

**Village of Clinton
Regular Council Meeting Minutes
of
Tuesday, May 18, 2021**

Council President Bud McDaniel called the meeting to order on Tuesday, May 18, 2021, at 7:00 PM in Clinton Village Hall. The Pledge of Allegiance was led by Diane Gunter and recited by all those present.

Roll Call: Council Members Present: Bud McDaniel, Louis Rash, Marissa Gensimore, Ellen Conroy, Jan Godwin; and Kent Goch. Mayor Allega was absent.

Others Present: Wayne Conroy, Fire Chief; Diane Gunter, resident; and Leah Weirick, Fiscal Officer.

Approval of Minutes: April 20, 2021 Council Meeting Minutes

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

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

Fire Chief's Monthly Report

Chief Conroy read his monthly report aloud to those present. He introduced the resume and application of for a new hire, Josh Short, for employment to the fire department. He is fully trained.

Mrs. Godwin a motion to approve the Fire Chief's recommendation to hire, second by Mr. Rash.

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

Chief Conroy said they switched to Central. He has not yet received a firm price on per call. The only solid figure is from RED Center. Our dispatch is currently under our contract with New Franklin until July. Also, New Franklin is still not filling their shifts. The Chief will report at a future meeting.

Unfinished Business:

Mr. McDaniel reported on the sound system and some delays have been incurred but progress is being made.

Mayor's Communications:

The appraisal for the FEMA grant is with the state being reviewed to ensure it meets their standards and if there may be issues that need addressed.

The location of the street department building, as far as whose land it is sitting on, is being looked into by our village solicitor.

The CDC guidelines are still in place, except if fully vaccinated, you do not a mask. The rest of the orders expire June 2. Businesses can request masks must still be worn.

There is a Summit EMA training coming up and information is available.

Council Communications

Mrs. Gensimore reported they had a Laws and Ordinances and HR Committee meeting earlier. They are looking at our code regarding penalties and fines. Fireworks season is coming up and we are looking at this issue as well with possible legislation in the future. Use of golf carts in public streets was also discussed and setting up some type of permit.

She only received one article for the newsletter. We need articles by tomorrow – Thursday at the latest.

Citizens' Comments

Mrs. Gunter said things are going well regarding the set up for the pancake breakfast on Memorial Day. Flowers are being planted in town as well. Mr. McDaniel thanked her for all you hard work she has given the Village for years.

No Third Readings.

Second Readings

Ordinance No. O-21-09

An Ordinance Establishing 525.18 of the Codified Ordinances, titled "Compliance with the United States Constitution and the Ohio Constitution," and Declaring an Emergency.

First Readings

Resolution No. R-21-11

A Resolution Authorizing all Actions Necessary to Accept Northeast Ohio Public Energy Council (NOPEC) 2021 Energized Community Grant.

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

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

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

Mrs. Weirick explained the purpose of this legislation. We need to pass and forward to NOPEC to accept the grant we received from them. We will be getting \$3,045.

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

New Business: No new business.

Council General Discussion:

Mr. Rash said we need to get the Street Superintendent help as he is sick. He works late at night and he can't get around. He is working so sick and may have pneumonia. If we think we can get a better man for this job, that's sad. Everyone said they agreed.

Presentation of Purchase Orders and Bills for Approval:

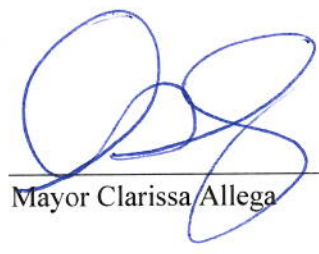
Mr. McDaniel motioned to approve the purchase orders and pay the bills, seconded by Mr. Rash.

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

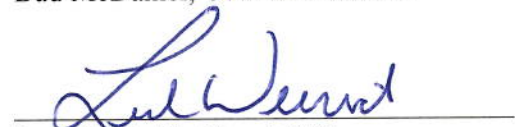
A motion was made to adjourn the meeting.



Bud McDaniel, Council President



Mayor Clarissa Allega



Leah Weirick, Fiscal Officer