

Village of Clinton
Regular Council Meeting Minutes
of
Tuesday, May 21, 2019

Mayor Al Knack called the meeting to order on Tuesday, May 21, 2019, at 7:00 p.m. in the Clinton Village Hall. The Pledge of Allegiance was led by Mrs. Diane Gunter and recited by all those present.

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

Others Present: Alethea Rantanes, and Steven Rader, residents; Terry Siegenthaler, Street Commissioner; and Leah Weirick, Fiscal Officer.

Approval of Council Minutes: Mr. McDaniel motioned to accept the May 5, 2019 Council Meeting minutes as written; second by Mrs. Allega.

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

Police Report: New Franklin police officer read the police report. Mrs. Gensimore indicated there was an incident by her house where a mailbox was totally knocked out and thanked New Franklin for the quick response time. There was discussion of areas Village due to high speed that needs more patrol. Mrs. Allega brought up the new noise ordinance the Village recently passed and is in effect.

Street Department: Mr. Siegenthaler reported on the Cleveland- Massillon Road culvert project took a big step backwards. Because of finding a gas pipe at same depth as the pipe they were laying, the contractor had to remove all they had done and basically start over. So, project will take 4 weeks instead of two.

Fiscal Officer's Report: Nothing to report.

Unfinished Business: Mr. McDaniel reported about some cameras being out by the park and how security be approved. He feels cameras could be at our other buildings and to do that we need internet access at other buildings. After talking with Spectrum, he said at some point down the road, prices may be more favorable and will keep Council apprised.

Mr. McDaniel also brought up that a while back a resident that the mayor was going to go to a meeting in Columbus regarding the flooding issue. Mayor Knack responded that it was May 16 and will report on that.

Mayor's Communications: Mayor Knack gave PPG permission to come on our property to do some testing. When the Tuscarawas River was dredged years ago, some banks on the side showed evidence of HCB's, a by-product of chemicals by PPG. They will dig some hand holes and let us know the findings when they are received. Arcadis will do the testing.

Regarding the May 16 meeting, the mayor reported that he was in Florida and had about a two-hour conference with State Rep Bill Roemer, State Senator Roegner, Army Corp of Engineers, ODNR, Muskingum Watershed, and a representative from Congressman Gonzalez' office. The bottom line

of our conversation is this. When we say, the water from the Portage Lakes - the Portage Lakes is a designated pleasure lake system. It was not built nor will it be used for flood control. I asked, if you see a storm coming, and you get notification, why not drop it 6 inches? So, the storm comes and it fills back up. They said no, it's not for flood control. If we drop the water 6 inches and someone breaks a part of their boat, they come after us because it is a designated pleasure lake. Chippewa Creek is flood control. That's where the Muskingum Water Shed comes in, and ODNR is the lakes. There is also a continental divide issue at the northern part, water being released north and south flowing into Lake Erie. During the conversation, a lady spoke up and said Mayor, you are in a flood plain. You can spend all the money in the world, and you are going to flood. The mayor said we are going to try to get a grant to investigate this situation and I will fill out the forms to that end. The study will take 5 to 7 years. Initial money will be to see if we can get a \$35K gauge to see how much water actually comes into Clinton, and \$15K per year to monitor the gauge. After the initial down payment for this study, the rest of the money will have to come from Congress. We may be able to skate by without out-of-pocket money for the study. Once information is gathered, it's another period of time before it is analyzed. There will be another meeting on this in June that I will attend and get the forms needed to complete.

The Medina VFW will be putting 3,095 OVMP 10-year anniversary motorcycle ride together. They are going to give the sign up fee to the Veteran's park as a donation.

Don Noble has spoken with the Mayor about give support for Rails to Trails of Wayne County and would like a letter from the Mayor. The area is not in our Village. If you want me to I will, if not, I won't.

The Health Department sent us a report and is on the table for review.

There are no sewer updates. The ball is in the County's hands on this. They are still trying to figure out which land in the Village will work the best. There is a list of 9 or 10 narrowed down to 3. There will be a Planning Commission meeting and this will be discussed.

Mr. McDaniel brought up the zoning letters that have been going out. Mr. Pitchford had indicated he would check on this. It was asked that the Zoning Inspector come to the next meeting.

