

Village of Clinton
Regular Council Meeting Minutes
Of
Tuesday, January 15th, 2019

Mayor Knack called the meeting to order on Tuesday, January 15th, 2019 at 7:00 p.m. in the Clinton Village Hall. The Pledge of Allegiance was led by Chief Frey 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: Allen Knack, Mayor; Leah Weirick, Fiscal Officer; DeAnna Passmore, Chuck Clark, and 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

Mr. McDaniel presented a draft of the 2019 committees which are the same as last year.

Mr. McDaniel motioned to adopt the committees as presented; second by Mrs. Godwin.

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

Solicitor's Report: None.

Police Report: December 2018 and the 2018 Year End report were presented by a representative from New Franklin Police Department.

Fire Chief's Report: Chief Frey reported that with four fire-related and 23 ambulance-related calls, December had been a quiet month. 135 squad hours and no training. He also presented the Annual report which is in the packet.

Street Commissioner's Report:

Terry Seigenthaler was not present. Mayor Knack announced they received a load of salt and their bin is full, and expect to receive another load in a few days.

Zoning Report:

Mayor Knack announced he did speak with the Zoning inspector, and they have sent out follow-up letters regarding junk issues.

Fiscal Officer's Report: None.

Unfinished Business:

Discussion continued from last meeting in regards to the codified ordinances to be updated online with Walter Drane. The amount being charged compared to the contract doesn't seem to line up. Council would like to see if a representative from Walter Drane is available to come to the Laws and Ordinances meeting on Tuesday February 5th to go over the contract and the proposed fees for the update.

Proposal for phase two of the Zoning Update which is the Comprehensive Land Use Plan was presented. The amount for this phase is included in the 2019 budget.

Mrs. Allega motioned to authorize to proceed with phase two, the Comprehensive Land Use Plan; second by Mr. McDaniel.

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

Mayor's Communications:

Mayor Knack received letter from OHM that offers a scholarship to women and minorities in our School District. The form was dropped off to the High School.

Upcoming 10th anniversary for OVMP. They are planning on having a motorcycle ride again. They anticipate a lot of people at this event from all over the state.

Received an invite for the swearing in of Mike Dewine. Could not make it the event but very honored for the invitation.

Meeting scheduled with Congressman Gonzalez on January 24th, 2019.

Update on the Cleveland Massillon Road Project. The Village did not get the grant for the big amount of money, we did not have enough points. We are now looking into several different options. The small government grant option only goes up to \$500,000 but the estimate of the project is \$750,000. He reached out to Sam Ross at the County to see if we can go in with the County to get a cheaper cost for the project. AMATS is another option, but small governments do not usually score well with those monies.

Mrs. Allega asked if any new information has come up in regards to the sewer project. Mayor Knack informed that he has not heard of any updates and any meetings that have occurred.

Citizen's Comments:

Mr. Clark commented on site for new sewer plant. He met with the Mayor of Canal Fulton and found his explanation was reasonable, but the cost was not. He also discussed the speeding issue within the Village. He also asked for clarification regarding Ordinance for discharging fire arms in the Village. Mayor Knack replied to go by the Ohio Revised Code -(ORC).

Mr. Lewis Rash asked if there was an update on road signs that were stolen/vandalized that he previously mentioned in the Council Meeting that took place December 4th, 2018. Mayor Knack said he has not spoken with the Wayne County Detective yet. Mr. Rash asked if the City's insurance will cover the cost for new signs.

Mayor Knack replied that they will not be replacing any road signs until they catch who's doing the damage. Mr. Rash also expressed his concerns with residents speeding through the rail road crossing.

Legislation:

Third Readings: None

Second Readings: None

First Readings:

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.

Resolution R-19-2

A Resolution Authorizing the Mayor of the Village of Clinton to enter into an Agreement with the County of Summit for Pavement Maintenance, and/or Marking Collaboration located in the Village of Clinton and declaring an emergency. (Agreement is included)

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

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

Mrs. Allega motioned to adopt, seconded by McDaniel.

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

Council Communications and Committee Reports:

Mrs. Gensimore motioned to move the regular Council Meeting dates for May 7th to Thursday May 9th and November 5th to Thursday November 7th. Seconded by Mrs. Godwin.

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

Mrs. Gensimore motioned to approve Committee Meeting Schedule.

Mr. McDaniel motion to adopt the Committee Meeting Schedule as written and sent out, seconded by Allega.

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

General Discussion:

Mr. Goch brought up the issue of the trees that need attended to within the Village. It was determined a list of addresses was needed so those letters can be sent out. Mayor Knack said he will discuss with Mr. Siegenthaler.

Presentation of Bills:

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

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

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



Bud McDaniel, Council President



Mayor Allen Knack



Leah Weirick, Fiscal Officer