

**Village of Clinton**  
**Regular Council Meeting Minutes**  
**Of**  
**Tuesday, November 21<sup>st</sup>, 2017**

Mayor Knack called the meeting to order at 7:00 p.m. in the Clinton Village Hall. The Pledge of Allegiance was led by Village Engineer Dave Krock and recited by all those present.

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

Others Present: Allen Knack, Mayor; Dave Krock, Village Engineer; Terry Seigenthaler, Street Superintendent; Leah Weirick, Fiscal Officer; Holly Miller, Senior Administrator, County of Summit Department of Community and Economic Development; and Representative from New Franklin Police Department.

Approval of Council Minutes:

A typographical error on Page Four of the minutes was addressed, and Ms. Dilworth moved to accept them as corrected. Mr. McDaniel seconded the motion.

Roll Call: Mrs. Godwin, Mr. McDaniel, Mr. Goch, Mrs. Gensimore, and Ms. Dilworth each voted Aye to pass the motion.

Solicitor's Report: No Report.

Police Report:

Nine traffic stops had been made in the month of October, and five citations issued. Council conceded that speed complaints had diminished. Officers had responded to a variety of summons, as well as performed checks upon 83 businesses and 86 homes.

New Franklin Police Department representative delineated the differences in duties of police as opposed to those of the Dog Warden in instances of sick, malnourished, injured, or vicious animals.

Fire Chief's Report: No Report.

Street Commissioner's Report: No Report.

Fiscal Officer's Report: No Report.

Unfinished Business:

In discourse regarding snow removal and the sewer project with Mayor Knack, Village Solicitor Marshal Pitchford, and Village Engineer Dave Krock, the Luna Lake Association President had volunteered the Lake's Clubhouse facility as a venue for public meetings.

Concerned with adhering to the time frame described in the project schedule, and mindful of the movings of County Council, the Village Engineer had circled back to garner Council's thoughts on moving toward those meetings. Developing legislation and concurrently informing the public would allow all entities involved to keep on track. Responding to Mrs. Gensimore's inquiry as to the County's agreeability level with the plan as presented, he confirmed that the County Executive and Sewer Department had conferred, and opined that the Sewer Department was indeed on board.

Citing the Village Solicitor, the Mayor noted that during the course of three readings, proposed legislation could be altered according to what constituents called for them to do as a Council. Mrs. Gensimore countered that legislation could be developed from public feedback, were the meetings to occur prior, rather than rewritten afterward. With the date of December 11<sup>th</sup> having been offered for use of the Clubhouse, and a First Reading the 19<sup>th</sup> of December, this would become a nonissue.

Mrs. Gensimore further expressed reservations that some residents could be disinclined to attend, considering the exclusive environs. The Fire Station, Mayor Knack stated, had been suggested by Solicitor Pitchford as a suitable location for the second meeting.

The County, Engineer Krock reiterated, was largely interested in knowing whether the Village was on board with the plan as presented. Mrs. Gensimore hesitated to commit before further information had been disseminated, and in the absence of more numbers for review; Mr. McDaniel, however, was pleased, considering how much the County had agreed to, and the sizeable reduction in estimated cost. The Engineer confirmed that a \$500,000.00 contingency allowance had been built into the estimate, and explained that he had not conversed with the Health Department further regarding mandatory connections or system inspections, as not knowing its leaning, he had not wanted to speak on behalf of Council. While a general overview of the system's layout would not be available until Spring 2018, he could say for certain that the most efficient blueprint possible would be the one that was utilized.

Mrs. Gensimore motioned to schedule both meetings, the 11<sup>th</sup> and the 16<sup>th</sup>, giving the opportunity for as many people to show up as possible.

Discussion determined that a time of 6:30 p.m. on the 11<sup>th</sup> of December, and 10:00 a.m. on the 16<sup>th</sup> would offer the flexibility to accommodate residents' scheduling preferences.

Mr. McDaniel offered a second, and an unanimous voice vote of Aye carried the motion.

Mayor's Communications:

Mayor Knack introduced Holly Miller, Senior Administrator for the County of Summit Department of Community and Economic Development.

Mrs. Miller communicated that a number of programs within her department had established collaborations among themselves, and distributed booklets enumerating all of the services available to County residents, information which also could be posted to the Village's website.

Individuals and families who fall within income guidelines may qualify for assistance with wraparound home-repair and quality-of-life services. Described were Community Development Block Grants, the Home Investment Partnership Program, and the Lead Based Paint Program, funded by allocations from Housing and Urban Development, and the Home Weatherization Assistance Program, sponsored by the Department of Energy.

Through the Environmental Protection Agency comes the Household Sewage Treatment System Program, under which Mrs. Gensimore inquired as to whether households cited by the Health Department and mandated to replace a failing system would still be eligible to receive assistance. Grants would no longer be awarded to replace failing septic systems in areas where sewer lines will potentially be run, Mrs. Miller responded, although her department would intervene on a resident's behalf to supplicate the Health Department for leniency in such an event.

Council Communications and Committee Reports:

Mr. McDaniel would be following up on ideas he'd gleaned from ReWorks at the Public Utilities Committee meeting that evening.

January 1<sup>st</sup> had been designated the deadline for article submissions to the Community News, Mrs. Gensimore stated.

Citizens' Comments: None.

Legislation: None.

New Business: None.

General Discussion: None.

Presentation of Bills:

Ms. Dilworth moved to accept all P.O.s issued and invoices paid through November 21<sup>st</sup>, 2017, and Mrs. Gensimore seconded the motion.

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

Mr. McDaniel motioned to adjourn. Meeting was adjourned.



Bud McDaniel, Council President



Mayor Allen Knack



Leah Weirick, Fiscal Officer