

**Village of Clinton
Regular Council Meeting Minutes
of
Tuesday, January 21, 2020**

Mayor, Clarissa Allega, called the meeting to order on Tuesday, January 21, 2020, at 7:00 p.m. in the Clinton Village Hall. The Pledge of Allegiance was led by Mr. Malcolm and recited by all those present.

Roll Call: Mayor Allega, Mrs. Godwin, Mrs. Conroy, Mr. Goch, Mr. McDaniel, Mrs. Gensimore, and Mr. Rash.

Others Present: Deanna Jenkins, David Thompson, Lee Malcolm, Susan Smith, Michael Ross, Dale Gauder, Wayne Conroy, Fire Chief; Chuck Clark, and Alice Bogdansky.

Approval of Council Minutes: Mr. McDaniel motioned to approve the January 1, 2020 Special Council meeting minutes as written, second by Mrs. Godwin.

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

Mr. McDaniel motioned to approve the January 7, 2020 Council meeting minutes as written, second by Mrs. Godwin.

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

Appointments

Mr. McDaniel had sent out the committee and committee chair appointments.

Mr. McDaniel made a motion to accept the committee assignments for 2020, second by Mr. Goch.

Roll Call: Mrs. Gensimore, Abstained; Mr. Goch, Mrs. Conroy, Mrs. Godwin, Mr. McDaniel and Mr. Rash voted aye. Motion passes.

Mrs. Gensimore brought up and read Codified Ordinance, section 135.02, Authorizing Signatures.

Mrs. Gensimore made a motion that Mrs. Conroy be the appointed signator as presented in this section. Second by Mr. McDaniel.

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

Mayor Allega indicated there was a ZBA appointment on the list. Mrs. Gensimore made a motion to appoint Alice Bogdansky to the Zoning Board of Appeals. Second by Mr. McDaniel. Mrs. Bogdansky will also chair the ZBA.

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

Mayor Allega asked that the three people who applied for the two open seats on the Planning Commission speak as to why they would like to be on the Planning Commission. Mr. Clark, Mr. Malcolm and Mr. Ross briefly spoke as to their desire to be on this Commission in service to the community, making the town better for their kids and future generations.

Mayor Allega made the appointment of Mr. Malcolm and Mr. Ross to the Planning Commission unless Council had any significant input. Mr. Clark will be considered should an appointment open in the future.

There is a position on the Planning Commission that needs to be filled by a member of the Village council. Mrs. Gensimore feels Community Development and Planning go hand in hand. This seat can be filled at a future meeting. Mrs. Gensimore asked if the new Planning Commission members want to meet with the current Planning Commission chair can get up to speed in their new appointments. Mayor Allega will get that information so Mr. Julian can get with them.

The Zoning Update Public Hearing on March 3, 2020 may warrant to be earlier to give the public a chance to be heard. Mayor Allega said the council meeting could start later as well or state the Council meeting just starts after the hearing is over.

Solicitor Report: No report.

Police Report: In the packet.

Fire Chief's Report: No report.

Street Commissioner Report: Mr. Siegenthaler deferred to the fiscal officer to report on a generator for Village Hall that we are considering with NOPEC grant money.

Mr. Siegenthaler reported that he injured his finger and while at the hospital he asked for a drug test because it is in our policy, and hospital staff thought I was nuts. After making several calls for assistance, he got ahold of Mr. Goch to speak to the hospital. We don't have a policy and so far, Workers' Comp has not asked about this. Without our consent they won't do a drug test. Mrs. Allega will talk with Marshal about this.

Zoning Report: The written report is in the packet. Mayor Allega said she has more questions for him and that he will be attending our first meeting of February.

Fiscal Officer's Report:

Mrs. Weirick reported that we were awarded \$4,096 from NOPEC. This money has to be used for a project that is considered energy efficient and we felt a generator for this building would be a good project especially should this facility be needed as a warming facility in this community. We are getting a quote. We can roll this year's amount over to next year and add to what we might need should be generator cost more than what we just received. Council felt this was a great idea.

Unfinished Business:

Mr. McDaniel said the updates were done on all the computers. Mrs. Gensimore stated that she misspoke at the last meeting regarding the committee meetings. We don't have to vote on them as these committees are in our ordinances already.

Mayor's Communications:

Mayor Allega and Mrs. Gensimore attended a Your Community News meeting and Mrs. Gensimore will report on this later in the meeting.

Mayor Allega said she also attended the Portage, Summit, Stark, Mayor's and Service Director's meeting which was a brainstorming meeting in which salt was a topic, among other topics. She stated we are in our last year of our four-year police contract with New Franklin. Mrs. Godwin is the Safety Chair and she and the Mayor will get together on this issue.

Mayor Allega reported that she and administration have been working on the FEMA application for the beauty shop on Main Street. That initial pre-application was sent in and approved and the actual FEMA application came in in September and sat. It is due February 7. We are working on it and we are waiting on a demolition quote. It will be out of here on time.

Council Communications/Council Committee Reports:

Mrs. Gensimore reported on the Your Community News. This first issue we have to jump on. She will be accepting articles from staff and council to send in. She needs them by January 28. We will then be back on the previous schedule. The next issue will cover events June through September. She will need articles the end of April. The 3rd issue will cover October through January. Joe Schultz said they were approached by the Census. They are pushing the communities that you get your residents to participate in the census. Mayor Schultz will report on that in detail in the next newsletter. Mrs. Gensimore felt we should let citizens use our "spare" computer with a guest account to get them online only.

Mrs. Gensimore made a motion to allow a guest account be put on our computer so residents can use for the upcoming Census, second by Mr. Rash.

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

Mrs. Gensimore said we could even volunteer to be here after hours and on days not open if residents need the computer. Mayor Allega will have more information for council at the next meeting. People will want more information.

Citizens' Comments:

Mr. Gauder brought up a zoning complaint he had heard was discussed at the last meeting and wanted to know if someone had a problem with him. Nothing was said. Mr. Clark reported on the zoning issue as well and said his situation was being resolved.

Resolutions and Ordinances

Third Readings

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.

Mr. McDaniel made a motion to approve, second by Mr. Goch.

Mr. Goch stated this will make sure insurance information and documentation we need is on file before they show up to use the park.

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

Second Readings

Ordinance No. O-19-34

An Ordinance Adopting the Comprehensive Land Use Plan for the Village of Clinton, Ohio.

This needs to be tabled. We cannot vote on this until after the public hearing is held on March 3, 2020.

Mrs. Gensimore made a motion to table Ordinance No. O-19-34 until the March 3, 2020 meeting (which will be after the public hearing), second by Mr. Goch.

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

First Readings – No first readings.

New Business: No new business.

General Discussion: No general discussion.

Presentation of Purchase Orders and Bills for Approval:

Mr. McDaniel made a motion to approve purchase orders and pay bills, seconded by Mrs. Gensimore.

Roll Call: Mr. Rash, 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 Clarissa Allega

Leah Weirick, Fiscal Officer