

Village of Clinton
Regular Council Meeting Minutes
Of
Tuesday, June 4, 2019

Mayor Knack called the meeting to order on Tuesday, June 4, 2019, at 7:00 p.m. in the Clinton Village Hall. The Pledge of Allegiance was led by Ms. Diane Gunter and recited by all those present.

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

Others Present: Ms. Diane Gunter, Mr. Lewis Rash, Mr. Terry Siegenthaler – Street Commissioner, Allan Knack - Mayor

Approval of Council Minutes: Mr. McDaniel motioned to accept the May 21, 2019 Council Meeting minutes as written, second by Mrs. Allega.

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

Solicitor's Report: None.

Police Report: None.

Fire Chief's Report: None.

Street Commissioner Report: Mr. Siegenthaler reported that he was approached by a resident that has very large trees on his property and some that are on the road right-a-way and the resident has a company that is willing to come in and remove the trees for the lumber at no cost. He is seeking council approval to look into this further and to make sure they are bonded and have insurance before anything is put into motion.

Mrs. Gensimore questioned about the trees on North Street and if they could be removed. Mayor Knack informed that the Metro Parks have taken some down and are planning to come back and remove more.

Mr. McDaniel motioned to allow Terry to proceed with the tree removal if it is at no costs and he is bonded and insured. Seconded by Mrs. Allega.

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

Zoning Report: Mr. Funk gave an update on nuisance properties. Numerous violations letters have been sent. He is working with a few of them to resolve the issues. There are about 3 letters that the Village has not seen a response. They have until the 18th to be in compliance.

With the new code, those that are still not in compliance and have not contacted the Village will receive a \$150 fine the first day , then \$250 fine the 2nd day, then each day after is a \$500 fine.

Fiscal Officer's Report: None.

Unfinished Business: Mr. McDaniel mentioned the AT&T line that is hanging low on South Division Street has been addressed with AT&T and they are working to get it fixed. Also he has spoken with Spectrum about getting internet access down at the street garage. The cost would be \$15,000 and they offered to pay \$5,000 and the Village pay the difference. As of now, he told them the Village is not interested.

Mayor's Communications:

Mayor Knack reported that the pancake breakfast went well and the Memorial Day Program was a success. The project on Cleveland-Massillon road has one crossing completed and they are working on the second one. They are hoping to have it done possibly by the end of the week weather permitting.

He also reported that a second meeting is looking to be set for the 14th to discuss the flooding in the Village either in Columbus, Clinton or at the ODNR office.

The Mayor contacted Dave Krock in regards to any sewer updates. Mr. Krock informed him that the County likes the location over by Warwick park for the new plant. They are working with the Metro Parks to acquire the land and the plant size has been set. The first phase to build will be Clinton with 20% growth and they have added a second phase to include New Franklin and maybe some outlining areas to get a final report to the County and go from there.

Mrs. Gensimore asked if the Village had any input on where the plant is to go. Mr McDaniel and the Mayor both thought that the Village did not have input as it is not the Village plant, it will belong to the County.

Council Communications and Committee Reports: None.

Citizen's Comments:

Lewis Rash expressed his concerns with the Village roads and the upkeep. He has spoken with Mrs. McKinney about the County provided more money for the Village to maintain the roads. He is also waiting for the County Engineer to return his call as well.

He also is concerned about a house on Hickory and feels that the owner is violating building codes. Mr. Funk said he would go take a look at the property.

Legislation:

Third Readings:

Ordinance No. O-19-11

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

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

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

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)

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

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

Second Readings:

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.

First Readings:

Resolution R-19-17

A Resolution Authorizing the Mayor to Enter into an Agreement with Dicaudo, Pitchford and Yoder Regarding the Collection of Clinton's Emergency Medical Services Past Due Billings.

Mr. Pitchford explained that his office does the EMS collections for various entities. Current the Village works with LifeForce Management for Billing. They do not do collections of any unpaid invoices. The Mayor elaborated that he and the Chief would be referring certain collections to Mr. Pitchford. He feels that since the residents are already paying taxes for the service, they would only be going after those individuals outside the Village.

Mr. McDaniel motioned to suspend the rules, seconded by Mrs. Allega.

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

Mrs. Allega motioned to adopt, seconded by Mrs. Gensimore.

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

Ordinance No. O-19-18

An Ordinance Amending Codified Ordinance Section 905.12 Presently Entitled "Installation of Drainage Pipes and Culverts."

The Mayor explained that this deals with the Village installing culvert pipes. The Village has done this for years where the resident buys the materials and then the Village does the installation. It has become a problem with the available time the Village has to be doing this. Mr. Pitchford also informed that the specifications are in line with the County and they have also worked with the Village Engineer and it was reviewed by them.

Mr. McDaniel motioned to suspend the rules, seconded by Mrs. Allega.

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

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

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

Resolution No. R-19-19

A Resolution Authorizing the Village of Clinton Mayor and the Fiscal Officer to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required, and Declaring an Emergency.

Mrs. Allega motioned to suspend the rules, seconded by Mr. McDaniel.

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

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

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

Mr. McDaniel noted that he likes to see the Ordinance that has been tabled on the agenda.

New Business: None.

General Discussion: Mr. McDaniel mentioned an email he received about how local law cannot go against state law. He thanked those who attend the Village Council meetings.

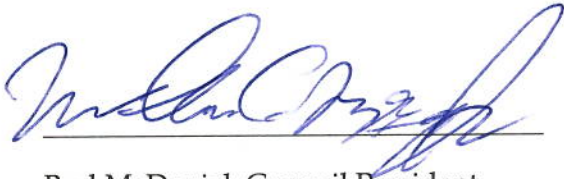
Mrs. Gensimore informed Council that she was informed that the Solicitor does not receive the email on Fridays that contain the Council packet. She would like to see that he is included on those emails in the future.

Presentation of Purchase Orders and Bills for Approval:

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

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

Mr. McDaniel mentioned to adjourn the meeting.



Bud McDaniel, Council President



Mayor Allen Knack



Leah Weirick, Fiscal Officer