

Village of Clinton
Regular Council Meeting Minutes
Of
Tuesday, April 2, 2019

Mayor Knack called meeting to order on Tuesday, April 2, 2019 at 7:00 p.m. in the Clinton Village Hall. The Pledge of Allegiance was led by Lewis Rash and recited by all those present.

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

Others Present: Lewis Rash, Deanna Passmore, Terry Seigenthaler, and Jared McDaniel.

Approval of Council Minutes: Mrs. Conroy addressed two changes with the minutes, the spelling of her last name and also, she had abstained from the vote of the prior meeting minutes. The Fiscal Officer made note of the changes.

Mr. McDaniel motioned to accept as amended; second by Mrs. Conroy.

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

Solicitor's Report: No Report.

Police Report: No Report.

Fire Chief's Report: No Report.

Fiscal Officer's Report: March Reports in Packet.

Street Commissioner's Report: No Report.

Unfinished Business: None.

Mayor's Communications: Mayor Knack informed Mr. Rash that he spoke with Bill Roemer and he is trying to put a meeting together in Columbus with Muskingham Watershed, ODNR and the Army Corp of Engineers to address the flooding issues.

An update on the dump was given. The EPA paid for testing of the dump that was done on March 28, 2019. Paperwork on inspection was completed and will be sent to Columbus on Thursday, April 4, 2019. This will be the first dump closure in the state of Ohio. Mr. Seigenthaler also spoke with the EPA when they were in town in regards to the Village providing leaf pickup. He was informed by the EPA that they would definitely be involved if the

Village went that route but they advised against that program due to all of the regulations. Mrs. Gensimore noted that the Village would receive money and has in the past if the residents recycle through our current trash collector. The amount of recyclable materials that is collected is totaled up and the Village gets money back so the more residents who recycle the better the Village's chances are in getting money.

Mayor Knack attended the Historical Society meeting and they are putting things together for the Memorial Day parade and cemetery program.

Zoning Report: No Report.

Council Communications and Committee Reports: None.

Citizen's Comments: Lewis Rash asked the Solicitor to explain how many notices does one get if a vehicle is in violation and any other zoning issues. The Solicitor informed Mr. Rash that the code allows the Village to continue to site them over and over, but ultimately it requires a court order for the Village to be able to remove any items. A lawsuit would have to be filed in that case. Mr. Pitchford will make a call to the zoning inspector in regards to the business that Mr. Rash has concerns about to get further information on the situation.

Legislation:

Third Readings: None.

Second Readings:

Resolution No. R-19-9

A Resolution Authorizing the Mayor to Sign the July 1, 2019 – June 30, 2020 Summit County Intergovernmental Memorandum of Understanding Regarding Job Creation and Tax Sharing, and Declaring an Emergency. (Memorandum of Understanding Attached as Exhibit A)

First Readings:

Resolution No. R-19-10

A Resolution Authorizing the Mayor to enter into a settlement agreement with Nexus Gas Transmission, LLC and Declaring an Emergency.

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

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

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

Mrs. Gensimore asked for an explanation as to what this is and why it is being passed on the first reading. Mayor Knack informed that Nexus was in the Village last year and a certain route was to be taken by the trucks passing through, however, the trucks decided to shortcut through the Village. The Engineers reviewed the roads and tried to prove damage done by the trucks using the Village roads. Mayor Knack made some phone calls about the issue and Nexus wanted to settle this by providing the Village with \$15,000 for the damage. An agreement was put together by the Nexus attorney and the Village Solicitor and this deal can be closed with the passage of this Resolution.

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

New Business: None.

General Discussion: None.

Presentation of Purchase Orders and Bills for Approval:

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

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

Motion to adjourn meeting was made by Mrs. Allega; and seconded by Mrs. Godwin.



Bud McDaniel, Council President



Mayor Allen Knack



Leah Weirick, Fiscal Officer