Village of Clinton Regular Council Meeting Minutes Of Tuesday, January 18, 2022

Mayor Clarissa Allega called the meeting to order on Tuesday, January 4, 2022, 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: Lewis Rash, Marissa Gensimore, Bud McDaniel, Janice Godwin, and Ellen Conroy. Mr. Goch was absent.

Others Present: Deanna Jenkins, resident; Leah Weirick, Village Fiscal Officer; and Wayne Conroy, Fire Chief.

Approval of Council Minutes

Mr. McDaniel motioned to approve the minutes of January 4, 2022 as written, second by Mrs. Conroy.

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

Committees and Chairmen

There was a form provided in the packet depicting all the 2022 Committees and Chairmen for the year 2022.

Mrs. Gensimore made a motion to approve the Committees and Chairmen for 2022, second by Mr. Rash.

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

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

Mayor's Communications

The Summit County hospitals are pretty full. They have seen some backing off since the use of drive thru testing site and people have stopped going to the ER. ICU's and emergency rooms are still full. It is reported that the pandemic is somewhat coming to a close, however COVID will always be here and circulating. Home COVID tests should be covered by insurance - up to 8 at home tests at home per plan member - or go to covidtests gov and you can order tests to be mailed to your house.

The Planning Commission will meet on February 2, 2022. It is not a regularly scheduled meeting and will be posted. The Broadband project at the county level is moving forward. Meetings with municipalities will be scheduled.

There will be another sewer update meeting with the County and will let the Public Utilities Committee know when that happens.

The final guidance of ARPA funding has been released. There is a formula as to what can be used as revenue replacement. Regarding our share, we have until 2024 to spend. Mrs. Weirick indicated we should wait on any spending of this money until we see what happens with the levy.

Mr. White did a wonderful job on his first snow removal since he came on board. It was a lot of snow! He did an awesome job.

Council Communications and Committee Reports.

Mrs. Godwin said we are getting the police reports from dispatch as requested. She explained what was received.

Mrs. Gensimore indicated that she still has not heard from the City of Canal Fulton about when the next newsletter will go out or when articles from Clinton will be due. Also, our Village financial information regarding the levy and operations in the prior newsletter was well received by the community to know where their tax dollars were going. We will work on tweaking that as well for the next one.

There is a Laws and Ordinance Committee Meeting scheduled prior to the next meeting at 6:00 PM.

Citizen's Comments

Deanna Jenkins added to what was reported about the COVID tests that could be ordered on the website. The site it takes you to looks like the U.S. Postal Service Site, but that's OK, fill out the form to order. She also stated that she got a fraudulent call regarding her electric bill and apparently there are a lot of those types of calls going on. She called the electric company about it and reported this. Mayor Allega said you can report that to the police department too. She said there are quite a few errors on our website, she explained what they were and council took note and told her to email Mrs. Conroy or Mrs. Gensimore in the future on this issue.

Resolutions and Ordinances - No Third or Second Readings.

First Readings

Resolution No. R-22-01

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 set aside the three-reading rule, second by Mr. Rash.

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

Mrs. Gensimore made a motion to adopt Resolution No. R-22-01, second by Mrs. Godwin.

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

Resolution No. R-22-02

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(I) of the Ohio Revised Code, and Declaring an Emergency.

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

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

Mrs. Gensimore made a motion to adopt Resolution No. R-22-02, second by Mr. McDaniel.

This is so we can get the levy on the next ballot. It's due to the Board of Election by the next council meeting,

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

New Business

Mrs. Gensimore asked about doing levy meetings or what we are going to do so planning can be underway. She asked council their thoughts on how to handle. Mr. McDaniel said there are those with questions and a meeting to answer questions would be a good idea. Mrs. Weirick suggested broadcasting a meeting on the levy. Mrs. Gensimore said the last time, there were several meetings spread apart that made it possible for people to attend. We have the equipment to broadcast even for just one public meeting so its recorded and those that can't attend can watch at their convenience. Also, after viewing, any questions can be addressed as well. The election is the first Tuesday in May. Chief Conroy said he can do one meeting a week if need be. The Luna Lake meeting was one of the best attended before. He indicated that we have answers now to questions that could not be answered at that time. We need to get dates and will make it work.

Mr. McDaniel reported on the electrical situation we encountered last week. There was an over-voltage condition. Power was stabilized and Edison pulled our meter and every connection was corroded. Our electrician is going to remove the old and install new.

It was also mentioned that, if necessary, Terry Siegenthaler could be called in to volunteer in assisting with snow removal. The County program to assist municipalities is no longer in place and they are struggling to find snow plow drivers as well.

Council General Discussion

Regarding comments on Village Talk, Mr. Rash said that he and his wife thought Kevin White did an excellent job plowing our Village roads. What we put on Village Talk was not to hurt anyone's feelings. We are close with Terry and were just joking around. Mr. Rash stated that he wanted to clear this up.

Presentation of Purchase Orders and Bills for Approval

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

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

Motion by Mr. McDaniel to adjourn, second by Mr. Rash. Meeting was adjourned at 7:37 PM.

Mayor Clarissa Allega

Bud McDaniel, Council President

Leah Weirick, Fiscal Officer

Village of Clinton Special Council Meeting Minutes Of Saturday, January 22, 2022

Mayor Clarissa Allega called the meeting to order on Saturday, January 22, 2022, at 5:02 PM in the Clinton Village Hall. The Pledge of Allegiance was led by Lewis Rash and recited by all those present.

Roll Call: Kent Goch, Lewis Rash, Marissa Gensimore, Janice Godwin, and Ellen Conroy. Bud McDaniel was absent.

Resolutions and Ordinances

Resolution No. R-22-03

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(i) of the Ohio Revised Code, and Declaring an Emergency.

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

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

Mrs. Gensimore made a motion to set adopt Resolution No. R-22-03, second by Mr. Rash.

This was previously passed but when submitted to the County Fiscal Office, they took exception with part of it that was actually the same as submitted before for the November election, but we need to fix and get it done by February 2, 2022.

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

Motion by Mrs. Gensimore to adjourn, second by Mrs. Conroy. Meeting was adjourned at 5:05 PM.

Kent Goch, Council Vice-President

Mayor Clarissa Allega

Leah Weirick, Fiscal Officer