

**Village of Clinton
Regular Council Meeting
Tuesday, March 21, 2023**

Mayor Bud McDaniel called the meeting to order on Tuesday, March 21, 2023, at 7:04 PM in Clinton Village Hall. The Pledge of Allegiance was led by Andy Stick and recited by those present.

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

Others Present: Wayne Conroy, Fire Chief; and Kevin White, Street Superintendent; New Franklin Officer Heimbaugh; Mr. Ricketts, new fire department employee; Mike and Andy Stick, Patrick Lance, and DeAnne Jenkins.

Approval of Minutes

Mr. Goch made a motion to approve the minutes of February 21, 2023, second by Mrs. Godwin.

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

The March 7 minutes didn't have a quorum. No minutes to approve.

Solicitor Monthly Report – No report.

Police Monthly Report

Officer Heimbaugh read his report to those present. The New Franklin PD was thanked for their strategic planning withing the Village.

Fire Chief Monthly Report

Chief Conroy had given his written report to Council at the last meeting. He indicated that Mr. Ricketts a new hire, was present to discuss questions regarding his previous fire experience.

Street Commissioner Monthly Report

Mr. White indicated there was tree trimming done throughout the Village. Also, worked on a grant for new playground equipment for the park, did some patching and spring maintenance as well. He met with our engineer about the Clinton Road project. Still need figures of total project cost and what the Village will have to pay. Mr. Steiner figures at a minimum this project would cost us about \$100,000. The total road cost is estimated to be \$2.3 million. We do have money coming back from the Cleveland-Massillon Road project by next year. We are going to do what we can afford in phases. With the plans, we get a certain amount of points, all plans or partial. But we also have the chance of paying for all the plans for the points and if we spend it all upfront and don't get the grant, we lose that money. Clinton road is a road where we can use permissive taxes. Other roads we can't. Back in 1986 was the last time work was done on Clinton Road. Mr. Rash is concerned other roads need work and the money is not there to do them. Mr. White announced there is a big scrimmage at the ball field tonight. The ball clubs would love the Village to attend these games. The ball field looks great – a lot of work has been done.

Fiscal Officer's Report – No report.

Unfinished Business

Mr. Steiner asked about the purchase of the fire truck for the street superintendent. Mr. Goch said that at the last discussion, it was asked does this make sense. Mr. Steiner thought we had decided on this issue. He was told it was still undecided. We have pricing ranges and Wayne Conroy said he is willing to help out with the price. He figured \$24.5.

Mr. Steiner made a motion to purchased the fire truck for the Street Department for \$24.5K, there was no second. Mr. Steiner rescinded the motion. He said we need to make a decision by the next meeting. Also, fuel tanks will be discussed at committee.

Mayor's Communications

Mayor McDaniel reported that AHECs looked at the computer / sound system. The repairs were made and the sound is better. Wiring for WIFI is failing and needs replaced as well. Eric will get them a quote on this.

He did attend a Summit County Public Health Meeting. They discussed the new water quality portal on their website where you can find information about your well and septic system.

Mike Viney met with several of us about the Summit County Sewer and gave them good information. It does not look promising for public sewer coming here soon due to the cost. Getting our septic systems in the Village approved will be a lot easier. The Limbach building should be able to be operational which is great. We will be meeting with him again soon.

Mayor McDaniel will be attending a Cyber Security Meeting on April 20. If anyone is interested, please let him know.

On May 4 there is a prayer breakfast at the Norton Baptist Church. All is welcome.

He also attended the South Summit Chamber Luncheon.

The Village's portion of the FEMA grant money (acquisition and demolition of the house/beauty shop) has been refunded.

New recycle bins are going to be dropped off where the old ones are.

There is an opening on the Planning Commission. Two people are interested. If anyone else is interested please let the mayor know. This opening will be posted as well.

Council Communications and Council Committee Reports

Mr. Rash reported the Public Utilities Committee met regarding the electric aggregate. At this time, they decided there needs to be another meeting with one of the companies for more information.

Mrs. Conroy reported the Community Development Committee met with our website designer. We had given him changes which he did make the changes for our review. It was suggested he puts "Under Construction" on the page at this time. He needs to launch it now and we can still make changes. All of council needs to participate in getting information on the site. Mrs. Gensimore talked to Sue about loading things on the website for the Village. She will work with Luke on this.

Mrs. Gensimore said Mr. White touched on the issue of looking at a grant for new playground equipment. There is a survey that needs to be part of the grant that the fiscal officer put together for the public to complete. A link will be on the website. It is a 75/25 matching grant. Our portion would be about \$5,000.

Mrs. Gensimore made a motion asking approval of our fiscal officer to launch this survey on the Village website to be in compliance with this grant, second by Mrs. Conroy.

The playground equipment will take up about a 30 x 30 area. The grant cost includes ground prep, etc. Mr. Rash is not thrilled with spending money like this. Mayor McDaniel said having a good park for our kids and young families is important.

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

Mrs. Gensimore said the zoning inspector's I-Pad is needing replaced, and the fire department has an extra I-Pad they are willing to give to the zoning department to use. As soon as Mr. Ferjutz brings in his broken I-Pad the new one will be given to him with all pertinent information on it.

She said there were concerns about the street boring legislation, so she said there are amendments needed before the third reading. We need to put in it waiving the fees for projects such as the Summit County Broadband issue as that project will benefit our residents and be a deterrent for them if we didn't waive the fees for them. Do we want to make that amendment? Mayor McDaniel explained this situation to council as to why this was brought up to consider. The more we keep the cost down to bring this fiber into the Village, that will benefit us greatly in case we would have a catastrophic outage. Every resident should have this. This is for any project that will benefit the Village. Mr. Steiner said if we are going to waive fees, we need a list of requirements to do that. Mrs. Gensimore will work on the amended wording and then ask our solicitor's office to review and we already have the "meat" of this legislation written.

