Village of Clinton Regular Council Meeting Minutes of Tuesday, June 21, 2022

Council Vice President Kent Goch called the meeting to order on Tuesday, June 21, 2022 at 7:00 PM in Clinton Village Hall. The Pledge of Allegiance was led by Louis Rash.

Roll Call: Council Members Present: Lewis Rash, Kent Goch, Janice Godwin, Ellen Conroy, and Marissa Gensimore. Mayor Allega and Council President Bud McDaniel were absent.

Others Present: Diane Gunter, resident.

Approval of Council Minutes

Mrs. Godwin made a motion to approve the minutes of June 7, 2022, second by Mr. Rash.

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

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

Mayor's Communications

Mayor Allega is not in attendance as she has been sick with COVID. She did provide Mr. Goch with information from the County that COVID is leveling off, and less people are being hospitalized and dying. Vaccines are still being encouraged.

Council Communications and Council Committee Reports

Mrs. Conroy reported that the Community Development Committee met again and they weighed options on a website design. Mr. Wagner and Mr. Brattoli, our current website designer, submitted proposals. After the committee reviewed the proposals, it was decided that Mr. Wagner's proposal was the best choice to be fiscally responsible with what his company will provide to the Village. The main price difference was in maintenance - Mr. Wagner's fee was \$750 less.

Mrs. Conroy made a motion to recommend to council that we hire Luke Wagner to be our new website designer, second by Mr. Rash.

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

An official contract will need to requested. Mr. Brattoli will be contacted about this decision.

Mrs. Gensimore reported the Laws and Ordinances/HR committee met on May 11, 2022 and discussed several things. They took a vote to make a recommendation to Council regarding the street commissioner position. On January 4, 2022 the Mayor offered to appoint Jeff Ferjutz as the street commissioner for 6 months, which he accepted. The 6 months is up at the end of this month. When Kevin White was hired as the street superintendent, at no time during any interview or discussion with him, that at 6 months, automatically, the street commissioner position would be

given to him. What was said was eventually those two positions would become one, but there was no time given when that would happen. During the May 11th meeting this was discussed and the committee voted to recommend to council to appoint Kevin White as the street commissioner. At that time, I was remiss in that I thought the position was for one year and not 6 months. So, at this time, the committee would like to move to recommend to the mayor to appoint Kevin White as Street Commissioner. We can recommend this to the mayor, then it is up to her. She can accept our recommendation or not.

Mr. Rash made a motion for council to recommend that the mayor appoint of Kevin White as the Street Commissioner as the prior appointment ends June 30, 2022, second by Mrs. Godwin.

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

Mrs. Gensimore indicated *Your Community News* should be hitting the streets July 1. For the next issue, she needs all the articles by July 27. The new printing company needs articles a month ahead for formatting the articles and advertisements. The next one will come out September 1 and the Village will be on the front page. Events taking place September through the end of the year will need to be in that edition.

Citizens Comments - None

Resolutions and Ordinances

No Third Readings.

Second Readings

Ordinance No. O-22-13

An Ordinance Amending Codified Ordinance Section 917.06 Entitled "Rental Deposit and Fee for the Village Park System" and Approving the Application for Rental for the Village of Clinton, and Declaring it an Emergency.

Mrs. Gensimore made a motion to amend the agenda and strike the First Reading listed, as it should not be on the agenda, second by Mr. Rash.

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

No First Readings,

New Business

Mrs. Gensimore has been working with Kathy Vadas from the solicitor's office to put together food truck legislation so in the summer if someone wants to bring in a food truck, we can do that. Hopefully we will have legislation the first meeting in July.

Council General Discussion – Nothing to discuss.

Presentation of Purchase Orders and Bills for Approval

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

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

Motion to adjourn was made by Mr. Rash, second by Mrs. Gensimore. Meeting was adjourned at 7:21 PM.

Bud McDaniel, Council President

Mayor Clarissa Allega

Leah Weirick, Fiscal Officer