

**CLYDE CITY COUNCIL**  
**Regular Session – July 21, 2015**

Clyde City Council met at 7:00 p.m. on Tuesday, July 21, 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 - Zachary Selvey (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 July 7, 2015 regular session of council were distributed for review prior to this meeting. There were no corrections.

**Motion:** to approve the minutes of the July 7, 2015 regular session of council as written,

**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.

**DISCUSSION OF PENDING OLD BUSINESS**

There was none.

**CORRESPONDENCE**

Two thank you notes from participants of the Clyde Library Summer Reading Program.

**Visitors:**

Bradley Massman, editor of *The Clyde Enterprise*, is attending his last City Council meeting. He has accepted a job in Michigan and will be going there next Thursday. He offered his thanks to Council. He does not have any information regarding his replacement, however, he suggested

that someone from outside of the county, as he was, is hired.

Mr. Keegan offered him good luck.

Mr. Beamer offered his thanks and good luck wishes.

Mrs. Farrar feels that Mr. Massman was approachable, kind and a perfect fit for the Clyde community. She is grateful for the fine job that he did; she questioned how long he was here (19 months).

Mr. Dick stated it was nice working with him and he appreciated his openness.

Mayor Black offered his thanks. He feels Mr. Massman did a good job. Mayor Black noted that he also worked for *The Clyde Enterprise* in the past, a job that came with headaches but also with good times.

Mr. Brewer will be introducing an additional member of the Anderson Society who intends to be a big help with the Cherry Street Park rejuvenation.

#### **FIRST READING ORDINANCES**

There were none.

#### **SECOND READING ORDINANCES**

There were none.

#### **RESOLUTIONS**

**2015-33** A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

Resolution No. **2015-33** was read in its entirety.

Mr. Fiser noted this resolution gives authorization to apply for this funding. Our nine county, district five deadline is 9/4/15. This year our resurfacing program is about 4,000 feet in length, and the 2016 program will try for about 10,000 feet. Since 2010 we have been very fortunate to have received almost \$2 million through these extremely competitive grants.

**Motion:** to pass Resolution No. **2015-33**, **Action:** Pass,

**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.

Mayor Black announced that Resolution No. **2015-33** passed.

**2015-34 A RESOLUTION RENAMING CHERRY STREET PARK TO THADDEUS HURD PARK IN THE CITY OF CLYDE, OHIO.**

Resolution No. **2015-34** was read in its entirety.

Mr. Fiser hopes to get some new energy down at this park, and he hopes the park will be used more.

Mr. Dick feels that a refurbished park will give people a place to walk to in the downtown area; he noted that many people live in apartments in the downtown area.

Mayor Black is glad to see this all come together, through the help of a lot of people. Mayor Black feels Mr. Hurd would be honored to have the park named after him, and Mayor Black feels Mr. Hurd is deserving of this honor.

**Motion:** to pass Resolution No. **2015-34**, **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. **2015-34** passed.

Nancy Huey thanked Council for passing this Resolution. She feels there are wonderful ideas being discussed and with continued motivation they can accomplish the goal to make this park a productive part of the community instead of being a wasted area.

Mr. Brewer offered his thanks to Council and he specifically thanked Mrs. Farrar for her encouragement to form a committee. He shared information from the *Sandusky Register* about a handicap accessible park. They received a grant which reduced the cost of the park equipment from \$125,000 to \$35,000. He feels this honor for Mr. Hurd is long past due.

**ADMINISTRATIVE REPORT**

Mr. Fiser gave the following report:

Construction of the Hoeflich Ditch has reached the City Limits and is within eight hundred feet (800') of completion (upper end). The concrete pipe and basins have been ordered for Phase I of the Midvale/Elmdale Storm Sewer that will be installed by the General Service Department. Phase I will run from the upper end of the Hoeflich Ditch approximately five hundred feet (500') to the East and start providing much needed drainage relief to the area. Phase 2 which will continue East to Elmdale will be designed and built next year.

