

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

Mayor Knack called the meeting to order on Tuesday, March 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; Terry Seigenthaler, Street Superintendent; Marshal Pitchford, Village Solicitor; Leah Weirick, Fiscal Officer; Mrs. DeAnna Passmore, Mrs. Carol Caldwell, and Mr. Thomas Tucker.

Approval of Council Minutes: Mr. McDaniel motioned to approve the minutes as written; second by Mrs. Godwin.

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

Solicitor's Report: No Report.

Police Report: No Report.

Fire Chief's Report: No Report.

Street Commissioner's Report: No Report.

Fiscal Officer's Report: In Packet.

Unfinished Business:

Mr. McDaniel had informed Mrs. Carol Giulitto, Program Manager for Summit County ReWorks, that the Village was interested in its flagship electronics recycling plan, and would attend on its behalf an informative session currently being scheduled. Details involving frequency, economic feasibility, and collection and delivery methods would require address.

Mayor's Communications:

Mayor Knack relayed that Village's new F-450 truck had been ordered and would begin to be built in June; among four area comparisons, Pallotta Ford had offered the best price.

He had invited to attend that evening's meeting O.H.M.'s Tom Tucker, who was available to answer any questions on the Main Street Culvert Project, legislation around which the Mayor anticipated approval for also that evening. At \$178,814.00, the bid placed by Spano Brothers Construction had come in the lowest of three. While they had forgone the signage option, Mayor Knack and Street Superintendent Seigenthaler had chosen pavers above stamped concrete, reasoning that the \$4,000 to \$8,000 price increase would be offset by the longevity of the finished project, which he estimated at 100 years.

Mayor Knack confirmed for Mrs. Gensimore that the Village did possess a copy of the design plan, and Mr. Tucker clarified that the project's intent was a restoration of the entire site.

An additional \$17,524.20 would need transferred from the General Fund to cover the Village's increased cost associated with the undertaking, and potential delays owing to flood conditions could be circumvented by supplicating New Philadelphia's cooperation with dam control.

Council Communications and Committee Reports:

On the 8th of May, Mr. McDaniel would be attending an electronic records management seminar.

Mrs. Godwin inquired about the New Franklin fire services contract, upcoming for renewal in October 2018.

Mrs. Gensimore reminded Council that articles for the next issue of Your Community News, planned for distribution the first of June, would be due to her the first of May.

Citizens' Comments:

Having recently had her home broken into, Mrs. Passmore commended the actions of the New Franklin police dispatcher and officers in response to her summons. Mayor Knack would be in contact with detectives the following day regarding a suspicious person in the area.

Mrs. Caldwell praised Street Superintendent Seigenthaler for his efforts keeping the Village roads cleared. She queried as to the status on resolution of local zoning violations, and what, if any, rules applied to residential yard sales. Mayor Knack admonished that while there were none per se, it was illegal to erect signs in the road right-of-way. Mrs. Gensimore mentioned the Village's Community yard sale, held during the month of July, which would be advertised in the Akron Beacon Journal and Your Community News, as well as at each of the Village's five posting sites. The Summit County Recorder's Office, she was advised, would provide her with documentation of permits issued pertaining to her property.

Legislation:

Village Solicitor Pitchford had that day been in contact with Zoning Inspector Funk regarding violations occurring at the nearby auto lot. While a citation had been prepared, he sought the Mayor's and Council opine on whether or not to make a final attempt to resolve the issue before turning it over to the Barberton court. His recommendation was to offer the offending party a deadline within which a meeting with officials must take place, then a second deadline within which compliance must be demonstrable.

First Readings

Resolution R-18-4

A Resolution authorizing the Mayor to enter into an intergovernmental agreement with Summit County regarding sewer system services.

Solicitor Pitchford confirmed that the agreement would still go forth at the projected price component, regardless of the location of the treatment facility.

To Mrs. Gensimore's concerns regarding its discretionary provisions, he would be inserting language differentiating between minor structural and funding modifications. Before the legislation could move forth, the agreement should also have its Exhibits B and C attached, he acquiesced. The Solicitor had not taken offense that it contained a clause naming the Village as the entity responsible for policing noncompliance with connection guidelines, as the enforcement mechanism protected the general health and welfare of the community. Further, the agreement's separability clause should be considered standard for any such legal document.

Resolution R-18-5

A Resolution authorizing the Mayor to enter into an agreement with Spano Brothers regarding the construction and replacement of certain culverts and other infrastructure on Main Street, and declaring an emergency.

Mrs. Allega moved to suspend the Three Reading Rule, and Mr. McDaniel seconded the motion.

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

Mrs. Allega motioned to adopt Resolution R-18-5, and Mr. McDaniel offered a second.

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

New Business:

The OVMP, whose Celebration of Life Services continued to grow in popularity, had postponed its upcoming Vietnam Vigil.

General Discussion:

Mr. McDaniel had discovered a town even smaller than Clinton. In Monowi, Nebraska, the Village's only resident acts as Mayor, treasurer, clerk, secretary, librarian, and tavern owner.

Mayor Knack read from an article entitled "The Air You Breathe," and headlined "Polluted air may pollute our morality," furnished by the Summit County Department of Public Health.

Presentation of Bills:

Mrs. Conroy moved to approve the purchase orders and bills through March 6th, 2018; Mr. McDaniel seconded the motion.

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

Mrs. Godwin motioned to adjourn. Meeting was adjourned.



Bud McDaniel, Council President



Mayor Allen Knack



Leah Weirick, Fiscal Officer