

Village of Clinton
December 7, 2015

The meeting opened at 7:00 pm.

Members present were President Mowery, Carl Habrick, Larry Sines, Joe Orban, Bonnie Peters, and Doris Kemner. Tim Waters was absent.

Motion was made by Kemner and seconded by Peters to approve the open and closed minutes of November 2nd, November 9th and November 16th 2015. Motion carried unanimously.

Motion was made by Peters and seconded by Habrick to approve the checks written for the period ending November 30, 2015. Motion carried unanimously.

The public hearing opened at 7:04 pm. The purpose of the hearing was to receive public comments on proposed amendments to zoning code for the permitted and conditional uses; on major revisions to the Agricultural regulations; and new ordinances for Adult Foster Care Facilities, Assisted Living and Independent Living Facilities for Seniors, Accessory Structures for Through Lots, and Bed and Breakfast. The public hearing closed at 7:07 pm.

Motion was made by Kemner and seconded by Peters to adopt Ordinance Number 2015-02. An ordinance to rescind several sections of the Village codified ordinances and replace those sections with new regulations primarily for the permitted and conditional uses. Motion carried unanimously.

Motion was made by Sines and seconded by Peters to adopt Ordinance Number 2015-03. An ordinance to amend the agricultural district regulations. Motion carried unanimously.

Motion was made by Sines and seconded by Orban to adopt Ordinance Number 2015-04. An ordinance to regulate adult foster care facilities. Motion carried unanimously.

Motion was made by Kemner and seconded by Sines to adopt Ordinance Number 2015-05. An ordinance to regulate assisted living and independent living facilities for seniors. Motion carried unanimously.

Motion was made by Peters and seconded by Sines to adopt Ordinance Number 2015-06. An ordinance to regulate bed and breakfast establishments. Motion carried unanimously.

Motion was made by Orban and seconded by Sines to adopt Ordinance Number 2015-07. An ordinance to regulate accessory structures in through lots. Motion carried unanimously.

Motion was made by Peters and seconded by Sines to approve the amended site plan for the Clinton Arts Center subject to the storm water being directed to the storm water system. Motion carried unanimously.

Motion was made by Peters and seconded by Kemner to award the work described in the Engineered Logic LLC letter for the wastewater treatment plant capital improvements. Motion carried unanimously.

Motion was made by Sines and seconded by Peters to authorize the Village Manager to issue the Notice of Award for the water tower capital improvements to H2O Towers LLC in the amount of \$72,500. Motion carried unanimously.

Council was updated on the Tate Park gazebo project. Associated Engineers is performing the survey work for the new gazebo. PM Blough will use the survey to finalize the construction plans and present them to Council.

Motion was made by Orban and seconded by Sines to authorize the Village Manager to submit to MERS a request to change the employee contributions to 5 percent. Motion carried unanimously.

Motion was made by Kemner and seconded by Peters to adopt the 2016 Personnel Policies and Procedures Manual as amended. Motion carried unanimously.

2016 will be the last year of grant funding for the Farmers Market. The Market Committee will look into other funding sources for the market.

Council compensation has not been adjusted in over a decade. Council reviewed suggestions and discussed options provided by Council Members Sines and Habrick.

Motion was made by Kemner and seconded by Peters to increase Council pay for council meetings to \$100 for Council and \$150 for the President per meeting and \$50 per meeting for committee meetings effective January 1, 2016. Motion carried with Sines voting no.

Council discussed the Smith-Kimball Community Center budget.

Motion was made by Habrick and seconded by Peters to receive and file the council information packet. Motion carried unanimously.

The Village Manager commented on the low price of natural gas bring down electric costs, that a Place Making meeting is scheduled for January 18, 2016 at 7:00 pm at the United Church of Christ, and told Council of an accident involving three Clinton Community School students crossing US-12 and Tecumseh Road before school. One of the students was clipped by a car making a right turn onto east bound US-12. It was reported that none of the children had significant injuries and the driver was cited.

The following comments were from Council. Carl Habrick asked if there was a date for razing the Clinton Local. Bonnie Peters thanked everyone who was involved with the Christmas Parade. Doris Kemner extended appreciation to Bonnie Peters for her work putting together the Christmas parade.

Motion was made by Habrick and seconded by Peters to accept with regret the resignation of Mr. Tim Waters from Council. Motion carried unanimously.

Motion was made by Peters and seconded by Orban to approve the amendments to the three union contracts. Motion carried unanimously.

Motion was made by Habrick and seconded by Peters to adjourn. Motion carried unanimously.

The meeting adjourned at 8:51 pm.

Toni Gibson, Village Clerk

Date