

**Village of Clinton
Regular Council Meeting
Tuesday, January 3, 2023**

Mayor Bud McDaniel called the meeting to order on Tuesday, January 3, 2023, at 7:00 PM in Clinton Village Hall. The Pledge of Allegiance was led by Officer Zampelli and recited by those present.

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

Others Present: Marshal Pitchford, Village Solicitor; Street Commissioner, Kevin White; and Officer Zampelli.

Approval of Council Minutes

Mrs. Gensimore made a motion to approve the December 20, 2022, Council meeting minutes, second by Mr. Rash.

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

Election of President of Council

Mrs. Gensimore nominated Kent Goch, second by Mr. Rash. There were no other nominations.

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

Election of Vice-President of Council

Mrs. Gensimore nominated Matt Steiner, second by Mr. Goch. There were no other nominations.

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

Appointment of Street Commissioner

Mayor McDaniel appointed Kevin White as Street Commissioner, which he accepted.

Appointment of Solicitor

Mayor McDaniel appointed Marshal Pitchford as our solicitor, second by Mr. Rash. His contract was approved at the December 20, 2022 council meeting. This is a formality.

Appointment of Records Commission

Mrs. Gensimore said according to ORC and our code, members are the mayor, solicitor, an appointed person (administrative assistant), and a resident.

Mrs. Gensimore made a motion to set aside this appointment until we get more information on this, as far as appointing a citizen, second by Mr. Rash.

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

Solicitor Monthly Report – No report.

Police Monthly Report

Officer Zampelli read the report that was also in the packet. Officer Zampelli was asked for a copy of the detailed report he just read. He indicated he would email it to the Village.

Mr. Steiner asked if there were any issues during the holidays with the several different delivery vehicles that are busy delivering packages in the Village. He was told no and Mrs. Gensimore added that where they sometimes park, it creates a hazard on the hilly roads. The New Franklin PD gets calls on this and these drivers are talked to. Mrs. Gensimore said yard maintenance businesses cause the same issues. Officer Zampelli said it depends on the street as well.

Fire Chief Monthly Report - No report. The Chief is out ill. Mr. Steiner brought up that he was made aware that when Village residents call 911, the calls sometimes go through Wayne County. If it is consistently happening, we need to find out why.

Zoning Inspector Written Quarterly Report (Attached)

Mr. Ferjutz was not present and Mrs. Gensimore stated that he was supposed to hold office hours tonight. Mr. Rash said he wasn't here the last first of the month. The HR Committee will address.

Mayor's Report of Village Affairs – Attached. Mayor McDaniel read his report.

Fiscal Officer's Report – No report.

Unfinished Business

Mr. Goch indicated they researched the value of the fire department truck. The market value is \$27, 500 and trade-in is \$18,000 less. We need to fix the lettering on the truck and will find out the cost. It will also need a tool box and will be a good start in serving the needs of the street department.

Mayor's Communications

Mayor McDaniel read a thank you note to Council and staff from Sue Mayberry for all the support she received during the passing of both her parents.

He was contacted by a gentleman about running fiber down Cleveland-Massillon Road and details will be forthcoming. The Village has nothing in place for running fiber. Mrs. Gensimore indicated they would still need to complete a street opening permit. Mr. Steiner said they have been putting in cable/fiber by Luna Lake and where Mrs. Godwin lives. They were putting them

on the poles and they need permission to do that. Mrs. Gensimore said Massillon Cable is by Nettle Drive and Shoemaker. Mayor McDaniel stated the purpose of running this fiber optic line in the Village is to get from one area to another. It's not to provide the Village anything. Mr. McDaniel is still working with the County and broadband, and this could be a benefit at some point as broadband is not going through Cleveland-Massillon Road. We don't have legislation in place to cover this type of situation. Mr. Pitchford said legislation can be prepared for work in the municipal right-of-way which is more specific to what is going on here.

Tom Bellish from Buckeye Energy Brokers, Inc., will give an electric aggregation presentation at the next meeting.

Mayor McDaniel was invited to Mike DeWine's inauguration. He cannot make it, and advised that a member of council could go in his place.

Council Communications and Council Committee Reports

Mrs. Gensimore passed out the Standard Committee Meeting Schedule for 2023. We are not sure if there will be an election in May, but in November the first Tuesday will be an election day.

Mrs. Gensimore made a motion to move the regular council meeting on Tuesday, November 7, to Thursday, November 9, 2023, second by Mr. Goch.

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

The Finance Committee meeting will be moved to November 9 at 6 PM as well.

Citizens Comments – No comments.

Resolutions and Ordinances

No legislation for this evening.

New Business – No new business.

Council General Discussion

Mr. Goch asked about Committee appointments that happens at the next meeting. He wondered if we should change it from what was set up last year. Mrs. Gensimore stated if anyone has any questions or concerns about the current committees, contact the council president and we will discuss at the next meeting.

Presentation of Purchase Orders and Bills for Approval

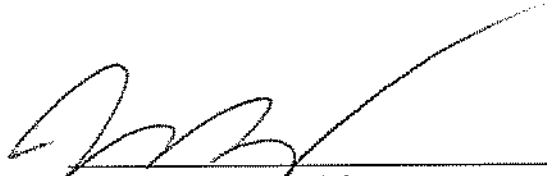
Our December total outlay was \$74,264.00. Our biggest payment was for N. Cleveland-Massillon Road to OHM Advisors - a little over \$19,000.

Mr. Steiner made a motion to pay the bills, second by Mr. Rash.

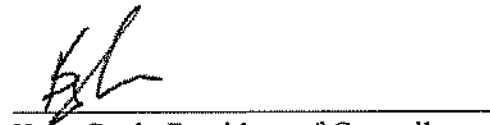
Roll call: Gensimore, Rash, Goch, Steiner, and Godwin voted yes. Motion passed.

Mr. Rash motioned to adjourn at 7:42 PM, second by Mr. Steiner.

Meeting adjourned.



Mayor Bud McDaniel



Kent Goch, President of Council



Leah Weirick, Fiscal Officer