



City of Clyde

REGULAR SESSION OF COUNCIL

AMENDED AGENDA

November 3, 2015 - 7:00 P.M.

Roll Call Gary Beamer
 Scott Black
 Kenneth Dick
 Carolyn Farrar
 Steve Keegan

Please stand for the Lord's Prayer
Remain standing for the Pledge of Allegiance to the Flag
Approval of Council Minutes:
 October 20, 2015 Regular Session
 October 27, 2015 Budget Hearings
Discussion of pending old business
Correspondence

Visitors:

FIRST READING ORDINANCES

AN ORDINANCE MAKING CERTAIN SUPPLEMENTAL APPROPRIATIONS, INTER-FUND TRANSFERS AND INTRA-FUND TRANSFERS TO APPROPRIATIONS DURING THE FISCAL YEAR OF 2015 AND DECLARING AN EMERGENCY.

AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES PURSUANT TO OHIO REVISED CODE SECTION 5705.38 FOR THE CITY OF CLYDE, STATE OF OHIO, DURING THE FISCAL YEAR 2016.

AN ORDINANCE TO AMEND CHAPTER 181 OF THE CODIFIED ORDINANCES OF THE CITY OF CLYDE REGARDING MUNICIPAL INCOME TAX.

AN ORDINANCE AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO ENERGY PURCHASE POWER SUPPLY SCHEDULE WITH AMP **AND DECLARING AN EMERGENCY.**

SECOND READING ORDINANCES

2015-48 AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED IN PART OF OUTLOT 42 WITHIN THE CITY OF CLYDE, OHIO.

RESOLUTIONS

A RESOLUTION ACCEPTING A DONATION OF A ONE (1)-ACRE PARCEL, MORE OR LESS, OF LAND LOCATED IN PART OF OUTLOT 23 IN THE CITY OF CLYDE, OHIO FROM L & B ENTERPRISES.

(continued on reverse side)

RESOLUTIONS (continued)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH COOPER POWER SYSTEMS, LLC OF WAUKESHA, WISCONSIN FOR THE PURCHASE OF A 15kV 3-PHASE VACUUM SWITCH (RVAC) PAD-MOUNTED SWITCHGEAR FOR CLYDE LIGHT & POWER IN THE CITY OF CLYDE; APPROPRIATING FUNDS AND AUTHORIZING THE EXPENDITURE OF MONEYS THEREFORE.

ADMINISTRATIVE REPORT

FINANCE DIRECTOR REPORT

COUNCIL REMARKS

MOTIONS

ADJOURNMENT