

CLYDE CITY COUNCIL
Special Session - Reorganization of Council
January 6, 2015

Clyde City Council held a special session at 6:30 p.m. on January 6, 2015 in Council Chambers of the Municipal Building, 222 N. Main Street, Clyde, Ohio for the sole purpose of holding the reorganization meeting.

City Solicitor Barry Bova called the meeting to order.

Roll Call

Present: Member of Council - Gary Beamer
 Member of Council - G. Scott Black
 Member of Council - Ken Dick
 Member of Council - Carolyn Farrar
 Member of Council - Steve Keegan
 City Manager - Paul Fiser (Not voting)
 City Solicitor - Barry Bova (Not voting)
 Administrative Secretary - Sharon Smith (Not voting)
 Clerk of Council - Janet Dickman (Not voting)

Absent/

Excused: Finance Director - Craig Davis (Not voting)

SETTING SALARIES OF COUNCIL

Mr. Bova stated that the current salaries are at the maximum amount allowed by the Charter.

Motion: to keep Council salaries the same as 2014 and consistent with the City Charter for the year 2015, **Action:** Approve,

Moved by Council Member – G. Scott Black, **Seconded by** Council Member – Steve Keegan.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Council Member - G. Scott Black, Council Member - Carolyn Farrar, Council Member - Kenneth Dick, Council Member - Steve Keegan, Council Member - Gary Beamer.

SETTING SALARY OF MAYOR

Mr. Bova stated that this salary is also set by a Charter provision.

Motion: to keep the Mayor's annual salary the same as 2014 and consistent with the City Charter at \$4,000 for the year 2015, which is in addition to the Council salary that the Mayor receives,

Action: Approve,

Moved by Council Member - Steve Keegan, **Seconded by** Council Member - Kenneth Dick.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Council Member - Carolyn Farrar, Council Member - Kenneth Dick, Council Member - Steve Keegan, Council Member - Gary Beamer, Council Member - G. Scott Black.

The Vice Mayor's salary is set by Ordinance. No vote is necessary.

ELECTION OF MAYOR

Mr. Bova opened the floor for nominations for Mayor.

Motion: to nominate Scott Black for Mayor for the year 2015, **Action:** Approve,
Moved by Council Member - Kenneth Dick, **Seconded by** Council Member - Steve Keegan.

Mr. Dick made a motion for the nominations to be closed.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Council Member - Kenneth Dick, Council Member - Steve Keegan, Council Member - Gary Beamer, Council Member - G. Scott Black, Council Member - Carolyn Farrar.

Scott Black elected as Mayor of Clyde for 2015.

ELECTION OF VICE MAYOR

Mr. Bova opened the floor for nominations for Vice Mayor.

Motion: to nominate Carolyn Farrar for Vice Mayor for the year 2015, **Action:** Approve,
Moved by Council Member - Steve Keegan, **Seconded by** Council Member - Kenneth Dick.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Council Member - Steve Keegan, Council Member - Gary Beamer, Mayor - G. Scott Black, Vice Mayor - Carolyn Farrar, Council Member - Kenneth Dick.

Carolyn Farrar elected as Vice Mayor of Clyde for 2015.

Mr. Bova swore in the re-elected Mayor and Vice Mayor.

Mr. Bova turned the meeting over to Mayor Black.

ASSIGNMENT OF COUNCIL SEATS

Mayor Black announced that Council members could retain the same seats, or numbers could be drawn for new seats. Council members decided to leave seats the same as in 2014.

Seat 1 - Steve Keegan

Seat 2 - Gary Beamer

Seat 3 - G. Scott Black

Seat 4 - Carolyn Farrar

Seat 5 - Kenneth Dick

ASSIGNMENT OF COUNCIL LIAISONS TO CITY DEPARTMENTS, BOARDS, COMMISSIONS AND COMMITTEES

Mayor Black announced that Council members could retain the same liaison assignments or changes could be made. Council members decided to leave assignments the same as in 2014.

Department Liaisons: Fire - Dick

Wastewater Treatment - Beamer

Environmental Services - Farrar
Water Treatment - Keegan
General Services - Keegan
Parks & Cemetery - Dick
Finance - Farrar
Police - Black
Clyde Light & Power - Beamer
Boards & Commissions: Investment Board - Farrar
Tax Incentive Rev Board - Farrar
County EDC - Black, Farrar
Landscape Committee - Beamer
Civil Service Commission - Keegan
Fair Board - Black
Recreation Board - Dick
Planning Commission - Dick
Board of Zoning Appeals - Beamer

ADJOURNMENT

Motion: to adjourn the meeting at 6:38 p.m., **Action:** Adjourn,
Moved by Council Member - Steve Keegan, **Seconded by** Council Member - Kenneth Dick.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Council Member - Gary Beamer, Mayor - G. Scott Black, Vice Mayer - Carolyn Farrar,
Council Member - Kenneth Dick, Council Member - Steve Keegan.



G. Scott Black, Mayor



Janet R. Dickman, Clerk of Council

CLYDE CITY COUNCIL VISITOR SIGN-IN

DATE: 1-6-15

1. Bradley Messman The Clyde Enterprise
2. Gary Smith
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