

**Village of Clinton**  
**Regular Council Meeting Minutes**  
**of**  
**Tuesday, December 3, 2019**

Mayor, Al Knack, called the meeting to order on Tuesday, December 3, 2019, at 7:00 p.m. in the Clinton Village Hall. The Pledge of Allegiance was led by Diane Gunter and recited by all those present.

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

Others Present: Diane Gunter, DeAnna Jenkins, Susan Smith and Lewis Rash, residents; Leah Weirick, Fiscal Officer; Mayor Al Knack; Derrick Kulcsar, Clinton FD, and Fire Chief Conroy.

Approval of Council Minutes: Mrs. Allega motioned to approve the November 19, 2019 council meeting minutes as written, second by Mrs. Godwin.

Roll Call: All members present (5) voted Aye. Motion passes.

Solicitor Report:

Mr. Pitchford reported on the Comprehensive Land Use Plan. They have finalized it and there are some tweaks and will available this coming Friday. We need to schedule another Planning Commission meeting on December 17 at 6:00 PM. Mrs. Gensimore stated that typically we don't have committee meetings. Mr. Pitchford said this is a Planning Commission meeting and this meeting will be to get the process started. There will be several readings of the legislation and a public hearing. The Planning Commission Chairman will be contacted about this meeting as well.

Police Report: No report.

Fire Chief's Report: The report was read by Chief Conroy. He presented Rob Wagner as a medic and wants to hire him as a part time fireman/medic.

Mayor Knack motioned, all in favor of hiring Mr. Wagner to say Aye, all (5 present) voted aye, no one opposed. Motion passed.

Street Commissioner Report: No report.

Zoning Report: No report.

Fiscal Officer's Report: No report.

Unfinished Business: No report.

### Mayor's Communications:

The trash hauler letter was discussed. Jan Godwin asked about the contract as originally there was a formula for the pricing. Mayor Knack indicated that this was a fuel increase. Mrs. Allega said they are asking less than a dollar per household per year.

Mr. Pitchford will research this and get back to council after he reviews the initial contract.

Santa was here on Sunday. It was a fantastic turnout.

### Council Communications/Council Committee Reports:

Mr. Goch reported that the Streets Committee met and he will send notes taken on the legislation and rental agreement to Mr. Pitchford for review.

### Citizens' Comments:

Louis Rash asked about the price increase on the trash/recycle. He said that Kimble raised his price. He also asked if we could use a company other than Spectrum for cable. He was advised we are not large enough to have other services come into the Village. He asked if there was an update on the zoning violation issues. At this time, there was no report on that issue. He asked about who is driving around looking at potential violations. He was told the zoning inspector would do that and he will be contacted.

### **Resolutions and Ordinances**

No third or second readings.

### **First Readings**

#### Resolution No. R-19-30

Resolution Authorizing the Mayor of the Village of Clinton to Enter into an Agreement with the County of Summit for Pavement Maintenance, located in the Village of Clinton and Declaring an Emergency.

### New Business:

Mrs. Gensimore reported that in our codified ordinances, section 123.1 it states we are to post legislation after being passed in five places. Beaber's Beauty Shop is no longer in business. We should find another place to post. She suggested the drive thru as it gets good traffic for people to see. Also considered was at the ballpark pavilion if the drive thru does not work out.

Mrs. Gensimore made a motion that the Village ask the owner of the Covered Bridge Drive thru for permission to post legislation at their place of business, second by Mrs. Allega. Mrs. Gensimore will ask the drive thru for permission.

Roll Call: Mrs. Allega, Mrs. Gensimore, Mr. Goch, Mrs. Conroy, Mrs. Godwin voted aye. Motion passes.

Mrs. Gensimore made a motion to swear in the newly elected officials at our next meeting, December 17, 2019, second by Mr. Goch.

Roll Call: Mrs. Allega, Mrs. Gensimore, Mr. Goch, Mrs. Conroy, Mrs. Godwin voted aye. Motion passes.

Mrs. Gensimore motioned to have our first meeting of the year as a special meeting, on Wednesday, January 1, 2020, at 10:00 AM to appoint the vacant council seat that occurs when Mrs. Allega becomes Mayor, second by Mr. Goch.

Roll Call: Mrs. Allega, Mrs. Gensimore, Mr. Goch, Mrs. Conroy, Mrs. Godwin voted aye. Motion passes.

General Discussion:


Presentation of Purchase Orders and Bills for Approval:

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

Roll Call: Mrs. Allega, Mrs. Gensimore, Mr. Goch, Mrs. Conroy, Mrs. Godwin voted aye. Motion passes.

A motion was made to adjourn the meeting.

  
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Bud McDaniel, Council President

  
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Mayor Allen Knack

  
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Leah Weirick, Fiscal Officer