

**Village of Clinton**  
**Regular Council Meeting Minutes**  
**Of**  
**Tuesday, August 3, 2021**

Mayor Allega called the meeting to order on Tuesday, August 3, 2021, at 7:00 p.m. in the Clinton Village Hall. The Pledge of Allegiance was led by Charles Ikins and recited by all those present.

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

Others Present: Allison Helmick and Family, NW School Board candidate; Heather Dawson, Charles Ikins, DeAnna Jenkins and Kerry Garrett family, residents; Marshal Pitchford, Village Solicitor.

Approval of Council Minutes:

Mr. McDaniel motioned to approve the minutes of July 20, 2021 as written, second by Mr. Rash.

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

Mrs. Gensimore made a motion to move Allison Helmick up on the agenda to speak now so she does not have to sit through the whole meeting, second by Mr. Goch.

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

Allison Helmick spoke to members of Council and those present about herself and desire and reason she wants to be elected to the Northwest Local School Board.

Solicitor's Monthly Report - No Report.

Police Monthly Report - No Report.

Fire Chief Monthly Report - at Council's seat.

Street Commissioner Monthly Report

Ken Goch reported for the superintendent. There will be a gas line put in across Main Street, striping will be done soon, a tree removal was discussed by the old pavilion.

Fiscal Officer's Report – No Report.

Unfinished Business: No unfinished business.

Mayor's Communications:

Mayor Allega reported on the COVID status in the County. She also reported on the Broadband request for proposal and the Village Storm Water Permit. Mosquito testing and spraying will continue. There will be a telephone conference call meeting on the sewer.

Council Communications and Committee Reports:

Mr. Rash asked to call a special meeting of his committee to talk about the sewer project before the phone meeting with the County. He was advised a meeting is being coordinated with Mr. Viney next week. Maybe after the phone meeting would be better. It will have to be posted 24 hours before the committee meeting. We can swap the Public Utilities meeting with another committee meeting as well.

The Laws and Ordinances regular committee meeting will be cancelled and the Public Utilities meeting will be held instead at 6 PM on August 17 regarding the sewer project. This meeting will be posted.

Mrs. Gensimore reported that Applefest is full steam ahead and anyone interested in a booth to contact the Historical Society and/or Village Hall for an application.

Mrs. Gensimore said there will be a deadline in September for the next Community News publication. A topic to be submitted will be Santa coming to the Village and whatever else of interest to the communities going on between October through January. We need to consider the Historical Society activities and coordinate with them.

Citizen's Comments:

Mr. Ikins brought up recycling not being picked up by Kimble. The person who raised this concern on Facebook is not here. The Kimble office is called and emails made to their representatives when these issues occur and they will respond and remedy the situation. They will work with the community.

Mr. Ikins talked about the cemetery stone repair going on and is very pleased with the Cemetery Association and Mr. Cook's work/cleaning to make the stones more legible and re-positioning upright. He is very appreciative of this happening.

**Legislation:**

No third readings.

**Second Readings**

**Resolution No. R-21-15**

A Resolution No. R-21-15 Authorizing the Transfer of Funds from the General Fund to the Street Fund ("Project Fund") of the Village of Clinton, and Declaring the same to be an Emergency. (\$110,000.00).

**Resolution No. R-21-16**

Resolution Authorizing the Mayor of the Village of Clinton to Enter into A Dispatch Service Agreement with the South Summit Council of Governments, and Declaring an Emergency.

**First Readings**

**Resolution No. R-21-17**

A Resolution Submitting to the Electorate the Question of Replacing the Existing 3.75 Mills Tax Levy with an Increase of 4.5 Mills, totaling 8.25, for The Village, for the Purposes Provided Under Section 5705.19(l) of the Ohio Revised Code, and Declaring an Emergency.

Mrs. Gensimore motioned to set aside the three-reading rule, second by Mr. McDaniel.

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

Mrs. Gensimore motioned to adopt Resolution No. R-21-17, second by Mr. Rash.

Mr. Pitchford explained there was a typographical error in the last version of this legislation and words describing the mathematical calculation. The County sent us two versions of what we should replace it with, and he reviewed and this is the correct version as provided by the county prosecutor. He also will deliver to the Board of Elections office tomorrow and it will be on the ballot.

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

**Resolution No. R-21-18**

A Resolution Establishing a Special Revenue Fund and Requesting the Village of Clinton to Receive Funds from the American Rescue Plan Act of 2021 (ARPA), and Declaring an Emergency.

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

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

Mrs. Gensimore motioned to adopt Resolution No. R-21-18, second by Mr. Rash.

Mrs. Weirick said this is to set up a fund for the new money that we received. We will receive the second half next year.

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

New Business: Nothing to report.

Council General Discussion:

Mr. McDaniel advised that the Run to the Wall will take place this year at the OVMP. The date is September 11, 2021. Mrs. Gensimore said they need volunteers to help out at this event.

Mr. Rash asked about when we will get the electric pole put up at the ball park. Mr. Goch explained that ants were found in a pole and a lighting survey was done to get an idea of cost to replace all or some of the poles. Cost varies on replacing – depending on what you get, it's very expensive. He asked about how often they lights were used as we went years with no power. There needs to be a Streets Committee meeting to go over this. Mr. McDaniel asked if we don't replace them - do we take down others that are rotten as well so they don't fall on someone? Mrs. Gensimore said these poles were donated to the Village. The cost to replace is substantial. Maybe a sponsorship could help with the replacement.

Mr. Goch reported that the shed was broken into as well.

Mr. Rash said if we are not going to install the pole, when will we send back the insurance money. He was told they could use those funds for something else.

Mr. Rash said the street superintendent is having issues with overfill of a dumpster. This will be checked into.

Mr. Rash asked about Village residents putting in new septic systems / alternative methods in light of the contract the Village has with Summit County. Attorney Pitchford indicated he would look into the matter, however he highly doubts it because of the contractual and legal statutes. Bethany McKenney is our Summit County representative and she can be contacted as well.

Presentation of Purchase Orders and Bills for Approval

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

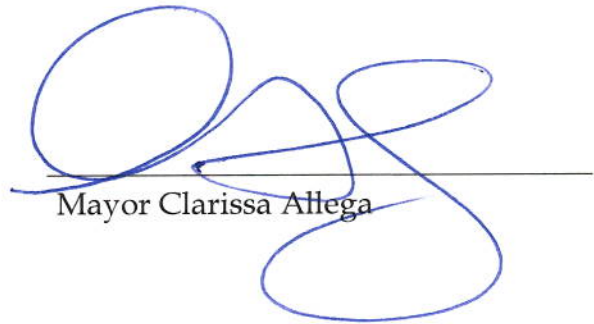
Roll Call: Gensimore, McDaniel, Godwin, Conroy, Goch, and Rash voted yes. Motion Passes.

Meeting was adjourned.



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Bud McDaniel, Council President



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Mayor Clarissa Allega



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Leah Weirick, Fiscal Officer