

CLYDE CITY COUNCIL
Regular Session – February 17, 2015

Clyde City Council met at 7:00 p.m. on Tuesday, February 17, 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
Vice Mayor - Carolyn Farrar
Council Member - Steve Keegan
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 February 3, 2015 regular session of council were distributed for review prior to this meeting. There were no corrections.

Motion: to approve the minutes of the February 3, 2015 regular session of council as written,

Action: Approve,

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

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.

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

2015-05 AN ORDINANCE AUTHORIZING THE SALE OF A 10.4388 ACRE PARCEL OF PROPERTY LOCATED IN PART OF OUTLOT 53 IN THE CITY OF CLYDE, OHIO.

By poll of Council, Ordinance No. **2015-05** was read by title only for its second reading.

Mr. Fiser had no additional information.
Council had no comments or questions.

Motion: to adopt Ordinance No. **2015-05**, **Action:** Adopt,

Moved by Council Member - Kenneth Dick, **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.

Mayor Black announced that Ordinance No. **2015-05** was adopted.

RESOLUTIONS

There was none.

ADMINISTRATIVE REPORT

Mr. Fiser gave the following report:

Due to weather on February 6th, the on-site meeting scheduled with the Ohio Environmental Protection Agency (OEPA), their Division of Environmental and Financial Assistance (DEFA), Clyde Waste Water Treatment Plant (WWTP) staff and our engineers regarding the Flow Equalization Basin was canceled. The meeting has been rescheduled for this Friday, February 20th. We still plan to submit the completed loan application before April 3rd, opening construction bids no later than July 31st and substantial completion of the basin by December 31st.

The Clyde Solar Field continues to progress at a steady pace. Within the past two (2) weeks, the developers have decided to switch from stationary racking to a single axis tracking system. What does this mean? In simple terms, the photovoltaic panels will move (track) towards the sun thru out the day. This will allow the solar field to produce more energy from the same 20-acre footprint. Energy production per year is estimated to be approximately 4.7 million kWh.

As an update to the snow and ice control operations this season, the General Services Department with assistance from the Environmental Services Department has logged a total of 768 hours. Of those hours, 419 were in overtime pay status with the remaining 349 hours at straight pay. As far as salt usage goes, the departments have spread 549 tons and have approximately 300 tons on hand in our bins. We still have 400 tons on our contract yet to pick up from the Ohio Department of Transportation (ODOT).

The city will be opening sealed bids (quotes) on February 25th for leasing approximately 100 acres of city owned property. The farms include acreage around the industrial park on Premier

Drive and the lands north of the Waste Water Treatment Plant, including the newly purchased PPP LLC property. I am expecting a high number of quotes from area farmers.

Miscellaneous Updates:

- The obstacles for the new Clyde Lion's Club Skate Plaza were ordered on February 4th. Delivery should be in approximately sixty (60) days.
- Approximately half of the stone for the Community Park Lower Lot improvement has arrived. This amount will be leveled and compacted prior to delivery of the balance of the stone.
- The new police cruisers are in-service and undergoing normal "shake-down" issues.
- Work continues at the East Sub-station with an expected "return to service" towards the end of March.
- Weather has still delayed the field main installation scheduled for our tillable acres north of the Wastewater Treatment Plant.
- The CL&P Digger Truck should be completed by mid-April.
- The Hoeflich Ditch Improvement will be bid next Tuesday, February 24th.

Mayor Black questioned if the Clyde still has salt "on hold" in Fremont (yes); he questioned if Clyde would still need to pay for the salt even if we don't need it (yes).

FINANCE DIRECTOR'S REPORT

Mr. Davis noted highlights of the January 2015 financial report:

- We have received 8% of estimated revenues
- Income Tax collections are \$10,000 increased over last year

COUNCIL REMARKS

Mr. Keegan commended the City road crews for a great job of plowing the streets, even the dead end streets, and keeping them drivable (they have received a lot of compliments; the crew is tired, but the end of the winter season is in sight).

Mayor Black also commended the City road crews. He has talked to people who are from out of town and they have made positive comments regarding the condition of Clyde streets compared to other areas. Clyde can be proud of the City crew and of the job that they are doing (the crew supervisor is also assisting with snow removal/icy conditions while he is monitoring the crew).

Council and/or Administration had no issues to discuss, therefore the 2/24/2015 Council Work Session is cancelled.

The Employee Awards banquet is scheduled, with one 40 year employee and one 35 year employee (both from the Fire Department) among the list of award recipients.

MOTIONS

Motion: to donate \$1,000.00 to the Clyde Library for the 2015 Summer Reading Program,

Action: Donate,

Moved by Council Member - Gary Beamer, **Seconded by** Council Member - Kenneth Dick.