

Village of Clinton
Regular Council Meeting Minutes
Of
Tuesday, June 20th, 2017

Mayor Knack called the meeting to order on Tuesday, June 20th, 2017 at 7:00 p.m. in the Clinton Village Hall. The Pledge of Allegiance was led by Lewis Rash and recited by all those present.

Roll Call: Council Members Present: Marissa Gensimore, Kent Goch, Sharley Greer, and Bonnie Dilworth.

Others Present: Allen Knack, Mayor; Leah Weirick, Fiscal Officer; Lewis and Vickie Rash.

Approval of Council Minutes: Ms. Dilworth moved to approve the minutes as written, and Mrs. Greer seconded the motion.

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

Fire Chief's Report: In Packet.

Solicitor's Report: No Report.

Police Report: No Report.

Street Commissioner's Report:

While the Street Superintendent was not present, Mayor Knack iterated that Mr. Siegenthaler had instructions to conduct a double inventory of the traffic signs he'd been erecting. This would ensure that the Village's order had been properly filled.

Having noticed placards in Barberton, Canal Fulton, and Green reading "Drive Like Your Kids Live Here," Mayor Knack would be looking into their acquisition as a means of sparking interest in safe driving practices.

Mayor's Report on Money Received: No Report

Fiscal Officer's Report:

The Village's administrative and fiscal RC-2's having been approved, rate comparison calls had been placed to both Securshred and Neoshred. With the records destruction event impending, Council determined it feasible to extend an invitation for community participation.

Unfinished Business: None.

Mayor's Communications:

Mayor Knack had ascertained that the New Franklin Police Department in fact did not possess a decibel machine.

He had also been in contact with the Akron Rubber Ducks, and a block of 50 seats had been reserved for Clinton Village Night. While Council had originally set a June 30th order-by date for prepaid tickets, Mayor Knack found that the box office would accept reservations until the ninth of July. At noon on that date, he would place the Village's finalized ticket order.

Himself and Mr. McDaniel had attended the Sewer Meeting. The Village Engineers would be scheduling a workshop to iron out some wrinkles that had occurred, among other things, with assessment numbers. Attempting to secure one million dollars in forgivable debt from Summit County would require this workshop occur prior to any presentation being available for Council, or information for property owners being available online.

Further, with the Village partial to the more economical grinder pump system, an optional maintenance plan was in the works, as well as an incentive plan rewarding residents for expedited interconnections.

The County continued to prefer a matching 20-year loan and assessment period, and figures put forth during the meeting did not reflect that extending these to 30 years would effect a significant change in monthly expense.

Mayor Knack, calling attention to the fact that construction costs do not diminish over time, made plain that present for Council should be made forthwith. Mr. Krock had completed some homework and provided him with information outlining the correlation between increased future connections and decreased construction costs.

Mrs. Greer emphasized the need for continued diligence in pursuit of the project's evolution.

Council Communications:

Mrs. Greer had received an email complaint about an unkempt lawn in the 8000 block of Cleveland-Massillon Road. While she had forwarded it to the Mayor and Zoning Inspector, the problem had apparently resolved itself.

Council Committee Reports:

Ms. Dilworth had attended the R.I.T.A. meeting held on the 14th, where ballots were cast for three trustees and three offices up for election. A second convergence would occur in Worthington, after which all ballots would be tallied and finalized.

Each member of the Executive Board had provided a disquisition on their department, and the Chief Executive Officer mentioned a legislative provision describing the monetary refund that each municipality would receive from its agency. She would report back to Council with that figure once it became available to her.

Citizens' Comments:

Mr. Lewis Rash had come seeking answers about expenses he might potentially incur with the arrival of the sewer system. Mayor Knack reiterated that those figures had not yet been established. Summit County, it was clarified for him, wielded far more power than Council as far as concerned the sewer project. Similarly, Council had no influence over the commercial zoning of the Village's Industrial Park.

Legislation:

Third Reading

Ordinance O-17-16

An Ordinance establishing a public records policy for the Village of Clinton.

Mrs. Greer motioned to adopt Ordinance O-17-16, and Ms. Dilworth seconded the motion.

Roll Call: Mrs. Greer, Ms. Dilworth, Mrs. Gensimore, and Mr. Goch all voted Aye. The motion passed, and Ordinance O-17-16 was adopted with a four-zero vote.

Second Reading

Ordinance O-17-18

An Ordinance amending the Codified Ordinance Chapter 905.10 entitled "Materials on Street or Sidewalk."

Discussion here confirmed that an amendment, phrased by the Village Solicitor, could be described during the Ordinance's Third Reading.

New Business:

The Village Garage Sale, always set for the third Saturday of July with a rain date the following weekend, would be advertised via flyers and the Village's website.

General Discussion:

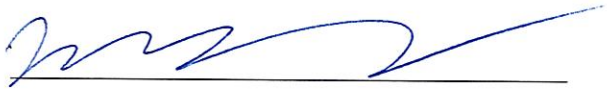
Mrs. Gensimore mentioned Clinton Village Night being hosted by the Akron Rubber Ducks on Friday, the 21st of July, with a firework display to follow. Tickets for seats directly behind the dugout were being offered at the discounted price of \$7.00.

Presentation of Bills:

Ms. Dilworth moved to accept all new Purchase Orders issued and invoices paid through 6/15. Second by Mrs. Gensimore.

Roll Call: Ms. Dilworth, Mrs. Gensimore, Mr. Goch, and Mrs. Greer all voted Aye. Motion passed.

Ms. Dilworth motioned to adjourn. Meeting was adjourned.



Bud McDaniel, Council President



Mayor Allen Knack



Leah Weirick, Fiscal Officer