

CLYDE CITY COUNCIL
Regular Session – July 7, 2015

Clyde City Council met at 7:00 p.m. on Tuesday, July 7, 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 - Zachary Selvey (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 June 16, 2015 regular session of council were distributed for review prior to this meeting. There were three corrections.

Page 2, 2nd paragraph, 1st line: "... more plants at ~~Henderson~~ *Hendricks* Park. It is anticipated that ~~Henderson~~ *Hendricks* Park ..."

Page 2, 5th paragraph, last line: "...purpose when ~~the~~ *they* make a ..."

Page 3, last paragraph, 5th line from bottom: "... notification system (the ~~county~~ *city* uses ...)..."

Motion: to approve the minutes of the June 16, 2015 regular session of council as corrected,

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.

The minutes of the June 23, 2015 council work session were distributed for review prior to this meeting. There was one correction.

Page 1, 3rd paragraph, last line: "... recyclable signs like *those that* are currently ..."

Motion: to approve the minutes of the June 23, 2015 regular session of council as corrected,

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

Mr. Fiser spoke with a representative of the First Financial Real Estate department to express an interest in the City acquiring the grassy area located behind the bank that the bank currently owns. Mr. Fiser was informed that the Bank would like to move forward with the opportunity to donate the grassy area along with 25 parking spaces adjacent to the grassy area (that the bank does not need) to the City. The bank will present this idea to their Board. Mr. Fiser expects to have additional information to present at the next Council meeting.

CORRESPONDENCE

There was none.

Visitors:

Tyler Leibengood is in attendance for a Communications Merit Badge, which has a requirement to attend a City Council or School Board meeting and to take some notes of issues and/or disagreements discussed during the meeting.

Mr. Keegan thanked Mr. Leibengood for attending and advised him to stick to it.

Mr. Beamer noted the agenda for this meeting is short, but offered his thanks for attending.

Mrs. Farrar, Mr. Dick and Mayor Black offered the same comment.

Jackson Jelenic is a member of Troop 320 and he is working on his Eagle Scout project. He is hoping to have the establishment of a Hurd Park as his project.

Mr. Keegan offered his thanks for Mr. Jelenic attending this meeting.

Mr. Beamer questioned Mr. Jelenic's interest in Mr. Hurd (he has heard that Mr. Hurd was a historian, and Mr. Hurd is a distant relative to Mr. Jelenic).

Mrs. Farrar wished Mr. Jelenic good luck and offered her thanks.

Mr. Dick noted that this is not a bad idea, and he feels that we can help Mr. Jelenic out somewhere along the line.

Mayor Black questioned if there is a deadline for this Eagle Scout project (yes, by Mr. Jelenic's 18th birthday which is October 28th; the goal is to have the project completed by the end of August 2015).

FIRST READING ORDINANCES

There was none.

SECOND READING ORDINANCES

There was none.

RESOLUTIONS

2015-31 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MOSSER CONSTRUCTION, INC. FOR THE INSTALLATION OF TWO (2) NEW SCREW PUMPS FOR THE WASTEWATER TREATMENT PLANT IN THE CITY OF CLYDE; APPROPRIATING FUNDS AND AUTHORIZING THE EXPENDITURE OF MONEYS THEREFORE.

Resolution No. **2015-31** was read in its entirety.

Mr. Fiser noted that both screw pumps have been ordered but we do not have an estimated time of arrival for these parts. The City received two quotes for this project with Mosser being the lowest and best bid. The bid includes removal of the old pumps, re-grouting, and installation of the new pumps. The City is familiar with working with this company. The other bid was from a company that the City is also familiar in working with, but their quote was considerably more expensive.

Mr. Beamer asked if this was a project that City staff could not complete (no, especially the grouting; City staff removed one pump once, but it was a considerable task).

Mr. Beamer questioned if this project is better to be left to the professionals (yes, especially since this is somewhat of a time sensitive project due to the fact that we are currently down to only one pump in operation).

Motion: to pass Resolution No. **2015-31**, **Action:** Pass,

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

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. **2015-31** passed.

2015-32 A RESOLUTION SUPPORTING THE EFFORTS OF THE SHERWOOD ANDERSON SOCIETY OF CLYDE, OHIO.

Resolution No. **2015-32** was read in its entirety.

Mr. Fiser feels this Resolution is what the Anderson Society was looking for, which is a resolution of support from Council. Mr. Fiser met with Jackson Jelenic, who presented his proposal for his Eagle Scout project. Mr. Fiser feels this is a good project. Mr. Fiser noted that the City helped another Scout (the son of the City IT Director) with his Eagle Scout project,

which was related to the vet memorial at McPherson Cemetery. Mr. Fiser hopes to keep moving forward with finding a location for Hurd Park. The City General Services Department would be able to help Jackson with his project by placing cement foundations as needed.

