

low

**Village of Chauncey Council Meeting
Meeting Minutes
February 10, 2022**

CALL TO ORDER – The council meeting was called to order by Amy Renner at 5:32 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 (Late)
- Seat 6 – Vacant
- Mayor – Amy Renner, Present
- Solicitor – Johnathan Robe
- Village Administrator – Chris Russell, Present

APPROVAL OF BILLS

Diana Schoonover would like to start seeing the invoices with the statements.

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

APPROVAL OF MINUTES

Motion to approve the January 13th, 2022 council meeting minutes made by Connaught Cullen, seconded by Tammy Hawk, AIF

APPROVAL OF FINANCES AND REPORT FROM FISCAL OFFICER

Due to UAN issues, bank reconciliation and Financial Statements are not available for January 2022 yet. Fiscal officer did talk to UAN over the past several days and has one final conference call with UAN scheduled for Friday, February 11th at 1:00PM to finish what UAN believes to be the issue.

Fiscal officer to hold a Financial Meeting on February 23rd at 5:30.

ORDINANCES AND RESOLUTIONS

Resolution 2022-3 (Second Reading) = Consent to ODOT for paving State Route 13/Converse Street. Mayor Amy has been in contact with ODOT. Mayor Amy sent our complete street policy to them and they rejected it. Matt at ODOT stated if we wanted what was in our complete street policy, the Village of Chauncey would have to find its own funding. Mayor Amy would like some cross walks put on St. Rt. 13. ODOT would like this passed as soon as possible. Once approved, the Village of Chauncey can negotiate more items that ODOT will cover during the resurfacing. Some items that the village would like to have is a stripping for a bike lane and flashing lights at the crosswalks. ODNR is doing a crosswalk a crossed 13 at Sycamore Street. ODNR did discuss having a crosswalk put at Lexington and St. Rt. 13. Mayor Amy will work with ODOT on making it a "Complete Street" project. Council is okay with the negotiation on the items the ODOT will cover.

Connaught Cullen would like to make a motion to waive the third reading and declare resolution 2022-3 and emergency. Tammy Hawk Seconded. AIF

Connaught Cullen = Yes

Diana Burritt = Yes

Tammy Hawk = Yes

Evelyn Nagy = Yes

Diana Schoonover = Yes

Evelyn Nagy made the motion to adopt, seconded by Diana Burritt, AIF

Resolution 2022-7 = Public Defender Contract. This resolution happens every year. This is no charge to the Village of Chauncey. Resolution is declared an emergency. Tammy Hawk introduced; Diana Burritt seconded. Motion to suspend the rules and declare an emergency made by Evelyn Nagy and seconded Connaught Cullen. AIF

Connaught Cullen = Yes

Diana Burritt = Yes

Tammy Hawk = Yes

Evelyn Nagy = Yes

Diana Schoonover = Yes

Tammy Hawk made the motion to adopt, seconded by Evelyn Nagy; AIF

Resolution 2022-8 = Providing Mayor to authorize the Mayor to negotiation with ORCA and authorizing the mayor to sign the agreement for the park funds and improvements. Resolution was declared an emergency. Diana Burritt introduced, Tammy Hawk seconded. Motion to

suspend the rules and declare an emergency made by Diana Burritt and seconded by Tammy Hawk. AIF

Emergency, Evelyn, seconded Tammy.

Connaught Cullen = Yes

Diana Burritt = Yes

Tammy Hawk = Yes

Evelyn Nagy = Yes

Diana Schoonover = Yes

Evelyn Nagy made the motion to adopt, seconded by Connaught Cullen; AIF

Resolution 2022-9 = Authorizing the mayor to sign the MOU. Introduced by Tammy Hawk, seconded by Diana Burritt. AIF. Declare an emergency made by Evelyn Nagy, seconded by Connaught Cullen, AIF

Connaught Cullen = Yes

Diana Burritt = Yes

Tammy Hawk = Yes

Evelyn Nagy = Yes

Diana Schoonover = Yes

Karla Dellinger = Yes

Diana Burritt made the motion to adopt, seconded by Diana Schoonover; AIF

Ordinance 2022-2 = Authorizing the village administrator to sell the 2004 F350. Introduced by Evelyn Nagy, seconded by Diana Schoonover. AIF. Declare an emergency made by Tammy Hawk, seconded by Diana Burritt; AIF

Connaught Cullen = Yes

Diana Burritt = Yes

Tammy Hawk = Yes

Evelyn Nagy = Yes

Diana Schoonover = Yes

Karla Dellinger = Yes

Motion to adopt made by Connaught Cullen, seconded by Evelyn Nagy, AIF

Resolution 2022-10 = Preserve the integrity of the mine business. Introduced by Connaught Cullen seconded by Diana Burritt. AIF. Declare an emergency made by Evelyn Nagy, seconded by Tammy Hawk, AIF

