

**Village of Clinton
Regular Council Meeting Minutes
Of
Tuesday, February 19, 2019**

Mayor Knack called meeting to order on Tuesday, February 19, 2019th at 7:00 p.m. at the Clinton Village Hall. The Pledge of Allegiance was led by Terry Siegenthaler and recited by all those present.

Roll Call: Council Members Present: Mrs. Conroy, Mrs. Godwin, Mr. McDaniel, Mrs. Allega, Mr. Goch, and Mrs. Gensimore

Others Present: Diane Gunter, Terry Siegenthaler., Wayne Conroy, and Brian Kreiner from New Franklin Police Department.

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

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

Solicitor's Report: None.

Police Report: January Report in Packet. Mrs. Gensimore asked if there is a lot of speeding in a certain area and there was an ideal spot to patrol there, what would the Police Department need from a home owner to allow them to park on private property. All the Police Department would need is permission by the owner to access/park on private property.

Fire Chief's Report: No Report.

Street Commissioner's Report: Terry Siegenthaler gave council an update on Metro Park inquiry on why the guardrail is not up yet. He informed Council there is a work order in with the repair company to get that put up. He does not have confirmation on when that will be completed at this time. He received some product from Chippewa township to fix most of the pot holes. The work at the garage is almost complete in regards to the lighting and heat issues. Discussed homeowner contacting him in regards to flooding of their yard. He informed Council that this is a matter between home owners and has nothing to do with the Village.

Mrs. Gensimore questioned about the initial reason the income tax was put into place. Her recollection is that it was for the purpose of road improvements. Mr. Siegenthaler agreed that was one of the initial reasons. It was not the only reason, but was one of the main purposes.

Zoning Report: No Report.

Fiscal Officer's Report: No Report.

Unfinished Business:

Mrs. Allega motioned to accept bid and award contract and have Mayor Knack sign contract for Winters Excavating; second by Mr. McDaniel.

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

Mayor's Communications:

Mayor Knack and Council members decided on July 19th for Village of Clinton night at the Akron Rubber Ducks game. He will put together instructions on how the community can come in to access computer or access from home to purchase tickets for the event. Landfill deed has been updated and an email confirmation was sent to the EPA and it looks as though everything needed is ready to go in order to file. The GIS map for the Sewer was off online and still currently down. OHM is working on updating and will have the link back up as soon as possible.

Council Communications and Committee Reports:

Mr. McDaniel will be attending the annual Summit County CRAG ReWorks meeting at the Akron Public Library on Friday February 22, 2019. The new forms for the Zoning Code are available on the website for anyone who needs them.

Mrs. Godwin brought up the purchasing of the AED for Village Hall. She would like to see the Village move forward on the purchase. Mr. Conroy will review and make a recommendation on which type to purchase.

Mr. McDaniel motioned to Purchase AED for a cost not to exceed \$2,000, second by Mrs. Godwin.

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

Citizens' Comments: None

Legislation:

Third Readings:

O-19-1

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

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

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

Second Readings: None

First Readings:

R-19-6

A Resolution to Authorize the Transfer of Funds from the General Fund to Cleveland Massillon Road 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: Gensimore, Conroy, Godwin, McDaniel, Allega, and Goch: Aye.

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

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

New Business: Discussion in regards to Kimble's Proposal for the next three years. Mrs. Gensimore asked if Council would like to make a Public Bid to see if they could get a better package with a different company. Mr. McDaniel feels as though the rates provided by Kimble appear to be in line and does not feel the need to go out for Bid as it is a process that requires some time. The new rates would be in affect beginning April 1.

Mrs. Godwin motioned to accept Proposal, seconded by Mr. McDaniel.

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

General Discussion: None.

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

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

Mr. McDaniel motioned to adjourn. Meeting was adjourned.



Bud McDaniel, Council President



Mayor Allen Knack



Leah Weirick, Fiscal Officer