Mrs. Godwin made the motion to amend Legislation No. R-23-09 regarding fees, second by Mr. Goch.

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

Mrs. Gensimore indicated that the zoning inspector would like to have a price for linear foot be put in this same legislation. We can do this, but no more than a dollar per linear foot, maybe 50 cents. This is one of the things that would need to be waived for those specific projects. Mr. Goch said we already have a \$500 fee per entry and exit.

Mr. McDaniel interrupted the meeting to thank the scout troop for coming to the meeting. They are working on their citizenship badge.

Mrs. Gensimore asked if we need to make a motion to do the linear foot fee amount. No motion made. This is the second reading. It can be changed on the last reading.

The newsletter articles were submitted to the City for the next Community Newsletter.

Citizens Comments – No comments.

Resolutions and Ordinances

Third Readings

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.

Mrs. Gensimore made a motion to adopt, second by Mrs. Conroy.

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

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.

Mrs. Gensimore made a motion to adopt, second by Mrs. Conroy.

Mr. Steiner asked if this was run by the solicitor and the answer was yes. Mr. Rash is not in favor of this legislation

Roll call: Conroy, yes; Steiner, no; Rash, no; Gensimore, yes, Goch, yes; Godwin, yes. Motion passed.

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.

Mrs. Gensimore made a motion to adopt. There was no second. Legislation did not pass.

Second Readings

Ordinance No. O-23-05

An Ordinance Amending Sections 905.02, 905.03, 905.04, of the Codified Ordinances of the Village of Clinton, Summit County, Ohio and Declaring it an Emergency. (Street / Bore Openings)

Resolution No. R-23-06

A Resolution Adopting a Key and Lock Control Policy for the Village of Clinton, and Declaring an Emergency.

Resolution No. R-23-08

Resolution No. R-23-08 Authorizing the transfer of funds from the General Fund to the Street Fund ("Project Fund") of the Village of Clinton, and declaring the same to be an emergency.

First Readings

Resolution No. R-23-09

A Resolution Authorizing the Village of Clinton to File a NatureWorks Application for a Grant to Purchase New Playground Equipment for Warwick Park, and Declaring an Emergency.

Ordinance No. O-23-10

An Ordinance Amending Codified Ordinance Section 1137.01 (d) (19) Solar Panels, Adopting Amended Policies for the Village of Clinton Accessory and Temporary Use Regulations, and Declaring it an Emergency.

Ordinance No. O-23-11

An Ordinance Amending Codified Ordinance Section 1125.16, Construction Near Producing Oil/Gas Wells and Storage Tanks, Adopting Amended Policies for the Village of Clinton Oil and Gas Wells, and Declaring it an Emergency.

Ordinance No. O-23-12

An Ordinance Amending Section 1121.01(d) and Establishing Section 1121.03(dd) of the Codified Ordinances of the Village of Clinton, Regulating Mobile Homes, Modular Homes, Manufactured Homes, Mobile Home Parks and Mobile Home Subdivisions, and Declaring an Emergency.

The three prior pieces of legislation read were discussed with the Planning Commission for their input and approval.

New Business

Mr. Goch said he and his wife noticed on the north side of Serfass Road that years ago a culvert was laid under the road to help with drainage, but now it floods the south side of the road that runs along a resident's property. Mr. White has a good plan to a catch basin in and run a 12-inch culvert down Serfass road and redirect the water. Mr. Goch thinks this is a good idea. We need to let our Village Engineer review this. The north side of the road New Franklin and they have been talked to about this situation. We can do whatever we like.

Mr. Rash made a motion to discuss this with the engineer, second by Mrs. Gensimore.

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

Mrs. Gensimore stated an email was emailed from the Mayor about Mental Health Awareness Month. She asked if we are going to do anything on this. This is in May.

Council General Discussion

Mr. Rash asked what it costs to make legislation. Mrs. Gensimore said she prepared them. Mrs. Godwin said asked if these replace old ordinances in our library of paper? She was told yes, they eventually will.

Presentation of Purchase Orders and Bills for Approval

Mrs. Conroy made a motion to approve the first set of bills in the amount of \$27,181.93, second by Mr. Steiner.

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

Mr. Steiner made a motion to approve the second set of bills in the amount of \$33,218.82 as presented, second by Mr. Rash.

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

Mrs. Gensimore made a motion to add a piece of new business to the agenda, second by Goch. All stated YES.

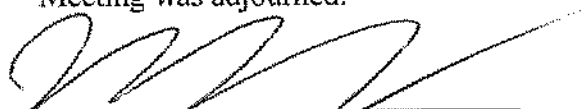
Mr. Charles Ikins submitted a letter and a drawing for approval to fix the parking area alongside his property. He will do the work to match what was done by the beauty shop at his expense.

Mrs. Gensimore made a motion to allow Mr. Ikins to do the requested work as presented in his letter, second by Mr. Rash.

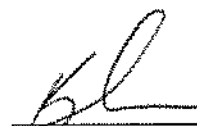
Roll call: Godwin, Conroy, Steiner, Gensimore, Rash, and Goch, voted yes. Motion passes.

Mr. Rash made a motion to adjourn at 8:37 PM, second by Mr. Steiner.


Meeting was adjourned.



Mayor Bud McDaniel



Kent Goch, President of Council



Leah Weirick, Fiscal Officer