CLYDE CITY COUNCIL
Regular Session – January 6, 2015

Clyde City Council met at 7:00 p.m. on Tuesday, January 6, 2015 in Council Chambers of the Municipal Building, 222 N. Main Street, Clyde, Ohio. Mayor G. Scott Black called the meeting to order.

Roll Call.

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

Visitors signing in can be referenced in the Record Book Supplement.

The meeting opened with The Lord's Prayer followed by the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

The minutes of the December 16, 2014 regular session of council were distributed for review prior to this meeting. There were no corrections.

Motion: to approve the minutes of the December 16, 2014 regular session of council as written,
Action: Approve,
Moved by Council Member - Kenneth Dick, **Seconded by** Council Member - Steve Keegan.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Mayor - G. Scott Black, Vice Mayor - Carolyn Farrar, Council Member - Kenneth Dick, Council Member - Steve Keegan, Council Member - Gary Beamer.

The minutes of the December 30, 2014 special session of council were distributed for review prior to this meeting. There were no corrections.

Motion: to approve the minutes of the December 30, 2014 regular session of council as written,
Action: Approve,
Moved by Mayor - G. Scott Black, **Seconded by** Vice Mayor - Carolyn Farrar.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Vice Mayor - Carolyn Farrar, Council Member - Kenneth Dick, Council Member - Steve Keegan, Council Member - Gary Beamer, Mayor - G. Scott Black.

DISCUSSION OF PENDING OLD BUSINESS
There was none.

CORRESPONDENCE
There was none.

Visitors:
There were no visitors who requested to speak at this time.

FIRST READING ORDINANCES
There was none.

SECOND READING ORDINANCES
There was none.

RESOLUTIONS
2015-01 A RESOLUTION APPROVING THE COVERAGES AND PREMIUMS FOR VARIOUS LIABILITY, AUTO AND PROPERTY INSURANCE COVERAGES FOR THE CITY OF CLYDE, OHIO FOR THE PERIOD JANUARY 23, 2015 TO JANUARY 23, 2016.

Resolution No. **2015-01** was read in its entirety.

Mr. Fiser stated this Resolution is a yearly occurrence for insurance. Nothing has changed, and we are using the same local insurance agent.

Mayor Black questioned why this Resolution is not an Ordinance, since the dollar amount is substantial (it is a short term commitment, only one year).

Motion: to pass Resolution No. 2015-01, **Action:** Pass,
Moved by Council Member - Kenneth Dick, **Seconded by** Vice Mayor - Carolyn Farrar.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Council Member - Kenneth Dick, Council Member - Steve Keegan, Council Member - Gary Beamer, Mayor - G. Scott Black, Vice Mayor - Carolyn Farrar.

Mayor Black announced that Resolution No. **2015-01** passed.

2014-02 A RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS FROM 2015 BUDGET APPROPRIATIONS TO CLYDESCOPE ECONOMIC DEVELOPMENT CORPORATION.

Resolution No. **2015-02** was read in its entirety.

Mr. Fiser stated this is the same amount that was authorized through budget legislation. There is $5,000 for the airport, if we decide to continue that payment. Our last commitment payment for the airport occurred in 2014. Previously, we would send the $5,000 to Sandusky County and they

would send the money to the airport on our behalf. If we continue to support the airport, Mr. Fiser recommends we send the money to them ourselves.

Mrs. Farrar requested confirmation that our last installment to the airport was in 2014 (yes).

Motion: to pass Resolution No. 2015-02, **Action:** Pass,
Moved by Council Member - Steve Keegan, **Seconded by** Mayor - G. Scott Black.
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.

Mayor Black announced that Resolution No. **2015-02** passed.

