

## Village of Clifton Council Meeting

January 9, 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 was Linda Graham.

The minutes from the December meeting were approved unanimously following a motion from Satariano and second from Lazorski. The December Financial Report was accepted following a motion by Lazorski and second from Hensley, and all members present voting aye. The 2016 Financial Report was accepted following a motion by Lazorski and second from Moses, and all members present voting aye.

Lazorski moved to approve Resolution #17-01-1, the **Temporary Appropriations** to cover the period before the Annual Appropriations are certified by the County Auditor. Rohrbacher seconded the motion and all members present voted aye.

Payment of the bills was approved unanimously following a motion by Satariano, and second by Lazorski.

**Ordinance #17-01-2, The Annual Appropriations Ordinance**, was considered. Lazorski moved to waive the three readings. Satariano seconded the motion and all members present voted aye. Lazorski moved to approve the Ordinance. Moses seconded the motion and all members present voted aye.

Satariano moved to **appropriate emergency funds** for the various committees per Resolutions # 01-11-1 through 01-11-6 with the following amounts: House & Grounds: \$500.00, Streets & Safety: \$500.00, Mayor: \$500.00, Clerk-Treasurer: \$500.00, Recreation & Beautification: \$100.00 (subject to approval of the Annual Appropriations Ordinance by the County Auditor). Hensley seconded the motion and all members present voted aye.

Lazorski moved to elect Satariano **President Pro Tempore** for Council. Rohrbacher seconded the motion and it passed unanimously. Hensley moved to approve the following **committee appointments**:

House & Grounds: Hensley (Chair), Satariano, Tate, & Bieri

Streets & Safety: Satariano (Chair) & Hensley

Budget, Finance, & Audit: Bieri (Chair), Chasnov, & Lazorski

Recreation & Beautification: Tate (Chair), Bieri, Moses, Lazorski, Rohrbacher, & Satariano

Records: Lazorski (Chair), & Satariano

Grant Committee: Satariano (Chair), Lazorski, & Bieri

Special Project Committee: Bieri (Chair), Lazorski, & Chasnov

Festival Committee: all Council, Bieri, & Chasnov

Moses seconded the motion and all members present voted aye. The **Planning Commission** will remain the same.

### In Old Business:

#### In Village Repairs:

The **Opera House fire escape door** repairs will be done over the break. The **faucets** in the restrooms will also be replaced. The new **signs** have been received and will be put up when the weather is warmer.

Lazorski moved to re-appropriate \$4,000 for **repairs to the school roof** (subject to approval of the Annual Appropriations Ordinance by the County Auditor) which should be done when the weather improves (as well as aligning the **Opera House gutter**). Hensley seconded the motion and all members present voted aye.

#### In Other Old Business:

Satariano plans to remove the dead **tree** at the corner of SR72 and North River Road. Line of sight issues have been remedied at the corner of Clinton and Clay Streets.

Satariano will pursue assistance from the County regarding the **grants for infrastructure improvements**.

Mayor Bieri reviewed the activity of the **Planning Commission**: The **Clagget** property is going on the market.

Mayor Bieri discussed the status of the efforts to deal with the **Old Timers'** lease at the school.

Linda Graham reported on the Trap, Neuter, and Release Program dealing with the **feral cats** in Clifton.

Lazorski moved to appropriate \$100 to help defray some of the expenses by the Humane Society of Greene County for this effort. Rohrbacher seconded the motion and all members present voted aye.

### In New Business:

Rohrbacher moved to designate Satariano to represent the Village at the Greene Co. **Regional Planning & Coordinating Commission** meetings. Bieri would serve as alternate. Lazorski seconded the motion and all members present voted aye.

Lazorski moved to approve continuation of the **contract** with Miami Township for **Street Repairs and Snow Removal**, subject to approval of the Annual Appropriations Ordinance by the County Auditor. Hensley seconded the motion and all members present voted aye.

Lazorski moved to accept the **contract** with Jerry Huckleba to **plow the alleys** subject to approval of the Annual Appropriations Ordinance by the County Auditor. Moses seconded the motion and all members present voted aye.

Lazorski moved to accept the **contract** with Jerry Huckleba to **grade the alleys** subject to approval of the Annual Appropriations Ordinance by the County Auditor. Moses seconded the motion and all members present voted aye.

Lazorski moved to accept the **contract** with Natural Resources to **mow the village properties** subject to approval of the Annual Appropriations Ordinance by the County Auditor. Moses seconded the motion and all members present voted aye.

Lazorski moved to accept the **contract** with Natural Resources to **mow the alleys** subject to approval of the Annual Appropriations Ordinance by the County Auditor. Moses seconded the motion and all members present voted aye.

Lazorski moved to approve continuation of the **contract** with Carol Stoner to act as **Village Solicitor**, subject to approval of the Annual Appropriations Ordinance by the County Auditor. Moses seconded the motion and all members present voted aye.

Satariano moved to accept the **contract** with Ben Chasnov to act as **Website Manager**, subject to approval of the Annual Appropriations Ordinance by the County Auditor. Lazorski seconded the motion and all members present voted aye.

Satariano moved to appropriate \$100 for publication of a village **newsletter** (subject to approval of the Annual Appropriations Ordinance by the County Auditor) to go out soon. Lazorski seconded the motion and all members present voted aye.

### In Special Projects Business:

**Booking** is underway for the 2017 season at the **Opera House**. Some cleaning and repairs will be done over the break. Lazorski moved that \$200 be appropriated (subject to approval of the Annual Appropriations Ordinance by the County Auditor) to **mail schedules** to patrons. Rohrbacher seconded the motion and all members present voted aye.

Fund raising is underway for **Chautauqua**. The schedule for re-enactments has been set. Musical acts will be lined up. There will be a committee meeting at the Clifton Mill on January 29 at noon.

The Special Projects Committee will meet on Monday, January 30 to begin planning for this years Clifton Gorge Music & Arts **Festival**. Booking of performers will begin soon.

Lazorski discussed a plan to produce "**Clifton Calendars**" featuring the historical village buildings.

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