and whose doesn’t.

Karla Dellinger = Worked with Connaught about the playground equipment. Connaught and I decided on the colors. Handed out a packet to council. Looking for a place to hold a day camp for a grant she is working on.

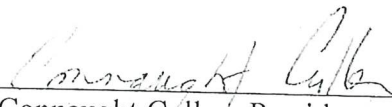
Andrea Stern = Nothing


**ADJOURNMENT** – There being no further business, motion made by Tammy Hawk and seconded by Diana Burritt to adjourn the regular meeting at 8:12 PM.

Next meeting is scheduled for May 12th, 2022, at located at the village hall beginning at 5:30 PM.

**APPROVED BY COUNCIL**

**RECORDED BY**

  
Connaught Cullen, President of Council

  
Kevin Simons, Fiscal Officer