

Village of Clinton
Regular Council Meeting Minutes
Of
Tuesday, February 6th, 2018

Mayor Knack called the meeting to order on Tuesday, February 6th, 2018 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: Ellen Conroy, Janice Godwin, Bud McDaniel, Clarissa Allega, Kent Goch, and Marissa Gensimore.

Others Present: Allen Knack, Mayor; Marshal Pitchford, Village Solicitor; Leah Weirick, Fiscal Officer

Approval of Council Minutes: Mr. McDaniel motioned to accept the minutes as written, and Mr. Goch offered a second.

Roll Call: Godwin, McDaniel, Allega, Goch, Gensimore, Conroy: Aye.

Solicitor's Report:

Solicitor Pitchford had spoken to the County's in-house counsel about some of the issues raised in a recent meeting with the Village's Laws and Ordinances Committee, regarding the sewer agreement. He'd confirmed that the numbers as had initially been understood were indeed correct, but also learned via courtesy call that a medical leave had necessitated negotiations be placed in a temporary holding pattern.

Police Report: No Report.

Fire Chief's Report: No Report.

Street Commissioner's Report: No Report.

Fiscal Officer's Report:

There would be two Resolutions for first-reading passages during the meeting, the first to transfer money for operations from the General Fund to the Streets Fund, and the second to transfer money from the General Fund to the Main Street Culvert Project Fund. The O.P.W.C. had remitted payment for its share of recent project-related engineering expenses, and punctual payment of the Village's share now was due.

Unfinished Business:

Mrs. Gensimore expressed gratitude to Solicitor Pitchford for his endeavors on the now-rescinded Luna Lake snow removal liability waiver, and clarified that she would like the math in the comparison used to illustrate its expense applied to all Village finances. Implored for a legal opinion, the Solicitor attested that consent for the Village to provide snow removal services on that private property would last until revoked.

Mayor's Communications:

Having experienced difficulty in obtaining road salt, Mayor Knack and Street Superintendent Seigenthaler had been in constant contact with C.U.E., as well as researched prices and terms involved with other entities.

Additionally, himself and Mr. Seigenthaler had met with Jason Popiel, the O.H.M engineer directing the Main Street Culvert Project. Pre-bid and project bid meetings had been scheduled for the 15th and 22nd of February, respectively, and recommendations would be made to the Mayor and Council on the first of March. A Council Resolution awarding the project would be required on the sixth of the month, with Notice of Award to be issued on the seventh. Construction would begin in mid-April, and conclude in July.

Mayor Knack had communicated interest in holding another Clinton Village Night to the Akron Rubber Ducks. Available dates were July 13th or 20th, and August 10th. The earlier the notice, the better the seats, so an unanimous voice vote of Aye confirmed the selection of the 13th of July.

Also for a first-reading passage that meeting would be a Resolution allowing the Village to piggyback with the County for 2018's chip and seal projects, necessary for timely bid package submittal on behalf of the County.

Council Communications and Committee Reports:

Mr. McDaniel would be attending the Summit County ReWorks' upcoming annual meeting to focus on the Community Recycling Assistance Grant. Although Clinton typically does not qualify under its programs, attendants' communities do receive reward in amount of \$100.00.

Mrs. Gensimore had once again provided Canton Data Print with a listing of Clinton addresses for delivery of Your Community News, whose distribution had been anticipated the first of February.

Citizens' Comments: None.

Legislation:

First Readings

Resolution R-18-1

A Resolution authorizing the Mayor of the Village of Clinton to enter into an agreement with the County of Summit for pavement maintenance located in the Village of Clinton, and declaring an emergency.

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

Roll Call: McDaniel, Allega, Goch, Gensimore, Conroy, Godwin: Aye.

Mrs. Gensimore motioned to adopt Resolution R-18-1; second by Mr. McDaniel.

Roll Call: Allega, Goch, Gensimore, Conroy, Godwin, McDaniel: Aye.

Resolution R-18-2

Authorizing the transfer of funds from the General Fund to the Street Fund of the Village of Clinton and declaring the same to be an emergency.

Mrs. Gensimore moved to set aside the Three Reading Rule, and Mr. McDaniel offered a second.

Roll Call: Goch, Gensimore, Conroy, Godwin, McDaniel, Allega: Aye.

Mrs. Gensimore moved to adopt Resolution R-18-2; Mrs. Allega seconded.

Roll Call: Goch, Gensimore, Conroy, Godwin, McDaniel, Allega: Aye.

Resolution R-18-3

Authorizing the transfer of funds from the General Fund to the Main Street Culvert Fund of the Village of Clinton, and declaring the same to be an emergency.

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

Roll Call: Gensimore, Conroy, Godwin, McDaniel, Allega, Goch: Aye.

Mrs. Gensimore motioned to adopt Resolution R-18-3; second by Mrs. Allega.

Roll Call: Conroy, Godwin, McDaniel, Allega, Goch, and Gensimore: Aye.

New Business: None.

General Discussion:

Mrs. Gensimore continued to add content to the Village's website, and aspired to foster more community activities with spring and summer on their way.

Mayor Knack had attended Green's State of the City Address, held at Raintree Country Club. Mr. McDaniel suggested that while banquets were out of the question, perhaps his next State of the Village Address could boast a menu of hotdogs.

Presentation of Bills:

Mrs. Conroy moved to approve the purchase orders and bills from January 17th through February 5th. Mr. McDaniel seconded the motion.

Roll Call: Godwin, McDaniel, Allega, Goch, Gensimore, Conroy: Aye.

Mr. McDaniel motioned to adjourn. Meeting was adjourned.



Bud McDaniel, Council President



Mayor Allen Knack



Leah Weirick, Fiscal Officer