# Village of Clinton Regular Council Meeting Minutes Of

# Tuesday, November 16, 2021

Mayor Clarissa Allega called the meeting to order on Tuesday, November 16, 2021, at 7 PM in the Clinton Village Hall. The Pledge of Allegiance was led by Deanna Jenkins and recited by all those present.

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

Others Present: Deanna Jenkins, Diane Gunter, Linda Sims, Vicki Rash, residents; Dorothy Summerville and Bethany McKenny, Summit County, Barberton Area Community Ministries; and Leah Weirick, Village Fiscal Officer.

# Approval of Council Minutes

Mr. McDaniel motioned to approve the minutes of November 4, 2021 as written, second by Mr. Rash.

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

<u>Presentation</u> - Dorothy Summerville, Bethany McKenny Barberton Area Community Ministries.

This organization does home deliveries to Senior Citizens – not only in Barberton, but Clinton as well and other areas. You can call their pantry and they deliver on Thursdays. Everything is in short supply now, but they are very grateful that Mr. Rash is encouraging the community to participate in donating food for this Thanksgiving giveaway. There is a pet food ministry as well. They get deliveries from Chewy. The turkeys that were donated will go to Clinton residents. Mr. Rash thanked them for their efforts assisting him with this endeavor.

# Fire Chief Monthly Report

Chief Conroy read the report to those in attendance. He added that there was a dispatch error and they need to keep track of this so not to be wrongfully charged. The Wayne County Fire School Program will have a hands-on event on Saturday, April 9 where elected officials, police, dispatch, nurses, who attend can participate in fire operations, medical procedures, extinguishing a fire, etc., and if interested please let Chief Conroy know.

<u>Unfinished Business</u> - Nothing to report.

# Mayor's Communications

Mayor Allega advised that the Planning Commission will be meeting Monday, November 22, 2021 at 6:00 PM.

She attended the NOPEC Annual Meeting last week as it is an opt-out year for their gas aggregation program. Residents of the Village will receive notices regarding this.

She met with Mr. Viney, Summit County, along with Mr. Krock, OHM, Mr. McDaniel and Mr. Rash on the sewer status. She will have Mr. Rash report on that later in the meeting.

Summit County Public Health will be providing drive through pick up of rapid covid tests. You must register ahead. This is on West Market Street, in Akron on November 23 and  $30^{th}$  from 9-3 PM. You can get four tests per person.

### Council Communications and Committee Reports

Mr. Rash reported on the sewer meeting they had on Zoom. There is still no solid information as to the status. Mr. McDaniel said Mr. Krock is still working on the design of a wastewater treatment plant. This will change the overall financial impact of the sewer.

Package plants for residents was discussed and the State EPA said if you cannot do a leaching system, you can send a soil survey to the County and then get an Ohio EPA permit for a residential, individual, discharge system. They are issuing those for residential permits. That is not the whole option. This is not on the commercial side, as of yet. They are leaning toward a phased and hybrid system in different parts of town. We are back at the drawing board with a new design.

### Citizen's Comments

Diane Gunter said Santa is coming Sunday, December 5 at 2 PM to Village Hall. On December 15, the Historical Society will be packing fruit baskets to shut-ins. Please contact Mrs. Gunter if you know of anyone needing a basket.

### Resolutions and Ordinances

#### Third Readings

#### Resolution No. R-21-25

A Resolution Amending the Annual Appropriations for the Current Expenses and Other Expenditures of the Village for the Fiscal Year Ending December 31, 2022, and Declaring an Emergency.

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

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

<u>Second Readings</u> – None.

### First Readings

### Ordinance No. O-21-27

An Ordinance Amending Ordinance No. O-20-26, Establishing the Pay Rates for Certain Employees, Effective January 1, 2022, and Declaring an Emergency.

#### Ordinance No. O-21-28

An Ordinance Amending Codified Ordinance O-19-11, Adopting Amended Credit Card/Purchase Cards Policies for the Village of Clinton, and Declaring it an Emergency.

Mrs. Gensimore made a motion to suspend the three-reading rule, second by Mr. McDaniel.

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

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

Mrs. Weirick explained the full-time Street Laborer purchases supplies, not the Street Commissioner, as was stated in our credit card policy, so we needed to change the wording to Street Laborer.

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

New Business - Nothing to report.

# Council General Discussion

Mrs. Gensimore reported that you can call public libraries for COVID tests – each one does it differently. So, there are options and they are free. Most employers accept this test as well.

Mr. McDaniel indicated that on December 4, Santa will also be at a tree lighting at the Veteran's Memorial Park starting around 5:30 PM.

# Presentation of Purchase Orders and Bills for Approval

Mr. McDaniel motioned to approve the purchase orders and pay the bills as presented, second by Mr. Rash.

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

Motion by Mr. McDaniel to adjourn, second by Mr. Rash. Meeting was adjourned at 7:25 PM.

Bud McDaniel, Council President

Mayor Clarissa Allega

Leah Weirick, Fiscal Officer