

Village of Clinton
June 1, 2015

The meeting opened at 7:00 pm.

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

Motion was made by Sines and seconded by Water to approve the May 4, 2015 open and closed council minutes. Motion carried unanimously.

Doris Kemner joined the meeting at 7:02 pm.

Motion was made by Peters and seconded by Sines to approve the checks written for the period ending May 31, 2015. Motion carried unanimously.

Council was updated on the Clinton Arts Center construction project. There is a construction dispute with the owner of the adjacent building. The Clinton Arts Center is considering other options in case the dispute cannot be resolved in a timely manner.

Council was updated on the Tate Park and Robinson Trust financial reports.

Motion was made by Kemner and seconded by Peters to approve the appointment of Chairman Mike Sanders and board member Richard Faust for three year terms to the Zoning Board of Appeals. Motion carried unanimously.

Council was updated on the wastewater treatment plant operational and capital improvement issues. The Village is working with two customers to reduce their grease and CBOD discharges.

The Fire Department's 1989 Engine One is at the end of its useful life after 27 years of service. It can be replaced with another engine for about \$400,000. Another option is to purchase a rescue unit for about \$162,000 and move Engine Two/Rescue back to primary engine duties. The new rescue vehicle should be paid for in five years without going to the public for additional revenue. Sometime around 2021 the Department will have to start replacing the two pumper/tankers. At that time the public will be asked to approve one mill for truck replacement because the pumper/tankers are estimated at \$420,000 each.

Motion by Peters and seconded by Kemner that based on the recommendation of the Clinton Fire Board and subject to Clinton Township, to authorize the purchase of a PL Custom rescue vehicle for \$162,000, by putting down \$80,000 and financing the balance with an \$82,000 loan from the Robison Trust Fund for up to ten years at three percent. Motion carried unanimously.

Council was updated on the street maintenance and utility funding. Due to the harsh winters on the roads, Council was supportive of using the funds allocated this year for the alley improvements for street repairs and doing the alley improvements next year.

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

The Village Manager reminded Council of the Summer Fest and Tractor Pull event and gave an update on the Smith Kimball Community Center issues.

The following comments were from Council. Tim Waters commented on how nice the Memorial Day parade and dedication were. Larry Sines asked if D & P Communications had a completion date and said he received some complaints areas not graded. Joe Orban mentioned the heavy rain caused one of D & P Communication's holes to settle. Bonnie Peters said the parade and dedication for Veteran's Memorial Park were very nice. Doris Kemner asked if the new police vehicle was ordered; said the bushes by the Tate Park welcome signs were over grown; the park entrance island needs to be weeded; and asked if there was a cost estimate for the new gazebo at Tate Park?

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

The meeting adjourned at 8:22 pm.

Toni Gibson, Village Clerk

Date