

Village of Clifton Council Meeting
April 10, 2017

The meeting was called to order by Mayor Alex Bieri. Roll call was as follows:

Ken Hensley	present	Ruth Rohrbacher	present
Paula Lazorski	present	A. Satariano, Jr.	present
Rob Moses	present	Robbie Tate	absent

Also present were Alex Wendt, Arby Conn, Christin Zerb-Leckey, and Steve McFarland.

Alex Wendt came representing the Miami Township Firefighters' Association. He discussed the bond issue on the upcoming ballot on May 2nd to build a new fire station and asked for the Village's support.

The minutes from the March meeting were approved unanimously following a motion from Satariano and second from Lazorski. The March Financial Report was accepted following a motion by Lazorski and second from Hensley, and all members present voting aye. Payment of the bills, including \$5,691 for the municipal insurance premium, was approved unanimously following a motion by Rohrbacher, and second by Moses.

In Old Business:

In Village Repairs:

The **Opera House** needs some repairs to the stage **lighting and sound system**, as well as new lights for the signs. The electrician will be asked to address this. Lazorski moved to appropriate \$500 to do this. Rohrbacher seconded the motion and all members present voted aye. Satariano moved to appropriate \$600 for new **sound equipment**. Lazorski seconded the motion and it passed unanimously. The **toilet** may need repairs. We will schedule a **landscaping** day for May 6, and will also do some clean-up and organization inside the building.

The **bulleting boards** will be spruced up this spring/summer with an additional one at the Firehouse. The Opera House **marquee** will also be repaired and painted.

In Other Old Business:

Satariano plans to remove the dead **tree** at the corner of SR72 and North River Road. An ash **tree at the school** needs to be removed before Chautauqua.

ODOT plans to **resurface SR 343** this year. Satariano moved to approve their proposal for the project (Resolution #17-04-01). Lazorski seconded the motion and all members present voted aye.

Miami Township offered to repair the road at the bend of **Jackson/Water** Streets for \$2,500. Lazorski moved to approve the work. Satariano seconded the motion and all members present voted aye.

Jerry Huckleba will be asked to **grade the alleys**. Satariano moved to appropriate \$500 for this as well as \$500 to purchase and spread **gravel** in the alley near the Foss' property. Lazorski seconded the motion and all members present voted aye.

Mayor Bieri discussed the status of the efforts to deal with the **Old Timers'** lease at the school. The Village Solicitor will be asked to press forward with the case.

The **Planning Commission** did not meet this month. Mayor Bieri did make available information on the Broadband Initiative.

The property at 38 North Street will be auctioned on April 21.

A draft Ordinance and Resolution concerning the **use of alcohol at private parties on village property** was presented. Council will review this and address it in May.

In New Business:

The Easter Egg Hunt is scheduled for Saturday, April 15 at 11:00 AM. Set up will be at 10 AM.

In Special Projects Business:

Satariano moved to appropriate \$100 to mail the next edition of the Village **Newsletter**. Lazorski seconded the motion and all members present voted aye. We have been asked to provide information on our events to the Cedarville Newsletter.

Council agreed that the Opera House and Village itself should have **email accounts** associated with the village website, rather than using personal email.

It was suggested that **business cards** be printed for the **Opera House**. Lazorski moved to **issue a key** to **John McDonald** as a lead volunteer for the Opera House. Moses seconded the motion and all members present voted aye. Contracts were presented for **licensing use of the Opera House** facilities for private events or for extended use. Details for each situation (rental fee, deposit, etc) will be addressed by the Manager for each case. A clause for requiring a security deposit would be included. Satariano moved to approve the contracts. Lazorski seconded the motion and all members present voted aye. Satariano moved to appropriate \$200 to mail **schedules** to Opera House patrons. Lazorski seconded the motion and all members present voted aye. Satariano moved to appropriate \$150 as a **bonus to the new Opera House manager** as she stepped in to the position fully before her contract actually began. Moses seconded the motion and all members present voted aye, with Lazorski abstaining.

Satariano moved to appropriate \$1,000 to print the **Community Calendar**. Rohrbacher seconded the motion and all members present voted aye.

We will check with the municipal insurer regarding allowing residents to bring their own **beer** to the July **Hog Roast**. The picnic is scheduled for July 1st. This event will include a farewell to Pastor Arby Conn, who is retiring from his position at the Presbyterian Church.

Lazorski is planning to begin work on the **Memorial Community Garden** at the Firehouse lot.

Festival Signs need to be delivered to Linda Graham to be repainted. Arby offered the use of the church's **signs and letters** for Chautauqua and the Festival.

The Special Projects Committee will meet on Monday, April 17th.

As there was no further business, Satariano moved to close the meeting. Lazorski seconded the motion and the vote was unanimous.