

CLYDE CITY COUNCIL
Regular Session – June 2, 2015

Clyde City Council met at 7:00 p.m. on Tuesday, June 2, 2015 in Council Chambers of the Municipal Building, 222 N. Main Street, Clyde, Ohio. Mayor G. Scott Black called the meeting

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 - Zachary Selvey (Not voting)
Administrative Secretary - Sharon Smith (Not voting)

Absent/

Excused: Clerk of Council - Janet Dickman

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 May 19, 2015 regular session of council were distributed for review prior to this meeting. There were no corrections.

Motion: to approve the minutes of the May 19, 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

2015-27 AN AMENDMENT TO ORDINANCE NO. 2014-53 ESTABLISHING A SCHEDULE OF FEES TO BE CHARGED FOR VARIOUS RECREATIONAL ACTIVITIES AND RENTALS AND

PAYMENT SCALE FOR SCOREKEEPERS AND OFFICIALS FOR THE RECREATION DEPARTMENT FOR THE FISCAL YEAR 2015; AND DECLARING AN EMERGENCY.

Ordinance No. **2015-27** was read in its entirety.

Mr. Fiser stated there was an oversight for the Runners Club and the Rec Department wanted to change this from \$25 to free of charge for them to use the streets of Clyde.

Mrs. Farrar questioned why the enclosed shelter house rental is listed twice; should one of those be listed as an open shelter house rental (correct, and that has not changed since 2014). She questioned if they get the \$50 refundable/security deposit (no, it is just the \$20 rental fee).

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,

Moved by Council Member - Kenneth Dick, **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.

By poll of Council, Ordinance No. **2015-27** was read by title only for its second reading.

Mrs. Farrar questioned why the emergency clause was needed (the Runners Club is starting soon).

Motion: to adopt Ordinance No. **2015-27**, **Action:** Adopt,

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

Mayor Black announced that Ordinance No. **2015-27** has been adopted.

SECOND READING ORDINANCES

There was none.

RESOLUTIONS

2015-28 A RESOLUTION AWARDED A CONTRACT FOR THE 2015 CLYDE PARK PAVING PROGRAM TO GERKEN PAVING, INC. OF GIBSONBURG, OHIO.

Resolution No. **2015-28** was read in its entirety.

Mr. Fiser stated six bids were received, ranging from \$89,149 to \$111,894; the engineer's estimate is \$105,000. Mr. Fiser is happy with the savings between the estimate and the bid. Gerken is one of the big pavers in this area and Mr. Fiser does not foresee any problems. We are

about ready on our end with the work at the park. The contract is set up so we cannot start paving until after the 4th of July celebration.

Mr. Keegan knows this has been talked about for a couple years and he is glad to see it finally get to this point.

Mr. Beamer noted that the work that has been done looks like we are ready for the black top now (there is a little more fine grading to do, a little more settling and a little more rolling; they also want to add some conduit for lights down there,)

Mayor Black has been going to the park for various activities over the years and he feels this project will make a world of difference, especially if the weather is wet or not real good. It will also improve the appearance and he is glad this project is moving forward.

Motion: to pass Resolution No. **2015-28**, **Action:** Pass,
Moved by Council Member - Kenneth Dick, **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. **2015-28** passed.

2015-29 A RESOLUTION APPOINTING MIKE ARNOLD TO THE CLYDE RECREATION BOARD.

Resolution No. **2015-29** was read in its entirety.

Mr. Fiser does not know him well, but he is glad to have him and welcomed him to the Board.

Mr. Keegan has known him for years and knows he has been involved with recreational/sporting activities for years, as a referee and by attending activities and school events. He knows Mr. Arnold will be an asset to the Board.

Mr. Beamer welcomes anyone who is willing to volunteer.

Mr. Dick thinks Mr. Arnold will bring a lot to the table based on the past things he has done. Mr. Arnold has already attended a meeting and is ready to go.

Mayor Black has known Mr. Arnold a long time. In addition to his officiating he goes to the high school on a regular basis to help prep the field and other manual labor. He feels Mr. Arnold will be a great addition.

Motion: to pass Resolution No. **2015-29**, **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 - Gary Beamer, Mayor - G. Scott Black, Vice Mayor - Carolyn Farrar, Council Member - Kenneth Dick, Council Member - Steve Keegan.

