

Village of Clinton
Regular Council Meeting Minutes
Of
Tuesday, July 18th, 2017

Mayor Knack called the meeting to order on Tuesday, July 18th, 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: Marissa Gensimore, Kent Goch, Sharley Greer, Janice Godwin, and Bonnie Dilworth.

Others Present: Allen Knack, Mayor; Brent Frey, Fire Chief; Terry Siegenthaler, Street Superintendent; Leah Weirick, Fiscal Officer; Tony, NOPEC Community Outreach Manager.

Approval of Council Minutes:

Mrs. Greer moved to approve as written the minutes of July 6th, and Mrs. Dilworth seconded the motion.

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

Mrs. Greer moved to approve as written the July 10th Special Council Meeting minutes, and Mr. Goch seconded the motion.

Roll Call: Mrs. Greer voted Aye, Mrs. Godwin and Ms. Dilworth Abstained; Mrs. Gensimore and Mr. Goch both voted Aye. Motion passed.

Solicitor's Report: No Report.

Police Report: No Report.

Fire Chief's Report:

Chief Frey reported that there had been 46 calls, 5 fire and 41 EMS, in the month of June, down from approximately 70 received in May. A Critical Medical Training exercise had been completed, and with 172 fire and EMS, 18 training, and 12 work related hours, a total of 202 hours.

A regional grant in the amount of \$950,000.00 had been awarded and funds for radios would be portioned among the localities of Clinton, Green, Coventry, and New Franklin. An additional grant of \$105,000.00 had been received, and would be applied toward turnout gear and CBAs. Mayor Knack added that, with the Fire Department's car and grass fire truck both approaching 20 years of age, F-250s were being priced. Such a vehicle could function in both capacities.

Street Commissioner's Report:

Mr. Siegenthaler elucidated on the pros and cons involved with the Village's new street signs. (Those which hadn't fallen victim to vandals.) Some residents had been displeased with their positioning, although all had been placed in the road right-of-way and in accordance with Department of Transportation guidelines.

Legislation would need passed to rectify a recurrent Second Avenue parking quandary. Mayor Knack suggested a consult with the Village Engineer prior to that with the Solicitor, as drainage problems were among the issue's repercussions.

Fiscal Officer's Report:

Contained in the packet were June's reconciliation and an Appropriation Resolution. The items therein were designed to cover the CDBG grant, the FEMA grant, and an increase in Fire Department repair costs. Funds had also been allocated for the purchase of a truck.

Mrs. Weirick confirmed that SecurShred was the most economical document shredding service to suit the Village's needs. A limit of ten boxes rendered impractical, at present, the free services offered by Summit County ReWorks.

Mrs. Greer motioned to move forth with SecurShred, to get the shredding boxes done as quickly as possible, and to offer it to the Village residents, making them able to participate. Ms. Dilworth seconded the motion.

Discussion determined that a date should be set three to four weeks in advance, in order the event be properly advertised. Proof of residency would be required, and constituents would be limited to a volume of documents as could be contained by a 13-gallon bag.

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

Unfinished Business: None.

Mayor's Communications:

Mayor Knack advised Council that, owing to recent improvements, the Village's liability insurance rates had been reduced from \$10,498.00 to \$9,864.00, annually.

Some of the Village's CDBG projects, having received approval, could get underway. Meister Roofing and Construction would be installing a reinforced rubber roof system to Village Hall, guaranteed for 25 years. Incorporated Door Systems would be replacing the door actuators with new radio-controlled versions, with Fred Hertzog handling the electrical aspect there and in replacing the existing lights with LEDs. With the bids for the roof at \$16,287.00, and the doors and lights at \$12,560.00, the projects could be completed for approximately \$1000.00 less than what had been awarded. Leftover funds could potentially be directed toward sidewalk construction.

Mrs. Greer moved to put the Council Committee Reports and the Council Communications together, and Mrs. Gensimore seconded.

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

Council Communications and Committee Reports:

Mrs. Gensimore had been informed that the nonappearance of the Community Newsletter was due to the conflicted schedule of its editor. Up for consideration were the nomination of an alternative editor as well as a semiannual version of the Newsletter itself.

An email that Mrs. Greer had sent requesting an update from the County on the Village's demolition project had yet to receive a reply. Secondly, she had observed the Village's code online at the Walter Drane Company address, and a link would need to be established between Clinton's website and the aforementioned.

Mayor Knack mentioned that meetings of the Laws and Ordinances Committee might be more wisely arranged to occur when the Village Solicitor was present.

Citizens' Comments:

Mayor Knack introduced Tony, NOPEC's Community Outreach Manager. Mayor Knack had nominated Fiscal Officer Weirick for recognition under a program of this organization, and she was presented with an award.

Tony encouraged Council representatives to attend NOPEC's General Assembly meeting, to be held in November 2017, where a new round of grants for its member communities would be announced. Under an energy-efficiency and general-fund related program, funds totaling 18 million dollars would be available over the next three years. A separate program would support community events, with sponsorship allocations determined by a tier system based on that community's number of gas and electric accounts.

Legislation:

First Reading

Resolution R-17-22

A Resolution amending the annual appropriations for the current expenses, and other expenditures of the Village, for the fiscal year ending December 31, 2017, and declaring an emergency.

Mrs. Greer motioned to suspend the Three Reading Rule, and Mrs. Gensimore seconded the motion.

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

Mrs. Greer moved to adopt Resolution R-17-22. Second by Ms. Dilworth.

Roll Call: Mrs. Gensimore, Mr. Goch, Mrs. Greer, Mrs. Godwin, and Ms. Dilworth all voted Aye. Resolution R-17-22 was adopted.

New Business: None.

General Discussion:

Mayor Knack informed Council that the Engineer's Department had assigned a new representative to Clinton, who was currently working on a Taylor Road project. Erosion had created a dangerous condition there, repair of which would almost certainly qualify for grant funding.

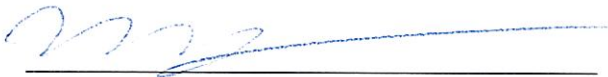
Parking on sidewalks continued to be an issue in the community, and Mayor Knack planned to address offenders in person.

Presentation of Bills:

Ms. Dilworth motioned to accept all new P.O.s issued and invoices paid through 7/15, and Mrs. Greer seconded the motion.

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

Mrs. Gensimore moved to adjourn. Meeting was adjourned.



Bud McDaniel, Council President



Mayor Allen Knack



Leah Weirick, Fiscal Officer