

**Village of Clinton**  
**Regular Council Meeting Minutes**  
**of**  
**Tuesday, November 19, 2019**

Mayor, Al Knack, called the meeting to order on Tuesday, November 19, 2019, at 7:00 p.m. in the Clinton Village Hall. The Pledge of Allegiance was led by Chief Frey and recited by all those present.

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

Others Present: Gordon Shobe and Lewis Rash, residents; Leah Weirick, Fiscal Officer; Mayor Al Knack, Terry Siegenthaler, Street Supt.; Wayne Conroy, Fire Chief Frey, Fire Department. There were also a large number of attendees in honor of Chief Frey's retirement.

Approval of Council Minutes: Mr. McDaniel motioned to approve the November 7, 2019 council meeting minutes as written, second by Mrs. Allega.

Roll Call: All members (6) voted Aye. Motion passes.

Solicitor Report: No report.

Police Report: No report.

Fire Chief's Report: No report.

Street Commissioner Report:

Mr. Siegenthaler reported that he and Mrs. Allega attended a Summit County meeting on paving. He brought up boring under Hickory Street a while back, and relayed what that will entail. There was a concern of trees and wires on North Street. They had met with Metro Parks and their policy is not to address while trees still have their leaves due to birds and nests. There is also the issue regarding Indiana bats and when they leave the state, they will clear up the road.

Zoning Report: No report.

Fiscal Officer's Report: No report.

Unfinished Business: Mr. McDaniel reported the Village server was hit by Ransomware. Most of our information was backed up and he explained in more detail of what happened. The audio recordings of committee meetings were lost. Other than that, we fared pretty well. He further explained the overall effects of this hit, and that it has been remedied. Battery pack installs are postponed for now. Mrs. Gensimore thanked Mr. McDaniel for his attention to this matter.

Mr. McDaniel, Mrs. Allega and Mr. Rash attended a Landbank / Side lot meeting in which much information and knowledge was obtained. It would be in the Village's best interest to work with property owners living in these homes because they may be considering their own options on what is best for them as well. There are avenues we can pursue.

Mrs. Gensimore stated that upon further review by our Solicitor, voting on the open council seat will take place the first meeting of January.

Mr. Wayne Conroy stated it is Chief Frey's last council meeting. They presented him with his helmet and they also gave him a watch. Mr. Frey thanked everyone for being there and recognizing his almost 47 years on Clinton's Fire Department. Tones went out in honor of Chief Frey's last meeting of Council and his retirement at the end of this month.

#### Mayor's Communications:

The Village will be receiving a grant for almost \$400K to do South Cleveland-Massillon Rd. The Village's portion for the project is \$75,286. We will meet with OHM this Thursday on the project.

#### Council Communications/Council Committee Reports:

Mrs. Allega attend the NOPEC annual meeting and brought back a plaque and information as well. The Laws and Ordinances and HR Committee submitted their letter of recommendation in the appointment of Wayne Conroy to the position as Chief of the Fire Department.

The Planning Commission met at 6:00 and the newest draft copy of the Land Use Plan was given to all council members and their comments / changes are to be submitted to OHM by December 6, 2019.

Mayor Knack asked that council appoint Wayne Conroy to the position of Fire Chief effective December 1, 2019. He asked that all in favor to say Aye. All said Aye. None were opposed.

Mrs. Godwin went to the new YMCA in Canal Fulton. She presented flyers regarding membership and it stated the deadline for waiving the \$50 signup fee was November 21. She will place on the entrance table for anyone who would like to take one.

#### Citizens' Comments:

Louis Rash spoke about who was going to be riding around siting violations in Clinton. Someone should ride around checking every street. He also wondered about the violation letters that went out.

#### Resolutions and Ordinances

##### **Third Readings**

##### Ordinance O-19-26

An Ordinance Amending Ordinance No. O-17-26, Establishing the Pay Rates for Certain Employees, Effective January 1, 2020.

Mrs. Allega made a motion to adopt Ordinance No. O-19-26, second by Mr. McDaniel.

Roll Call: All members (6) voted Aye. Motion passes.

Resolution R-19-27

A Resolution Adopting the 2020 Permanent Appropriations and Declaring an Emergency.

Mrs. Allega made a motion to adopt Resolution No. R-19-27, second by Mr. McDaniel.

Roll Call: All members (6) voted Aye. Motion passes.

**No Second Readings.**

**First Readings**

Resolution No. R-19-29

A Resolution Amending the Annual Appropriations for the Current Expenses and Other Expenditures of the Village for the Fiscal Year Ending December 31, 2019, and Declaring an Emergency.

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

Roll Call: All members (6) voted Aye. Motion passes.

Mrs. Allega made a motion to adopt Resolution No. R-19-29, second by Mr. McDaniel.

Mr. McDaniel asked for discussion on this legislation amending the 2019 appropriations. Mrs. Weirick explained that with income taxes being higher, RITA's fees are higher than what was anticipated and this increases appropriations to cover those fees. She added the two culvert projects that we are doing, the engineering costs have come in for Phase 2 for this year. Some OPWC money came in that has to be recorded coming in and going out. The last \$750 is to cover fees for the computer repairs.

Roll Call: All members (6) voted Aye. Motion passes.

New Business: No new business.

General Discussion:

Mr. Goch brought up the legislation that has been tabled for quite some time:

Ordinance No. O-19-13 – **TABLED** - May 21, 2019

*An Ordinance Amending Codified Ordinance Section 917.06 Entitled "Rental Fee for the Village Park System," and Declaring an Emergency.*

He would like this speeded up and everyone review for the next Committee meeting on December 3, 2019.

Presentation of Purchase Orders and Bills for Approval:

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


Roll Call: All members (6) 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