

**Village of Clinton
Regular Council Meeting
Tuesday, March 1, 2016**

Mayor Knack called the meeting to order on Tuesday, March 1, 2016 at 7:00 p.m. in the Clinton Village Hall. The Pledge of Allegiance was led by Susan Smith 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 Joe Baiera. 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: Susan Smith.

Approval of Council Minutes

Bud McDaniel made a motion to approve the February 16, 2016 Council minutes, second by Janice Godwin. Roll call: Sharley Greer, Bud McDaniel, Janice Godwin, Phyllis Mayberry, Marissa Gensimore and Joe Baiera voted "Yes." Motion passed. 6 yes, 0 no.

Citizen's Comments – None.

Solicitor's Report – No report.

Police Report – No report.

Fire Chief's Report - No report.

Street Commissioner Report - No report.

Zoning Report – No report.

Mayors Report of Village Affairs

Mayor Knack spoke with Kevin Breen from Alpine Networks regarding the liquor license and liquor board in Columbus. They would like to turn St. George's church into a party center for weddings, birthdays, etc. The attorney at Alpine Networks was not aware of some issues like an occupancy permit because of septic, health department, etc. If we feel this would be a detriment to the community, a hearing can be requested.

Sharley Greer said she does not feel they will be able to jump through the hoops easily and I don't see where to jump through and I don't believe it's necessary we have a hearing. It might be a detriment to that location, but I don't see that. My opinion. The church is R1, so there are zoning issues as well that need addressed. This won't happen tomorrow. The property isn't even bought yet.

Sharley Greer made a motion to authorize the mayor to sign the documents necessary for this liquor permit and state that we don't want a hearing, Phyllis Mayberry seconded the motion.

Roll call: Sharley Greer, Bud McDaniel, Janice Godwin, Phyllis Mayberry, Marissa Gensimore and Joe Baiera voted “Yes.” Motion passed. 6 yes, 0 no.

Mayor Knack filled out the forms for the landfill inspection. There is no fee.

Spoke with Denise Cool, CUE, regarding our salt. We get 800 tons per year in this program; we are obligated to do that. Everyone is down on their salt usage and may have to pay for the salt and storage. We are ahead of the game.

Mayor Knack went to the Maps / Mayor’s Association meeting / 911 Cellular.com to pin 911 calls with Wi-Fi. Bud McDaniel indicated that AT&T is coming out with more features to 911.

He had a meeting in Richfield with AMATS (Akron Metropolitan Transportation Administration). Smaller villages have gotten together complaining that they don’t get money. It’s all based on a point system and how many people are on the road every day. Mayor Knack stated that they are working on a getting new classification – the smaller you area the more points you get. Gene Esser was there and is very supportive. We are trying to stay in the running for funds, and I will keep Council updated on this.

Chris Meister resigned from the Planning Commission due to issues beyond his control. He served us well on the Commission and we wish him well.

Dave Krock sent us several reports and is trying to set up a meeting schedule on March 9th at 5:30 PM to 6:30 PM. A one hour meeting on the status of the sewer project – 10 minutes indicating what he has done so far and the last 50 minutes open to questions and answers. Mayor Schultz’s meeting will be after this one.

Phyllis Mayberry made a motion for an open meeting to be held by Dave Krock to describe steps to a solution, second by Janice Godwin.

Roll call: Sharley Greer, Bud McDaniel, Janice Godwin, Phyllis Mayberry, Marissa Gensimore and Joe Baiera voted “Yes.” Motion passed. 6 yes, 0 no.

Mayor Knack reported on the Health Care proposal from Chrystal Cianciola from Cornerstone Benefit Services, LLC, (South Summit Chamber of Commerce) and read a letter she submitted to the Village offering her services. We have been having issues with Bear-Pelland and this new broker is local and may be able to give us prompt, better service. The Mayor will ask her to seek the best deal for the Village if council approves.

Sharley Greer made a motion to authorize the mayor to seek a new insurance broker to see what kind of choices we have for our upcoming employee healthcare insurance for the 2016/2017 year, second by Bud McDaniel. Roll call: Sharley Greer, Bud McDaniel, Janice Godwin, Phyllis Mayberry, Marissa Gensimore and Joe Baiera voted “Yes.” Motion passed. 6 yes, 0 no.

The mayor received a call from a developer who would like to put a Dollar General Store in Clinton and will advise on this when he hears anything.

Mayor Knack read a resignation letter he received from Phyllis Mayberry that will take effect March 31, 2016, who will be moving to Indiana. Council has 30 days to fill her seat. He also reported that Joni Murgatroyd will not be returning after her retirement.

Acting Fiscal Officer's Report – No report.

Unfinished Business – None reported.

Council Communication and Committee Reports

Phyllis Mayberry reported that we were approved for the handicapped sidewalks. The lowest bid was Jason Clark. We will get approximately \$15,000.

Joe Baiera attended the OML Course in Independence. He will submit his cost for this to Joni.

Marissa Gensimore reported on her discussion with Mike McArdle and at no time did our committee tell him that we were not going to go with M&M. She reiterated what has transpired regarding the email/website to this point.

Marissa Gensimore called for the vote (made the motion) on whether the council will approve entering into a contract with Infinite Reality or not, Joe Baiera seconded.

Sharley Greer said there is a tabled motion from the last meeting. Marissa Gensimore then rephrased the motion – to bring back to the table her motion (from last meeting) to contract with Infinite Reality as our website designer, second by Joe Baiera.

