

**Village of Clinton
Regular Council Meeting
Tuesday, August 20, 2024**

Mayor Bud McDaniel called the meeting to order on Tuesday, August 20, 2024 at 7:00 PM in Clinton Village Hall. The Pledge of Allegiance was led by Ellen Conroy and recited by those present.

Council Members Present: Rita Joseph, Marissa Gensimore, Ross Blankenship, Keith Clackler and Matt Steiner. Janice Godwin was absent.

Others Present: Seth Marcom from Marshal Pitchford's office, Solicitor; Wayne and Ellen Conroy, and Diane Gunter, residents.

Approval of Minutes

Mrs. Gensimore made a motion to approve the minutes of August 6, 2024 as written, second by Mr. Clackler.

Roll Call: Joseph and Gensimore, yes; Steiner, abstained; Clackler and Blankenship voted yes. Motion passes.

Unfinished Business

Mr. Steiner brought up the bleachers in the park. They went on Govdeals.com. There are seven days left on the auction. The team renting the field is okay with them being removed.

Mayor's Communications

Mayor McDaniel said the zoning forms were reviewed and legal has them right now.

On Sunday, the Clinton Church of the Nazarene celebrated 100 years of service to the Clinton community.

Through the County the Mayor became aware of health issues and a virus with chickens (bird flu), and cows. Can pass to humans handling chickens, and with cows, the milk splashing on you. There is no human-to-human transmission. Summit County is not listed in red but we may need to be aware of this issue.

Council Communications and Council Committee Reports

Mrs. Gensimore said the Community Development Committee met to review the proposed changes to the agreement we first received from SBT, Small Business Technologies. There were different options added and they are in the packet. The quote we agreed on is in the packet. There may be more options going forward.

Mrs. Gensimore made a motion that Council accept the quote from Small Business Technologies as our IT service provider, second by Mr. Steiner.

Roll Call: Gensimore, Steiner, Clackler, Blankenship and Joseph voted yes. Motion passes.

Mr. Steiner said we looked at a lot of companies and quotes and after meeting with SBT, we feel very comfortable with them. This is on a month-to-month basis, not a contract.

Mrs. Gensimore made a motion to have council direct the Mayor to sign the agreement with SBT, second by Mr. Steiner.

Roll Call: Steiner, Clackler, Blankenship, Joseph and Gensimore voted yes. Motion passes.

The administrative staff will work with SBT and advise them of the hours they are at Village Hall.

Citizens Comments – No comments.

Resolutions and Ordinances

First Readings

Resolution No. R-24-13

A Resolution Authorizing the Mayor to Sign the Summit County Intergovernmental Memorandum of Understanding Regarding Job Creation, Retention and Tax Sharing Effective October 1, 2024, and Declaring an Emergency.

Mayor McDaniel spoke with the engineer about this resolution and it needs passed tonight. The key reason is when we apply for grants it gives us 12 points.

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

Roll Call: Clackler, Blankenship, Joseph, Gensimore, and Steiner voted yes. Motion passes.

Mrs. Joseph made a motion to adopt, second by Mr. Steiner.

Roll Call: Blankenship, Joseph, Gensimore, Steiner, and Clackler voted yes. Motion passes.

Second Readings

Ordinance No. O-24-12

An Ordinance Amending Ordinance O-17-24 Ordinance to Create Chapter 761: Medical Marijuana Cultivators, Processors, And Retail Dispensers, And Declaring an Emergency.

Third Readings – None.

New Business – no new business discussed.

Council General Discussion

Mrs. Weirick reported on the Akron Zoo Appreciation Days the entire month of September. You get free tickets online at Akronzoo.org and limited to 4 tickets per address. When you sign up, you have to pick a specific day you are going to go and those days cannot be changed.

Mrs. Gensimore reminded everyone that Applefest is coming, September 15. Please contact the Historical Society to let them know how you can help out. There are extra signs if you would like one to put in your yard.

Presentation of Purchase Orders and Bills for Approval

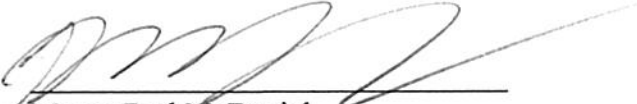
Mr. Steiner reported that this month's bills totaled \$26,458.84. The fuel bill was higher, but this was to fill our tanks. The Greater Akron Chamber was \$440 and we do that for health insurance purposes, and we are anticipating higher attorney fees for fulfilling records requests.

Mrs. Joesph made a motion to approve the bills, second by Mrs. Gensimore.


Roll Call: Joseph, Gensimore, Steiner, Clackler, and Blankenship voted yes. Motion passes.

Mrs. Joseph made a motion to adjourn at 7:16 PM, second by Mr. Steiner.

Meeting was adjourned.



Mayor Bud McDaniel



Matt Steiner, President of Council



Leah Weirick, Fiscal Officer