Village of Clinton Regular Council Meeting Minutes Of

Tuesday, April 16, 2019

Mayor Knack called the meeting to order on Tuesday, April 16, 2019, at 7:00 p.m. in the Clinton Village Hall. The Pledge of Allegiance was led by Sgt. Kreiner and recited by all those present.

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

Others Present: Diane Gunter, Lewis Rash, and Sergeant Brian Kreiner, Leah Weirick - Fiscal Officer, Allan Knack - Mayor

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

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

Solicitor's Report: None.

Police Report: March Report | Sergeant Brian Kreiner

Police had responded to a total of 145 calls for service in the month of March. Mr. Kreiner reported on types of incidents.

Marissa Gensimore asked if the identity thefts were online or if they were physical like in the mail. Sergeant Kreiner informed that most identity theft issues were people online using someone else's social security number to start an account or something along those lines.

Fire Chief's Report: None.

Street Commissioner Report: None.

Zoning Report: None

Fiscal Officer's Report: None.

Unfinished Business: None.

Mayor's Communications:

Mayor Knack reported he is working with Diane and the other ladies with the Historical Society on the cemetery program for Memorial Day. Their next meeting will be on Thursday April 18th at 3 o'clock.

Mayor Knack also reported that the check from Nexus should be received soon and also there was a pre-construction meeting held for Phase I of the culvert project. First Energy is also in town trimming trees that are in the way of power lines.

In regards to the next meeting, there will not be anything on the ballot for Clinton residents to vote on so Village Hall is open for the meeting if Council would like to switch it back.

Mr. McDaniel motioned to move the next meeting back to Tuesday as normal, seconded by Mrs. Godwin.

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

Council Communications and Committee Reports:

Mrs. Gensimore reported on the Community Development meeting that was held prior to the Council Meeting. The main discussion was in regards to the presentation from Charles Drubiel that was given at a prior meeting. There has been some confusion on what was presented in regards to items being able to be picked from or if it was a package deal. She will be getting in touch with Mr. Drubiel to set up a meeting to clarify some of the concerns and then will report back to the committee.

Mrs. Allega reported she is working on a revision with Marshal to current legislation in regards to meetings and the possibility of having to change locations. She will keep everyone informed on the process.

Citizen's Comments:

Lewis Rash asked council is they were a sanctuary town. Council responded with no. Lewis then asked if the sheriff's department patrolled through the Village. Mayor Knack said if there was a need for them to be here they would, but there is no contract with them. He also expressed concern over the speed of vehicles coming up and down his road. The Mayor informed him that he relayed his concerns to Sgt. Kreiner.

Diane with the Historical Society asked permission to use Main street Fire Department to host their pancake breakfast on Memorial Day. Mayor Knack approved her request.

Legislation:

First Readings: None.

Second Readings: None.

Third 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)

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

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

New Business:

Mrs. Gensimore discussed issues that herself and Marshal have noted in regards to the committee meeting schedule. There are some wording issues that Marshal is uncomfortable with that he is amending. Also the current schedule is a bit off from the original schedule adopted that is in the codified ordinances that is being looked at.

Mayor Knack informed Council that the 2nd pump in the basement had gone out and the restroom at Village Hall will be out of order for the next couple weeks. The new pumps have been ordered and will be installed when received.

General Discussion: None.

Presentation of Purchase Orders and Bills for Approval:

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

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

Motioned to adjourn the meeting was made by Bud McDaniel.

Bud McDaniel, Council President

Mayor Allen Knack

Leah Weirick, Fiscal Officer