Mayor Black announced that Resolution No. **2015-29** passed.

ADMINISTRATIVE REPORT

Mr. Fiser gave the following report:

The East Forest Street sewer separation project is finally complete. The contractor has moved off the job. The survey work on the as builts is completed but we have not received those yet.

No word yet on M&B starting the street paving project this year. The contract has been executed but we have not heard from them yet as far as scheduling.

We briefly discussed the Community Park paving project. There has been a lot of interest and there are competitive bids. This will be a nice final touch for the park, as it does get a little messy down there when it rains.

The field vein that we have been working with the Ohio EPA on getting installed, the Waste Water Treatment Plant staff have gotten it installed. There are still some laterals to be hooked up to that. This is in an attempt to keep clean ground water from getting in underneath the old land fill cap. The field was systematically tiled at one time, so I am certain that some of those mains were actually dumping into the old land fill. I feel comfortable that this problem is solved. Ohio EPA was there for two days during the installation and I think they have the same feeling for that.

Also related to EPA, the Division of Environmental Financial Assistance has started the official review of our EQ basic construction plans. That started today and hopefully within one to two weeks we will have our permit to install and then we will be able to set up an advertised bid date for the EQ basin.

With the good weather we have been getting the work done at the Aquatic Center. We do have an issue of some water loss, which we noticed yesterday. We talked with Patterson Pools and they say that usually it is the hydraulic release valve in the bottom of the pool, which is used to ensure that the ground water does not heave the pool up when the pool is empty through the winter months. We will investigate tomorrow to see if that is the issue. The plan for opening on Saturday will be tentatively pushed back to Monday, to make sure we have the situation resolved.

The component testing of new equipment at the East Sub-station is in progress and we hope to have it completed next week then bring that sub-station back on line in the very near future.

The Hofelich ditch improvement is scheduled to start probably next week. In conjunction with that, we are still planning the storm sewer installation along the north end of Midvale and Elmdale, although we are still working on a couple easements. That work will be done by our General Services department.

We got word from Norfolk Southern that the grade crossings at Woodland and Maple are in the pipeline for their local crew to be repairing soon.

There is nothing new to report on the solar field.

Copies of the Annual Report will be available online tomorrow.

FINANCE DIRECTOR'S REPORT

Mr. Davis arrived and gave the following report.

We are closing the month of May financials.

- Income tax collections were down, first time in quite a while
- We had some refunds that were given back
- Some net profits shrunk compared to last year

Our gap conversion was filed with the state, so we are in compliance with that.

Getting some things cleaned up in the office, before some vacations start happening.

Staff are planning for the next budget cycle.

A Fire Department meeting was held tonight. There was a house fire on Sunday, with a couple fire fighters being injured. Everyone is doing good at this point.

COUNCIL REMARKS

Mr. Keegan noticed for the past week that the Meadow Lane water tower light is out (Mr. Fiser will follow up on this).

Mr. Dick questioned why paint is being applied to the street in the Spring Street area again, as they just did this last year (unknown; Mr. Fiser will check on this).

Mayor Black questioned if new pictures of Council could be taken for the Annual Report, and also noted that the new City Solicitor will need his picture taken (Mr. Fiser will consider this).

MOTIONS

Motion: to accept the resignation of Jeffrey MacFarland from the Recreation Board effective May 26, 2015, **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.

Mr. Keegan offered his thanks for years of volunteering.

Mr. Beamer offered his thanks.

Mr. Dick noted Mr. MacFarland always had good ideas.

Mayor Black offered his thanks and questioned if Mr. MacFarland is the school appointed representative on this Board (no).

ADJOURNMENT

Motion: to adjourn the regular session at 7:35 p.m., **Action:** Adjourn,

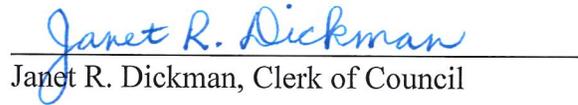
Moved by Mayor - G. Scott Black, **Seconded by** Council Member - Steve Keegan.

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

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



G. Scott Black, Mayor



Janet R. Dickman, Clerk of Council

CLYDE CITY COUNCIL
VISITOR SIGN-IN

DATE: June 2, 2015

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2. Gary Smith
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