

Village of Clinton
Regular Council Meeting Minutes
of
Tuesday, December 17, 2019

Mayor, Al Knack, called the meeting to order on Tuesday, December 17, 2019, at 7:00 p.m. in the Clinton Village Hall. The Pledge of Allegiance was led by Carol Knack and recited by all those present.

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

Others Present: Carol Knack; Judge Todd McKenney; Matt Steiner, resident; and numerous community and family members.

Swearing in Ceremony

The Honorable Judge Todd McKenney swore in Clarissa Marie Allega as the new Village Mayor, and Mr. Lewis William Rash, Jr. and Kent Goch to their seats as Village Council Members.

Approval of Council Minutes: Mr. McDaniel motioned to approve the December 3, 2019 council meeting minutes as written, second by Mr. Goch.

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

Solicitor Report: No report.

Police Report: The November report was read aloud.

Fire Chief's Report: No report.

Street Commissioner Report: No report.

Zoning Report: No report.

Fiscal Officer's Report: No report.

Unfinished Business: No report.

Mayor's Communications: No report. Mayor Knack said it has been a pleasure serving as the Village Mayor. All applauded.

Council Communications/Council Committee Reports:

Mrs. Allega reported that the Planning Commission met prior to the council meeting and voted to recommend the land use plan be presented to Council for consideration and legislation will be presented in January. Mr. Pitchford stated this is part of the zoning process and there will be two meetings, if not more, and a public hearing. Jan Godwin asked how long the projection is – the last

plan was for 20 years. Mr. Pitchford doesn't know if it is a 10 or 20-year plan. It was stated that a time period was not documented in the plan perse, it's a going forward plan.

Citizens' Comments:

Louis Rash thanked the citizens who voted for him and wants to make the Village the best it can be.

Matt Steiner thanked Mayor Knack for his service. He said it was a pleasure to serve with him when he was on council. His Aunt Sandy Dreurey wanted Matt to thank the Mayor for all his help with the cemetery association as well. The study of how water gets in and out of Clinton needs to be a priority. It can be a 10-year study and we need to stay involved. Mayor Knack said Clarissa Allega will be having a meeting with Congressman Gonzales' office on this very issue.

Resolutions and Ordinances

No third readings.

Second 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.

First Readings

Ordinance No. O-19-31

An Ordinance Amending Codified Ordinance Chapter 123.01 Entitled "Posting of Ordinances," and Declaring an Emergency.

Mrs. Gensimore made a motion to suspend the three-reading rule, second by Mrs. Allega. Roll Call: Mrs. Allega, Mrs. Gensimore, Mr. Goch, Mrs. Conroy, Mrs. Godwin, and Mr. McDaniel voted yes. Motion to suspend passes.

Mrs. Allega made a motion to adopt Ordinance No. O-19-31, second by Mrs. Godwin.

Mr. Pitchford asked for a motion to substitute. He circulated one tonight that everyone should have. Mrs. Gensimore made a motion to substitute a new version, second by Mrs. Allega. Roll Call: Mrs. Allega, Mrs. Gensimore, Mr. Goch, Mrs. Conroy, Mrs. Godwin, and Mr. McDaniel voted yes. Motion passes.

Roll Call: Mrs. Allega, Mrs. Gensimore, Mr. Goch, Mrs. Conroy, Mrs. Godwin, and Mr. McDaniel voted yes. Motion to adopt Ordinance No. O-19-31 passes.

Resolution No. R-19-32

A Resolution Repaying the Fire Fund from FEMA Reimbursement and Transferring Money from the Fire Fund to the FEMA Fund, and Declaring an Emergency.

Mrs. Allega made a motion to suspend the three-reading rule, second by Mrs. Gensimore.

Roll Call: Mrs. Allega, Mrs. Gensimore, Mr. Goch, Mrs. Conroy, Mrs. Godwin, and Mr. McDaniel voted yes. Motion to suspend passes.

Mrs. Allega made a motion to adopt Ordinance No. O-19-32, second by Mr. McDaniel.

Mrs. Weirick explained the purpose of this legislation – paying back the advance.

Roll Call: Mrs. Allega, Mrs. Gensimore, Mr. Goch, Mrs. Conroy, Mrs. Godwin, and Mr. McDaniel voted yes. Motion to adopt passes.

Ordinance No. O-19-33

An Ordinance Establishing “Park” Hours, Amending Codified Ordinance Section 917.06 Entitled “Rental Deposit and Fee for the Village Park System,” and Approving the Application for Rental.

New Business: No new business.

General Discussion

For clarification, Mrs. Gensimore said the swearing that was done earlier at this meeting was in preparation for a smooth transition of power on January 1, 2020.

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, Mr. McDaniel, Mrs. Gensimore, Mr. Goch, Mrs. Conroy, Mrs. Godwin voted aye. Motion passes.

A motion was made to adjourn the meeting.



Bud McDaniel, Council President



Mayor ~~Allen Knack~~ CURISSA ALLEGA



Leah Weirick, Fiscal Officer