

Village of Clinton
Regular Council Meeting Minutes
of
Tuesday, May 17, 2016

Mayor Knack called the meeting to order on Tuesday, May 17, 2016 at 7:00 p.m. in the Clinton Village Hall. The Pledge of Allegiance was led by Susan Yovichin and was recited by all those present.

Roll Call:

Council Members present: Janice Godwin, Sharley Greer, Joe Baiera, Bud McDaniel, Marissa Gensimore, and Debbie Ikins.

Mrs. Greer made a motion to authorize Mr. McDaniel take the minutes and handle the order of the meeting as our fiscal officer is not yet present, second by Joe Baiera. Roll Call: Mr. Baiera, Mrs. Gensimore, Mrs. Greer, Mr. McDaniel, Mrs. Godwin, and Mrs. Ikins voted "Yes." 6 -Yes, 0 - No. Motion passed.

Others Present: Sonja Herwick, Fiscal Officer; Terry Siegenthaler, Street Supt.; Fire Chief Frey; Bunny Perren; Shelley Busch; Susan Yovichin; Diane Gunter; Joan Ferrell; Jim and Sue Grogan; Glen Dettman; and John Crasi.

Approval of Council Minutes

Mrs. Greer made a motion to approve the minutes of the May 3, 2016 council meeting, second by Mr. Baiera.

Roll call: Mr. Baiera, Mrs. Gensimore, Mrs. Godwin, Mrs. Greer, Mrs. Ikins, and Mr. McDaniel, voted "Yes." 6 - Yes, 0 - No. Motion passed.

Citizens Comments

Solicitor's Report

Police Report

Mayor Knack reported on a concrete driveway installation in the Village where one of the workers went into the woods at the site and has not been seen since. There were people looking for him. That's all he knows at this time.

Fire Chief's Report - Read report attached.

Street Commissioner Report - No report.

Zoning Report - No report.

Mayors Report of Money Received

Mayor Knack explained this new procedure on the agenda is what our Code indicates should be followed. He had no report regarding Money Received.

Fiscal Officer's Report

Everything is in the packet relative to the report.

Unfinished Business - No report.

Mayor's Communications

Mayor Knack reported on his attending a National Day of Prayer breakfast. He met many people and had a great time.

Received the information from New Franklin relative to the revenue budget.

Attended a meeting at the City of Canal Fulton. Bob Fonte of Stark Parks was in attendance. Discussion stemmed around their desire, in time, to get equestrian trails in place that connect to other communities. Mayor Knack questioned a project Mr. Fonte thought would be a possibility in Canal Fulton's park, similar to Lock 3 with an ampetheater and mentioned us doing the same thing, and I asked what about the flooding we both experience. Mr. Knack indicated we can't commit to anything along those lines unless the flooding is addressed – fix the dam in Dover. The Mayor of Canal Fulton wants access from the towpath to the schools. Mr. Fonte is not in favor because of in today's society there are more things out there that makes it not safe. You can't see the kids through the trees and he was not going to cut the trees down. Mayor Knack requested the City's 10-year plan once they put together and then Clinton's council and decide on being part of this.

Mayor Knack also met with the City of Canal Fulton's chief of Police about our current contract for police protection. He has that to review.

He has a resolution given to him sponsored by Russ Pry confirming an award by the Board of Control - Professional Service Contract with OHM Advisors as a best practical source for consultation service for the construction of a new sanitary sewer system in the Village of Clinton. The amount is not to exceed \$73,000. Their first reading was in April. It should be passed soon.

The mayor met with George Ebey who gave him a key to the Limbach buildings so we can use the storefront for the Bicentennial. Subfloor work needs some work.

The ISO situation (Insurance - ISO Fire Ratings) has been solved. The one who handled it for us in the past is no longer there and we have found out her replacement and she has been contacted and sent our prior submittal again and she is reviewing it.

There are zoning issues (high grass / junk cars) that we have documented and forwarded to our zoning inspector.

The mayor will be approving the HZW Environmental Consultants for underground gas testing of the dump - \$1,600 (\$800 per test). This is EPA mandated and their price is the lowest we have found so far.

Mrs. Greer authorized the mayor to proceed with payment to HZW Environmental Consultants, second by Mrs. Gensimore.

