

Village of Clinton
Regular Council Meeting Minutes
of
Tuesday, January 3, 2017

Mr. McDaniel called the meeting to order on Tuesday, January 3, 2017 at 7:00 p.m. in the Clinton Village Hall. The Pledge of Allegiance was recited by all those present.

Roll Call: Council Members Present: Bonnie Dilworth, Janice Godwin, Bud McDaniel, Sharley Greer, Kent Goch, Marissa Gensimore.

Others Present: Leah Weirick, Fiscal Officer, Citizens Lewis Rash, Jr. and Savannah Gagnon.

Approval of Council Minutes: Mrs. Greer motioned to accept the minutes of the regular council meeting of December 20, 2016, second by Ms. Dilworth.

Roll Call: Mr. Goch, Mrs. Greer, Mr. McDaniel, Mrs. Godwin, Ms. Dilworth, and Mrs. Gensimore all voted in favor, and the motion passed.

Mrs. Greer motioned to accept the minutes of the special council meeting of December 23, 2016, second by Ms. Dilworth.

Roll Call: Mrs. Greer, Mr. McDaniel, Mrs. Godwin, Ms. Dilworth, and Mr. Goch all voted in favor, Mrs. Gensimore abstained and the motion passed.

Election of Council President: Mrs. Greer made a motion to nominate Mr. McDaniel as Council President for 2017.

Roll Call: Mr. McDaniel, Mrs. Godwin, Ms. Dilworth, Mrs. Gensimore, Mr. Goch, and Mrs. Greer all voted in favor.

Mrs. Gensimore made a motion to amend the agenda to move Citizen's Comments from the end of the meeting to just after Committee Reports and before the Readings of Resolutions and Ordinances, second by Mrs. Godwin.

Roll Call: Mrs. Godwin, Ms. Dilworth, Mrs. Gensimore, Mr. Goch, Mrs. Greer and Mr. McDaniel all voted in favor, motion passed.

Appointments: Mrs. Gensimore began discussion in regards to the appointments listed on the agenda. Per the Codified Ordinances, there are some listed that are not in the codified and she isn't sure it is necessary for all of the appointments listed. The Fiscal Officer noted that in her experience at other Villages, they have never made an appointment for someone who already is under a signed contract, such as the Fiscal Officer and the Village Engineer. Discussion continued.

Mr. McDaniel appointed Terry Siegenthaler as the Street Commissioner. Mrs. Greer made a motion to approve Mr. Siegenthaler as the Street Commissioner for 2017, second by Mrs. Gensimore.

Roll Call: Ms. Dilworth, Mrs. Gensimore, Mr. Goch, Mrs. Greer, Mr. McDaniel, and Mrs. Godwin all voted in favor, motion passed.

Solicitor's Report: None

Police Report: None

Fire Chief's Report: None

Street Commissioner's Report: None

Zoning Inspector's Report: It was made known that the End of Year Report would be forthcoming. Discussion continued as to how often the Zoning inspector should be giving a report to Council. It was determined that it should be done at least quarterly.

Mayor's Report of Village Affairs and Mayor's State of the Village: To be provided at 1/17/17 Council Meeting.

Mayor's Report on Money Received: None

Fiscal Officer's Report: The Fiscal Officer noted that December had been reconciled and the monthly reports would be in the packet at the next meeting.

Unfinished Business:

Mayor's Communications:

Council Communications:

Council Committee Reports:

Citizens Comments: Mr. Rash spoke in regards to a couple items he would like done in the Village. The first item was he would like a street sign added on his road. The Second item he would like is a speed limit sign.

Legislation:

Third Readings

Ordinance O-16-38

An Ordinance Amending Codified Chapter 121.02(W) Entitled "Establishing Standard Meeting Times for Committees."

Mrs. Greer motioned to adopt Ordinance O-16-38. Second by Ms. Dilworth.

Roll Call: Mrs. Gensimore, Mr. Goch, Mrs. Greer, Mr. McDaniel, Mrs. Godwin, and Ms. Dilworth all voted in favor. Motion passed.

Second Readings None

First Readings

Resolution R-17-1

A Resolution to Provide Legal Services for the Village of Clinton and Confirming the Appointment of Marshal M. Pitchford as Solicitor for 2017, and Declaring an Emergency.

Mrs. Gensimore motioned to set aside the Three Reading Rule, Mrs. Greer seconded the motion.

Roll Call: Mr. Goch, Mrs. Greer, Mr. McDaniel, Mrs. Godwin, Ms. Dilworth, and Mrs. Gensimore, all voted in favor. Motion passed.

Mrs. Gensimore motioned to adopt R-17-1, seconded by Mrs. Greer.

Roll Call: Mrs. Greer, Mr. McDaniel, Mrs. Godwin, Ms. Dilworth, Mrs. Gensimore, and Mrs. Goch all voted in favor. Motion passed.

Resolution R-17-2

A Resolution Authorizing and Directing the Mayor of the Village of Clinton to Enter into an Addendum/Memorandum of Understanding as to the Policing Contract with the City of New Franklin, and Declaring an Emergency.

Mrs. Gensimore motioned to set aside the Three Reading Rule, Mrs. Greer seconded the motion.

Roll Call: McDaniel, Mrs. Godwin, Ms. Dilworth, Mrs. Gensimore, Mr. Goch and Mrs. Greer all voted in favor. Motion passed.

Mrs. Gensimore motioned to adopt R-17-2, seconded by Mr. McDaniel.

Roll Call: Mrs. Godwin, Ms. Dilworth, Mrs. Gensimore, Mr. Goch, Mrs. Greer and Mr. McDaniel all voted in favor. Motion passed.

New Business

Council General Discussion

Presentation of Purchase Orders and Bills: None

Mrs. Gensimore motioned to Adjourn, second by Mr. McDaniel. Meeting Adjourned.

