

**Village of Chauncey Council**  
**November 9th, 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, Present

Seat 5 -- Vacant

Seat 6 -- Dylan Skees, Present

Mayor -- Amy Renner, Present

Solicitor -- Jonathan Robe, Present

Tammy Hawk motion to excuse Chris, seconded by Dylan Skees

**APPROVAL OF BILLS**

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

**APPROVAL OF MINUTES**

Motion to approve the minutes from October 12<sup>th</sup>, 2022 by Connaught Cullen , Seconded by Dylan Skees, AIF

Motion to approve the minutes from October 27<sup>th</sup>, 2022 made by Tammy Hawk, Seconded by Dylan Skees, AIF

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

None

**ORDINANCES AND RESOLUTIONS**

Resolution 2022-28 Authorizing the Mayor to apply for the Appalachian Community Planning grant. This grant is for downtown revitalization. After we apply we will be able to sit down and a plan for the funds. They just need some idea of what we want to do. The amount is to be determined. We are not able to ask for a certain amount of money. Tammy Hawk made the motion to introduce the Resolution, seconded by Karla Dellinger. Tammy Hawk suspended the rules to in order to meet the deadline of the applications, Karla Dellinger Seconded

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

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

Resolution 2022-29 - Authorizing the Mayor to apply for the Appalachian Community Planning Grant. This grant is for the mining buildings at Chauncey Park. Evelyn Nagy made the motion to introduce the Resolution, seconded by Karla Dellinger. Connaught Cullen suspended the rules in order to meet the deadline of the applications, seconded by Evelyn Nagy

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

Karla Dellinger made the motion to adopt, seconded by Dylan Skees, AIF

Resolution 2022-30 - Authorizing the Mayor to negotiate with the county commissioner's office to get help with our NFIP. Tammy Hawk made the motion to introduce the Resolution, seconded by Karla Dellinger. Tammy Hawk motioned to suspend the rules to in order to negotiate the contract due to the timing seconded by Connaught Cullen

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

Karla Dellinger made the motion to adopt, seconded by Dylan Skees, AIF

## **NEW BUSINESS**

NFIP Reinstatement Update: National Flood Insurance Program, we are not in the program right now and that goes back about 12 years. Mayor Amy is trying to get the village back into the program. Mayor Amy reached out to the county commissioners about contracting with them to work on this together. We would need to pay the county commissioner for the services but we

would be getting the county planner for the county to help on this. We would be able to use the ARPA funds to pay the county commissioner.

Code Enforcement Officer Proposal: Mayor Amy would like to hire someone part-time for this position and obligate them to 10 hours a week. They would be an employee of the village. They would drive around the village to make sure that everyone was within code and that anything new going on confirm they have a permit. Mayor Amy would like to take this to the finance and personal committee.

Park Update: The playground equipment is all on sight. They will begin putting the equipment up soon. A fencing contractor around the mining buildings and other parts has to be taken care of. They need to put another layer of concrete on the ground of the pavilion. Park benches and picnic tables need to be put in.

### **EXECUTIVE SESSION**

Executive session entered motion made by Tammy Hawk, seconded by Connaught Cullen to talk about village personnel at 6:18 PM, AIF

Executive session exited and go back into regular session made by Connaught Cullen, seconded by Karla Dellinger and no action was taken at 6:38 PM, AIF

### **RESIDENCE COMMENTS**

None

### **VILLAGE ADMINISTRATOR**

Nothing

### **VILLAGE SOLICITOR REPORT**

The recurring issue of the David Funk property. Mr. Funk sent an email to the solicitor earlier this week asking why he was not given a renewal permit. The old permit was expired so he would not be able to do a renewal permit. The original work was never done. He is not able to do any work until he files for new permits. The mayor has sent him the permit applications again on November 9<sup>th</sup>. What he is wanting to do now is illegal under the zoning code.

The record committee meeting needs to happen before the end of the year.

### **MAYORS REPORT**

Mayor Amy will be attending the Dover Township meeting next week.

Sewer update: We should be hearing back from the EPA by the end of the month on the loan forgiveness for the sewer project.

Householders office is telling me us about a grant to apply for. This is an ARC grant. We can apply for \$ 500,000 twice. (Phase 1 and Phase 2)

OPWC will update us in January. We should be getting information from the EPS in regard to our sewer project.

The solicitor and mayor meet with the Army Core of Engineers to sign a contract for 1 million dollars for the sewer project. These funds will be used for the project and the architect fees through DLZ.

Mr. Abdella is wanting to sell the project. The land is in zone B2 of the zoning code. This zone is for commercial businesses and property. Athens County Port Authority has put in an offer of \$ 200,000.

#### **MEMBER REPORTS**

Evelyn Nagy: Left at 6:15 due to a conflict in schedule.

Tammy Hawk: Ornament making session at the senior center with the kids. December 3<sup>rd</sup>, 3:30 to 4:30 with the tree lighting at 5:00. Christmas carols will also be happening during the tree lighting.

Connaught Cullen: Tammy and I are working on getting the tree in front of Village hall shaped. The senior center is starting to have events.

Dylan Skees: Disc golf? Are we waiting until Spring for this? There is a June grant that may help with this expense.

Karla Dellinger: I am working on a flyer for the event on December 3<sup>rd</sup>.

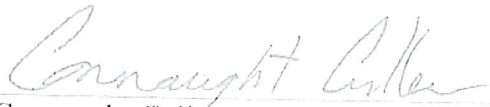
#### **ADJOURNMENT**

The next meeting will be on December 14<sup>th</sup> at 5:30.

Motion by Tammy Hawk at 7:38, Karla Dellinger seconded. AIF

**APPROVED BY COUNCIL**

**RECORDED BY**

  
Connaught Cullen, President of Council

  
Kevin Simons, Fiscal Officer

