

**Village of Clinton
Regular Council Meeting
Tuesday, February 16, 2016**

Mayor Knack called the meeting to order on Tuesday, February 16, 2016 at 7:00 p.m. in the Clinton Village Hall. The Pledge of Allegiance was led by Officer Bollas and was recited by those present.

Sharley Greer made a motion that Phyllis Mayberry takes the minutes and handles the order of the meeting as our Fiscal Officer is not present, second by Janice Godwin. Roll Call: Janice Godwin, Bud McDaniel, Marissa Gensimore, Sharley Greer, Phyllis Mayberry, and Joe Baiera voted "Yes." Motion passed. 6 yes, 0 no.

Council Members present: Janice Godwin, Joe Baiera, Phyllis Mayberry, Bud McDaniel, Marissa Gensimore, and Sharley Greer.

Others Present: Officer Bollas, City of New Franklin.

Approval of Council Minutes

Bud McDaniel made a motion to approve the February 2, 2016 Council minutes, second by Janice Godwin. Roll call: Sharley Greer, Bud McDaniel, Janice Godwin, Phyllis Mayberry, and Joe Baiera voted "Yes." Marissa Gensimore voted no. Motion passed. 5 yes, 1 no.

Citizen's Comments – None.

Solicitor's Report – No report.

Police Report

The written report was in the packet and officer also added information about a traffic stop involving marijuana and other arrest issues. Mayor Knack said that a call came from Dispatch asking when our Street Superintendent was going to get out to address the bad roads when he had been out for an hour. He actually drove past a parked, New Franklin PD vehicle twice. Officer Bollas understood this concern and will look into this as to why this occurred. Marissa Gensimore asked about the policy regarding doing extra patrol and Officer Bollas said it is part of their contract that that they address citizen requests to make sure issues are looked into and taken care of.

Fire Chief's Report - Report in the packet.

Street Commissioner Report - No report.

Zoning Report – No report.

Mayors Report of Village Affairs

Mayor Knack reported that he met with Mayor Joe Schultz in Canal Fulton as he wants to put together a community newsletter that includes us, Lawrence Township and the City of Canal Fulton. Bud McDaniel asked if we can sell ads to do this newsletter. This is a good question and will be looked in to. Mayor Schultz will keep us abreast of this endeavor.

Mayor Knack asked about the Landfill Inspection. Phyllis Mayberry said it was a last minute thing and when they called, Terry Siegenthaler and she met them at the Landfill to inspect it. The paperwork still needs to be filled out at Village Hall and will be done this week.

He will be meeting with Dave Krock in Richfield at AMATS (Akron Metropolitan Transportation Administration). We are appealing to the new director that Villages need to get funds from this organization as other larger municipalities do. Mayor Knack is on their advisory board.

Bud McDaniel added about how bike lanes seem to change the awareness of those biking and those driving on the road, and is in favor of them.

Acting Fiscal Officer's Report – No report.

Unfinished Business – None reported.

Council Communication and Committee Reports

Bud McDaniel attended the ReWorks seminar. We are probably one of the few Villages that a council member does this. It's normally staff. There were five speakers. Leaf removal was one topic discussed. Community Gardens was another topic that is worth looking in to for interest in our Village.

Phyllis Mayberry reported that we got 4 loads of salt. CUE will be contacted regarding how this affects our commitment to 800 tons of salt each year as we have not used much.

Marissa Gensimore reported on the resolutions as a result of their Community Development Committee meeting. They want to go with Infinite Reality for our website. Their sites are data base driven and will train our personnel. It is only \$15 more than the M&M contract.

She made a motion that we contract with Infinite Reality as our website designer, second by Joe Baiera.

Mayor Knack said per an email, there may be an up charge on the Infinite Reality proposal. Joe Baiera said they won't do anything extra without getting permission from us. Mayor Knack stated two meetings ago, the Committee recommended we stay with M&M for a year, and now we have another recommendation for the same committee. First get our ducks in order and put together a policy that I thought we were going to do first, and then next year go in the direction best for the Village. Marissa Gensimore responded that in an earlier email she said they may have been premature in the initial proposal to stay with M&M. The committee did more research and decided Infinite Reality would be better.

Joe Baiera said you have a Committee that is willing to work hard to get this information put together. He said if you don't feel what we have done is appropriate, I will vote no right now because I don't have the time or patience to do all this work to have to jump through hoops for this group to not want it.

Sharley Greer said she attended their Committee meeting and was impressed with what they have done. She said she does have concerns of what they have brought to Council at this time and began sharing them. Her detailed comments, for the record, are attached.

Regarding Resolution R-16-5, with Bud McDaniel and Committee in charge of everything regarding the website, Sharley Greer feels all website work can and should be done by staff. That's where she stands now and may change her mind with good argument.

There was discussion regarding M&M's contract, not having legislation, and how the entire process transpired to this point.

Marissa Gensimore said at the meeting with Mike McArdle, he knew he could not meet all the things we wanted and we did not have authorization from Council to do that. That's why the committee put the two pieces of legislation together for tonight. We didn't make a commitment to M&M. Mr. Baiera withdrew our recommendation so we could have a proposal to go with a resolution.

