

**CLYDE CITY COUNCIL**  
**Regular Session – March 3, 2015**

Clyde City Council met at 7:00 p.m. on Tuesday, March 3, 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)  
Solicitor - Barry Bova (Not voting)  
Administrative Secretary - Sharon Smith (Not voting)  
Clerk of Council - Janet Dickman (Not voting)

**Absent/**

**Excused:** Finance Director - Craig Davis

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 17, 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 17, 2015 regular session of council as written,

**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:** 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

There was none.

## RESOLUTIONS

**2015-10** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ADVANTAGE FORD LINCOLN SALES, INC. OF FREMONT, OH FOR THE PURCHASE OF A FORD F-350 TRUCK FOR THE GENERAL SERVICES DEPARTMENT IN THE CITY OF CLYDE; APPROPRIATING FUNDS AND AUTHORIZING THE EXPENDITURE OF MONEYS THEREFOR.

Resolution No. **2015-10** was read in its entirety.

Mr. Fiser noted that Supervisor Hamilton presented this request at the budget hearings last October. The purchase amount is under the State amount. The purchase is being made locally, which is good. This truck is much needed for the General Services Department.

Mr. Keegan noted that the truck comes with a plow, but he questioned if it comes with a salter (no, salters are not used on this type of smaller truck; this truck will mainly be used for brush collection).

**Motion:** to pass Resolution No. **2015-10**, **Action:** Pass,

**Moved by** Council Member - Gary Beamer, **Seconded by** Mayor - G. Scott Black.

**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 Resolution No. **2015-10** passed.

## ADMINISTRATIVE REPORT

Mr. Fiser gave the following report:

It has been another extremely long winter but the end is near. I know the Snow and Ice Control Crews always look forward to March. It signifies a "warm-up" with each passing day and when it does snow, they know it will not be around for long. Talking to a few of our drivers the other day, I can tell you that they are highly anticipating Spring and getting out and working on this year's jobs. A few of their early Spring jobs include a small storm sewer installation at Community Park, preparing the lower parking lot at Community Park for pavement, rebuilding the pedestrian railings on the Maple Street Bridge, and continued clean-up of our leased farm acreage. By mid to late summer, it is hoped that they will be able to start a much-needed large storm sewer at the North end of Midvale and Elmdale Avenues. This storm sewer will be approximately seven hundred and fifty feet (750') in length but cannot be installed until the Hoeflich Ditch Improvement is completed.

With regards to the Hoeflich Ditch Improvement, bids were received today at the office of the Sandusky County Commissioners for this seven thousand lineal feet (7,000') open channel improvement. The Engineer's Estimate for this project was set at one hundred and fourteen thousand three hundred and five dollars (\$114,305). The apparent Low Bid was submitted by KF Construction & Excavating from here in Clyde. Their bid was \$85,244. This bid is a \$30,000 savings from the estimate. There were seven (7) bidders (excavators).

Plans for this summer's Paving Projects have been finalized. We will have legislation authorizing those projects at our next meeting. Asphalt prices typically trend with current fuel prices so I am anticipating very competitive bidding. Our projects should come in well under budget, which might allow us to add a road to our schedule. This addition will be dependent on the Ohio Department of Transportation's Urban Paving Grant. If East State Route 101 makes the list for this year, we will have an added expense for that paving. The "bottom line" is that low asphalt prices is a good thing. Per ton, it is currently cheaper than road salt.

The city opened 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. This was a three (3) year lease for strictly agricultural purposes and the high bid was submitted for \$150 per acre. This was down \$10 per acre from our current contract but that was expected due to current and projected grain prices.

The Stage 2 Plans have been submitted to the Ohio Department of Transportation (ODOT) for the US RT 20 Culvert Project near Hall's Market. As a reminder, Clyde received the Small City Grant from ODOT for this project, which is scheduled for the State's Fiscal Year 2016 (FY 2016). The grant award was for a maximum of \$391,600. The Stage 2 submission should help clarify the bid and construction dates for this project.

The City hosted its annual Service Awards Dinner this past weekend. There was 200 years of public service experience represented with this year's recipients. It is always nice to recognize our employees for the dedication and professionalism they display during their work for the citizens of Clyde. The highlight of the evening came as Assistant Fire Chief Louie Snyder received his 40 Year Service Award. I have personally witnessed Chief Snyder discharge his duties in some of the worst environments imaginable over the years. Forty years of service to Clyde and the surrounding communities is something to be quite proud of.

Income Tax Receipts for February were \$434,334, which is approximately \$65,000 more than February of last year. We are currently up 11% on last year's collections and 18% up on budget projections.

#### Miscellaneous Updates:

- Nothing new to report on the Clyde Lion's Club Skate Plaza.
- Nothing new to report on the Solar Field.
- Work continues at the East Sub-station with an expected "return to service" towards the end of

month.

- Weather is still delaying the field main installation scheduled for our tillable acres north of the Wastewater Treatment Plant.
- The CL&P Digger Truck is ready for the pre-paint inspection.

**FINANCE DIRECTOR'S REPORT**

(Mr. Davis was unavailable for this meeting; see financial comment in Administrative Report.)

**COUNCIL REMARKS**

Mayor Black offered his thanks to all of the employees who earned recognition at the awards banquet. The number of years of service is a lot to be proud of.

**MOTIONS**

There was none.

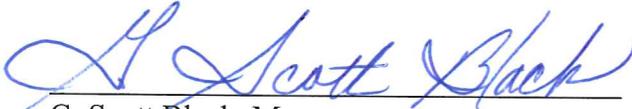
**ADJOURNMENT**

**Motion:** to adjourn the meeting at 7:14 p.m., **Action:** Adjourn,

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

**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.

  
G. Scott Black, Mayor

  
Janet R. Dickman, Clerk of Council

CLYDE CITY COUNCIL  
VISITOR SIGN-IN

DATE: Tuesday 3-3-15 Regular Session

1. Bradley Hassman The Clyde Enterprise

2. Gary Smith

3. \_\_\_\_\_

4. \_\_\_\_\_

5. \_\_\_\_\_

6. \_\_\_\_\_

7. \_\_\_\_\_

8. \_\_\_\_\_

9. \_\_\_\_\_

10. \_\_\_\_\_

11. \_\_\_\_\_

12. \_\_\_\_\_

13. \_\_\_\_\_

14. \_\_\_\_\_

15. \_\_\_\_\_

16. \_\_\_\_\_

17. \_\_\_\_\_

18. \_\_\_\_\_

19. \_\_\_\_\_

20. \_\_\_\_\_