

**Village of Clinton**  
**Regular Council Meeting Minutes**  
**Of**  
**Tuesday, February 5, 2019, 2019**

Mayor Knack called the meeting of Tuesday, February 5, 2019<sup>th</sup>, 2018 to order at 7:00 p.m. at the Clinton Village Hall. The Pledge of Allegiance was led by Mrs. DeAnna Passmore and recited by all those present.

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

Others Present: DeAnna Passmore, Diane Gunter, Lewis Rash

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

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

Solicitor's Report: No Report.

Police Report: No Report.

Fire Chief's Report: No Report.

Street Commissioner's Report: No Report.

Zoning Report: No Report.

Fiscal Officer's Report: January Reports are included in the packet.

Unfinished Business: Discussion continued from last meeting in regards to Walter Drane and costs associated with updating the code online. Clarissa and Marshall will work together to get something resolved and also look into other companies.

Marshall also noted the updated forms for the website will be sent to Mr. McDaniel soon so he should be on the look out for those.

Mayor's Communications:

Mayor Knack discussed the South Cleveland Massillon Road Project. He had spoken with Sam Ross from the County and Sam quoted the Village \$450,000, which is below the quote the Engineers quoted at \$750,000. Jason from OHM needs a commitment from Council tonight so he can meet the application deadline of tomorrow February 6<sup>th</sup>, so he can apply for the Small Government grant for a 2020 project.

Mr. McDaniel motioned that Mayor Knack and Fiscal Officer apply for the grant for South Cleveland Massillon Road, that is to be used/applied/ awarded in July, and for this project to be done by July of 2020. Also, to include the Village Engineer to apply and sign all necessary paperwork. Second by Kent Goch.

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

Marco is the new representative for the Akron City Rubber Ducks. Mayor Knack discussed new changes to their process regarding buying tickets and picking them up. This will all now be done through their website and we no longer have to buy the tickets up front. For those without internet access could come to the Village to use the computer to purchase their tickets.

Week before last there was a driver who came down Second Avenue and took out the guardrail by the swamp. Driver fled the scene and the cops ended up finding the owner of the vehicle later on. The driver did have Allstate insurance so a new guardrail will be put up. The cost to replace was \$1,800.

He also mentioned closures of a couple roads due to flooding and icing. Mike Huntington is the grant person to the new congressman, Anthony Gonzalez, and he will be try to get a grant for \$100,000 from Muskingham Watershed for the flooding problems they are facing in the Village.

The street garage has had some furnace issue which led to a repair cost of \$418.00. Furnace is working now but still has some work that is needed. Mayor discussed a plan of action to help maintain and keep the furnace working properly including rerouting some of the ductwork.

Winters Excavating won the bid for the Culverts and new guardrail on North Cleveland Massillon Road. Bid came in under the estimate (\$127,245.50), the Village share is \$39,446.

Received an email from OHM in regards to news on the sewer plant. They provided a couple of locations they are looking at as possible locations for the new plant. Mentioned possibly Metro Park is interested in selling to them. Nothing is set in stone yet.

#### Council Communications and Committee Reports:

Mrs. Allega noted they had a Laws and Ordinances committee meeting but they do not have a recommendation yet on the handbook. They are making progress with updating a lot of things.

#### Citizens' Comments:

Mr. Rash read the following letter:

Village tax payers, Mayor and Council members:

As you all know my name is Lewis Rash. I am a retired veteran and I am in Wounded Warriors program. I am not a quitter on the flooding issues in our Village! I have talked to the new state senator Mrs. Kristina Roegner about the flooding issues we face here in the Village. Also, I spoke with the state representative Bill Romer and asked them to attend the Village Council Meeting in regards to these issues. I would like to get help from the Village's tax payers and hear their input on these issues too. The flooding we face in the Village has been a problem for many years and it's time we take a stand and get the government to help fix these issues! Please call your local senator and congress representatives about our flooding issue. If you care, take a stand and do something about it or we lose the value of the Village.

Thank you, Bud, Mayor and Council members.

Legislation:

Second Reading:

**Ordinance O-19-1**

An Ordinance Creating Section 149.06 Substance Abuse Prevention Policy of the Village of Clinton Codified Ordinances and Declaring an Emergency.

First Reading:

**Ordinance O-19-3**

An Ordinance Creating Codified Ordinance Chapter 921 Entitled “Illicit Discharge and Illegal Connection Control,” and Declaring an Emergency.

Mrs. Allega motioned to suspend three reading rule, seconded by Mr. McDaniel.

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

Mrs. Allega motioned to adopt, seconded by Mr. McDaniel.

McDaniel mentioned this was brought up in the last meeting and Mayor Knack said this is what the EPA is asking for. Both OMH and the EPA discussed and this is what they want.

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

First Reading:

**Resolution R-19-4**

A Resolution Authorizing All Actions Necessary to Accept Northeast Ohio Public Energy Council (NOPEC) 2019 Energized Community Grant Funds and Declaring an Emergency.

Mrs. Allega motioned to suspend three reading rule, seconded by Mr. McDaniel.

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

Mrs. Allega motioned to adopt, seconded by Mr. McDaniel.

Fiscal officer Leah Weirick explained that a grant was received last year in the amount of \$4,500 from NOPEC which the Village encumbered the funds for this year, and then we were awarded \$4,412 to use this year. The Village will combine and put into one project. Mrs. Weirick says they plan to replace the windows at the fire station that need to be replaced. Mayor Knack said if there is money left over, they will also buy an energy efficient refrigerator.

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

First Reading:

**Resolution R-19-5**

A Resolution to Authorize the Transfer of Funds From the General Fund to the Street Fund, ("Project Fund") of the Village of Clinton and Declaring the Same to be an Emergency.

Mrs. Allega motioned to suspend three reading rule, seconded by Mr. McDaniel.

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

Mrs. Allega motioned to adopt, seconded by Mr. McDaniel.

Fiscal officer Leah Weirick tells council this was budgeted to transfer \$150,000, and this resolution transfers half of it for their operations this year. The Village has purchased and went through a lot of salt so far. This is the first transfer of the year.

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

Third Readings: None

New Business: None.

General Discussion:

Mayor Knack shared his recent visit to the Manchester High School for Alumni night. Also gave a recommendation for a guy named Christopher who lives down at Luna Lake if anyone was interested in decreasing their cable bill by installing an antennae on their house. Canal Fulton is putting an income tax levy on the ballet. There is no reason for the increase other than to make it easier for the people to pay their taxes. Also, Newspaper will be delayed, they are waiting on a couple advertisements. Upcoming events in the Village were announced. Plays and other activities for the community at Northwest Schools.

Mrs. Conroy motioned to approve purchase orders and pay bills, seconded by Mr. McDaniel.

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

Mr. McDaniel motioned to adjourn. Meeting was adjourned.

  
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Bud McDaniel, Council President

  
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Mayor Allen Knack

  
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Leah Weirick, Fiscal Officer