

Village of Clinton
Regular Council Meeting Minutes
Of
Thursday, May 4th, 2017

Mayor Knack called the meeting to order on Thursday, May 4th, 2017, at 7:00 p.m. in the Clinton Village Hall. Following a moment of silence to observe the National Day of Prayer, the Pledge of Allegiance was recited by all those present.

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

Others Present: Leah Weirick, Fiscal Officer; Marshal Pitchford, Village Solicitor; Terry Seigenthaler, Street Superintendent; Dave Krock, Village Engineer; Scott Varney

Mrs. Gensimore motioned to amend the agenda to add Mr. Krock after the approval of the minutes, and Mr. McDaniel seconded the motion.

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

Approval of Council Minutes: Mrs. Greer moved to approve the minutes of the April 18th, 2017 Council meeting as written. Second by Mrs. Godwin.

Roll Call: Mr. McDaniel abstained, Mrs. Godwin voted Aye, Ms. Dilworth abstained, and Mrs. Gensimore and Mrs. Greer both voted Aye. The motion carried.

Mr. Krock thanked the Mayor and Council, proceeding with some updates which he would wrap up with a request.

As far as the sewer project, one of the hang ups had been the assessment method, which had at this point been determined to be legal and defensible. Moving forward, it would be important to garner as much feedback as possible from Village residents, and he mentioned the online Geographic Information System map as a means to such an end.

This fall would be the time for discussion on the appearance of the finished Main Street Culvert project, slated for summer 2018. A letter had been sent to Summit Metroparks, as a reminder of their promised \$5,000.00 contribution toward this endeavor.

Mr. Krock called Council's attention to the annual end-June deadline for Public Works project submissions. Possibilities for improvements with similar cost-share arrangements to Main Street might include the North Street and Cleveland-Massillon Road culverts, as well as the Cleveland-Massillon Road and Second Street guardrails. A timely submittal for eligibility to receive 60 to 80 percent of the projects' costs in government funding would require a decision prior to Memorial Day.

Mr. McDaniel, mentioning that the twenty-year assessment period attached had become a topic of community conversation, inquired about the possibility of a thirty-year alternative. The County, Mr. Krock explained, would generally prefer the assessment period to match the loan length. Mrs. Gensimore confirmed that the Village preferred to further explore the possibility of an extended assessment period. This quandary could be better addressed, Mr. Krock suggested, with a wider cross-section of the Village providing feedback online via the interactive G.I.S. map.

Once some of the finer procedural and development-related details were in place, efforts to prepare and inform residents could get underway.

Solicitor's Report: No Report.

Police Report: No Report.

Fire Chief's Report: No Report.

Street Commissioner's Report:

Citing it as a success, despite some of the predicaments propagated by its closure, Mr. Seigenthaler declared the Clinton Road project money well spent.

Fiscal Officer's Report: No Report.

Unfinished Business: None.

Mayor's Communications:

On the 28th of April, Mayor Knack had mailed a letter to the homeowner whose property Council, for the benefit of the Village, was interested in reparceling. In the event no timely response was received, and in the interests of a positive conversation, Mr. McDaniel suggested the letter be resent via certified mail, while Solicitor Pitchford recommended a knock on the door.

A possible lapse in following codified procedure for Council meetings had been brought to Mayor Knack's attention. Written rules must be either officially altered or not deviated from. Necessary changes would be effected beginning with the Laws and Ordinances Committee meeting scheduled for the 16th of May.

That day's meeting of the Records Commission had been a success, and would become a biannual occurrence.

Mrs. Gensimore motioned to put Council Committee Communications and Committee Reports together in one submission. Ms. Dilworth seconded the motion.

Roll Call: Ms. Dilworth voted yes, Mrs. Gensimore and Mrs. Greer voted Aye, Mr. McDaniel voted Nay, and Mrs. Godwin voted Aye. The motion passed.

Mrs. Godwin had received some literature detailing Federal Emergency Management Program grants available to fire departments, funded through NOPEC. According to her figures, the

Village stood eligible to receive roughly \$34,000.00 toward safety promotion and fire prevention. Mayor Knack would mention this to the Fire Chief, who had passed along to him that the award of a grant put in through the Green Fire Department some time ago would cover most of the costs associated with the 800 MHz radios.

Mrs. Greer would be placing a call to Mr. Cavalier of the Summit County Land Bank to inquire about the status of the still-standing building on Second Avenue scheduled for demolition.

Mrs. Gensimore reminded Council of the June 1st deadline for Community Newsletter article submissions, and suggested recent and upcoming street and sidewalk improvements as an appropriate topic.

On the subject of road projects, Mr. Siegenthaler voiced an enquiry on imposing weight limit restrictions for thoroughfares in Warwick Park Division and Chippewa, the laws around which Solicitor Pitchford assured Council he would research. Mrs. Greer state that Mr. Pitchford had also provided her with an updated version of Codified Ordinance 905.10, prohibiting parking on sidewalks, which the Laws and Ordinance Committee would review for recommendation to Council. She purported that a mention of increasing attention toward traffic law violations warranted a mention in the Newsletter.

Speaking to the issue of safety in the Village, and transcribed as authored by Mrs. Gensimore, "I motion that Council authorize the Mayor to contact the New Franklin Police Department. For the purpose of directing them to place the traffic monitoring device that was on Serfass Rd. at the following locations. First, it is to be placed at the corner of North and Middle Streets (by Birdie McGee's house) for a period of no less than three days. Then it is to be placed at the corner of Middle and Main Streets for a period of no less than three days. After that, it is to be placed on S. Cleveland Massillon Rd, alternating from the south end of the Clinton Cemetery and. the entrance to Luna Lake. Lastly, it should be placed on Clinton Rd. as well as, Cleveland Massillon Rd. by Dominion's valve station."

In Discussion, Mrs. Gensimore elaborated that such action would communicate that speed violations are being monitored. Mayor Knack raised the possibility of a traffic cam as a further deterrent, which Solicitor Pitchford confirmed was potentially a viable measure.

Mrs. Godwin seconded the motion.

Roll Call: Mrs. Greer, Mr. McDaniel, Mrs. Godwin, Ms. Dilworth, and Mrs. Gensimore all voted Aye, and the motion carried.

Citizens' Comments: None.

Legislation:

Second Readings

Resolution R-17-14

A Resolution authorizing the Mayor to execute a contract with the Walter Drane Company, attached as Exhibit A, for the codification update of the Village of Clinton laws and ordinances, in amount not to exceed \$6,400.00, and authorizing the Fiscal Officers to make payments for the same, and declaring an emergency.

Resolution R-17-15

A Resolution authorizing the Mayor to enter into an agreement with the County of Summit, for job creation and retention, and tax revenue sharing, and declaring an emergency.

New Business: None.

General Discussion:

Mr. McDaniel, while visiting the State Capitol Building, had learned that it is kept warm with hot water flowing through its bricks. In the Clinton Village Hall, voters had been sparse that week.

Residents were encouraged to attend and participate in the Memorial Day Parade.

Presentation of Bills:

Ms. Dilworth motioned to approve all the bills that were paid through 4/25, and Mr. McDaniel seconded the motion.

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

Mr. McDaniel motioned to adjourn. Meeting was adjourned.

Three handwritten signatures in blue ink are present at the bottom of the page. The top left signature appears to be 'Allie Hurd', the top right signature appears to be 'Paul Hurd', and the bottom signature is a large, stylized signature that is difficult to decipher but likely belongs to a member of the board.