

**Village of Clinton
Council Meeting Minutes of
March 16, 2021**

Mayor Clarissa Allega called the meeting to order on Tuesday, March 16, 2021 at 7:01 PM in Clinton Village Hall. The Pledge of Allegiance was led by Susan Smith and recited by those present.

Roll call of Council Members: Present were Lewis Rash, Marissa Gensimore, Jan Godwin, and Kent Goch. Bud McDaniel and Ellen Conroy were absent.

Others Present: Terry Siegenthaler, Street Supt.

Approval of Minutes – March 2, 2021

Mrs. Godwin made a motion to approve the minutes as written, second by Mrs. Gensimore. Roll Call: Rash, Gensimore, Godwin, and Goch voted yes. Motion passes.

Solicitors Report: No report.

Police Report: The February report is in the Council packet.

Fire Chief Report: Mayor Allega reported on what Chief Conroy wanted to share about the South Summit COG for dispatch. New Franklin dispatch will be ending and South Summit dispatch will be a topic for us to look at. We may want a bid from others. New Franklin service will end in May this year. We need to make a decision and Safety Committee will need to meet on this.

Street Commissioner Report: Mr. Siegenthaler reported on the FEMA project at 7788 Main Street. We found out that he cannot be the project manager per their requirements, so OHM will be taking on this responsibility with administrations assistance.

An estimate was received for North Street and Main Street. Main Street estimate is \$49,200. He will check Superior on their price. Asphalt costs have increased. He reported on roads where trees were trimmed. The patching supply company has been down and hopefully will be open again soon. Canal Fulton storm jettted a plugged drain for the Village. He thanked Mr. Rash for directing/flagging traffic for him on a hill.

Mr. McDaniel arrived at this meeting at 7:07 PM.

Mr. McDaniel asked about the road we share with Chippewa Twp. and the erosion, and Mr. Siegenthaler said he was working on that issue. Mr. Rash is concerned that Mr. Siegenthaler is being called out over tree issues that are not in the Village's jurisdiction. Chippewa Twp. should be aware of our boundaries. It's convenient for them to get a hold of the Village, but outside our boundaries is not our responsibility.

Unfinished Business:

Mr. McDaniel said that he realizes those online are having trouble hearing the meetings. We are working on this and finding microphone choice, the right one, is key and looking at costs.

Mayor's Communications

Mayor Allega reported that there is a library levy, a 1.9 mil renewal, for the Akron Summit Library District. This will be on the ballot May 4.

The Summit County Executive and Sheriff's Department will be sponsoring scholarships to the police academy for qualified applicants.

The Engineer indicated that the County does a tree planting program. We will be getting free trees from the County. They will come in April. We have to plant or have an event and give away free. Sycamore or River Birch are the types of trees we will get.

There is money coming to local governments in the new stimulus and fiscal officer Weirick reported the Village be getting \$237,044. We are not sure the restrictions on how the US Treasury will allow us to spend yet and it will come in two separate of equal amounts, a year apart. Revenues replacement is likely to be allowed - will not be as strict as the last stimulus. Summit County will get around one billion dollars.

Council Communications and Council Committee Reports

Mrs. Gensimore said the Community Newsletter has been mailed out. She has been contacting different organizations who are interested in participating in the Memorial Day event.

Mayor Allega also said the Clinton United Methodist Church is having an Easter Egg Hunt on Sunday, April 4, 2021. It is free and starts at 10:30 AM, next to the Ohio Veterans Memorial Park. Park in the old school parking lot and bring your own bag/container.

Mrs. Gensimore is working with Solicitor Pitchford on new legislation relative to Clinton being a Second Amendment Sanctuary Village - residents of the village of Clinton will not be infringed upon by any other government agency - county state or federal

Mr. Goch said the broken light pole has been removed and a new pole will be installed. Other poles may need replaced as they are in bad shape. Money is available in our budget to replace and insurance will also cover a portion of the cost.

Mr. McDaniel attended a Cyber security meeting requested by our insurance company. Ransomware issues were discussed that have occurred. We should expect our insurance to go up relative to Cyber security. Ransomware is hitting organizations everywhere.

Citizen Comments:

Susan Smith sold her house but she had to take less money because her septic failed. She hopes sewer comes through the Village soon.

Resolutions and Ordinances:

Mrs. Gensimore made a motion to rescind Resolution 21-05 that was passed at the last meeting. She made the motion, seconded by Mr. McDaniel.

That resolution put Mr. Siegenthaler as the project manager and he cannot be in that position as he is not qualified per FEMA regulations.

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

Resolutions and Ordinances

Third Readings

Ordinance No. O-21-04

An Ordinance Amending the Codified Ordinances Section 120.02, Council Rules of the Administrative Code for the Village of Clinton, and Declaring an Emergency.

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

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

No second readings

First Readings

Resolution No. R-21-06

A Resolution Amending the Annual Appropriations for the Current Expenses and Other Expenditures of the Village for the Fiscal Year Ending December 31, 2021, and Declaring an Emergency.

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

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

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

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

Resolution No. R-21-07

A Resolution Designating OHM Advisors as Project Manager and Party Responsible for Implementing the FEMA Hazard Mitigation Grant Program on Behalf of the Village of Clinton, Summit County, Ohio, and Declaring an Emergency.

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

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

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

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

Mr. Goch asked if we will be charged more since OHM will be the project manager of this grant program. He was told they will be working with Mr. Siegenthaler and administration and should not exceed their monthly contract amount.

New Business - No new business.

Council General Discussion: Nothing reported.

Presentation of Purchase Orders and Bills for Approval

Mr. McDaniel made a motion to approve the purchase orders and bills, second by Mr. Rash.

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

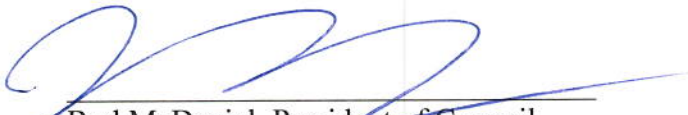
Motion was made to adjourn the meeting.



Leah Weirick, Village Fiscal Officer



Mayor Clarissa Allegra



Bud McDaniel, President of Council