

Village of Clinton
Regular Council Meeting Minutes
of
Tuesday, July 19, 2016

Mayor Knack called the meeting to order on Tuesday, July 19, 2016 at 7:00 p.m. in the Clinton Village Hall. The Pledge of Allegiance was led by Mahlon Weiland and was recited by all those present.

Roll Call: Council Members present: Janice Godwin, Bud McDaniel, Sharley Greer, Marissa Gensimore, Kent Goch, and Debbie Ikins.

Others Present: Mahlon Weiland; Terry Siegenthaler, Street Department; Sonja Herwick, Fiscal Officer; and police officer from New Franklin.

Mr. McDaniel made a motion to amend the agenda and not review/strike/remove Resolution 16-27 from tonight's meeting, second by Mrs. Gensimore.

Roll call: Mr. Goch, Mrs. Godwin, Mrs. Greer, Mrs. Ikins, Mr. McDaniel and Mrs. Gensimore voted Yes. 6 - yes, 0 – no. Motion passes.

Approval of Council Minutes

Mr. McDaniel made a motion to accept the minutes, second by Mrs. Ikins. Roll call: Mrs. Godwin, Mrs. Greer, Mrs. Ikins, Mr. McDaniel, Mrs. Gensimore, and Mr. Goch, voted Yes. 6 - yes, 0 – no. Motion passes.

Solicitor's Report – no report.

Police Report

The police officer from New Franklin was brought up to speed on the events for Clinton's Bicentennial. He was made aware of the fireworks demonstration and the streets that were going to be closed among all the other events that will take place. He was also asked about ATV's on Hickory which he was told was an ongoing thing. He told council to call when this happens.

Fire Chief's Report - The house burn will not take place until late August.

Street Commissioner Report

He reported on the catch basins that were replaced and trees that would need to be cut down. Eric, from The Wood Guy, with his assistance, took the tree down free of charge. He also reported on the sidewalk grant they were going to try and start, however, work will start after the Bicentennial and before Applefest. Eric will try to do the trees that are a part of this grant the end of this week or the beginning of next week.

Zoning Report – No report.

Mayors Report of Money Received

Mrs. Godwin advised council that the purpose this agenda project was part of the agenda years ago, was due to showing fees received when the Village had a Mayor's Court. As we no longer have one, this item is really not necessary. This is in our administrative code right now and can be changed.

Fiscal Officer's Report

Everything is in the packet. She also reported that she filed the Alternate Tax Budget with the County and received confirmation on July 12 – the first step of next year's budget process. She explained more of the process to council as well.

Unfinished Business - nothing reported.

Mayor's Communications

Mayor Knack took down copies of everything they needed to the Board of Elections relative to the Fire Levy for the ballot. Everything is good and he has given it to the fiscal officer.

We don't have anything to vote on in August.

He spoke with Chief Swartz in Canal Fulton about the issue of police coverage.

Liquor licenses are up for renewal in the Village. There is information online relative to this.

New Franklin had a 19-year old girl die from a heroin overdose. There is an app that he now receives how many people overdosed and went to the ER. Narcan is used to reverse the effects of heroin. Now if our squad is over there for the fifth time and someone else is in need for EMS services I am concerned of their availability to a call by an elderly person, for example. This is a concern of mine right now.

The New Franklin officer said the amount of Narcan given is now many times not enough due to other things that are in the heroin being used. The mayor said it's cheaper than a six pack of beer.

Council Communication

Mrs. Greer contacted CXS complaining about the RR tracks and got a response that they are investigating. Mr. Siegenthaler reported that he was at the tracks and there was a girl there upset as she had just gone over them and tore the oil pan off of the bottom of her car. He called the RR and police and got a report. She took pictures. Mr. Siegenthaler sent the RR people in Florida a picture of her car's damage. The Village cannot address RR track issues.

Council Committee Reports

Mrs. Gensimore reported that the Community Development Committee is still dealing with LEK/TMS on email issues. These issues have put them behind on our website. Our current site is up to date. Relative to the invoice from TMS, Mr. McDaniel said that the issue is with TMS and should not be billing the Village.

The bicentennial planning is coming along as well and she reported on the progress and events. Volunteers continue to be welcomed. The Massillon Independent wants to do a story as well.

Mr. McDaniel wants David Krock to continue his reporting to Council at future meetings relative to what is new on the sewer project. Right now there is nothing to report and it may be well into August before anything new is available to bring to us.

