

Village of Clinton
Regular Council Meeting Minutes
of
Tuesday, October 4, 2016

Mayor Knack called the meeting to order on Tuesday, October 4, 2016 at 7:00 p.m. in the Clinton village Hall. The Pledge of Allegiance was led by Village resident, Althea, and was recited by all those present.

Roll Call: Council Members present: Debbie Ikins, Janice Godwin, Bud McDaniel, Sharley Greer, Kent Goch, and Marissa Gensimore.

Others present:

Marshall Pitchford, Solicitor; Leah Weirick, Assistant Fiscal Officer; Alethea Rantanes, Village Resident

Solicitors Report: No report.

Solicitor is working on a public records request. He was at the village Friday and Tuesday going through emails and is hoping to wrap up his work tomorrow and send the request out. The Mayor received the request last week requesting all emails regarding village employees from March 1, 2016 through September 26, 2016. The request came from an anonymous Yahoo email account.

Police Report: No report.

Fire Chief's Report: No report

Street Commissioner Report: No report

Mrs. Ikins reported that Jason with Tri C dug the rest of the ditches today, and he is hoping to have the rest of the sidewalk poured tomorrow.

Mayors Report of Money Received: In packet.

Fiscal Officers Report:

Mrs. Weirick said she is waiting on bank statement to reconcile September. Monthly reports will be handed out at the next meeting. Mrs. Ikins posed a question about the purchase orders being created for the ambulance and sidewalk project. Mrs. Weirick stated that purchase orders will be ready for the next meeting.

Unfinished Business:

Mrs. Ikins stated that the village needs replace a shade tree that the village from a residents yard. Mrs. Ikins offered to do research and call nurseries to see what was available locally. Mr.

McDaniel suggested having Bertie pick it out herself. Mrs. Ikins will give an update on her research at the next meeting. Ms. Ikins made a motion to approve the purchase of a replacement tree not to exceed \$200 to be planted by Terry.

Roll call: Mrs. Gensimore, Mr. Goch, Mrs. Godwin, Mrs. Greer, Mrs. Ikins, and Mr. McDaniel voted yes. Motion was approved.

Mayor's Communications:

Mayor Knack reported that the CDBG Grant application was submitted on time and he is waiting on a response.

Mayor Knack stated that a second notice about mowing has been sent for 7579 N 7th Avenue on October 4, 2016 to both the owner and the occupant. The County should let us know who is delinquent in village

Mayor Knack went to a breakfast on Tuesday morning with Congressman Renacci. There were representatives from Yelp, Facebook, and Google there who want to work at no cost upfront with local businesses. Mayor Knack received contact info if the Village is interested in using Yelp, Google or Facebook to promote the Village. Google is encouraging use of gmail for government emails. Mayors of other cities were present.

Mayor Knack stated that he may be late for the next council meeting on October 18th. He and Marshall are meeting with the Governor and Senator.

Council Communications: None

Committee Reports:

Mrs. Greer state that the Finance Committee met earlier today and had a discussion regarding the budget and Mrs. Weirick is willing to get that moving forward. The finance committee is also doing research on banking.

Mr. Pitchford asked who chairs the laws and ordinances committee. Mr. Pitchford is finalizing the creation of employee chapter of ordinances. When the ordinances are completed, a copy will be forwarded to council. Mr. Pitchford said this will need to be added to next meeting's agenda.

New Business: None

General Discussion:

Mrs. Ikins asked if council members had reviewed the proposed committee meeting schedule and offered to make changes on proposed schedule if anyone has conflicts. Mayor Knack said he would prefer to change the schedule, because schedules other commitments around council meetings. He

prefers first and third Tuesday meetings, instead of committees meeting in the weeks between council meetings. Mrs. Gensimore said that Mayor is not required to attend every committee meeting. Mr. McDaniel also tries to make all meetings and would prefer to have some Tuesdays free. Mrs. Gensimore says that it's a long day when you have multiple meetings in one day and requires much preparation on the part of those on the committees. Mrs. Ikins suggested starting this calendar in 2017 as a trial. Committees are currently having meetings as needs arise. The proposed schedule will be submitted for 2017.

Mrs. Gensimore asked about being reimbursed for money given for the sign. Mrs. Weirick said this will be treated like any invoice. Mrs. Gensimore will turn in the bill, Mayor Knack will approve it, and she will be reimbursed for the time spent. Mayor Knack thanks Mrs. Gensimore for putting the time and effort into creating the sign.

Mayor Knack reported that someone bought the land next to the park property along the river and would like to put in a campground. The purchaser has been in discussion with zoning, but has not submitted an application. This will need to go to the planning commission. The mayor stated that there is a need for additional members for the planning commission.

Mr. McDaniel asked which committee handles the land bank demolitions. Mrs. Greer said this is not a finance committee issue. She was informed about this issue because she came from the county and is more familiar with monies coming from the county. She and Phyllis worked on the Village's first proposal for demolition. Mrs. Greer has been going to meetings hoping to get the demolition of the area next to ballpark completed next year. Mrs. Greer will no longer work on any demolition plans once this is completed. Planning commission cannot take care of these because they are not elected officials.

Presentation of Bills: No bills presented.

Citizens Comments

Village resident, Alethea, said thank you to council for their work on the sidewalk project. She would like to see shoulder lines on the road between where the road ends and the ditch begins. There is also a mailbox post down. She was not able to provide an address, but will note it the next time she drives by. She also would like to know how to begin the process of tearing down a tree at her house she believes is on city property. Mrs. Ikins stated that she is doing the right thing by bringing this to council's attention. Althea will need to verify that the tree is on village property.

Meeting was adjourned.



Mayor Allen Knack



Bud McDaniel, President of Council



Leah Weirick, Fiscal Officer