Roll call: Sharley Greer, Bud McDaniel, Janice Godwin, Phyllis Mayberry, Marissa Gensimore and Joe Baiera voted “Yes.” Motion passed. 6 yes, 0 no.

Joe Baiera made a motion to move to the proposed previous question (contract with Infinite Reality).

Roll call: Sharley Greer, no; Bud McDaniel, yes; Janice Godwin, yes; Phyllis Mayberry, no; Marissa Gensimore, yes; and Joe Baiera voted yes. Motion passed. 4 yes, 2 no.

Marissa Gensimore made a motion to amend the agenda to include Resolutions No. R-16-04 for Infinite Reality, and Resolution R-16-05, second by Bud McDaniel.

Roll call: Sharley Greer, no; Bud McDaniel, yes; Janice Godwin, yes; Phyllis Mayberry, yes; Marissa Gensimore, yes; and Joe Baiera voted yes. Motion passed. 5 yes, 1 no. Sharley Greer didn't think we were doing this accurately so voted no.

Marissa Gensimore motioned to suspend the three-reading rule for Resolution R-16-04 and declaring an emergency. Seconded by Joe Baiera.

Roll call: Sharley Greer, no; Bud McDaniel, yes; Janice Godwin, yes; Phyllis Mayberry, no; Marissa Gensimore, yes; and Joe Baiera voted yes. 4 yes, 2 no. You need 5 votes to suspend the rules – a super majority. Motion failed.

Ordinances and Resolutions

First Readings

Resolution No. R-16-04

A Resolution Authorizing And Directing the Mayor to Enter Into A Two-Year Personal Service Contract With Infinite Reality LLC for Designing And Managing the Website For The Village Of Clinton, County Of Summit, State Of Ohio. (Authorizing the Mayor to Enter Into A Contract, and Declaring an Emergency. Mayor didn't read full title as written on legislation)

Resolution No. R-16-05

A Resolution Granting Bud McDaniel Access to the Village Email Server for the Purpose of Resetting Passwords and Creating New Accounts.

Mayor Knack indicated that during the Laws and Ordinances Committee meeting prior to tonight's council meeting, he asked about the second Whereas, it should say "while on Council." He doesn't agree that a member of Council should be doing this.

Sharley Greer questioned R-16-05 – does this legislation include or give access to the website for update. The answer was no. She questioned Section 3 of the legislation. Joe Baiera said why we are giving Bud email access (to reset password) is in case for some reason LEK is not available. Mrs. Greer asked, other than that, is there another reason why? Marissa Gensimore said the only time someone at the Village is available is 9 – 1 on Tuesday, Thursday and Friday. Issues may arise outside of those times.

Also, Sharley Greer wanted an explanation what the Committee anticipates doing under Section 3 (of Resolution R-16-04). Mr. Baiera said the committee will work with the designer – we can't come to Council 10 times to ask simple decisions. Mayor Knack said this is administrative not legislative, that's the problem. Mr. Baiera said someone must spend time with the designer – you have to give someone some authority to make some basic decisions in developing the website. You have a committee willing to do that and then Council will review and say yes or no.

Sharley Greer said in R-16-04, it is not clear where it reads "allow for the continued operations of the office of the Village Fiscal Officer." Mrs. Greer indicated how she felt this should read – This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety of the Village residents and for the further reason that it is necessary to move forward in the design of a new website. Mr. Baiera has no problems amending the legislation to say this. This will be amended.

Second Readings - None.

Third 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.

Sharley Greer moved to adopt Resolution No. R-16-2 as amended, second by Bud McDaniel.

Roll call: Sharley Greer, Bud McDaniel, Janice Godwin, Phyllis Mayberry, Marissa Gensimore, and Joe Baiera all voted "yes." Motion passed. 6 yes, 0 no.

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.

Sharley Greer moved to adopt Resolution No. R-16-3, second by Bud McDaniel.

Roll call: Sharley Greer, Bud McDaniel, Janice Godwin, Phyllis Mayberry, Marissa Gensimore, and Joe Baiera all voted "yes." Motion passed. 6 yes, 0 no.

New Business – Nothing to report.

General Discussion

Mayor Knack reminded everyone the next meeting will be on Monday, March 14, due to the election on Tuesday, the 15th.

Presentation of Bills

Sharley Greer made a motion to pay all bills and salaries on the Payment Listing Report dated March 1, 2016 for transactions dated February 23 through March 4, 2016 and purchase orders issued effective February 22, 2016. Second by Phyllis Mayberry.

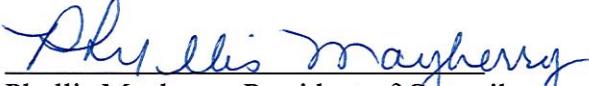
Roll call: Bud McDaniel, Marissa Gensimore, Janice Godwin, Sharley Greer, Phyllis Mayberry, and Joe Baiera voted "Yes." Motion passed. 6 yes, 0 no.

Mayor Knack restated that Joni Murgatroyd will be here until the end of April when she retires. Phyllis Mayberry may leave as early as mid-March.

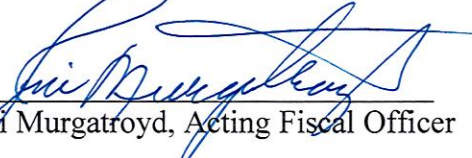
Meeting was adjourned.



Mayor Allen Knack



Phyllis Mayberry, President of Council



Joni Murgatroyd, Acting Fiscal Officer