Council Communications and Committee Reports:

Mrs. Allega stated the Laws and Ordinances Committee met before tonight's meeting and the Employee Handbook was reviewed. Everything has been addressed in it. There are minor typos that need fixed and will be done. The ordinance for rental fees for the park needs work. So, this should be tabled. The legislation clarifying the roles of Laws and Ordinances and Human Resources is before us tonight and there are a couple of changes the solicitor will make before we pass it. Also, there is legislation designating a permanent backup location for council meetings as we recently had the issue of our bathrooms being unusable in Village Hall.

Mr. McDaniel will be out of town the 3rd week of June which is a Public Utilities Committee meeting date, which will not take place, and if anyone needs that time slot, they can request it.

Mrs. Gensimore says signs are available to use on Memorial Day for the parade. If you need a new sign, by all means you can make one up. Also, you can ride in a vehicle or walk. The mayor has flags available to Council that can be given out to kids.

Citizen's Comments:

Ms. Alethea Rantanes said someone came and mowed the grass but she still has a water issue in the area. Mr. Siegenthaler said he was going to put gravel down.

Steven Rader is a Boy Scout in Norton and addressed council about obtaining the Eagle Scout Badge. To achieve that he needs to do a project to help a community or group. He could go to the ball field and refurbish the bleachers. He wanted Council's approval to go forward with that project. He plans on doing it in a couple months. He is trying to contact suppliers for donation of materials. His troop will help - about 25, 30 people and get it done in a couple days. He asked if the Village had any funding to help him with this project. He was told to submit his project and funding he might need.

Mrs. Gensimore made a motion to approve Steven Rader to initiate his Eagle Scout Project for the Village of Clinton, second by Bud McDaniel. Roll call: Yes, passed unanimously by all council members.

Legislation:

No Third Readings.

Second Readings:

Ordinance No. O-19-11

An Ordinance Amending Codified Ordinance Chapter 149 Entitled "Employees Generally," Adopting an Employee Manual, and Declaring an Emergency.

Resolution No. R-19-12

A Resolution Authorizing the Village of Clinton Mayor to Sign Proposal #18208 Provided by the Village Engineers (OHM Advisors) to Provide Engineering Services in Support of the Cleveland-Massillon Road Culverts, Phase II Project, and for the Fiscal Officer to Pay any Invoices Submitted According to the Proposal, and Declaring an Emergency. (Proposal Attached as Exhibit A)

First Readings:

Ordinance No. O-19-13

An Ordinance Amending Codified Ordinance Section 917.06 Entitled "Rental Fee for the Village Park System," and Declaring an Emergency.

Mrs. Allega made a motion to table this ordinance, second by Mr. McDaniel. Mrs. Allega stated it was determined in the Laws and Ordinances Committee that there are too many issues surrounding this legislation and we need to do more work on it and bring back later.

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

Ordinance No. O-19-14

An Ordinance Amending Section 121.02 (E) (4) to Set Forth the Duties and Authority of Council's Laws, Ordinances, and Human Resources Committee, and Declaring an Emergency.

Ordinance No. O-19-15

An Ordinance Amending Codified Ordinance Section 121.01 To Designate a Permanent Backup Location for Regular Council Meetings.

Resolution No. R-19-16

A Resolution Amending the Annual Appropriations for the Current Expenses and Other Expenditures of the Village for the Fiscal Year Ending December 31, 2019, and Declaring an Emergency.

Mrs. Allega made a motion to suspend the three-reading rule, second by Mr. McDaniel. Roll Call: Godwin, Conroy, Gensimore, Goch, Allega, McDaniel; All Ayes to Suspend the Rules.

Mrs. Allega made a motion to adopt Resolution No. R-19-16, second by Mr. McDaniel.

Mrs. Weirick indicated this was to cover the difference in the cost to replace the two pumps in the basement. The cost came in higher than what was originally anticipated. This included the outside "bat signal" lighting so if an alarm is going off, we will know by just driving by.

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

New Business: None.

General Discussion: None.

Mrs. Conroy will be attending RITA's annual council meeting on June 18.

Presentation of Purchase Orders and Bills for Approval:

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

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

Motion to adjourn the meeting was made by Bud McDaniel, seconded by Mrs. Allega.



Bud McDaniel, Council President



Mayor Allen Knack



Leah Weirick, Fiscal Officer