

Copy

Special Council Meeting 9/14/22

Call to Order 5:35pm 9/14/22

Roll Call:

Connaught C. – present

Tammy H. – present

Evelyn N. – present

Dylan S. – present

Karla D. – present

Diana B. – absent

Motion to excuse Diana Burritt from the meeting due to a work conflict, Tammy made the motion, Evelyn seconded, all in favor, none opposed.

Resolution 2022-27 Supporting the Baileys Trail System Hub Development

Motion to introduce made by Evelyn Nagy, seconded by Dylan Skees, all in favor, none opposed.

Motion to declare and emergency and suspend the rules to meet the deadline of the ODNR AMLER funding opportunity on 9/16/22 made by Tammy, seconded by Connaught.

Roll call:

Connaught C. – Yay

Tammy H. – Yay

Evelyn N. – Yay

Dylan S. – Yay

Karla D. – Yay

Motion to adopt made by Connaught, Karla seconded. All in favor, none opposed.

Pump Track Signage

Need to place a sign at the new pump track at the park outlining the rules of the track is needed. ORCA staff designed a sign template for review. Add a bullet for “Designed for bicycles – not intended for other uses”. Remove the Baileys Trail System branding and add in Village branding. Under “What is a Pump Track?”, add a sentence saying what the pump track is intended for in relation to mountain biking. Then add in “ORCA” to the last paragraph next to Village of Chauncey.

Edwards Property

Jim Edwards agreed to provide the bikeway easement and donation of the mining buildings in exchange for an easement to parcel #G010010058700 from the new park overflow parking lot at the entrance to the bikeway as well as access to water and sewer and to have a point of crossing the bikeway if needed. Village can provide sewer either through annexation or by changing our ordinance saying that customers outside of Village limits are not allowed. Mayor to attend Dover Township meeting to discuss annexation of properties. Mr. Edwards will pay for costs associated with the water and sewer and access roads needed including contributing to any re-pavement costs of the park driveway and parking lot if increased traffic from his access roads result in damage. The Village will pay for a survey to execute the lot split for the mining buildings.

Resolution 2022-28 - Authorize the Mayor to negotiate with Jim Edwards regarding the bikeway easement and donation of mining buildings

Motion to introduce made by Karla, seconded by Evelyn, all in favor, none opposed.

Motion to declare and emergency and suspend the rules to meet the deadline of the ODNR AML project completion made by Tammy, seconded by Connaught.

Roll call:

Connaught C. – Yay

Tammy H. – Yay

Evelyn N. – Yay

Dylan S. – Yay

Karla D. – Yay

Motion to adopt made by Evelyn, Dylan seconded. All in favor, none opposed.

Motion to adjourn the meeting made by Evelyn, seconded by Dylan, all in favor, none opposed.

Connaught C. Cullen
President of Council

Karen Hill
Fiscal Officer