

**Village of Clinton
Regular Council Meeting Minutes
of August 4, 2020**

Mr. Bud McDaniel, Council President, called the meeting to order on Tuesday, August 4, 2020 at 7:00 p.m. in Clinton Village Hall. The Pledge of Allegiance was led by Sergeant Heimbaugh and recited by those present. Due to COVID-19, this meeting was held using Zoom to live stream council members choosing to meet from home. Residents watched via Facebook Live.

Village officials present in Council Chambers: Council members: Marissa Gensimore, Lewis Rash, Kent Goch, Ellen Conroy, Bud McDaniel, and Jan Godwin. Mayor Allega was not present.

Others Present: Marshal Pitchford, Village Solicitor via Zoom; Leah Weirick, Fiscal Officer; Terry Siegenthaler, Street Supt., and New Franklin Officer Heimbaugh.

Approval of Minutes – July 21, 2020

Mrs. Gensimore made a motion to approve and asked that page 3 be amended under Unfinished Business to read Mrs. Gensimore and not Mr. Gensimore, second by Mrs. Conroy.

Roll Call: Rash, Gensimore, McDaniel, Godwin, Conroy and Goch, all voted yes. Motion passes.

Solicitors Report: No report at this time.

Police Report: The officer read his report to council and those present. Solicitor permits were brought up and the officer indicated there is a company from Texas going door to door, on seg ways, selling bug repellent. New Franklin wants to be notified if they come into the Village.

Fire Department Report: Copy of report was distributed.

Street Commissioner Report:

He received a call from the County about whether our grant money was available, which it is, and they are going to start paving very soon. The tree in Elizabeth Park is dead and at North and Donnenwirth by the pavilion is another dead one. He will get prices to remove. Depending on the price, the mayor may decide to remove and not need Council's approval in order to have them dealt with before the next meeting.

Zoning Inspector Report: No report.

Fiscal Officer's Report – No report.

Unfinished Business

Mr. Rash said they are starting send people out on the Census. Will be done by the October 31. Mrs. Gensimore said they should have proper ID. The Village is over 60% at this time. Maybe 62% which is up since the last census.

Mr. McDaniel said the video broadcasting system is still being staged right now for Village Hall. It should be up and running by the next meeting. Also, kudos to our fire department who put out a fire at Eric's house recently. They did an excellent job.

Mayor's Communications

He sat in on a call regarding COVID-19 and specifics on use of the money. There is still a lot of discussion and work being done on this.

Council Communications and Council Committee Reports

Mrs. Gensimore said the Community Newsletter went to the printer and should be out in the next couple of weeks.

We have a few things we need to change in our codified ordinances / employee handbook and she is working on those.

Resolutions and Ordinances – No third or second readings.

First Readings

Ordinance No. O-20-15

An Ordinance Amending Ordinance No. O-20-01, Establishing the Pay Rates for Certain Employees, Retroactively Effective July 7, 2020, and Declaring an Emergency.

Mrs. Weirick indicated in Section 1 and 2, the date needs changed to July 7, 2020.

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

Roll call: McDaniel, Godwin, Conroy, Goch, Rash, and Gensimore voted yes. Motion passes.

Mrs. Gensimore made a motion to adopt, second by Mrs. Godwin.

Mrs. Gensimore stated that we need to mend Section 1 and 2 to say July 7, 2020 instead of January 1, 2020.

VOTE: All in favor, say Yes. All said yes.

Roll call: Godwin, Conroy, Goch, Rash, Gensimore, McDaniel all voted yes. Motion passes to adopt as amended.

Ordinance No. O-20-16

An Ordinance Amending Codified Ordinance No. O-19-11, Adopting Amended Credit Card/Purchase Cards Policies for the Village of Clinton, and Declaring it an Emergency.

This is a first reading. Mrs. Weirick advised there was a comment in our recent audit that said we needed to fix this, as our legislation stated our police had a credit card and not our Street Superintendent and this wording needed changed. This will correct that.

Resolution No. R-20-17

A Resolution Authorizing the Mayor to Enter into an Agreement with Summit County Regarding Animal Control Services, and Declaring an Emergency. (Needs to pass on second reading)

New Business

Mrs. Gensimore brought up mosquito complaints. Let her know and she will contact the county about this – and residents can call as well. Mr. Goch said he’s seen them here four times already. Mr. Siegenthaler said all it takes is a phone call. Mrs. Gensimore stated that last year, due to flooding, the County had a hard time keeping up with the spraying. The mosquito hotline phone number is 330-926-5668.

Council General Discussion

Mr. Rash asked about why we have not taken care of some busy streets. He asked why we can’t get a grant. Mr. Goch said he talked with the fiscal officer about funding and how much we have and she is comfortable that we do have some money to spend. Mr. Rash still can’t understand why we can’t get grants as he was told there were many grants out there. Mrs. Weirick said OWDA grants are for water replacement, and OPWC is what we got for South Cleve-Mass. Rd. but because of COVID they delayed applying for next year. The State has not told them how much money they are going to have. Mr. Goch said some grants out their we are not big enough to apply for. Mr. Pitchford said if Mr. Rash reached out to Mike Cunnington, that may be an option and also, our Village Engineer would know different packages we could apply for. Mr. Rash said he has yet to see our Engineer in here. Mr. Pitchford asked if we have a capital improvement/road plan with OHM. Mr. McDaniel said our engineer worked with the Village to rank roads in the past. Mr. Pitchford said he could reach out to Mr. Krock about attending a future meeting as they have been responsive in the past when Council has had issues to talk about.

Mr. McDaniel spoke on Phyliss Mayberry’s passing. He asked we keep her family and friends in our prayers.

Presentation of Purchase Orders and Bills for Approval

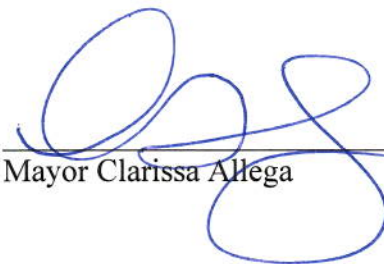
Mr. McDaniel made a motion to approve the purchase orders and bills, second by Mr. Rash.

Roll call: Conroy, Goch, Rash, Gensimore, McDaniel, and Godwin voted yes. Motion passed.

The meeting was adjourned.



Leah Weirick, Village Fiscal Officer



Mayor Clarissa Allega



Bud McDaniel, President of Council