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**Village of Chauncey Council
July 14th, 2022**

CALL TO ORDER – Mayor Amy Renner called the meeting to order at 5:33 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, Present
- Seat 6 – Vacant
- Mayor – Amy Renner, Present
- Solicitor – Jonathan Robe, Present (Virtually)
- Village Administrator – Chris Russell, Present

Guest: Erin Stevens, Jill Thompson, Michael Liming

Motion to excuse Evelyn Nagy made by Connaught Cullen, seconded by Tammy Hawk. AIF

APPROVAL OF BILLS

Motion to approve bills made by Diana Burritt seconded by Connaught Cullen, AIF

APPROVAL OF MINUTES

June 9th, 2022 minutes motion to approve the minutes made by Tammy Hawk, seconded by Diana Burritt, AIF

APPROVAL OF FINANCES AND REPORT FROM FISCAL OFFICER

June 2022 Financial Statements motion to approve made by Connaught Cullen, seconded by Karla Dellinger, AIF

Financial Statement Tutorial Meeting: August 1st, 2022

ORDINANCES AND RESOLUTIONS

Resolution 2022-20 Authorizing the Village Administrator to sign the Norfolk Southern Railroad Agreement

This will allow the village to drill under the railroad to be able to get water to the park for the campground. ODNR will pay the fees as part of a grant.

Karla Dellinger would like to introduce Resolution 2022-20 Authorizing the Village Administrator to sign the Norfolk Southern Railroad Agreement made by motion seconded by Tammy Hawk, AIF Karla Dellinger would like to suspend the rules due to timing motion to suspend rules seconded by Connaught Cullen, AIF

Connaught Cullen = Yes
Diana Burritt = Yes
Tammy Hawk = Yes
Karla Dellinger = Yes

Motion to adopt Resolution 2022-20 made by Karla Dellinger, seconded by Tammy Hawk. AIF.

Resolution 2022-21 Authorizing the Mayor to sign all documents in regards to the contractual relationship between the Village of Chauncey and the County of Athens through June 30, 2023

Karla Dellinger would like to introduce Resolution 2022-20 Authorizing the Mayor to sign all documents in regards to the contractual relationship between the Village of Chauncey and the County of Athens through June 30, 2023, by motion seconded by Diana Burritt, AIF Connaught Cullen would like to suspend the rules due to the expiration of the old contract of June 30, 2022 motion to suspend rules seconded by Karla Dellinger, AIF

Connaught Cullen = Yes
Diana Burritt = Yes
Tammy Hawk = Yes
Karla Dellinger = Yes

Motion to adopt Resolution 2022-21 made by Karla Dellinger, seconded by Tammy Hawk. AIF.

Resolution 2022-22 Authoring the Mayor to sing all documents in regards to the contractual relation between the Village of Chauncey and the County of Athens

Karla Dellinger would like to introduce Resolution 2022-22 Authorizing the Mayor to sign all documents in regards to the contractual relationship between the Village of Chauncey and the County of Athens through June 30, 2023, by motion seconded by Connaught Cullen, AIF Karla Dellinger would like to suspend the rules due to the expiration of the grant 2022 motion to suspend rules seconded by Diana Burritt, AIF

Connaught Cullen = Yes
Diana Burritt = Yes
Tammy Hawk = Yes

Karla Dellinger = Yes

Motion to adopt Resolution 2022-22 made by Connaught Cullen, seconded by Tammy Hawk.
AIF.

Resolution 2022-23 Authorizing the Mayor to apply for an OPWC grant for water and sewer line extension.

Diana Burritt would like to introduce Resolution 2022-22 Authorizing the Mayor to sign all documents in regards to the contractual relationship between the Village of Chauncey and the County of Athens through June 30, 2023, by motion seconded by Connaught Cullen, AIF
Tammy Hawk would like to suspend the rules due to the expiration of the grant 2022 motion to suspend rules seconded by Diana Burritt, AIF

Connaught Cullen = Yes
Diana Burritt = Yes
Tammy Hawk = Yes
Karla Dellinger = Yes

Motion to adopt Resolution 2022-23 made by Connaught Cullen, seconded by Karla Dellinger.
AIF.

Resolution 2022-23 Authorizing the Mayor to apply for an OPWC grant for sewer line replacement project.