Roll call: Mr. Baiera, Mrs. Gensimore, Mrs. Godwin, Mrs. Greer, Mrs. Ikins, and Mr. McDaniel, voted "Yes." 6 - Yes, 0 - No. Motion passed.

Mrs. Greer asked Mayor Knack if he has spoken with NOPEC relative to our electric aggregation. Mr. McDaniel, Chair of Public Utilities, will look into this.

Council Communication

Mr. McDaniel said that in the meetings with Summit County they are doing something to work with us on the sewers and is a step forward.

Mrs. Godwin said contacted Lawrence Township regarding our police contract. They are reviewing.

The Mayor said our insurance is due the end of July. Love Insurance sent us a questionnaire and our IT guy needs to help us complete as it deals with our security.

Council Committee Reports

Mrs. Gensimore said we need to get a better backup system for our computers. She said Sam's Club has one that is reasonable. Mr. McDaniel said we need a high wattage. APC is best in his research. Mrs. Greer asked about how our state computer would be treated. Mr. McDaniel is not sure what our responsibility is there. Mr. McDaniel indicated that we will have someone in to go over our security issues and present the Village with the best option he determines for us.

Mrs. Gensimore also updated council on our new email and website provider. There are still issues with email.

She indicated that we received more vendor applications for the Bicentennial.

Mrs. Greer asked about the Community Newsletter and Mrs. Gensimore said it will come out around June. Mrs. Greer had hoped to open the Limbach building to showcase some historical documents on display – like quilting, hobbyists, jewelry makers, photographers, etc.

Mrs. Ikins reported on the Streets/Sidewalks/Parks Committee meeting that was held today and addressed was the follow up on Manchester Christian Church that will be painting a pavilion this coming Sunday the 22nd at 10:30 AM. Also, she and Mr. Siegenthaler met with some contractors about the five catch basins. A quote was received in the amount of \$15,000 by a reputable contractor. The committee voted to go forward on this.

Mrs. Gensimore made a motion to authorize Debi Ikins, Streets/Sidewalks/parks Committee Chair to pursue getting the contractor, Scott Minor, for the purpose of fixing the catch basins. Mr. Baiera seconded the motion.

Mr. McDaniel noted that a couple of the catch basins have some unknowns down below. However, Mr. Minor's cost will not go over the \$15K cost, which is a plus.

Mayor Knack said Clinton road will need to reinforced with rebar and concrete as it is heavily traveled.

Roll call: Mr. Baiera, Mrs. Gensimore, Mrs. Godwin, Mrs. Greer, Mrs. Ikins, and Mr. McDaniel, voted "Yes." 6 - Yes, 0 - No. Motion passed.

Ordinances and Resolutions

First Readings

Resolution No. R-16-12:

A Resolution Hiring A Part-Time Street Laborer For The Village Of Clinton Retroactive To April 19, 2016, Where By Motion, this Council Approved The Hiring, And Declaring An Emergency.

Ordinance No. O-16-13:

An Ordinance Amending The Village Of Clinton's Administrative Code, Chapter 123, Ordinances and Resolutions, and Declaring An Emergency.

Mrs. Greer said as we are moving towards Infinite Reality doing our new website, this will allow for us to have the legislation posted on the website.

Resolution No. R-16-14:

Resolution Authorizing the Mayor to Enter Into an Agreement with Summit County Regarding Animal Control Services, and Declaring an Emergency. There was discussion relative to this issue with our animal control contract. Council wants some information on this.

Resolution No. R-16-15:

A Resolution Authorizing The Mayor To Execute A Contract With Walter Drane Company, Attached As Exhibit A, for The Codification Update Of The Village Of Clinton Laws and Ordinances In An Amount Not To Exceed \$4,000 And Authorizing the Fiscal Officer to Make Payments For the Same; and Declaring An Emergency.

Mr. McDaniel has a lot of questions on this and he asked if he could have a committee meeting on this. Mrs. Greer said that this was a goal she had wanted for the Village and has worked with Walter Drane for a long time. Mr. Kelly will be contacted about meeting with us.

Second Readings – None.

