

Village of Clinton
Regular Council Meeting Minutes
Of
Thursday, January 3rd, 2019

Mayor Knack called the meeting to order on Thursday, January 3rd, 2019 at 7:00 p.m. in the Clinton Village Hall. The Pledge of Allegiance was led by Mr. Lewis Rash and 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; Leah Weirick, Fiscal Officer; and Mr. Lewis Rash.

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

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

Mrs. Gensimore made a motion to appoint Mr. McDaniel to the role of Council President; second by Mrs. Godwin.

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

Mr. McDaniel made a motion to appoint Mr. Goch to the role of Vice President of Council; second by Mrs. Allega.

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

Mr. McDaniel made a motion to appoint Mr. Terry Siegenthaler as Street Commissioner; second by Mrs. Allega.

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

Solicitor's Report: No Report.

Police Report: No Report.

Fire Chief's Report: No Report.

Zoning Report: In Packet. Mayor Knack also informed that the zoning inspector and solicitor are working on 2nd and 3rd letters to residents with violations.

Street Commissioner's Report: No Report.

Fiscal Officer's Report: In Packet.

Unfinished Business: None.

Mayor's Communications:

The Mayor spoke with the Village Engineer Dave Krock in regards to the dump and the deed restriction that is needed. Work is being done with Mr. Krock and Mr. Pitchford to make sure everything is done that needs to be.

Mayor discussed the old grass fire truck that needs to be sent to Skipco for auction.

Mr. McDaniel made a motion to send truck to Skipco with a minimum bid of \$1,500.00; second by Mrs. Allega.

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

Council Communications and Committee Reports:

Laws & Ordinances will meet in February to go over the Village Handbook.

Council discussed the standing meeting schedule and the cancellation of such meetings for 2019. This will be voted on at the next meeting.

Citizens' Comments:

Mr. Lewis Rash wished everyone a Happy New Year and discussed the zoning letters that were sent out. Mr. McDaniel requested a list of addresses that he notices with violations so they can make sure they are addressed.

Legislation:

Third Readings: None

Second Readings:

Ordinance O-18-29

An Ordinance Amending and Establishing Parts of Codified Ordinance Chapter 185 Regarding the Income Tax, Effective January 1, 2018, Retroactively, and Declaring an Emergency.

Mrs. Allega motion to suspend the 3-reading rule; second by Mr. McDaniel.

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

Mrs. Allega motioned to adopt Ordinance O-18-29. Second by Mr. McDaniel.

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

First Readings: None

New Business: None

General Discussion: None

Presentation of Bills:

Mrs. Conroy moved to approve the purchase orders and pay the bills; Mr. McDaniel seconded the motion.

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

Mr. McDaniel motioned to adjourn. Meeting was adjourned.



Bud McDaniel, Council President



Mayor Allen Knack



Leah Weirick, Fiscal Officer