The mayor reported on a complaint made by a resident over issues of sewage odors, homes falling apart, and partying going near these homes. The police and health department have been called by this individual. Much discussion took place on this situation.

Discussion on New Franklin's levy was also talked about. They have a school and police levy on the ballot.

There was further discussion on the catch basin project and sidewalk project. The two worst catch basins have been completed.

Mayor Knack said that the audit is done. The mayor commented on some of the issues they found that we need to ensure is remedied. Everyone will get a copy of the auditor's report. The price is \$9,600 in total.

LEGISLATION

First Readings

Ordinance O-16-26

An Ordinance adopting Codified Ordinance 135.06, and Declaring an Emergency.

Mrs. Gensimore asked where this came from – its origin? Mrs. Greer does not like the title – it tells you nothing. This is something Mr. Pitchford forwarded to us for the agenda. Mrs. Gensimore said we need to table this. There was a memo from Mr. Pitchford that came with this legislation and possibly is the reason we received. Mrs. Gensimore said this does not reflect any discussions she's had with Mr. Pitchford nor in open council. Mr. McDaniel said Mr. Pitchford will be at our next meeting and this is only a first reading. This should have gone to a committee and the Laws and Ordinance Committee can meet on it.

Mrs. Ikins made a motion to refer this to the Laws and Ordinances Committee, second by Mrs. Gensimore. Mayor Knack said this should be done before the next meeting. Mr. McDaniel said to get Marshal's input first, then a meeting. All agreed to that.

Roll Call: Mrs. Greer, Mrs. Ikins, Mr. McDaniel, Mrs. Gensimore, Mr. Goch, and Mrs. Godwin voted Yes. 6 - yes, 0 – no. Motion passes.

Second Readings – None.

Third Readings

Resolution No. R-16-23

A Resolution Authorizing the Village of Clinton Mayor To Sign Proposal #16508 Provided by Village Engineers OHM to Provide Engineering Services In Support of the 2016 CDBG Grant For ADA Sidewalks, and for the Fiscal Officer to Pay Any Invoices Submitted According to the Proposal, and Declaring an Emergency.

This is no longer needed. Mrs. Gensimore made a motion to withdraw Resolution R-16-23, second by Mr. McDaniel.

Mrs. Ikins said, for the record, the reason for the withdrawal is because the Mayor has met with the County and has received approval from the County to move forward with the ADA sidewalk project without the compliance requirement of the engineering services to be provided by OHM.

Roll Call: Mrs. Ikins, Mr. McDaniel, Mrs. Gensimore, Mr. Goch, Mrs. Godwin, and Mrs. Greer voted Yes. 6 - yes, 0 – no. Motion passes.

Resolution No. R-16-24

A Resolution Authorizing the Mayor to Enter Into an Annual Membership Agreement with the Regional Income Tax Authority (RITA), and Declaring an Emergency.

Mrs. Gensimore made a motion to adopt Resolution R-16-24, second by Mrs. Godwin.

Mrs. Greer said this title is not clear either.

Roll Call: Mr. McDaniel, Mrs. Gensimore, Mr. Goch, Mrs. Godwin, Mrs. Greer, and Mrs. Ikins voted Yes. 6 - yes, 0 – no. Motion passes.

Regarding the Subpoena Program, RITA, on the Village’s behalf, will hold a hearing on November 4, 2016 at 10:00 AM.

New Business

Mrs. Gensimore said we used to have all the meetings written on the calendar. If someone wants to book a meeting we don’t know if there is a conflict. This will be addressed.

Mayor Knack said the ZBA will be meeting tomorrow evening. They will have a quorum and Mr. Funk will be there as well. We need two more citizens on the Planning Commission as well. Mayor had reached out to an individual and provided information requested but never heard back.

General Discussion – no business discussed.

Presentation of Bills

Mrs. Greer made a motion to approve the June bank reconciliation, the payment of all bills and salaries on the Payment Listing Report dated from June 1, 2016 to July 15, 2016 and all Purchase Orders, Then and Now Purchase Orders, and Blanket Certificates on the Purchase Order Status, current YTD through July 15, 2016, second by Mr. McDaniel.

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

Citizens Comments

Mr. Wieland wanted to address the excessive speeding which is a big problem. He explained his concern in detail and open discussion on this issue took place.

Meeting was adjourned.



Mayor Allen Knack



Bud McDaniel, President of Council



Sonja Herwick, Fiscal Officer