~~Tammy Hawk would like to introduce Resolution 2022-22 Authorizing the Mayor to sign all documents in regards to the contractual relationship between the Village of Chauncey and the County of Athens through June 30, 2023, by motion seconded by Karla Dellinger, AIF Tammy Hawk would like to suspend the rules due to the expiration of the grant 2022 motion to suspend rules seconded by Diana Burritt, AIF~~

~~Connaught Cullen = Yes
Diana Burritt = Yes
Tammy Hawk = Yes
Karla Dellinger = Yes~~

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

NEW BUSINESS

Erin Stevens – SOPEC: Sustainable Ohio Public Energy Council. SOPEC now has 22 members. The council is designed to help receive cheaper rates for our utilities. The Village of Chauncey is

locked in for their electrical rates for the next 11 months. \$838.14 left from 2021. \$702.81 is what is left for 2022. AEP standard service is around \$6.93 and the village is locked in at \$5.64. sopec-oh.gov is SOPEC's website. Go under my community and click on Chauncey, there is a designated phone number for the village. Erin showed the council an actual AEP bill to show how you can tell if you signed up for it.

Board of Zoning Appeal: Nothing needs to be done for the Board of Zoning Appeal. Council will need to make recommendations as to who will set on the board. 3 village members, 1 council member, and the mayor will make up the board. Zoning Board is created to make sure the zoning code is enforced correctly. Believes that the Zoning Board should have a set meeting every month but most meetings will be canceled due to no issues.

Mayor's Court: The village does not have its own law enforcement agency. The sheriff's office will be covering the notices. If the village does have a mayor's court, they will have to hire a magistrate. The village will have to see what it will cost the village financially and if it will benefit the village.

Athens County Auditor Jill Thompson was present and made a presentation to the village regarding property taxes.

VILLAGE ADMINISTRATOR

34 Jacobs: A tree limb fell out of a tree and hit a person's truck. He would like to have the tree taken down. He believes it should be taken down by the village. If the tree is not on the village property, the village should not be financially responsible for taking down the tree.

ODNR will pay for the electric repair for the park.

The bid is going to be reopened for the sewer issue on route 13.

VILLAGE SOLICITOR REPORT

The village solicitor needs to follow up on the condensation issue.

Working with Jim Edwards to get the letter of intent.

47 Main Street: The liquor hearing is scheduled for Tuesday, July 19th. The application was supposed to withdraw by the party, but it was not withdrawn.

MAYORS REPORT

Working with the solicitor to get the letter of intent with Jim Edwards and the easements.

AML grant is in full swing.

The parcels need to be surveyed so that they can be transferred into the village names.

Bus stop shelter for Athens Public Transit, money has been found to pour a concrete pad and build the shelter. The location will still be the same as the current pickup location.

The mayor had an OU seminar that she spoke at on Wednesday and she spoke about the Village of Chauncey.

The Mayor is on the agenda for the Port Authority meeting in regards to the Abdella property.

VILLAGE MEMBER COMMENTS

Michael Liming: My son's car is parked in the village right away. I do not have the keys. He is on active duty and is protected by laws since he is on active duty. His deployment is expected to end in November of 2022. The solicitor would like to recommend tabling this until the next meeting so that he can do some research. The village will withdraw the 15-day notice that was presented to Michael.

Michael Liming would like to also commend the village for the sidewalks within the village.

Michael Liming was wondering why there is a one-way alley sign in his alley. No one currently on the village council or the village administrator knew the village putting the sign up. The village will be looking into the sign and why it is in the alley.

MEMBER REPORTS

Tammy Hawk: The bench has been ordered and will take 8-10 weeks to deliver.

Diana Burritt: Has some people complained about the Karaoke over the holiday weekend? It is not the same house as before. 34 Lexington street was the issue.

Connaught Cullen: Would like to start scanning in older resolutions. Would like council members to send pictures for the website.

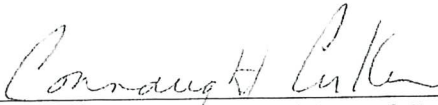
Karla Dellinger: Nothing

ADJOURNMENT

The next meeting will be on August 11th at 5:30.

Motion by Dianna Burritt at 8:29, Tammy Hawk seconded. AIF

APPROVED BY COUNCIL



Connaught Cullen, President of Council

RECORDED BY



Kevin Simons, Fiscal Officer