

6004

**Village of Chauncey Council
October 12th, 2022**

CALL TO ORDER – Mayor Amy Renner called the meeting to order at 5:34 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, Absent

Seat 4 – Evelyn Nagy, Present

Seat 5 – Vacant

Seat 6 – Dylan Skees, Present

Mayor – Amy Renner, Present

Solicitor – Jonathan Robe, Present

Village Administrator – Chris Russell, Present

APPROVAL OF BILLS

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

APPROVAL OF MINUTES

Motion to approve the minutes from September 8th, 2022 with changes made by Evelyn Nagy,
Seconded by Dylan Skees, AIF

Motion to approve the minutes from September 14th, 2022 with changes made by Tammy Hawk,
Seconded by Connaught Cullen, AIF

Motion to approve the minutes from the Park and Recreation Committee on July 12th, 2022 by
Evelyn Nagy, Seconded by Connaught Cullen, AIF

Motion to approve the minutes from the Park and Recreation Committee on August 16th, 2022 by
Connaught Cullen, Seconded by Karla Dellinger, AIF

APPROVAL OF FINANCES AND REPORT FROM FISCAL OFFICER

Motion to approve August Financial statements made by Tammy Hawk Seconded Dylan Skees
by, AIF

Motion to approve September Financial statements made by Evelyn Nagy Seconded Dylan Skees by, AIF

ORDINANCES AND RESOLUTIONS

None

NEW BUSINESS

Procurement Policy: Do we know what amount is allowed to spend without putting the job up for bid? Chris believes it comes from the state. Attorney General may know how much we can spend.

Cheryl Canter resigned from her seat on the record retention committee. Diana Burritt is interested in the vacant seat. Mayor Amy would like to appoint Diana Burritt. Johnathan and Amy are working on the new policy and will schedule a meeting by the end of the year.

Tammy, Connaught, and Amy meet up at Texas Eastern to look through the old records. We will shred these items once the policy is put in place.

RESIDENCE COMMENTS

None

VILLAGE ADMINISTRATOR

Chris met with ODNR about the park paving. The paving is done, the sidewalks are mostly done, the basketball court is done, and the guard rail is done. The restrooms are ready for inspection. The pavilion is on site and they are waiting on the permit before they can start putting it up. The playground equipment is starting to come in. It is projected to be up and done before the end of the year. Chris has walked the paving and concrete to check to make sure it is done to satisfaction. The stage is getting close but they can start on the concrete. Chris is waiting on the contractor to put the fence around the mine buildings. A 10-foot fence will go between the basketball court and the pump track to stop a ball from going onto the pump track.

Chris has signed a second permit for the cross for the railroad crossing.

The sewer work will take 10 days now instead of 5 days. Hoping to start on it at the end of November or the beginning of December.

Chris met with the people from the bus transit. They are working on a grant to put a bus shelter in the Village of Chauncey. The shelter will be ADA-compliant.

Chris is trying to get with McKee's about sealing Lexington Avenue. If Chris does not get a date for spring, he is going to look at another company to do our sealing.

Chris will be on vacation November 6th – 12th.

VILLAGE SOLICITOR REPORT

20 Smith Street Condemnation is still going through.

Johnathan needs to get with Mr. Funk.

Mr. Edwards's Lawyer did contact Johnathan. It seems like there is some discrepancy between the lawyer and the village. Johnathan will get with Amy and Chris about clarification.

We need to figure out what we are going to do about Mayor's court because the court system may be pushing some of the cases down to Mayor's Court. The Village does not have a cop so this is an issue.

Edwards's easement would be annexing part of his property to within the village.

MAYORS REPORT

Procurement Policy: Story Book Trail is starting up. The Story Book Trail Grant is a reimbursement grant. The village has to ask for the money after the funds are spent.

Mayor Amy has been working with the American Structure Point in regard to Rise Ohio. Their project proposal is to put together our review and planning document to make sure we have everything we need. They want to get involved with the community. Once they get items together, they would like to attend a council meeting to talk about what they have found.

Amy has a meeting with AEP next week. Amy is asking for any questions or issues to bring to the meeting. Council would like to see about getting outlets on the top of street lights for light during the holidays. Amy is going to talk to them about burying our electric lines instead of above-ground wires. It makes the village look a lot better.

Hilferty and Associates are asking for a public meeting in regard to the mining building at the park and what they would like to see. The meeting will be held Wednesday, October 19th.

Amy would like to do another newsletter for the year before the end of the year. Would like feedback from the council member.

Amy would like to talk to Chris about the sewer project and some of the storm drains being fixed/replaced. Chris believes that in the contract there is a line in there regarding the storm drains.

With our Permissive Use Tax, we should consider using it to pave the remainder of the streets once the sewer project is done.

The trailer park messaged Amy in regards to the trailer park rent being raised. Rick Wasserman is going to help get in contact with the right person in regards to getting the old trailers out of there.

MEMBER REPORTS

Evelyn Nagy: Nothing

Tammy Hawk: Nothing

Connaught Cullen: Has been communicating with ORCA about the park party and they are pushing it back for Spring.

Dylan Skees: Has anyone talked about putting disc. goft at the park. I have friends that could raise the funds to cover the cost.

Karla Dellinger: Nothing

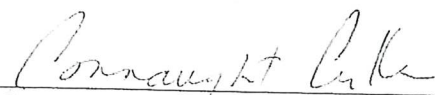
ADJOURNMENT

The next meeting will be on November 9th at 5:30.

Motion by Karla Dellinger at 7:32, Tammy Hawk seconded. AIF

APPROVED BY COUNCIL

RECORDED BY



Connaught Cullen, President of Council



Kevin Simons, Fiscal Officer