Phyllis Mayberry said she is not against changing at all and improving. The work the committee has done on this is awesome. My concern was if Mr. McArdle thought he was getting this contract. It was stated at a committee meeting a one-year contract would be recommended for one year.

Bud McDaniel said at the meeting with Mike McArdle, he said if you can get a website based on what you now want, I recommend you do it. Marissa Gensimore will contact Mr. McArdle about this. Mr. Baiera said council can also put a letter together and send to M&M.

Marissa Gensimore made a motion to table the motion made earlier until she speaks with M&M referencing what was said at our business meeting and going forward, second by Janice Godwin. Roll call: Sharley Greer voted no, Bud McDaniel voted yes, Janice Godwin voted yes, Phyllis Mayberry voted yes, and Joe Baiera voted no, Marissa Gensimore voted yes. Motion passed. 4 yes, 2, no.

Marissa Gensimore said she attended several Bicentennial meetings. Things are coming together which is encouraging. I want to make it clear that I did not state that I will not go forward with trying to salvage the Bicentennial Celebration (see attached statement). I said I felt I was handed a crippled project. Mayor Knack said she was very positive and did an excellent job at the last Bicentennial meeting.

Ordinances and Resolutions

No First Readings.

Second Readings

Resolution No. R -16-2 (Amended)

An Amended Resolution Authorizing, Pursuant To Ohio Revised Code 721.15 (C), The Immediate Recycle Or Destruction Of Property Unneeded, Obsolete, Unfit and No Longer Needed For The Public Use For Which It Was Acquired, for The Village Of Clinton, Summit County, Ohio, and Declaring An Emergency.

Resolution No. R-16-3

A Resolution Electing To Renew the Contract With Kimble Recycling and Disposal, Inc., for Solid Waste and Recycling Services For Residents In The Village Of Clinton, and Declaring An Emergency.

Mayor Knack reported that Kimble will be at our next meeting. Sharley Greer wanted to ensure this included the second option to pay an extra dollar for the larger recycle bin and she was told it does.

New Business

On the second meeting of March we have reschedule our meeting due to the primary election being on that Tuesday.

Bud McDaniel made a motion to move their second meeting in March to March 14, 2016 due to the election on the 15th. Second by Sharley Greer. Roll call: Sharley Greer, Bud McDaniel, Janice Godwin, Phyllis Mayberry, and Joe Baiera voted "Yes." Marissa Gensimore voted no. Motion passed. 5 yes, 1 no.

The engineer's mapping of our streets has started and Mayor Knack provided copies of what he has done so far.

General Discussion

Mayor Knack reported that discussion on the police contract between the Village and the City of New Franklin has begun and initial cost to the Village has been rumored to be around \$140,000. They will have a school levy on the ballot as well.

Sharley Greer said that we need to update the Codified Ordinances. The membership of the Planning Commission needs addressed, permit costs need reviewed and the zoning amendments Cody worked on for us needs revisited. She also mentioned we need to work on a copy machine usage policy, check on the status of the Side Lot Landbank and CDBG grant money. A spring newsletter should be worked on and come out of the Community Development committee. Also, we need a sewer update. Mayor Knack will call Dave Krock. She also is waiting to get back the solicitor's comments on legislation she sent him about posting on our website.

Marissa Gensimore said how Res. 16-05 came about, was over the weekend when we first switched over to the updated LEK, her password got messed up and could not get a hold of Bunny to get it changed. On Monday she approached Bud who said he would always be available to help us with issues like this. He could have access to reset passwords and create new accounts. Other than that, he would have no other access. In the past, Matt Steiner had that ability.

Joe Baiera asked Bud McDaniel the process of resetting passwords. Mr. McDaniel explained what he does to do that. He cannot see passwords that are created during the resetting process. As Marshal Pitchford said we do too many things by motion, we created a resolution on this (R-16-5).

In August, Mayor Knack reported that there will be a parade on Friday night – kind of a ride what you bring sort of thing. Among other events taking place that weekend will be a 10K/5K Subway half-marathon challenge, bear garden, Community Church service on Sunday morning at the Veterans Park, a big picnic at Warwick Park (maybe grilled chicken), a car show, Rusty Rails will have an event on Friday and Saturday, etc.

Bud McDaniel would like to hear from Dave Krock about the status of the sewer issue and when we might see some activity. Mayor Knack will be speaking to him about this.

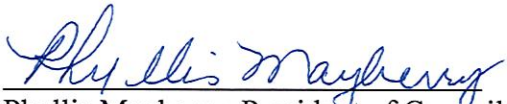
Presentation of Bills

Sharley Greer made a motion to pay all bills and salaries on the Payment Listing Report dated February 12, 2016 from February 8, 2016 to February 19, 2016. Second by Janice Godwin. Roll call: Bud McDaniel, Marissa Gensimore, Janice Godwin, Sharley Greer, Phyllis Mayberry, and Joe Baiera voted “Yes.” Motion passed. 6 yes, 0 no.

Meeting was adjourned.



Mayor Allen Knack



Phyllis Mayberry, President of Council



Joni Murgatroyd, Acting Fiscal Officer