Third Readings

Resolution No. R-16-09:

A Resolution Declaring It Necessary To Renew The Tax Levy At The Tax Rate Of 3.75 Mill And Requesting The Summit County Fiscal Officer To Certify The Total Current Tax Valuation Of The Village And The Dollar Amount of Revenue that Would Be Generated By This Renewal Levy, and Declaring An Emergency. This is not a new tax. This is to be able to put it on the ballot.

Mrs. Greer made a motion to adopt Resolution No. R-16-09, second by Mrs. Godwin. Roll call: Mr. Baiera, Mrs. Gensimore, Mrs. Godwin, Mrs. Greer, Mrs. Ikins, and Mr. McDaniel, voted "Yes." 6 - Yes, 0 - No. Motion passed.

Resolution No. R-16-11:

A Resolution Authorizing The Purchase Of A 2016 Ford E Lifeline Ambulance For A Sum Not To Exceed \$155,731.00 Pursuant To The Ohio Department Of Transportation Cooperative Purchasing Program, for the Village Of Clinton Fire Department, and Declaring an Emergency.

Mrs. Gensimore made a motion to adopt Resolution No. R-16-11, second by Mr. Baiera.

Roll call: Mr. Baiera, Mrs. Gensimore, Mrs. Godwin, Mrs. Greer, Mrs. Ikins, and Mr. McDaniel, voted "Yes." 6 - Yes, 0 - No. Motion passed.

New Business

Mayor Knack reported on the Summit County Public Health "Dispose of Unused Medications Properly" program meeting will be held on May 23, 2016 at 9 – 11 AM in Akron for anyone who is interested.

General Discussion

Mrs. Gensimore said we need to get the word out to the public better regarding the sewer meetings. Mrs. Ikins said this is a public service. Mr. Krock said there will be maybe two or three more meetings. Mayor Knack said announcements can be made at a council meeting – just get him the dates ahead of time and he will be sure to report this information. Mr. Krock needs time to gather all pertinent information.

Presentation of Bills

Mrs. Greer made a motion to pay all bills and salaries on the Payment Listing Report dated from April 16, 2016 to May 17, 2016; and all Purchase Orders Then and Now Purchase Orders and Blanket Certificates on the Purchase order Status, current YTD through May 17, 2016, second by Joe Baiera.

Mrs. Ikins asked about the US Treasury amount and Mrs. Herwick responded she would have to pull to get her the specifics.

Roll call: Mr. Baiera, Mrs. Gensimore, Mrs. Godwin, Mrs. Greer, Mrs. Ikins, and Mr. McDaniel, voted "Yes." 6 - Yes, 0 - No. Motion passed.

Citizens Comments

Mr. Crasi has issues about the Wood Guy. He has concerns about termites, insects, etc. Mayor Knack said that this is being addressed and there is a process that needs to be followed.

Mrs. Yovichin asked about the Summit County sewer system resolution and the \$73,000. Mayor Knack said that is the amount of money the County is going to pay OHM, the consulting engineering that we hired. She feels signage is important regarding the sewer issue. She thanked Mrs. Greer about codifying our legislation. She said the New Franklin PD is a place you can "dump" medications and the City of Canal Fulton has one as well at their police department. Our own fire department will take as well.

Mr. Krock handed out a drawing to everyone on the Main Street Culvert project and one on North Street for an OPWC project. He explained a plan to make the canal stand out better as well as bike path. Define for safety reasons. He met with Metro Parks on this and asked them for some money. They were open to the idea but need to discuss with their board. Solar lights would be smart and LED lighting is too expensive. If Metro Parks does not join us, we can shorten up the project. He described how it might look and how it could be an idea for how the downtown might look in the future. With the \$190K cost estimate, an OPWC our local share would be about 20% - \$38K (estimate). We would not need to come up with the money until July of 2017, so we could plan for this. Hopefully, we can get a partner to help with the cost and if not we would pull that portion out of the project and just fix the culvert. By next council meeting we will need some action in order to pursue it with the OPWC as this needs to be done by the end of June. Legislation will need to be passed. Mr. Krock explained the process regarding this potential project. Mr. Krock said he will need to know if the \$38K is out of range. Mayor Knack will advise Mr. Krock on this.

Meeting was adjourned.



Mayor Allen Knack



Bud McDaniel, President of Council



Sonja Herwick, Fiscal Officer