ADMINISTRATIVE REPORT
Mr. Fiser gave the following report:

I want to start tonight's report by saying, "Thank you" to Clyde City Council and all of the employees of the City of Clyde for an extremely successful 2014. The list of 2014 accomplishments is extremely long and will be detailed in the Annual Report coming out soon but until then, the major highlights of the year were:
- Completion of the East Forest Street Sewer Separation, Phase I
- Completion of the Sucker Run 58"X91" ERCP Culvert Replacement on Mulberry Street
- East US RT 20 12" water main extension (2,500 linear feet)
- East US RT 20 3-phase electrical distribution extension (2,500 linear feet)
- Resurfacing of Durnwald Drive from CR 175 to NS RR
- Resurfacing of Limerick Road from South Main Street to CR 175
- Replacement of the South Street Bridge over Raccoon Creek
- Completion of all underground work on the East Forest Street Sewer Separation, Phase II
- Completion of the Police Department Renovation
- Substantial completion of the East Sub-station upgrades.
- Receipt and/or confirmation of over $1,400,000.00 in grants for the year
- Completion of the 100' X 70' Cold Storage Building for the Environmental Services Dept.

I have said it numerous times but I will repeat again here. We get all of these things done, first and foremost, because that is what we are paid to do but also because there exists (in my opinion) a one of a kind working relationship between City Council and Administration. It truly is a relationship built on accomplishments and one void of any personal agendas. For that, the city and I thank you again.

We have much to look forward to in 2015. Some of the anticipated highlights for next year are:
- Resurfacing program for numerous roads in the South part of the city
- Replacement of a large culvert on West US RT 20 near Hall's Market
- Construction of a one (1) million gallon Flow Equalization Basin at the WWTP
- The elimination of long-standing drainage problems in the NW part of the city
- The complete paving of the Lower Parking Lot at Community Park

- Confirmation of the opening of numerous new commercial and/or professional businesses
- Completion of a Skate Park for the youth of our city
- Complete upgrade to the West Sub-station
- The official "closing-out" of our 2004 Consent Decree with the US EPA

As far as current updates in the city:
- We are busy with all of the items that annually arise at the beginning of a new year
- The Water Treatment Plant has been getting some "pumpable" water out at Beaver Creek over the past few days
- Work at the East Sub-station is progressing
- The IT Department has begun installing all needed cameras in the new Police Department
- The new Police SUVs should be on the road soon
- The snow and ice control crews have had their first run of the year

While on the subject of winter weather, I would ask you to visit the Clyde Police web-page **clydepolice.org** and sign up for our **nixle** mobile alerts. It offers a very simple way for the PD to disseminate real-time information to all subscribers and especially comes in handy during snow events.

FINANCE DIRECTOR'S REPORT

Mr. Davis will have the December financial report at the end of January.

Highlights of the November financial report:

- We have received 96.35% of revenues for the year
- General Fund is at $1.3 million
- Water Fund is at $2.2 million
- Sewer Fund is at $445,000; $96,500 higher than last year
- Electric Fund is $83,000 lower than last year
- Income Tax Collections are $338,000 compared to $326 in 2014

Earlier last year Council approved the purchase of the Kronos timekeeping system; we will go live with that system on 1/18/15.

COUNCIL REMARKS

Mrs. Farrar referenced the list of accomplishments summary for 2014 to be exciting. This is a lot of accomplishments for a little town; only the bigger accomplishments were listed, but there were also many others that were smaller accomplishments. She is proud of our City. The forecast for 2015 shows some similarities, but also some new projects that may impact new people. She encouraged city staff to keep up the good work (at the next Rec Board meeting they will review plans for a skate park, and then order it; the Lions Club is to present a check towards this purchase; Mr. Fiser took a trip to see a completed park; Mr. Fiser also saw a video of our local skate boarders and was impressed with their skills).

Mr. Dick is the President of the Lions Club and noted they are trying to arrange to present the check in February.

Mr. Dick questioned if the ceiling tiles in Council Chambers seem to move (they do seem to move, possibly due to temperature changes, but the tiles are okay).

Mayor Black questioned the status of a tree on Loomis Street (it is on the list to be trimmed).

MOTIONS

There were none.

ADJOURNMENT

Motion: to adjourn the meeting at 7:27 p.m., **Action:** Adjourn,
Moved by Mayor - G. Scott Black, **Seconded by** Council Member - Steve Keegan.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Council Member - Gary Beamer, Mayor - G. Scott Black, Vice Mayor - Carolyn Farrar, Council Member - Kenneth Dick, Council Member - Steve Keegan.

G. Scott Black

G. Scott Black, Mayor

Janet R. Dickman

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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