Village of Clinton Regular Council Meeting Minutes of Tuesday, April 19, 2022

Mayor Clarissa Allega called the meeting to order on Tuesday, April 19, 2022, at 7:00 PM in Clinton Village Hall. The Pledge of Allegiance was led by Councilman Rash.

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

Others Present: Leah Weirick, Village Fiscal Officer; and Pamela Sandy, resident.

Approval of Council Minutes

Mr. McDaniel motioned to accept the minutes as written, second by Mrs. Godwin.

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

<u>Unfinished Business</u> – Nothing to report.

Mayor's Communications

Mayor Allega attended the Northeast Ohio Mayors and Managers meeting. Team Neo, a business development organization focusing on bringing in business to Ohio in more urban areas, was the key topic.

She stated that the Norton Kiwanis Annual Community Prayer Meeting is May 5, 2022 at 7 AM. Tickets are \$15.

Council Communications and Council Committee Reports

Mrs. Conroy reported on the Community Development Committee that met prior to the Council meeting. She indicated the focus was on options for the new website.

Mrs. Gensimore said Your Community News was mailed out however a section we sent was missing. She contacted the city as to why, but has not received a reply. The pancake breakfast and parade for Memorial Day was left out which is very important to our community. If this continues, we may need to rethink a few things. Please contact Diane Gunter to volunteer at the breakfast. The parade contact is Mrs. Gensimore.

Mr. Rash and Mr. Goch reported about a meeting that took place in Doylestown with their water and sewer board, put together by a Mr. Howard from RCAP, about possible options in the Village for sewer. Doylestown has municipal sewer and they have capacity and could handle a portion of the Village. A feasibility study is the next step if something were to develop. Doylestown's council would have to decide if they want to pursue working with the Village. Will the Village want to fund a portion of a study? Doylestown is running at half capacity and they really don't need to do anything – they do not need the Village. We will be meeting with Summit County again soon.

Mr. Goch indicated that the problem with getting a grant to help fund getting sewer is our household income is too high. If we were to include two problem areas in Doylestown with the Village, would that bring our score higher for a possible grant to help fund the project. We don't know but would be a win-win for both. We need to see how the next meeting with Summit County goes. Their plan had nothing to do with Doylestown. We have learned there are other options.

Citizens Comments

Pamela Sandy spoke and indicated they were new to the Village. She wants to be a contributing member of the community. She thanked the Fire Department and EMS as her son passed away recently and they were wonderful at such a terrible moment in their lives. She wants to make a contribution to go directly to the Fire Department. New Franklin was there as well. She was very thankful for those that helped that day.

Resolutions and Ordinances

First Readings

Resolution No. R-22-11

A Resolution Amending the Annual Appropriations for the Current Expenses and Other Expenditures of the Village for the Fiscal Year Ending December 31, 2022, and Declaring an Emergency.

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

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

This is because of the unexpected electric bill we incurred.

Mrs. Gensimore made a motion to adopt, second by Mr. McDaniel.

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

New Business - No new business to report.

Council General Discussion

Mr. McDaniel reported on the upcoming events at the Veterans' Park. There is a golf outing at Mayfair Country Club on May 14, and you can sign up to play. On July 23, the Korean Wall will be dedicated.

On Memorial Day there will be an orchestra playing after the ceremony at the cemetery. They are a real treat and do a wonderful job.

The last two fire levy meetings went very well live streamed. She thanked Bud McDaniel and Jared. The next levy meeting is on Thursday, April 21 at 7:00 PM.

Presentation of Purchase Orders and Bills for Approval

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

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

Motion to adjourn was made by Mr. Rash, second by Mr. McDaniel. Meeting was adjourned at 7:25 PM.

Bud McDaniel, Council President

Leah Weirick, Fiscal Officer

Mayor Clarissa Allega

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