

Village of Clinton
Regular Council Meeting Minutes
Of
Tuesday, June 19th, 2018

Mayor Knack called the meeting to order on Tuesday, June 19th, 2018 at 7:00 p.m. in the Clinton Village Hall. The Pledge of Allegiance was led by Mr. Victor Colaianni and recited by all those present.

Roll Call: Council Members Present: Ellen Conroy, Janice Godwin, Clarissa Allega, Kent Goch, and Marissa Gensimore.

Others Present: Allen Knack, Mayor; Marshal Pitchford, Village Solicitor; Brent Frey, Fire Chief; Leah Weirick, Fiscal Officer; Mr. Victor Colaianni, Mrs. DeAnna Passmore, Mr. Justin Lepley.

Approval of Council Minutes: Mrs. Godwin moved to approve the minutes as written, and Mrs. Allega seconded the motion.

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

Mrs. Gensimore made a motion to amend the agenda to add Resolution R-18-09 to the meeting's proceedings, under First Readings. Mrs. Godwin offered a second.

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

Mayor Knack introduced Mr. Victor Colaianni, a member of the Northwest Schools Board of Education, turning the floor over to him. Under the Stark County Educational Service Center, the Northwest School District had been presented an opportunity to opt in or out of a safety and mental health levy. In April 2018, the district had opted in, and the levy would appear on the August 7th, 2018 ballot. A countywide passage, even in the event of a failure within the Northwest District, would impose the levy upon property owners countywide.

Revenue generated by the continuing tax, an estimated \$225.00 per student, would be earmarked specifically toward enhanced safety, security, and mental health within the schools. Regardless of the levy's passage or failure, the District planned to increase safety and mental health personnel, and, beginning in August, implement further preventative measures. Mr. Colaianni acknowledged that some districts, by design, could anticipate paying more in than they would be deriving out, as disbursements would be enrollment-based.

Solicitor's Report: No Report.

Police Report: No Report.

Fire Chief's Report: The Fire Department had responded to a total of 45 calls in the month of May; 35 of them ambulance- and ten fire-related.

Street Commissioner's Report: No Report.

Fiscal Officer's Report: In Packet.

Unfinished Business: None.

Mayor's Communications:

Progress was being made on the Main Street Culvert Project, and the Village's new F-450 was in, although it had yet to be modified. 24 tickets had been purchased at the cost of \$8.00 apiece for Clinton Village Night with the Akron Rubber Ducks, and Mayor Knack would require an estimated turnout by the 30th of June. The Village's chip-and-seal work had been completed, and an unanticipated excess of materials had allowed for Hickory Street to receive treatment. Although not present that evening, Mr. Lewis Rash had requested the Mayor pass along the information that he had spoken with a representative of the E.P.A. and a return call was being awaited; this was duly noted for the record.

Council Communications and Committee Reports:

Mrs. Gensimore noted that the Community Yard Sale would occur on the third Saturday of July, with a rain date of the fourth Saturday that month.

Monitoring Clinton Village Talk on Facebook, she'd discovered malcontent among residents with levels of noise in the community, and suggested the Village create its own noise nuisance legislation, modeled on that of Summit County.

Mayor Knack explained that Clinton's regulations derive from the Ohio Revised Code, which lists 10:00 p.m. through 6:00 a.m. as quiet hours. Solicitor Pitchford expounded that such laws would be unenforceable, as the New Franklin Police Department did not have a decibel reader at its disposal.

Citizens' Comments: None.

Legislation:

Second Reading

Ordinance O-18-08

An Ordinance approving the editing and inclusion of certain Ordinances as part of the various component codes of the Codified Ordinances of Clinton and declaring an emergency.

Mrs. Gensimore moved to set aside the Three Reading Rule. Second by Mrs. Allega.

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

Mrs. Allega motioned to adopt Ordinance O-18-08, and Mrs. Gensimore seconded.

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

First Reading

Resolution R-18-09

A Resolution authorizing and directing the Mayor to renew the two-year personal service contract with Infinite Reality LLC for managing the website for the Village of Clinton, County of Summit, State of Ohio; authorizing the Mayor to enter into a contract and declaring an emergency.

Mrs. Gensimore moved to set aside the Three Reading Rule, and Mrs. Allega seconded the motion.

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

Mrs. Allega motioned to adopt Resolution R-18-09, and Mrs. Gensimore offered a second.

Mayor Knack perused the contract and confirmed that its provision for user training still stood, and polled Council as to their level of satisfaction.

Mrs. Godwin queried whether the existing agreement and site would be compatible with online form submission for zoning purposes. Solicitor Pitchford noted that such new functionality would unlikely be included in the scope of services described therein, and admonished that a special protocol may be required.

Outlined in the paperwork were two options: "A" would require payment in full, prior to June 30th, 2018, while more costly option "B" would allow payment in half prior to the same date, with installments made thereafter.

Mrs. Allega amended her motion to adopt R-18-09 to include the selection of Option A in the contract, and Mrs. Gensimore verified her agreeability.

Solicitor Pitchford suggested the Resolution's Section 2 phrase "shall be" be changed to "is," and the insertion of the language "to allow for the timely execution of the agreement," in its Section 5.

In a roll call on the amendment, Godwin, Allega, Goch, Gensimore, and Conroy voted Aye.

On the motion to adopt as amended: Allega, Goch, Gensimore, Conroy, and Godwin: Aye.

New Business: None.

General Discussion:

It was established that, as is appropriate and had previously been addressed, charges for any utility usage necessary in the private sector for work on the Main Street Culvert Project would be recompensed by the responsible contractor, not the Village.

Presentation of Bills:

Mrs. Conroy moved to approve the purchase orders and pay the bills. Second by Mrs. Allega.

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

Mrs. Allega motioned to adjourn. Meeting was adjourned.



Bud McDaniel, Council President



Mayor Allen Knack



Leah Weirick, Fiscal Officer