Village of Chauncey Council Meeting Meeting Minutes December 9, 2021

CALL TO ORDER - The council meeting was called to order by Amy Renner at 5:34 PM

PLEDGE TO FLAG - Observed by all in attendance.

ROLL CALL - Taken by Fiscal Officer:

Seat 1 – Diana Burritt, Absent

Seat 2 - Connaught Cullen, Present

Seat 3 – Tammy Hawk, Absent

Seat 4 – Evelyn Nagy, Present

Seat 5 - Diana Schoonover, Present

Seat 6 – John Canter, Present

Mayor - Amy Renner, Present

Solicitor – Assistant solicitor Johnathan Robe

Village Administrator - Chris Russell, Present

Motion to excuse Tammy Hawk and Diana Burritt, made by John Canter; seconded Evelyn Nagy, AIF

Outside attendees = Jane Forrest Redfern from Athens-Hocking Recycling Center

APPROVAL OF BILLS

Motion to approve bills made by Evelyn Nagy, seconded by Diana Schoonover, AIF

APPROVAL OF MINUTES

Motion to approve the November 11th, 2021 with recommended changes by Connaught Cullen, seconded by John Canter, AIF

APPROVAL OF FINANCES AND REPORT FROM FISCAL OFFICER

Motion to approve the November 2021 finances by Connaught seconded by John Canter, AIF

ORDINANCES AND RESOLUTIONS

None

NEW BUSINESS

Jane Forrest Redfern from Athens-Hocking County Recycling Center representative was present. Proposal to place two blue containers and one cardboard container at the Marathon station. The regional manager of the Marathon station has approved for the recycling bins. The bins would be

placed at the Marathon around the end of January or beginning of February. The units are still being built.

Motion for the village council approval to have a recycling station at the Chauncey Marathon made by Connaught Cullen and seconded by Evelyn Nagy, AIF

RESIDENTS COMMENTS

None

VILLAGE ADMINISTRATOR'S REPORT

The state is set to pave the route 13. We will officially need a resolution at some point. They sent us a template for the resolution. The assistant solicitor will draft the resolution when it needs done.

Chris had a meeting with the construction company of the park. Chris is hoping to repurpose some of the material and re-use it around the village.

Chris asked about hiring someone to assist with the demolition of the items that need to come down. Johnathan is going to check to see if it is best either do a part-time employee or a 1099. If we do a part-time temporary employee, they will be hired at \$12.00. Motion to approve made by Eveyln Nagy, seconded by Connaught Cullen. AIF

47 Main street: Chris had his first meeting with the owner. Chris is going to stay on top of going and checking the process of the building and go to all the meetings.

Paul Love called about putting a food truck on Converse Street. This will be put on private property and the village does not have any say on the property since it is private property.

Chris needs a signed copy of the Backflow ordinance.

Chris asked about the possibility of getting a cost of living raise. \$.50 an hour is what is agreed upon effective January 1st. Motion to approve Connaught Cullen, seconded by Evelyn Nagy, AIF

SOLICITOR'S REPORT/OPEN ITEMS

We received a deed for the property of main street. We did not receive survey of the property. The solicitor will get these to put with the deed.

The solicitor is working on sending out letters in regards to the floodplain compliance.

The solicitor wants to add a sentence to the agreement for the park for the use of equipment in regards to them using the equipment and that they will be in compliance with the rules in regards to the sound and what is played.

MAYOR'S REPORT

Chauncey was not selected for the sewer project although Chauncey was listed as the highest need, but was not selected. Amy will be calling Jay Edwards for assistant.

Mayor Amy will be applying for a small grant to help with the sewer repleacement project.

The mayor is working on the end of the year newsletter. Any recommendations or anything anyone wants added, let Amy know.

HAPCAP just applied for a grant to help with getting surveys done for the village that needs to be done.

Checking on getting someone to inforce the zones within the village instead of having Chris handle this. The mayor of Athens called Amy today and said that he would check on getting someone from zoning to designate a certain number of hours a week/month.

Amy is trying to figure on how to handle the zoning fees. She is still checking on possibly checking on a Mayor Court.

Council member pay: This is not able to start until new terms are started. This is set as \$100.00 a month per council meeting. This will need to be budgeted for 2022 (4 seats).

ORCA received information about applying for some tourism funds for the Chauncey trailhead.

COUNCIL MEMBERS REPORTS

Connaught Cullen – Nothing

Evelyn Nagy - Asked about the minutes for the park and recreation meetings.

Diana Schoonover - Nothing

John Canter – Asking about Christmas/Holiday bonuses. \$75 to Chris and Christopher JR. \$50 for Fiscal Officer and Water Clerk. Motion made by John Canter, seconded by Evelyn Nagy. AIF

ADJOURNMENT – There being no further business, motion made by Diana Schoonover and seconded by John Canter to adjourn the regular meeting at 7:15 PM.

Next meeting is scheduled for January 13th, 2022 at located at the village hall beginning at 5:30 PM.

APPROVED BY COUNCIL

Connaught Culler

RECORDED BY

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Kevin Simons, Fiscal Officer