

Copy

**Village of Chauncey Council  
August 11th, 2022**

**CALL TO ORDER** – Mayor Amy Renner called the meeting to order at 5:32 p.m.

**PLEDGE TO FLAG** – The pledge was observed by all in attendance.

**ROLL CALL** – Taken by Fiscal Officer

Seat 1 – Connaught Cullen, Present

Seat 2 – Tammy Hawk, Present

Seat 3 – Karla Dellinger, Present

Seat 4 – Evelyn Nagy, Absent

Seat 5 – Diana Burritt, Absent

Seat 6 – Vacant

Mayor – Amy Renner, Present

Solicitor – Jonathan Robe, Present

Village Administrator – Chris Russell, Present

Motion to excuse Evelyn Nagy and Karla Dellinger made by Connaught Cullen, seconded by Karla Dellinger.

**APPROVAL OF BILLS**

Motion to approve bills made by Tammy Hawk, seconded by Connaught Cullen, AIF

**APPROVAL OF MINUTES**

Motion to approve the minutes with changes made by Connaught Cullen, Seconded by Tammy Hawk, AIF

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

No financial Statements

Financial Meeting: August 23<sup>rd</sup>, 2022 6:00 PM

**ORDINANCES AND RESOLUTIONS**

Ordinance 2022-17 Amending the Floodplain Management Plan

Village Solicitor would like to take the old ordinance and abolish it due to the scanned copy being not complete. Village Solicitor would like to abolish 2021-2 and reenact it with 2022-17.

Karla Dellinger would like to introduce Resolution 2022-17 and abolish 2021-2 Flood Management Plan due to 2021-2 missing pages in the signed copy motion seconded by Tammy Hawk, AIF

Connaught Cullen would like to suspend the rules due to purchases need by the village, seconded by Karla Dellinger, AIF

Karla Dellinger = Yes  
Tammy Nagy = Yes  
Connaught Cullen = Yes

Motion to adopt Resolution 2022-17 made by Karla Dellinger, seconded by Connaught Cullen. AIF.

Resolution 2022-24 Confirming the Mayor's appointment of the initial members of The Board of Zoning Appeal

Tammy Hawk would like to introduce Resolution 2022-24 confirming the mayor's appointment of the initial members of The Board of Zoning Appeal, seconded by Connaught Cullen. AIF

Tammy Hawk would like to suspend the rules and declare the resolution an emergency due to the newly developed zoning ordinance passed by the village council; seconded by Tammy Hawk.

Connaught Cullen: Yes  
Tammy Hawk: Yes  
Karla Dellinger: Yes  
Dylan Sees: Yes

Motion to adopt Resolution 2022-24 made by Connaught Cullen; seconded by Tammy Hawk. AIF

**RESIDENCE COMMENTS**

Alex Fads: Would like to see what he needs to do to put a structure on the property located at 22 Jacob Avenue. The property is in the floodplain. He will need to get an elevation certificate. He will also need to fill out a floodplain permit. Alex will file out the floodplain permit and wait to hear from the village council.

Liz and Dylan Skees: Dylan is here for the vacant council seat. He has lived in the village for 7 years now. His goal is to help make the village better. He works for ARC as his full-time job.

**EXECUTIVE SESSION**

The village would like to enter into an executive session at 6:05 to consider a new council member made by Tammy Hawk, Seconded by Karla Dellinger.

Connaught Cullen: Yes  
Tammy Hawk: Yes  
Karla Dellinger: Yes

The village would like to enter back into a regular session. Motion made by Tammy Hawk, seconded by Connaught Cullen at 6:09 PM.

Connaught Cullen: Yes  
Tammy Hawk: Yes  
Karla Dellinger: Yes

The mayor would like to appoint Dylan Shees to the vacant council seat. Dylan was sworn in by the Village Solicitor.

Connaught Cullen: Yes  
Tammy Hawk: Yes  
Karla Dellinger: Yes

## **NEW BUSINESS**

The Board of Zoning Appeal will be made up of Martina Vonbargen (1 Year), Angie Verity (2 Years), and Christian Berry (2 Years). The mayor is appointing Dylan Skees (3 Years) and Karla Dellinger (3 Years) from the village council.

## **EXECUTIVE SESSION #2**

The village would like to enter into an executive session at 6:25 made by Karla Dellinger, Seconded by Tammy Hawk.

Connaught Cullen: Yes  
Tammy Hawk: Yes  
Karla Dellinger: Yes  
Dylan Skees: Yes

The village would like to enter back into a regular session. Motion made by Karla Dellinger, seconded by Tammy Hawk at 6:47 PM.

Connaught Cullen: Yes  
Tammy Hawk: Yes  
Karla Dellinger: Yes

Dylan Skees: Yes

No decisions were made and no action was taken during the executive session.

### **VILLAGE ADMINISTRATOR**

Work on the park is continuing. The playground equipment has been delivered and now waiting on the asphalt and concrete work to be done before playground equipment can be installed.

Karla Dellinger asked the Village Administrator about the holes beside the new sidewalks. The Village Administrator has contacted the company in regards to the holes being filled in.

Still waiting on the bids to come back for the sewer line under State Route 13. If someone bids on the project, the village will also put in the sewer tap at Lexington Avenue at the same time so that the road will not need to be closed twice.

The Village Administrator would like to confirm the amount of sewer and water connections for the village. Per ordinance 2021-15 it is \$ 2,000 per connection.

47 Mill (Lisa Taylor) would like to have a sewer tap installed.

The road in the park is going to be fixed. They are going to cut out the bad spots and patch those. When they do the new road, they will make it all even with the bad spots.

### **VILLAGE SOLICITOR REPORT**

47 Main Street: There was a hearing by the liquor commission regards to the application for the liquor permit. The property owner withdrew his permit during the hearing. The floodplain permit expired in May and the property owner did not do what was required. He will need to re-apply for the floodplain permit.

2 Lexington Avenue: Village Solicitor needs to bring the condemnation form to the Village Administrator.

### **MAYORS REPORT**

Would like to schedule a day to meet at Texas Eastern to clean out the old boxes. August 20<sup>th</sup> from 9:00 – 11:00 AM.

Structure Point: Buckeye Hill Regional Council: Project Rise. They are working with villages and private property owners. The Village of Chauncey was been selected. The Mayor has been working with them on numerous items. They are wanting to help with land use. They are also working with the owner of the old school and working with the old business building on Rt. 13.

Builds funding: There has been no declaration for the money yet. If the village receives the funds, please be thinking about how the money should be spent.

The Lions Club has done a plastic bag drive for a bench and is given it to the Village of Chauncey.

### MEMBER REPORTS

Karla Dellinger: The park committee for the opening of the park met. October 15<sup>th</sup> is the kickoff event. The committee is still planning events and has asked Jessie Powers to be involved.

Tammy Hawk: The star in village hall was given to the village as an example of the stars that can be built.

Connaught Cullen: Nothing

Dylan Skees: Nothing

Chauncey Boy Marker Dedication is scheduled for September 11<sup>th</sup> at 2:00 PM at the park.

### ADJOURNMENT

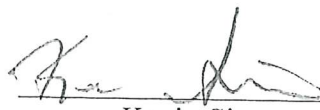
The next meeting will be on September 8<sup>th</sup> at 5:30.

Motion by Tammy Hawk at 7:36, Karla Dellinger seconded. AIF

### APPROVED BY COUNCIL

### RECORDED BY

  
\_\_\_\_\_  
Tammy Hawk, Appointed President of Council

  
\_\_\_\_\_  
Kevin Simons, Fiscal Officer