Connaught Cullen = Yes

Diana Burritt = Yes

Tammy Hawk = Yes

Evelyn Nagy = Yes

Diana Schoonover = Yes

Karla Dellinger = Yes

Evelyn Nagy made the motion to adopt, seconded by Connaught Cullen, AIF

NEW BUSINESS

Jessie Powers with ORCA = The Baileys Bike Trail received a 2 mil funds from the state. 1 mil will go more trails. The second will go toward the trail head in Butchtel if ORCA can get a grant to go with the money. If ORCA cannot get the grant to go with the funds, they will use the additional 1 mil to upgrade the water system at the park in the Village of Chauncey, this will include a bike washing station, water fountain and possible a water source for a camp ground in the future. ORCA has never applied for a grant through the EDA, but they did apply for this grant on January 31, 2022. ORCA has also asked for funding from the county commissioner for a staffing for the Bailey Trails.

Selection of new council member to replace John Canter = Karla Dellinger was the only applicant that showed up from the village. Wants to be involved with all the projects going on around the village. Karla likes that it is a small town.

Tammy Hawk would like to nominate Karla for the vacant seat. Seconded by Connaught Cullen.

Connaught Cullen = Yes

Diana Burritt = Yes

Tammy Hawk = Yes

Evelyn Nagy = Yes

Diana Schoonover = Yes

Johnathan read the oath of office to Karla.

Council member appointment to Planning Commission = Diana Burritt has been appointed by the mayor to the vacant spot on the Planning Commission Committee.

Zoning Code = Mayor Amy would like to talk about the first section of the zoning code. The first section specific's the different districts within the village. Would like the council to look through the first section before the council meeting in March.

EPA Letter = EPA sent a second letter about some issues still with our sewer logs and system. Chris talked to Brandon yesterday about the issue. Oscar was not reporting at the time of the of the log and waiting until later. Permit states that they do not need to come in on Holiday's, but does need to make the time up at a different time. Oscar does not want a computer at this time. Oscar would like to see how it works taking the log book with him. There is an E-system available. Mayor Amy set it up for Chris and Chris can go in and check his time before the time is submitted. Amy did receive a grant and has bought two tablets, one for Chris and possibly one for Oscar. Solicitor is not comfortable with Oscar taking the book away from village property.

MOU for HockHocking Adana Bikeway Maintenance = This in the progress of being built. Chauncey will do the maintenance of the part of the bike path that is within the village limits. There is a bike advisory committee in the area that usually takes care of the maintenance. If we do accept this MOU, the village does get someone on the advisory group.

RESIDENTS COMMENTS

None

VILLAGE ADMINISTRATOR'S REPORT

The new truck now has a new plow. The 04 truck will be put up for sealed build and will end March 10th. Council has the option to decline all sealed builds if they do not think the offer is good enough to except.

Water line under 13 was replaced due to a water line break.

Texas Eastern building is cleaned and organized. Christopher and Tucker did all the shelves and put the boxes on the shelves.

Tucker will being working only 3 days a week starting next week. Once Tucker is done with Texas Eastern, they will send him to the water the building to get some items done once Texas Eastern is done.

SOLICITOR'S REPORT/OPEN ITEMS

Working on procedures on the condemnation system.

Closing on 72 and 74 Main Street will take place on February 11th.

Zoning Code – Since the zoning code is new, the village needs to spread the word about the zoning code so that the community is aware of the code. Try to minimize the expense to the village residents on getting property within regulations.

MAYOR'S REPORT

Third Sun Solar put panels on the bathroom roof at the park. Once the meter gets switched over from AEP, the lights will begin working.

The village was issued the ODNR story book grant for the trail. The library will be doing the equipment and changing out the books within the trail.

Landbank has a new grant going on. They will be able to tear down property structures with the owner's approval. Right now, there is 5 slated within the village limits that will be torn down.

John Kerry and Mayor Amy met to talk about the work going on within the village. After meeting John, Mayor Amy received a phone call about applying for a power grant. The grant can fund up to 1.5 mil.

Amy supplied the council with a current to-do list just to keep the council up with what was going on.

COUNCIL MEMBERS REPORTS

Connaught Cullen = Nothing

Diana Burritt = Has concerns on for High Street where the construction is going on. The construction workers are parking on one side of the street and making the street only one lane.

Tammy Hawk = Wants to give Amy a raise when the time comes, already approved in 2021.

Evelyn Nagy = Talking to Rural Action about getting event in the park

Diana Schoonover = Nothing

Karla Dellinger = Nothing

Motion to extend the meeting past 7 made by Evelyn Nagy, seconded by Connaught Cullen. AIF

ADJOURNMENT – There being no further business, motion made by Tammy Hawk and seconded by Connaught Cullen to adjourn the regular meeting at 7:38 PM.

Next meeting is scheduled for March 16th, 2022 at located at the village hall beginning at 5:30 PM.

APPROVED BY COUNCIL

RECORDED BY

Connaught Cullen
Connaught Cullen, President of Council

Kevin Simons
Kevin Simons, Fiscal Officer