Village of Chauncey Council March 8, 2023

CALL TO ORDER – Mayor Amy Renner called the meeting to order at 5:30 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, Present

Seat 5 – Mike Kraus, Present

Seat 6 – Dylan Skees, Present

Mayor - Amy Renner, Present

Solicitor – Johnathan Robe

Village Administrator - Chris Russell

Public Participation – Debbie Gibson (Habitat House), Dawn Worley-Sims (Habitat for Humanity)

APPROVAL OF BILLS

Motion to approve bills made by Tammy Hawk, seconded by Dylan Skees, AIF

APPROVAL OF MINUTES

Motion to approve the minutes from February 8, 2023, by Tammy Hawk, Seconded by Connaught Cullen, AIF

APPROVAL OF FINANCES AND REPORT FROM FISCAL OFFICER

Motion to approve the January 2023 financial statements made by Dylan Skees, seconded by Tammy Hawk. AIF

Motion to approve the February 2023 financial statements made by Tammy Hawk, seconded by Connaught Cullen. AIF

ORDINANCES AND RESOLUTIONS

Ordinance 2023-3: Ohio Basic Code: The resolution is to comply with the Ohio Basic Code. Introduced by Evelyn Nagy, seconded by Tammy Hawk. AIF. Tammy Hawk would like to declare an emergency to suspend the rules due to the timing of receiving the ordinance. Dylan Skees Seconded. AIF

Mike Kraus = Yes Dylan Skees = Yes Connaught Cullen = Yes Tammy Hawk = Yes Evelyn Nagy = Yes Karla Dellinger = Yes

Connaught Cullen made the motion to adopt, seconded by Karla Dellinger, AIF

Resolution 2023-07: Authorized User for the Village Credit Card. The village would like Chris Russell to have an authorized card. Evelyn Nagy would like to introduce the resolution, seconded by Karla Dellinger, Tammy Hawk would like to suspend the rules to get the credit card so it can be used immediately; Karla seconded. AIF

Mike Kraus = Yes Dylan Skees = Yes Connaught Cullen = Yes Tammy Hawk = Yes Evelyn Nagy = Yes Karla Dellinger = Yes

Karla Dellinger made the motion to adopt, seconded by Evelyn Nagy, AIF.

Resolution 2023-8: Setting the pay for the Village Code Enforcement. The salary is \$ 17.00 per hour for 10 hours a week. Evelyn Nagy would like to introduce the resolution, seconded by Karla Dellinger. AIF Tammy Hawk would like to suspend the rules for the resolution to allow the code enforcement to start working, seconded by Mike Kraus. AIF

Mike Kraus = Yes Dylan Skees = Yes Connaught Cullen = Yes Tammy Hawk = Yes Evelyn Nagy = Yes Karla Dellinger = Yes

Karla Dellinger made the motion to adopt, seconded by Evelyn Nagy, AIF.

<u>Resolution 2023-9</u> for the hiring of Drew Daniels code enforcement. Connaught Cullen would like to introduce the resolution, seconded by Karla Dellinger. AIF. Tammy hawk suspend the rules to allow Drew to be hired immediately due to the position being needed, seconded Dylan Skees. AIF

Mike Kraus = Yes Dylan Skees = Yes Connaught Cullen = Yes Tammy Hawk = Yes Evelyn Nagy = Yes Karla Dellinger = Yes

Evelyn Nagy made the motion to adopt, seconded by Karla Dellinger, AIF.

NEW BUSINESS

Ohio Women's Realtors Association: They are wanting to help a community in the area. It was recommended that Chauncey would be a good place. They applied for funding from the state to help lower-income people to make much-needed updates to their homes.

VILLAGE COMMENTS

Dawn Worley-Sims: Director of community engagement for Habitat for Humanity. Debbie Gibson is also joining us. They are starting a build at 93 Converse Street. They are hoping to break ground on March 16th. They have received 25 million dollars from ARPA. The local branch received a part of that grant. They are holding a wall build at the state house on April 26th. Once the walls are built (roughly 4 hours). They will be transferred to Chauncey to begin the construction of the home. The house is being sponsored by Quadel and The Pig Skin as with grants. They are still trying to find a person/family for the home. (habitatseo.org) Is the website for the local branch. Anyone interested in being a homeowner through them, they can find all the information on the website.

VILLAGE ADMINISTRATOR

They are continually working on the park. They are leveling out the playground. The restrooms are being worked on and hoping to be open soon. The sewer line is still on schedule for next week. They believe that the fencing in the park will go up next week. They are looking into running the electricity to the pavilion.

May 20th is the scheduled opening of the park.

The pienic table and the benches are scheduled to be delivered next week.

The holes around the village have begun getting fixed.

The village needs a new motor on the lawnmower. The engine cost roughly \$3,000 compared to a new mower which cost \$15,000. The council and Chris believes that replacing the motor would be the best way to go.

VILLAGE SOLICITOR REPORT

Capstone: 47 Main Street property. Johnathan needs to follow up with the Mayor and the code inspector. Johnathan does not believe that there is going to be a quick answer or resolution for the property. Capstone was scheduled to have the property fixed quickly but is yet to happen. The property owner has not done what they were asked to do when they took over the property.

Johnathan talked to Molly Fitzgerald in regard to the sewer grant for the village. The grant is unrestricted ARPA funds. The county has started monitoring the grant funds and following part of the ARPA requirements. The money will be sent to HAPCAP and the funds will be distributed by them.

Johnathan is finishing looking throw all the deeds records and easements for the water and sewer project. Wants to confirm if there is work that needs to be done and done correctly and by the book.

BZA meeting for next week (March 15th).

MAYORS REPORT

Old Chauncey Dover school district buildings: Amy helped with creating a promotional video for investors. Ohio Southeast was there and they said it has been successful in the past.

The planners for the grant that the village applied for downtown revitalization, have more items that we need to submit.

Amy reached out to Jess at ORCA in regard to restroom maintenance. Amy believes that the village does not have the capacity to maintain the property. ORCA is thinking about contracting the service out.

MEMBER REPORTS

Evelyn Nagy: Nothing

Tammy Hawk: Nothing

Connaught Cullen: What is going on with the Bill Hunter property? Drew will be given information about the property. Why is Mill Street a one-way street? The mayor believes this is because of the parking situation on that street.

Mike Kraus: Committees that I should be on? Kevin will send an email with the committees.

Karla Dellinger: When is clean-up day? It has not been scheduled yet.

Dylan Skees: Nothing

ADJOURNMENT

The next meeting will be on April 12th, 2023 at 5:30.

Motion by Karla Dellinger at 7:03, Dylan Skees seconded. AIF

APPROVED BY COUNCIL

RECORDED BY

Connaught Cullen, President of Council

Kevin Simons, Fiscal Officer