

Village of Clinton
Regular Council Meeting Minutes
of September 20, 2022

Mayor Bud McDaniel called the meeting to order on Tuesday, September 20, 2022 at 7:00 PM in Clinton Village Hall and The Pledge of Allegiance was led by Diane Gunter and recited by all.

Roll Call: Council Members Present: Janice Godwin, Kent Goch, Ellen Conroy and Marissa Gensimore. Lewis Rash was absent.

Others Present: Diane Gunter, resident; and Cynthia Payn from Varney, Fink & Associates.

Approval of Council Minutes

Mrs. Godwin made a motion to approve the minutes of September 6, 2022, and the second was made by Mrs. Conroy.

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

Unfinished Business - Nothing to report.

Mayor's Communications

Mr. McDaniel reported that he attended a Summit Soil and Water Conservation meeting and one topic touched on was the Gorge Dam which will come down in two years creating live water. It should bring wildlife back to the area. This will also provide a kayaking course.

He and Mr. Goch will be meeting with Mayor Adamson tomorrow about the police contract.

He also will be attending a meeting relative to the Broadband initiative.

A Floodplain Management Meeting will be held on September 22. He can't make it however if anyone wants to attend, a zoom call, please let him know. Mr. Goch was interested in this.

Council Communications and Council Committee Reports

Mrs. Godwin indicated the Safety Committee met tonight and a plan was put together for the meeting tomorrow with the New Franklin Mayor.

Mrs. Gensimore stated that she met with Chief Conroy who had some personnel issues. She indicated he mentioned a policy change he would like to see implemented and we may want to bring to the entire HR Committee. She plans on scheduling a meeting in the near future.

Council needs to keep in mind our solicitor contract is up for renewal in January. If there are any concerns or suggestions – will there be any changes in the contract going forward – she will look into this if Council concurs. Also, the engineer's contract is coming due the end of the year and we can look into that.

Applefest was a success and she thanked Diane Gunter for all her hard work. This town would not look this good and the Historical Society would not exist were it not for her. There were many compliments on how the event was laid out this year. Everything sold out.

Mrs. Gensimore reported that Leah Weirick advised the invoice for *Your Community News* came through and was much higher than normal. Mrs. Gensimore will be contacting the City of Canal Fulton about that.

Citizens Comments

Diane Gunter thanked everyone who helped with Applefest. It was a beautiful day as well.

Resolutions and Ordinances

No Second or Third Readings

First Readings

Resolution No. R-22-21

A Resolution Amending the Annual Appropriations for the Current Expenses and Other Expenditures of the Village for the Fiscal Year Ending December 31, 2022, and Declaring an Emergency.

Mrs. Gensimore made a motion to set aside the three-reading rule, second by Mr. Goch.

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

Mrs. Gensimore made a motion to adopt, second by Mr. Goch.

Mrs. Gensimore said this needs to get to the County so we can finish up this year's finances and get ready for next year.

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

Mrs. Gensimore made a motion to authorize the changes at Apple Creek Bank that need to take place because of the new personnel – remove the former mayor, Clarissa Allegra, and add new Mayor, Bud McDaniel, and new Council President, Kent Goch. Cynthia Payn will be added from Varney Fink as well as our fiscal officer's backup. The second was made by Mr. Goch.

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

Mrs. Gensimore made a motion to move forward with the renewal of the Summa Care Health Insurance effective 10-1-22, staying with current plan with an increase of 11%. Second by Mrs. Conroy.

The two people covered by this insurance were talked to about the increase. One declined coverage and the other is fine with staying with the current plan and the increase.

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

New Business – No new business.

Council General Discussion

Mrs. Gensimore stated that we are still asking if there are any residents interested in filling the empty council seat. If so, please send a letter of intent via email at admin@clintonoh.gov, in the snail mail, or drop in the drop box. The deadline is the 23rd, but if you show up at the Sept. 27 special meeting when we appoint a new council member, and if Council is open to someone coming without a letter of interest, we could do that. No one opposed that scenario.

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. Goch.

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

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



Kent Goch, Council President



Bud McDaniel, Mayor



Leah Weirick, Fiscal Officer