Village of Chauncey Council Special Meeting

June 30, 2025

CALL TO ORDER: Tamara Hawk called the meeting to order at 6:15 p.m.

ROLL CALL: Taken by Fiscal Officer

Seat 1 - Connaught Cullen, Present

Seat 2 - Tamara Hawk, Present

Seat 3 - Karla Dellinger, Present

Seat 4 - Evelyn Nagy, Present

Seat 5 – Michael Kraus, Present

Seat 6 – Dylan Skees, Present

Mayor - Tamara Hawk, President Pro Tem, Present

Village Administrator – Present

Village Solicitor - Absent

Fiscal Officer - Present

We are here to talk about street scape project.

Connaught: Why was one bid so low?

Drew: We are unsure. The current bid through McKee's covered everything.

TAM construction was over bid.

DLZ is recommending McKee for the project.

Drew: There is roughly 200k left over in the grant incase something comes up. Designing local is looking at a way to spend the extra money.

Debbie: What about caution lights for kids to cross the road.

Drew: One would be nice around high street.

Evelyn: One would be nice around the library.

Debbie: Would McKee's be doing the flashing lights or would it be someone else? Drew: We would go

back to designer local and have them take care of a company to do it.

Drew: The end date to use all the money is September of 2026.

<u>Motion to introduction Resolution 2025-11:</u> Made by Evelyn Nagy, seconded by Dylan Skees. The recommendation from Designer Local is to accept the bid from McKee paving. Evelyn Nagy made the motion declare an emergency due to timing, Dylan Skees seconded.

Connaught Cullen: Yes Debbie Gibson: Yes Dylan Skees: Yes Mike Kraus: Yes Karla Dellinger: Yes Evelyn Nagy: Yes

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

Motion to adjorn, Dylan, seconded by Mike. AIF. 6:34PM

Kevin Simons Fiscal Officer

Council President