

Village of Clinton
Regular Council Meeting Minutes
Of
Tuesday, December 4, 2018

Mayor Knack called first meeting of December to order on Tuesday, December 4th, 2018 at 7:00 p.m. at the Clinton Village Hall. The Pledge of Allegiance was led by Mr. Lewis Rash and recited by all those present.

Moment of silence observed for President Bush Family

Roll Call: Council Members Present: Ellen Conroy, Janice Godwin, William McDaniel, Kent Goch, Marissa Gensimore; Council Members Absent: Clarissa Allega

Others Present: Leah Weirick, Fiscal Officer; Stephen Beglia; Deanna Passmore; Diane Gunter; Chief Frey; Terry Siegenthaler; and Mr. Lewis Rash.

Approval of Council Minutes:

Mr. McDaniel motion to accept the minutes, as revised. There was a spelling error, "Mr. Conroy" was revised to "Mrs. Conroy". Janice Godwin seconded the motion of revision.

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

Solicitor's Report: No Report.

Police Report: No Report.

Fire Chief's Report:

No report at this time but Chief Frey wanted to recommend hiring of Steven Beglia. He is a current resident of Clinton and currently a firefighter for the Chippewa fire department.

Mayor announced background check was good and would like to move forward with hiring Steven Beglia, Motion to hire Mr. Beglia made by Mr. McDaniel, seconded by Mrs. Godwin.

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

Street Commissioner's Report:

Terry Siegenthaler speaks about construction in back alley. Owner of the last house on North street just purchased home and it has an artesian well in basement. Sump pump is kicking on about every eighteen seconds. Owner wanted to make gravity fed in case the electric goes out, which has been a problem. So, he is trying to solve that. Owner's father owns a construction business so the father offered to do all the work, and we pay for the materials. Ordered more salt. Cost of salt is expected to increase \$10 a ton as of December 18th.

Terry noted he had been in talks with Frank Cic in regards to a backup for himself if needed. He would recommend him to Council.

Mrs. Gensimore made a motion to authorized the Mayor to hire Frank Cic in the event he is needed when Terry is unable or needs help. That was seconded by Mr. McDaniel.

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

Fiscal Officer's Report:

Mrs. Weirick made a revision to the appropriation amendment that was previously circulated and has added \$7,000.00 to the budget for zoning code to be updated with Walter Drane.

Discussion continued about the high price and if that should be included in our contract. Mr. Goch informed that he was looking at the contract and it states \$3.50 per page for update. Fiscal Officer made note that the authorization for them to proceed has not been given. This will be explored further and the contract reviewed.

Mrs. Godwin passed out information in regards to a defibrillator for Village Hall. This will be discussed further in the future as more details are determined.

Unfinished Business:

The new zoning code that goes into effect January 1, 2019 is now on the website for anyone to see.

Mayor's Communications:

Jason sent us Engineer's report that is in packet. Diane informed Mayor that O.H.M did send Historical Society money last month to help out with christmas baskets. Discussed Stormwater's contact with the County. EPA is updated things on their end so they are waiting for those before they send a new contract. They will just be extended the current contract for one year.

Historical Society's Breakfast with Santa was a success.

Mentioned upcoming event: Saturday December 8th Santa's coming to the Veterans Park. Event starts at 5PM for tree lighting and caroling.

Asked Diane to get the Christmas party in order for the next meeting.

Council Communications and Committee Reports:

Mrs. Gensimore discussed the community newsletter and quoted another council member in stating that the newsletter has "run its course." She feels that we should be able to produce our own newsletter at a less expensive cost to the Village. She also informed that the mailing list she had did not include Luna Lake and she has asked for an updated mailing list.

Mrs. Gensimore made a motion to withdraw from community newsletter; Mrs. Godwin seconded. Discussion ensued about the need for more information before making such a decision.

Roll Call: Goch; No, Gensimore; Aye, Conroy; No, Godwin; No, McDaniel; No.

Citizens' Comments:

Mr. Rash hoped everyone had a nice Thanksgiving. Mayor thanked him for giving him three turkeys. Mr. Rash said he spoke with the post master and she is not a nice lady. He asked her if she would help him fix the mail boxes and she said there is nothing she can do about it. He also mentioned people stealing road signs and expressed his frustration and concerns. He asked members of community if they know who is going around stealing/painting road signs to speak up.

Mrs. Deanna Passmore spoke about an incident that took place at the beginning of this year that involved her house being broken into. Wanted to give an update on sentencing, Jay Dowel was sentence to nine years in prison. She also noted that as for the newsletter- she had only received one this year. If you go on your own, please add to the website. She is also very concerned about the number of cars going over railroad when gates are down. She would hate to see something happen right outside her house. The Mayor is going to call the new Caption and express the concern and make sure he is aware of that.

Legislation:

Third Readings

Resolution R-18-19

A Resolution Adopting the 2019 Permanent Appropriations and Declaring an Emergency.

Mr. McDaniel motioned to Adopt, seconded by Mrs. Godwin.

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

Resolution R-18-23

A Resolution Authorizing and Appointing Varney, Fink & Associates as Village Fiscal Officer and Authorizing and Directing the Mayor to Enter into a Two-Year Contract, and Declaring an Emergency.

Mrs. Godwin motioned to Adopt, seconded by Mr. McDaniel.

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

Resolution R-18-25

A Resolution to Provide Legal Services for the Village of Clinton and Confirming the Appointment of Marshal Pitchford as Solicitor for 2019 and 2020, and Declaring an Emergency.

Mr. McDaniel motioned to Adopt, seconded by Mrs. Godwin.

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

Resolution R-18-26

A Resolution Authorizing and Appointing OHM Advisors as Village Engineer and Authorizing and Directing the Mayor to Enter into a Two-Year Contract, and Declaring an Emergency.

Mr. McDaniel motioned to Adopt, seconded by Mrs. Godwin.

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

First Readings

Resolution R-18-28

A Resolution amending the annual appropriation for the current expenses and other expenditures of the Village for the fiscal year ending December 31, 2018, and Declaring an Emergency.

Mr. McDaniel motioned to suspend the rules, seconded by Mrs. Godwin.

Roll Call: Goch, Gensimore, Conroy, Godwin, McDaniel; Aye

Mr. McDaniel motioned to adopt as presented, seconded by Mrs. Godwin.

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

New Business: None.

General Discussion:

Mr. McDaniel speaks about old meeting minutes on commentary and fees on using the dump. In regards to the dump, Mayor Knack mentioned he received a call from the EPA-Health Department, the newest thing they are requesting is, have to have a deed disclosure. Once Mayor Knack gets the wording, he will then send it off to go on record for that property.

Presentation of Bills:

Mrs. Conroy motioned to approve the purchase orders and pay the bills; Mr. McDaniel offered a second.

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

Mr. McDaniel motioned to adjourn. Meeting was adjourned.


Bud McDaniel, Council President


Mayor Allen Knack


Leah Weirick, Fiscal Officer