

**Village of Clinton
Special Council Meeting Minutes
Of
Tuesday, August 10, 2021**

Mayor Allega called the special Council meeting to order on Tuesday, August 10, 2021, at 7:02 p.m. in the Clinton Village Hall. The Pledge of Allegiance was led by Bud McDaniel and recited by those present.

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

Ordinance No. O-21-19

Mrs. Gensimore read Ordinance No. O-21-19.

An Ordinance Authorizing the Mayor to Accept the Material Terms of the OneOhio Subdivision Settlement Pursuant to the OneOhio Memorandum of Understanding and Consistent with the terms of the July 21, 2021, National Opioid Settlement and to Sign the OneOhio Subdivision Participation Form, and Declaring an Emergency.

Mrs. Gensimore motioned to amend the legislation – go to the fifth WHEREAS. That WHEREAS needs to be stricken from the legislation. Then on the THEREFORE Section, change Section 3 to Section 4, change Section 4 to Section 5, then add Section 3 and will read, “The aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Ordinance.”

Mrs. Gensimore said we are going to change Section 1 to Section 2 and subsequent numbers will follow . . . then go back to top and add Section 1, “The Mayor and all Village officials are hereby authorized to accept the terms of the attached OneOhio Memorandum of Understanding on behalf of the Village of Clinton.”

Mrs. Gensimore made a motion stating instead of inserting Section 3, per the solicitor, we are moving all the sections down and adding Section 1, which was the section just read. Second by Mr. McDaniel.

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

Mrs. Gensimore motioned to set aside the three-reading rule as the National Committee just sent this out and there is an August 13 deadline to get turned in, second by Mr. McDaniel.

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

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

Mayor Allega said this came out at the last minute. It needs passed ASAP which is understandable. We are doing this as some of the settlement money will get to us. If we don't pass this, we get nothing.

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

Meeting was adjourned at 7:10 PM.



Bud McDaniel, Council President



Mayor Clarissa Allegra



Leah Weirick, Fiscal Officer