

**CLYDE CITY COUNCIL**  
**Regular Session – January 20, 2015**

Clyde City Council met at 7:00 p.m. on Tuesday, January 20, 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:** Member of Council - Gary Beamer  
Mayor - G. Scott Black  
Member of Council - Ken Dick  
Vice Mayor - Carolyn Farrar  
Member of Council - Steve Keegan  
City Manager - Paul Fiser (Not voting)  
Finance Director - Craig Davis (Not voting)  
Clerk of Council - Janet Dickman (Not voting)

**Absent/**

**Excused:** City Solicitor - Barry Bova  
Administrative Secretary – Sharon Smith

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 January 6, 2015 Special Session for Reorganization of Council were distributed for review prior to this meeting. There was one correction.

Page 3: County EDC – ~~Black, Farrar~~ *Fiser*

**Motion:** to approve the minutes of the January 6, 2015 Special Session for Reorganization of Council as corrected, **Action:** Approve,

**Moved by** Member of Council - Steve Keegan, **Seconded by** Vice Mayor - Carolyn Farrar.

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

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

The minutes of the January 6, 2015 regular session of council were distributed for review prior to this meeting. There was one addition.

Page 3, Administrative Report, major highlights: Purchase 76 acres from PPP, LLC

**Motion:** to approve the minutes of the January 6, 2015 regular session of council with an addition, **Action:** Approve,

**Moved by** Member of Council - Ken Dick, **Seconded by** Mayor - G. Scott Black.

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

**Yes:** Vice Mayor - Carolyn Farrar, Member of Council - Ken Dick, Member of Council - Steve Keegan, Member of Council - 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**

**2015-03** AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF CLYDE, OHIO AND DECLARING AN EMERGENCY.

Ordinance No. **2015-03** was read in its entirety.

Mr. Fiser stated that this is an annual process to include changes. Most are state wide changes. The only changes that are Clyde specific are related to the sewer rate change and the boating policy at the reservoir.

Council had no questions/comments.

Mayor Black announced that this ordinance contained an emergency clause.

**Motion:** to suspend the rule preventing passage of an ordinance at a meeting at which it is first introduced, which is section 4-5 of the Charter, **Action:** Suspend rule,

**Moved by** Member of Council - Ken Dick, **Seconded by** Mayor - G. Scott Black.

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

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

By poll of Council, Ordinance No. **2015-03** was read by title only for its second reading.

**Motion:** to adopt Ordinance No. **2015-03**, **Action:** Adopt,

**Moved by** Member of Council - Steve Keegan, **Seconded by** Mayor - G. Scott Black.

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

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

Mayor Black announced that Ordinance No. **2015-03** has been adopted.

## SECOND READING ORDINANCES

There was none.

## RESOLUTIONS

**2015-04** A RESOLUTION APPOINTING WILLIAM STRONG TO THE CLYDE FAIR BOARD.

Resolution No. **2015-04** was read in its entirety.

Mr. Fiser feels that Mr. Strong will be a good addition to the Fair Board. He has a new idea for next year, by having a Bike Show on Saturday. Mr. Strong will be a strong presence on this Board.

Mr. Keegan stated it is nice to see new blood coming to this Board, and noted that Mr. Richard Lieb is still helping with the Fair as he is able to.

Mr. Beamer feels Mr. Strong will be a good player, and noted that he had volunteered his assistance in the past with the go kart race.

Mayor Black sees Mr. Strong as an excellent addition. He has helped with the Fair for the past year while being a probationary member. Mr. Strong works hard, has new ideas and is a welcome addition.

**Motion:** to pass Resolution No. **2015-04**, **Action:** Pass,

**Moved by** Member of Council - Ken Dick, **Seconded by** Mayor - G. Scott Black.

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

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

Mayor Black announced that Resolution No. **2015-04** passed.

