

# **Village of Chauncey Regular Council Meeting**

## **Meeting Minutes**

**May 13<sup>th</sup>, 2021**

**CALL TO ORDER** - The regular session of the council was called to order by Mayor Renner at 5:33 PM via Zoom.

**PLEDGE TO FLAG** - Observed by all in attendance.

**ROLL CALL** - Taken by Fiscal Officer:

Seat 1 – Diana Burritt, Absence  
Seat 2 – Connaught Cullen, Present  
Seat 3 – Tammy Hawk, Present  
Seat 4 – Evelyn Nagy, Present  
Seat 5 – Diana Schoonover, Present  
Seat 6 – John Canter, Absence  
Mayor – Amy Renner, Chaired;  
Solicitor – Robert J. Shostak, in attendance;  
Village Administrator – Chris Russell, in attendance  
Guest – Michael Owens, Michael Betts, Jessie Powers

Motion to excuse missing council members Tammy Hawk, second Connaught Cullen

### **APPROVAL OF BILLS**

Motion made by Connaught Cullen and seconded by Tammy Hawk to approve the bills. All in Favor – Yes. Motion carried.

### **APPROVAL OF MINUTES**

Motion to approve the April 8 2021 council minutes moved by Evelyn Nagy and seconded by Connaught Cullen. All in Favor – Yes. Motion carried.

Motion to approve the April 7, 2021 Planning and Commission minutes moved by Tammy Hawk and seconded by Evelyn Nagy. All in Favor – Yes. Motion carried.

Motion to approve May 5, 2021 Planning and Commission minutes moved by Connaught Cullen and seconded by Tammy Hawk All in Favor – Yes. Motion carried.

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

Financial Reports for March 2021 were provided to Council members for review. Motion to approve financial report moved by Evelyn Nagy and seconded by Tammy Hawk. All in Favor – Yes. Motion carried.

## **ORDINANCES AND RESOLUTIONS**

Resolution 2021-10 (Second Reading) – Complete Streets Policy for the Village of Chauncey. Motion to introduce resolution 2021-10 moved by Tammy Hawk and seconded by Diana Burritt.

RJ: Change the name at the end for the fiscal officer to the current fiscal officer.

RJ: Is going to send Amy and the fiscal officer a form from the State of Ohio in regards to requirements for Ordinances and Resolutions.

Ordinance 2021-5 (Second Reading) – Condemnation Motion to introduce ordinance 2021-5 moved by Connaught Cullen and seconded by Diana Burritt.

Ordinance 2021-6 (First Reading) – Personnel Policy

Tammy Hawk: Is there any nepotism in the policy? Amy will be the boss over both Chris and Chris JR. Usually, Chris is the boss, but since Chris JR is his soon he is not able to supervise him. If there is any question on the situation, refer to the Mayor. Chris asks if once you max out on vacation at 160 hours, do you still accrue vacation, or does it stop accruing? Vacation is given at the beginning of the year instead of accruing. President's day has always been a floating holiday; it is normally taken the day after Thanksgiving.

Resolution 2021-12 – Authorizing the Mayor to submit an ODNR Nature works Application. The application is due June 1, 2021. Money must be used for the park. Key padlocks on the restroom doors, security campers within the park, park grills, and landscaping in the park. Looking at expanding the playground and the cost. The village can get up to \$39,000. Motion to approve in the application. Tammy Hawk motion and seconded by Connaught Cullen. All in favor.

Resolution 2021-13 – Authorizing the Mayor to sign the Dale Hileman Legacy Fund Grant Agreement. This grant would be used for "Park Information Center". It will be waterproofed and locked. No financial requirements. Motion by Evelyn Nagy and seconded by Tammy Hawk. All in favor.

Resolution 2021-12 – Authorizing the Mayor to submit a T-Mobile Hometown Grant. This grand would provide free hometown Wi-Fi anywhere within the Village that is selected. Evelyn is concerned about the misuse of Wi-Fi. The understanding is that it would be connected to the library Wi-Fi and it can be put on a timer. The senior center does not have Wi-Fi and this would give them Wi-Fi. Motion by Tammy Hawk and seconded by Evelyn Nagy. All in favor.

## **NEW BUSINESS**

Jessie Powers with ORCA: Will provide funding to the village for \$9,173. Working on an event calendar for the park. ORCA will be keeping track of all donations for this year and provide a report to the Village of Chauncey then adopt a policy for the donations with the Village of Chauncey. May 26<sup>th</sup> is the next ORCA meeting at 5:00 PM.

Michael Owens with SEOTR Events: Run Bailey's event will take place August 6<sup>th</sup> – 8<sup>th</sup>. This included a kids race, all women's races, different distance races, etc. Possibility of providing camping at the Chauncey trailhead. Currently, policy states no overnight stay within the park/trailhead. Strictly tent camping only if it is possible. The village is not sure if all the renovations will be done in time for the even. Flexible to use any available space within the park. The event will have a max number of participants and can have a limited number of overnight stays. SEOTR does have liability insurance of up to 1 million for their events. Chris to call the insurance company about the event having their liability insurance and what the village would be a liability. Michael Owens will contact JR directly to talk about different items. Possibility of having a special council meeting to talk about this. ORCA will permit to use of any of the trails and the village would only be responsible for the park/trailhead.

Michael Betts with DLZ: Gary Bowen joined under Michael Betts. The project is just under 5 million dollars. This will replace everything except what is currently being worked on. DLZ is going to help with the grant funding.

Water/Sewer Taps pricing: postponed to next meeting so that council can get RJ's advice on what needs to happen to raise the fee. Water taps are currently only \$ 600. The average in the area is between \$2,000 - \$ 2,500.

## **RESIDENTS COMMENTS**

None

## **VILLAGE ADMINISTRATOR'S REPORT**

Chris left at 7:00. Amy read for him. Monroe hill bricks have been taken out. Stone is on the hill. The new mower has arrived and worked out well. Someone wants to buy the bricks that are at the water department. People just need to make an offer for the bricks. Council to give authority to the Mayor (Amy) to handle the selling of the bricks. Motion to authorize Mayor to sell the bricks. Motion by Tammy Hawk and seconded Diana Schoonover. All in favor.

## **SOLICITOR'S REPORT**



RJ sent David Funk a notice. Park event may want to consider buying some sort of insurance. Fiscal Officer to look at the current policy. Ordinance 2021-2, he needs the most current copy of the ordinance.

## **MAYOR'S REPORT**

Clean-up day did happen. The clean-up went well. Three lions club members present. Chris, Chris JR, and another guy were there to help unload all the items. Two dumpsters were empty midway. Mayor got a complaint about 66 main street in regards to the trash outside. Amy made a list to have Chris check out the garbage and high grass. May need to take the next steps in regards to these properties. Another bicycle giveaway happened. Still some bikes available at Texas Eastern. Trying to get CeeDee's to pick up Jackie-O's.

## **COUNCIL MEMBERS REPORTS**

Connaught Cullen - Nothing

Tammy Hawk – Thank everyone for the Clean-up day.


Evelyn Nagy - Technical Issues

Diana Schoonover - Nothing

**ADJOURNMENT** – There being no further business, motion made by Tammy Hawk and seconded by Connaught Cullen to adjourn the regular meeting a. 7:29 PM.

The next meeting is scheduled for June 10, 2021, at 5:30 via Zoom.

## **APPROVED BY COUNCIL**



By Mayor Amy Renner

## **RECORDED BY**



Kevin Simons, Fiscal Officer