

Village of Clinton
Regular Council Meeting Minutes
Of
Tuesday, September 21, 2021

Mayor Clarissa Allega called the meeting to order on Tuesday, September 21, 2021, at 7:02 p.m. in the Clinton Village Hall. The Pledge of Allegiance was led by Lewis Rash and recited by all those present.

Roll Call: Council Members Present: Kent Goch, Lewis Rash, Bud McDaniel, Janice Godwin, and Ellen Conroy. Marissa Gensimore was absent.

Others Present: Diane Gunter and DeAnna Jenkins, residents.

Approval of Council Minutes

Mr. McDaniel motioned to accept the minutes of September 7, 2021 as written, second by Mr. Rash.

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

Unfinished Business: No unfinished business.

Mayor's Communications

Mayor Allega gave a County health department update on COVID. Continue social distancing, washing hands, wearing masks, etc. The County is moving forward with Broadband and have visited all municipal government entities on this issue. Applefest was great and the weather was wonderful!

Council Communications and Committee Reports

Trick or Treat is October 31, 2021, 6 to 8 PM.

Mrs. Godwin said the Safety Committee was scheduled for tonight but nothing pressing - all under control regarding the fire levy. The next fire levy meeting will be held September 23rd at 7:00 PM. Bud McDaniel said the information provided about the levy has been well received.

There will be a Finance Committee meeting on October 5, 2021 at 6:00 PM.

Mr. Goch sent out a power point presentation (attached) regarding Warwick Park Lighting Options. Also discussed was removal of poles and fixtures, keeping the scoreboard but taking it down. This field has not been used for so long, it was decided to discontinue the lighting. Lights can be rented for \$250 a day if desired. The cost is

\$4,900 to take down the existing poles and fixtures and leave stubs there so we can use in the future.

Mr. McDaniel made a motion to remove the poles and fixtures and de-electrify the park for \$4,900, second by Mr. Rash.

Roll call: McDaniel, Godwin, Conroy, Goch, and Rash all voted yes, motion passes.

Citizen's Comments

Mrs. Gunter thanked everyone who came to the Applefest. It went well and it was a wonderful day.

Resolutions and Ordinances

No third readings.

Second Readings

Resolution No. R-21-20

A Resolution Authorizing the Village of Clinton Mayor and the Fiscal Officer to Prepare and Submit an application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required, and Declaring an Emergency.

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

Roll call: Godwin, Conroy, Goch, Rash and McDaniel all voted yes, motion passes.

Mrs. Godwin made a motion to pass Resolution No. R-21-20 under suspension, second by Mr. McDaniel.

Our engineer asked that we pass this tonight as the deadline for the application is the 24th of September. This is for an OPWC grant to pave N. Cleveland-Massillon Rd. This grant will pay 80% of the 20% the Village has to pay. This project will happen next year.

Roll call: Conroy, Goch, Rash, McDaniel, and Godwin all voted yes, motion passes.

First Readings

Resolution No. R-21-21

A Resolution Giving Consent Authorizing the Resurfacing of N. Cleveland-Massillon Rd. from the Railroad Tracks (Main St.) to the North Corporation Limit, In Connection with ODOT PID #115351 and, Declaring an Emergency.

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

Roll call: Goch, Rash, McDaniel, Godwin and Conroy all voted yes, motion passes.

Mr. Rash made a motion to pass Resolution No. R-21-21 under suspension, second by Mr. McDaniel.

Again, the engineer asked we pass this evening regarding authorization of the resurfacing of N. Cleveland-Massillon Road.

Roll call: Rash, McDaniel, Godwin, Conroy and Goch all voted yes, motion passes.

New Business

Mr. McDaniel said the antivirus renewal came up for our computers and was installed which gives us even better protection.

Council General Discussion

Mr. McDaniel looks forward to a great trick or treat and to watch the Newsletter as there will be another very important dedication at the OVMP this year. Santa will visit the Village again this year as well.

Presentation of Purchase Orders and Bills for Approval

Mr. McDaniel motioned to approve the purchase orders and pay the bills as presented, second by Mr. Rash.

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

Meeting was adjourned at 7:30 PM.



Bud McDaniel, Council President



Mayor Clarissa Allega



Leah Weirick, Fiscal Officer