## ADMINISTRATIVE REPORT

Mr. Fiser gave the following report:

The Hoeflich Ditch Project, No. 142 was approved by the Sandusky County Commissioners at the Final Hearing on January 13, 2015. The Hoeflich Ditch is 7,710 linear feet in length and drains approximately 370 acres. The specific area drained in the city is northwest of the intersection of US RT 20 and North Main Street. The north ends of Midvale and Elmdale have suffered from drainage issues for a number of years. These drainage problems could not be easily solved without an appropriate outlet channel. The cleaning of the Hoeflich Ditch will now allow waters from this area to flow freely to Raccoon Creek in Green Creek Township. The city is in the process of designing a storm sewer for this area and it will be constructed with our own forces once the Hoeflich Ditch is improved.

The Clyde Skate Park is proceeding and a spring opening planned. We will have the purchase

legislation prepared for the February 3rd Council meeting. I also believe that the Clyde Lions' Club will be present on that date to make their first of many donations to the city for the skate park. Installation is tentatively planned for early April. A computer rendering of the park is available in the Manager's Office for viewing.

The preliminary plans for the Wastewater Treatment Plant's Flow Equalization (EQ) Basin are nearing completion. We are attempting to coordinate an on-site preliminary review of the proposed plans with numerous agencies in the very near future. As you are aware, our Consent Decree calls for an operational EQ Basin by the end of 2015 and we are proceeding with that date in mind. The EQ Basin Project will be funded with a low-interest Ohio Water Pollution Control Fund Loan through the Division of Environmental and Financial Assistance. The Ohio Public Works Commission has also authorized a \$325,000.00 grant for the project.

#### Miscellaneous Updates:

- We have ordered and begun receiving stone for the lower parking lot at Community Park in anticipation of surfacing of the parking lot this summer
- The new police cruisers should be placed "in-service" any day now
- The plans for the 2015 Resurfacing Program are being prepared
- Environmental Service Department has dealt with a heavy volume of "freeze-up" calls
- We are cleaning a small drainage ditch on our property at the Beaver Creek Reservoir
- Work continues at the East Sub-station
- Field main is scheduled to be installed on our tillable acres north of the Wastewater Treatment Plant. This should correct some sub-surface drainage issues in the area.
- Department heads have a February 9th deadline for their Annual Report submissions

#### FINANCE DIRECTOR'S REPORT

Mr. Davis reported that the Finance Department is finishing up the year end process for 2014; 2015 budget is in place.

#### COUNCIL REMARKS

Mr. Keegan thanked Mr. Hamilton for joining this meeting tonight.

Mr. Dick referred to week two of the biweekly report which shows that the Environmental Services department had 39 hours of overtime due to dealing with heavy snowfall. He noted that this department was also busy with maintenance and all of their regular duties which is much more than just snow removal duties. He feels these staff members have good work ethics.

Mayor Black echos Mr. Dick's sentiments.

Council and Administration did not have any issues to discuss at the next scheduled Work Session; therefore, the January 27 Work Session is cancelled.

#### MOTIONS

**Motion:** to enter into Executive Session for the sole purpose of discussing the sale or purchase of

City property, **Action:** Enter Closed Session,

**Moved by** Mayor - G. Scott Black, **Seconded by** Member of Council - Ken Dick.

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

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

**ADJOURNMENT**

**Motion:** to adjourn the executive session at 8:35p.m., **Action:** Adjourn,

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

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

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

**Motion:** to adjourn the regular meeting at 8:35p.m., **Action:** Adjourn,

**Moved by** Member of Council – Ken Dick, **Seconded by** Member of Council – Steve Keegan.

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

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

  
\_\_\_\_\_  
G. Scott Black, Mayor

  
\_\_\_\_\_  
Janet R. Dickman, Clerk of Council



CLYDE CITY COUNCIL  
VISITOR SIGN-IN

DATE: Tuesday 1-20-15

1. Gary Smith
2. Brook Massman      The Clyde Enterprise
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_
7. \_\_\_\_\_
8. \_\_\_\_\_
9. \_\_\_\_\_
10. \_\_\_\_\_
11. \_\_\_\_\_
12. \_\_\_\_\_
13. \_\_\_\_\_
14. \_\_\_\_\_
15. \_\_\_\_\_
16. \_\_\_\_\_
17. \_\_\_\_\_
18. \_\_\_\_\_
19. \_\_\_\_\_
20. \_\_\_\_\_