

Village of Clinton  
November 3, 2014

The meeting opened at 7:00 pm.

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

Motion was made by Kemner and seconded by Peters to approve the October 6, 2014 open and closed council minutes. Motion carried unanimously.

Sharon Scott addressed Council on an ordinance limiting demolition of historical buildings that she would like Council to consider.

The public hearing opened at 7:02 pm. The purpose of the hearing is to receive public comments on increasing the electric revenues by an average of 3.5 percent for all classes of customers (residential, commercial and industrial). The residential revenues are increasing by 6.38 percent. There was a question about how this electric rate increase relates to the rate adjustment in 2010 (the rates were decreased in 2010)? The public hearing closed at 7:10 pm.

Motion was made by Kemner and seconded by Orban to adopt Resolution Number 2014-09. A resolution to amend electrical rates and charges. Motion carried unanimously.

Motion was made by Orban and seconded by Peter to approve the checks written for the period ending October 31, 2014. Motion carried unanimously.

Ruth Knoll from the Clinton Arts Center showed a professionally prepared video about the arts center and gave an update on the construction project.

The Village's major funds have adequate minimum cash reserves for 2015 except the Sewer Fund which has debt service on the new sewer plant and significantly reduced sales revenues.

Motion was made by Oban and seconded by Sines to authorize the amendment of the Village investment policy to include Arbor Trust Wealth Advisors, Huntington Bank and Onsted State Bank. Motion carried unanimously.

The Village Manager reported the Woolen Mill court case has been closed.

Council discussed the Smith Kimball Community Center operating as an autonomous organization and the appointment of a new board member.

Council was updated on the contaminated soil at the Sewer Plant. The Village will work with its environmental consultant to delineate the area of contamination, and prepare rough remediation and contingency plans.

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

The Village Manager asked Council to return their code books so they can be updated; there will be a special meeting on November 17, 2014, at 7:30 PM for a site plan view of the Eden Foods maintenance building; and the Village received its seventh consecutive financial award from American Municipal Power (AMP) for the highest credit score for a community with a population under 5,000.

The following comments were from Council: Larry Sines and Joe Orban reminded residents to get out and vote. Bonnie Peters asked if any Council members would like to ride in the Christmas Parade. Doris Kemner asked to schedule a meeting with the American Legion to thank them for their wonderful work on the Veteran's Memorial Park improvements.

President Mowery also reminded residents to vote.

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

The meeting closed at 8:44 pm.

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Toni Gibson, Village Clerk

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Date