

**Village of Clifton Council Meeting**  
August 14 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.	absent
Rob Moses	present	Robbie Tate	present

Also present was Steve McFarland.

The minutes from the July meeting were approved unanimously following a motion from Lazorski and second from Rohrbacher. The July Financial Report was accepted following a motion by Lazorski and second from Moses, and all members present voting aye. Payment of the bills, including \$80 for signs for the community yard sales, was approved unanimously following a motion by Lazorski, and second by Tate.

**In Old Business:**

**In Village Repairs:**

The electrician provided an estimate for the work needed to upgrade the **Opera House lighting**, etc. Lazorski moved to appropriate \$600 to cover that as well as needed repairs to the emergency light in the balcony stair well. Hensley seconded the motion and all members present voted aye. Suggestions were made for other options to have the **gutter** alignment fixed. The letters from the old **sign** have been painted and need to be put on a board for an additional sign for the side of the Opera House. There is concern that the **ramp** needs some cleaning and repair. Rich Lewis is willing to help with that process. Council also discussed options to improve the **drainage** of storm water from the lot. Adjustments will be made to the flow from the sump pumps.

Options were mentioned for roofers who may be willing to address the **School roof**. Currently there is no leaking. The **ramp and back steps** need to be inspected before the festival. Also, the **holes** in the school yard should be filled in. Adjusting the electrical connection for the pump was tabled until more information is available, since this is not vital at this time. Lazorski moved to appropriate \$75 to install a photocell on the **gazebo lighting**. Rohrbacher seconded the motion and all members present voted aye.

Repair of the **cement** pad in front of the **Fire Station** should begin soon. Lazorski moved to appropriate an additional \$400 to cover the village's portion of the project. Rohrbacher seconded the motion and all members present voted aye.

Council is making plans for **Little Free Library** and **bulletin board** near the **Community Garden**. Alex is donating the roof structure. Donations will be sought for materials.

**In Other Old Business:**

The **tree removal needs** were discussed with an option mentioned for a company to do the work.

Bieri reported on the **Planning Commission** meeting. The owner of the property at **88 High Street** is working slowly on the property. The Broadband project was voted down by Yellow Springs. It has been found to be very expensive. Rohrbacher presented drafts of **ordinances to deal with grass/weeds (Ordinance #17-8-1) and with debris accumulation (Ordinance #17-8-2)**. These were given their first reading (subject to approval by the Village Solicitor). The next Planning Commission meeting is Monday, September 4<sup>th</sup>.

**In New Business:**

Rohrbacher moved to pass **Resolution #17-8-3** to approve an alternative method of apportionment of the Local Government Funds of Clark County, with the comment that there is disappointment that the percentage received by the village is so small. Lazorski seconded the motion and all members present voted aye.

Rohrbacher moved to approve the request by Mark Fiessinger for a memento of his father's years of service as police chief. Council will be notified what is found in the village records room that will be appropriate. Tate seconded the motion and all members present voted aye.

**In Special Projects Business:**

Council will invite the **Opera House Manager** to a meeting this fall to discuss needs for the Opera House as well as come up with an understanding as to what, if anything will be accomplished during the off-season, besides booking next year's performers.

The **Memorial Community Garden** is looking great! Council thanks Brooke Lawson for the work she did to repaint the statue. Rohrbacher moved to appropriate \$40 to purchase mums from the festival vendor for the garden area. Tate seconded the motion and all members present voted aye.

More **Festival Booklets** have been ordered. Lazorski moved to appropriate an additional \$300 for Festival **Advertisement**. Hensley seconded the motion and all members present voted aye. **Security** for the Beer Tent and overnight needs to be arranged. Lazorski moved to appropriate \$100 to pay for someone to attend to the needs of the **restrooms**. Moses seconded the motion and all members present voted aye. The next Special Projects Committee meeting will be August 17, where we will finalize festival plans. Council thanked Paula for painting the interior of the concession stand.

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