Village of Clinton Regular Council Meeting Minutes of Tuesday, March 3, 2020

Mayor Allega, called the meeting to order on Tuesday, March 3, 2020, at 7:00 p.m. in the Clinton Village Hall. The Pledge of Allegiance was led by Mr. Fred Bean, and recited by all those present.

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

Others Present: Alethea Rantanes, DeAnna Jenkins, Susan Smith, Diane Gunter, residents; and Fire Chief Conroy. The Fiscal Officer was not present at tonight's meeting.

Approval of Council Minutes: Mr. McDaniel motioned to approve the minutes of February 18, 2020 Council Meeting minutes, second made by Mr. Rash.

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

Presentation - Summit County Sheriff Candidate Dale Soltis

Mr. Soltis addressed council and introduced his past experience and family information to acquaint himself. He walked council through his career and why he is the best candidate for this position.

Solicitor Report: No report.

<u>Police Report:</u> New Franklin Officer read the police report of incidents to Village council. Mayor Allega indicated the speed cart will be placed in the Village again soon. Residents are concerned of speeding going on in the Village.

<u>Fire Chief's Report</u>: Chief Conroy went over the monthly report. He reported on the Coronavirus and the precautions used by the Village FD. The squads are disinfected as well after transport and hands washed after every patient. He reported on the dispatch meetings he and the Mayor have attended – South Summit County Dispatch COG. He explained what information has been gathered from these meetings and the Village's mutual aid given.

<u>Street Commissioner Report</u>: Street Superintendent Siegenthaler advised that we received an electric meter tag at 2749 North Street / towpath trail for a bad socket. This electric box runs the fan in the restrooms. The box needs replaced due to flood damage and an electrician was contacted to install a new one. It will be placed higher up for protection from flooding. The cost given was \$575 by Jason Spencer. This is unsafe and needs remedied.

Mr. McDaniel made a motion to approve and appropriate funds for a new electric meter box, and a second made by Mrs. Godwin.

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

Mr. Siegenthaler attended a CUE meeting about road salt. He also indicated that The Wood Guy gave him a price for just under \$2,000 to remove more dangerous trees/branches. There was discussion on what money was available to get this job completed and approve spending.

Mrs. Gensimore made a motion to approve \$800 more, and a second was made by Mr. McDaniel.

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

<u>Zoning Report</u>: Mayor Allega informed council that the violation letters are ready to be sent out as well as some new ones that were not on the original list.

<u>Fiscal Officer's Report</u>: She is not present but the report is in the packet. Mayor Allega said she had asked that council be reminded they received an email with the MuniCode draft and needs council's approval before she can send back to them saying let's get that on-line. Council was asked to review for a decision on March 19th.

Unfinished Business:

Mr. McDaniel reported on the Ransomware/Krypto Virus that hit the Mayor's computer as well as the guest computer. We are working with the insurance company on this and their forensic engineers and attorneys. We think it came through an email. The server is being worked on at this time.

Eric, from AHEC, went into greater detail on this issue so council had a better idea of the extent of this virus attack. We are not sure what backups may or may not have been affected.

Mr. McDaniel further explained what they are doing regarding our Email provider and how we can better protect the Village and guard against this happening again. It's not a 100% guarantee, but we will do what we can.

Mr. McDaniel advised that he and Mr. Rash attended a CRAG (Recycle) meeting. We will be eligible for a couple grants and we will continue to work together to complete paperwork required.

There will be a sewer meeting on Thursday.

Sue Mayberry's job description lists the Records Commission as part of her duties.

Mayor's Communications:

Mayor Allega said the County has advised us the bridge (Re: Grant for Cleveland-Massillon Road Culvert Project), is ours.

She attended a Mayors' Association meeting which was interesting but the topic was not relevant to our small community.

She met with a resident about speed concerns on Comet Road.

The ODNR Floodplain management workshop was very interesting. We learned a lot and I will run some information by the solicitor at some point in the future regarding updates to our permits and our process. I am the Village's Floodplain Management Administrator as that falls to the mayor unless someone else would like that responsibility. Mr. McDaniel stated there is information out there that you can Google about building/rebuilding in a flood area and flood insurance. Depending on the current flood map, which changes regularly, obtaining flood insurance may not be as expensive for peace of mind.

New Franklin will be at our meetings once a month.

She attended the Summit County Public Health District Advisory Council meeting and their discussion on the Coronavirus. The health department has the ability to quarantine individuals with this virus. There is nothing in our County right now. WASH YOUR HANDS. If you are ill, stay home.

She was interviewed by a young resident home on spring break from Clark University about a "Woman, Politics and Public Policies" class and answered her questions.

The CDBG application for the additional funds needed for the generator was submitted.

Council Communications/Council Committee Reports:

Mr. Rash passed out information about a Nuisance Law report. This was regarding a house he brought up over a year ago. Mrs. Allega stated that she has new zoning violation letters that may include this particular house.

Citizens' Comments:

Deanna Jenkins thanked the New Franklin police about an issue that occurred recently. She also reiterated her concerns about the speeding in Clinton.

Mike Boggs stated he wants to fix the baseball field on Warwick. He is willing to pay the deposit and maintain the field. He would like to have the field for three months or maybe Monday and Wednesday or a weekend. He came to council to get clarification on the new rental form. Mr. Goch offered to work with him on this after the meeting.

A gentleman asked about our zoning compliance - what is the policy? Mayor Allega and Solicitor Pitchford explained the process and the Village's options and bringing people into compliance. That's the goal. Our code lays out what are considered violations and the zoning inspector checks out complaints or discovers himself and addresses with a letter with a deadline to remedy the issue. If compliance does not happen, the Village can act with the best mechanism to enforce. Mayor Allega explained how the fees are applied. Mrs. Gensimore added that fees associated with the violations can be waived by Council depending if people are willing to work with the Village.

Resolutions and Ordinances:

Ordinance O-19-34

Mr. McDaniel made a motion to take Ordinance O-19-34 off the table, and a second was made by Mr. Rash.

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

Council believed this was the second reading and not the first. This will be checked and put on the next agenda. Mrs. Gensimore read Ordinance O-19-34.

New Business:

Mrs. Gensimore discussed emailing Sue Mayberry and advised council to please send emails for her to "admin."

Mrs. Godwin announced that indeed Ordinance O-19-34 already had its first reading and the prior reading tonight was the second.

General Discussion:

Mr. McDaniel reminded everyone that the next meeting will be on Thursday, March 19, 2020 and not the 17th due to the election.

Mayor Allega asked Mr. Rash if his Public Utilities Committee meeting would be meeting that night as well and he said it would.

Presentation of Purchase Orders and Bills for Approval:

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

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

A motion was made to adjourn the meeting.

Bud McDaniel, Council President

Leah Weirick, Fiscal Officer

Mayor Clarissa Allega-