

**Village of Clinton
Regular Council Meeting Minutes
of
Tuesday, June 18, 2019**

Mayor Knack called the meeting to order on Tuesday, June 18, 2019, at 7:00 p.m. in the Clinton Village Hall. The Pledge of Allegiance was led by Mr. Lewis Rash and recited by all those present.

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

Others Present: Mr. Lewis Rash, resident; Summit County Council Member Bethany McKenney; Leah Weirick, fiscal officer; Mayor Al Knack.

Approval of Council Minutes: Mrs. Godwin motioned to accept the June 4, 2019 Council Meeting minutes as written, second by Mrs. Allega.

Roll Call: Allega, Godwin, Conroy, Gensimore; Four Ayes. Goch, abstained. Motion passes.

Solicitor's Report: None.

Police Report: In Packet.

Fire Chief's Report: A lieutenant in the fire department reported on the staffing / manning the stations on both sides of the river due to the flood.

Street Commissioner Report: No report.

Zoning Report: No report.

Fiscal Officer's Report: May reports are in the meeting packet.

Unfinished Business: Nothing reported.

Mayor's Communications:

Mayor Knack reported that Cleveland-Massillon Road reopened on the 13th. The engineer will come back to reassess the area where rocks were washed away because of the flood .

The Mayor and Mrs. Allega went to a South Summit Chamber Luncheon.

The mayor reported that he was in attendance at a meeting on June 13, 2019 with ODNR, Muskingum Watershed, State Senator Roegner, Representative Roemer, Summit Council Rep. Bethany McKenney, a gentleman from Federal mapping and GIS were there and a host of others. The state representatives invited the attendees and the mayor was able to get the OVMP for that meeting. After the meeting, Roegner and Roemer met one-on-one with people to answer questions. We need to do some mapping. To map the Tuscarawas, it's a cost of \$10K per mile. A electronic monitors are needed costing \$30 – 40K, per monitor and \$14K per year to upkeep. A model profile of the flooding takes about a year to get the data in and then information is sent to FEMA, taking three to five years for an analysis and a solution. They then decide if the solution is worth the cost.

They know we are in a floodplain - several ideas were shared of what could be done to help alleviate the flooding problem. The drainage that comes to the Village comes from 174 square miles. A lot of that is not regulated by anybody. About 100 square miles of water runoff goes to the Village of Clinton. Portage Lakes is on the Continental Divide. What they send south, they have to send north. They texted the Mayor and street superintendent around 3:45 Sunday morning saying they were going to open the gates. GIS will be getting back to the Mayor in about 30 to 45 days from last Friday, and get the ball rolling and provide paperwork with steps to take and who to contact, who has money to get us money for the GIS mapping project. Mayor Knack indicated that pumps were purchased for our Fire Department by Grainger and building owners were contacted regarding the electrical issues due to the flooding in the downtown buildings. Cliff Perrin helped out with this effort. People are really helping out and we so appreciated it. One member in the meeting audience said a resident from Luna Lake wanted his electric meter pulled, but that is dangerous and wasn't done. The electric company is called for that.

Council Communications

Mrs. Godwin said she wanted to know more about the WIFI internet connection to the garage, down at the park. She wonders why we need that. Should come out of committee. Mr. Goch said he had heard WIFI hotspots can be provided at a small cost or free in parks. That's what Mr. McDaniel was shooting for. Mrs. Godwin wondered how that would improve what we have now. Mr. Goch said connecting to the server at Village Hall would give us more storage of recording time. This is being looked into regarding cost.

Mrs. Conroy attended the R.I.T.A. conference today.

Citizens' Comments

Lewis Rash thanked the mayor for the work done regarding the flooding. He indicated we were getting an extra \$30,000 for the roads from the county. That's coming from the new gas tax. Mayor Knack said we have not collected it yet and that the Village is putting in \$50,000 in the streets this year.

Third 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.

Mrs. Allega made a motion to adopt, seconded by Mrs. Gensimore.

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

Ordinance No. O-19-15

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

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

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

No Second or First Readings.

New Business:

Mayor Knack reported that the solicitor and fiscal officer are looking into a new company for codification of our ordinances. Mrs. Weirick indicated that it's called Muni-Code and they will be calling to give pricing which appears to be a better price than staying with our current provider. Council will be advised.

General Discussion:

Summit County Council Rep Bethany McKenney addressed storm water management. This issue is on the County agenda. There is a Summit County charter review commission proposing we put this on the ballot in November - the creation of a storm water management commission for the county to tackle flooding issues. In the long run it could give the Village less local control. This issue could be placed on the ballot as a County charter issue to be voted on, or just be made into legislation to create the commission, or do nothing and continue what they are doing. Communities would have to opt in and residents would not pay fees unless the council and commission voted on it. Mrs. McKenney said they could get more funding with more communities involved. There are pros and cons but would appreciate the Village's input on this. Mrs. McKenney said it's complicated and there are 15 entities who are trying to tackle the problem. Any fees pertaining to this would be a separate vote. If they come up with great ideas, it may work toward the county really going forward with this. This can be viewed on the county website in more detail and also lists who would be on the commission. First, is the plan to come up with the best way to address, then the fees would be looked at. Mayor Knack said he would rather it not be placed on the County Charter. There is a deadline to get this on the Charter.

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, Goch, Allega, Godwin, Conroy; All Ayes. Motion passed.

A motion was made to adjourn the meeting.



Bud McDaniel, Council President



Mayor Allen Knack



Leah Weirick, Fiscal Officer