Village of Clinton Regular Council Meeting

Tuesday, February 7, 2023

Mayor Bud McDaniel called the meeting to order on Tuesday, February 7, 2023, at 7:00 PM in Clinton Village Hall. The Pledge of Allegiance was led by Diane Gunter and recited by those present.

Council Members present: Janice Godwin, Ellen Conroy, Matt Steiner, Marissa Gensimore, Lewis Rash, and Kent Goch.

Others Present: Officer Zampelli, New Franklin PD; Diane Gunter and Jim McCormick, residents; Kevin White, Street Dept./Commissioner; Wayne Conroy, Fire Chief.

Approval of Council Minutes

Mr. Goch made a motion to amend the minutes of January 17, 2023, second by Mr. Rash.

Roll call: Goch, Godwin, Conroy, Steiner, Rash, and Gensimore voted yes. Motion passed.

Solicitor Monthly Report - No report.

Police Monthly Report - Officer Zampelli read the report to those present.

Fire Chief Monthly Report

Chief Conroy read his report to those present. He stated they are getting prices on pick up trucks and it was stated more will be discussed at the next meeting.

Mr. Steiner asked during mutual aid, what is the process for covering the Village if our firemen are out of town. Chief Conroy said if we transport to local hospitals - Summa Green / General Green, we leave it unmanned but if we go to Akron/Canton hospitals we put out a call back for people to come back to the station. For a fire, if we know they will be there for an extended period of time, to put out a call back to come to the station.

Street Commissioner Monthly Report

Mr. White reported that there were snowing plowing events and has also patched pot holes. As spring is around the corner, he is doing maintenance on the street equipment.

Fiscal Officer's Report – In the packet.

Unfinished Business - Nothing to report.

Mayor's Communications

Mayor McDaniel received a packet from the County Public Health Department. He said there are dental services provided on West Market Street in Akron that might be of interest.

He also attended a Summit County Hazard Mitigation meeting with the Street Superintendent. One item discussed was involving early warning siren funding. The other item was regarding a generator or kitchen appliances that may be updated since we are a place for residents to come should their be an emergency in our Village. Mrs. Gensimore asked if there is something required in having a shelter that we need to look into. If need be, we could cook at Fire Station #1. Mayor McDaniel indicated details were not provided at the meeting, as they did ask. He met with our engineer and will see what he is able to find out. Maybe a generator could be installed at the fire station.

There was discussion regarding the Village's siren, that does work, and the thought of testing it on a regular basis. The whole Village can hear it and we could do it when other neighboring communities test theirs.

Also, Mayor McDaniel shared he spoke with the engineer about our MS4 permit. This is collecting rain water data and testing. Now, the county wants to charge \$9 per resident. We are being recommended to opt out and allow the Village to do what they are doing without charging the residents.

Mrs. Gensimore made a motion to have our engineer opt-out of the MS4 permit and collect rainwater and submit to EPA directly. The second was made by Mrs. Godwin.

Roll call: Gensimore, Goch, Godwin, Conroy, Steiner, and Rash voted yes. Motion passed.

Our engineer is also looking for funding for our parks. He will be contacting Mr. Goch about this.

Mayor McDaniel wished Lewis Rash a happy birthday.

Council Communications and Council Committee Reports

Mrs. Conroy said the website designer sent a new update to her. She will play at the next Community Development meeting. She will send everyone the link.

Mrs. Gensimore stated they had a Laws and Ordinances/HR Committee meeting to review legislation but didn't get through it all. There will be another meeting scheduled to further review the legislation.

Mr. Steiner reported about the increases in our tax bills. Property values may have gone up. He reported about the levy that was passed in May and that it goes back to January 1 - we are paying taxes in arrears. This is hitting our current bill today.

Citizens Comments - No comments.

Resolutions and Ordinances (First readings only - no second or third)

Ordinance No. O-23-01

An Ordinance Amending Codified Ordinance No. O-19-11, Adopting Amended Policies for the Village of Clinton Disciplinary Action Concerning Fire Department Officers, and Declaring it an Emergency.

Ordinance No. O-23-02

An Ordinance Amending Codified Ordinance No. O-19-11, Adopting Amended Policies for the Village of Clinton Building Security, and Declaring it an Emergency.

Resolution No. R-23-03

A Resolution Rescinding Resolution No. R-16-05, (A Resolution Granting Bud McDaniel Access to the Village Email Server for the Purpose of Resetting Passwords and Creating New Accounts), and Declaring an Emergency.

Resolution No. R-23-04

A Resolution Authorizing the Village of Clinton to Join the Community University Education Purchasing Council of Governments; And Declaring an Emergency.

Mayor McDaniel said they are having a meeting about the Council of Governments legislation. This is a COG so we can get better prices on salt. Mr. White will be going to the meeting. He indicated that the Village is required to attend 50% of the meetings. Per the email that was received and the resolution, Mrs. Gensimore said we need to appoint a representative and that we agree to be part of it. We are already a part of the CUE. But a representative is required per the procedures presented.

Mrs. Gensimore made a motion to appoint Mr. Kevin White as our representative to the CUE COG of Governing Board, second by Mr. Steiner.

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

Mrs. Gensimore made a motion to appoint Mayor McDaniel as the alternate representative, second by Mrs. Godwin.

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

Mr. Steiner asked if there are any changes to the first three ordinances that were read. Mrs. Gensimore said they will be amended and placed in the next packet.

New Business - No new business.

Council General Discussion - No discussion.

Presentation of Purchase Orders and Bills for Approval

Mr. Steiner reported the payment to the Locksmith Shop to replace the locks was \$714.40. The other expense was salt in the amount of \$5,776 with Cargill. Total bills were \$40,865.39.

Mr. Steiner made a motion to approve the purchase orders and bills, second by Mrs. Conroy.

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

Mr. Rash motioned to adjourn at 7:41 PM, second by Mrs. Gensimore.

Meeting was adjourned.

Mayor Bud McDaniel

Leah Weirick, Fiscal Officer

Kent Goch, President of Council