Village of Chauncey Council Meeting **Meeting Minutes** December 22, 2021

CALL TO ORDER - The council meeting was called to order by Amy Renner at 5:00 PM

PLEDGE TO FLAG - Observed by all in attendance.

ROLL CALL - Taken by Fiscal Officer:

Seat 1 – Diana Burritt, Present

Seat 2 – Connaught Cullen, Present

Seat 3 – Tammy Hawk, Present

Seat 4 - Evelyn Nagy, Present

Seat 5 – Diana Schoonover, Absent

Seat 6 - John Canter, Present

Mayor - Amy Renner, Present

Solicitor - Assistant solicitor Johnathan Robe

Village Administrator – Chris Russell, Present

Motion to excuse John Canter and Diana Schoonover, made by Diana Burritt; seconded

Connaught Cullen, AIF

APPROVAL OF BILLS

None

APPROVAL OF MINUTES

None

APPROVAL OF FINANCES AND REPORT FROM FISCAL OFFICER

None

ORDINANCES AND RESOLUTIONS

Ordinance 2021-10 = Ordinance establishing sewer service rates and administration by authority granted in chapter 729 of the Ohio Revised Code. An ordinance to raise the sewer service rate from \$ 14.71 to \$ 15.81 per 1,000 gallon of water usage or a fraction thereof. Ordinance is declaring an Emergency. Evelyn Nagy introduced, Tammy Hawk seconded. Motion to suspend the rules and declare an emergency made by Connaught Cullen and Evelyn Nagy. AIF

Connaught = Yes

Tammy= Yes Tammy B= Yes

Evelyn = Yes

Tammy Hawk made the motion to adopt, seconded by Evelyn Nagy. AIF

NEW BUSINESS

None

RESIDENTS COMMENTS

None

VILLAGE ADMINISTRATOR'S REPORT

None

SOLICITOR'S REPORT/OPEN ITEMS

None

MAYOR'S REPORT

None

COUNCIL MEMBERS REPORTS

Diana Burritt – None Connaught Cullen – None Tammy Hawk – None Evelyn Nagy – None

ADJOURNMENT – There being no further business, motion made by Connaught Cullin and seconded by Tammy Hawk to adjourn the regular meeting at 5:18 PM.

Next meeting is scheduled for January 6th, 2021 at located at the village hall beginning at 5:30 PM.

APPROVED BY COUNCIL

RECORDED BY

Connaught Cullen, President of Council

Kevin Simons, Fiscal Officer