Mr. Dick feels this Resolution will give the Society the tool they need to move forward. He noted that the President of the Clyde Lions Club gave their backing to a grant, by signing it, to ensure that the grant was submitted on time.

Mr. Dick suggested that in order to keep this project moving forward the City would need to pass legislation to re-name Cherry Street Park as Hurd Park. Then, later, Anderson Park could be re-established at its former location if the bank does indeed donate the grassy area of land.

Mayor Black agreed with Mr. Dick's suggestion.

Motion: to pass Resolution No. **2015-32**, **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. **2015-32** passed.

ADMINISTRATIVE REPORT

Mr. Fiser gave the following report:

The Division of Environmental and Financial Assistance (DEFA) advised last week that our EQ Basin, Permit-to-Install (PTI) should be forth coming this week. With the authorization to bid ordinance in place, advertising can immediately follow the final PTI issuance.

The resurfacing projects are still on the horizon. Gerkin Paving, who was awarded the Community Park project, has their schedule laid out for the next three (3) weeks and we are not currently on that list. M & B Paving, contractors on the street resurfacing project, informed us that we were still at least a month out for them. We will update the city's web site when we have something a little more firm.

Construction of the Hoeflich Ditch has proceeded upstream of TR 223 and is headed South towards the City Limits. KF Construction is making good headway despite the heavy brush and large quantities of dirt to move. We do have all of the needed easements in place to construct the Midvale/Elmdale Storm Sewer as soon as the ditch project provides an adequate outlet.

The most recent storm allowed the Water Treatment Plant to pump sixty (60) million gallons of raw water into the Beaver Creek Reservoir. As of July 1, we have 779 million gallons of water in storage in both reservoirs. We are at approximately 89% capacity.

Negotiations are continuing on the Solar Field Project and I hope to bring both the Amended

Solar Power Purchase Agreement (SPPA) and the Amended Solar License Agreement (SLA) before council at our next meeting. A verbal agreement on the two (2) remaining issues was reached today. The final documents should be ready early next week.

The Grand Opening of the Clyde Lions Club Skate Plaza was a big success. The crowd was much larger than I expected and they got to see some great skating by our local youth.

The July 4 events went off without incident. The children's activities at Community Park seemed to be a big hit and the Raccoon Creek Reservoir appeared to be very crowded for the Fireworks by Pyrotechnico. With regard to the Fireworks, the shot count is very consistent each year but this year we made the decision to speed up the time between shots, condensing the usual 20 minute show into 15 minutes. Personally, I have received and/or heard equal support for both techniques. We do welcome your comments.

The Recreation Board has requested the next available date for a Council Work Session. They wish to have a public discussion on a proposed smoking ban in the Clyde Parks.

FINANCE DIRECTOR'S REPORT

Mr. Davis reported he is working on the month end close out for June. Fund balances are holding steady to where they were at the prior month. Income tax collections for the month were down a little bit, but for the year were still up around 4%. Currently Mr. Davis has three meetings set up between now and Monday with insurance consultant brokers to discuss employee health insurance. Somewhere down the road Mr. Davis will bring information to Council on what our options are for this insurance.

COUNCIL REMARKS

Mayor Black questioned the reason for a water shut off that occurred at one of the Turnpike Plaza locations, as it was rumored to have been due to something going on in Clyde (unknown, Mr. Fiser will follow up on this).

A Work Session will be held on July 28, 2015 at 7:00 pm with an agenda topic of: Smoking Ban in the City Parks.

MOTIONS

Motion: to go into executive session at 7:23 p.m. to consider employment, dismissal, discipline, or demotion of a public employee, **Action:** Enter Closed Session,

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.

Mayor Black announced that no further legislature will be addressed when Council returns to Chambers after this executive session.

ADJOURNMENT

Motion: to adjourn the executive session at 8:35 p.m., **Action:** Adjourn,
Moved by Council Member - Kenneth Dick, **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.

Motion: to adjourn the regular session at 8:36 p.m., **Action:** Adjourn,
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.



G. Scott Black, Mayor



Janet R. Dickman, Clerk of Council

CLYDE CITY COUNCIL
VISITOR SIGN-IN

DATE: July 7, 2015 Regular Session

1. Brad Massman The Clyde Enterprise

2. Gary Smith

3. Jackson Jelenic Boy Scout

4. Jeann Jackson

5. Maranda Jean

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