The resurfacing projects are starting to fall in place. Gerkin Paving, who was awarded the Community Park project, has confirmed that they will start construction on July 29 (weather permitting) and they are expecting to be done in three (3) days. M & B Paving, contractors on

the street resurfacing project, informed us that we would discuss a paving schedule on August 3.

The project schedule for bidding of the Waste Water Treatment Plant Flow Equalization Basin has been finalized. The project will be advertised on August 5, August 12 and August 19. A Pre-Bid Meeting is set for August 13 at 10:00 a.m. in the Conference Room. Bids will be opened at 10:00 a.m., August 27 also in the Conference Room.

The Environmental Service Department (EVSD) has begun some site work for the George Street Water Line Project. This project, encompassing the area from US RT 20 to the railroad, was budgeted for this year and will be completed in-house by the EVSD. This part of George Street has had low pressure/low flow issues for years.

Schreiber LLC, manufacturer of the two (2) new 24" Screw Pumps, confirmed today that both pumps will be shipped this Friday and arrive at the Wastewater Treatment Plant on Monday. We have notified Mosser Construction of the arrival date and are working to establish an earlier installation. The installation will need to be coordinated with weather forecasts but we do have redundancy in the system in the form of other available pumps.

Is everyone tired of mowing yet? I believe the only person in the City of Clyde who has actually enjoyed this summer is Phil Farrar, Superintendent of the Water Treatment Plant (WTP). Yesterday afternoon the WTP topped off both reservoirs and we are completely full. That gives us almost 880 million gallons of raw water in storage or approximately seven hundred (700) days of usage at our current consumption rates.

As mentioned earlier, the deadline for our Ohio Public Works Applications is September 4, 2015. We will be proposing our 2016 Street Construction/Resurfacing Program for funding. The program includes approximately ten thousand feet (10,000') of roadway at an estimated cost of \$300,000.

We will be bringing legislation before council on August 5, consenting to the assignment of a Solar Power Purchase Agreement and related Solar Licensing Agreement.

The July 28th Council Work Session will be dedicated to discussions on a proposed smoking ban in the Clyde Parks.

#### **FINANCE DIRECTOR'S REPORT**

Mr. Fiser had no new financial information to present.

Mr. Fiser reported that the City took a home owner to court to get an unsightly carriage house demolished, which was done today. He offered his thanks to Impact Credit Union for cleaning up the land.

#### **COUNCIL REMARKS**

Mayor Black announced a July 28, 2015 Work Session at 7:00 P.M., with an agenda item of Smoking in Parks. This will be an open meeting, and was requested by the Recreation

department.

Mayor Black requested details regarding a water shut off that occurred at one of the Turnpike restaurants (a valve there needed to be changed; bacteria was detected twice, therefore, the restaurant on one side was shut down; although there is one pipe that goes out to both restaurants, the bacteria was found only in the one pipe that branches off of the main line to the one restaurant).

Mayor Black recalls a previous discussion to build a water line from Old Fort to Beaver Creek for a possible ethanol plant that did not come to be. There appears to be many grants available for building water lines. At the time it was estimated to be a \$3 million project to build this line. We had received EPA approval, which presumably would still be in effect. Mayor Black questioned if a grant would be available to assist with the \$3 million cost; he encourages the City to re-look at this possibility because it is never bad to have another water source (Mr. Farrar recently retrieved the file related to this project and he repeatedly brings this topic up with Mr. Fiser; he agreed that this project would be very expensive if a grant is not secured. Mr. Fiser agrees that the time to prepare for a drought is before it occurs; it is also advantageous to have an alternate source of water in case of a contamination).

In response to Mr. Fiser's comment regarding Impact Credit Union cleaning up the property where the carriage house was demolished, Mr. Dick wishes that out of state, out of the area financial institutions would come and look at the properties that are owned by our local financial institutions and see how well they take care of the property. The abandoned properties in this area with unkempt lawns are usually owned by out of town financial institutions.

### MOTIONS

There was none.

### ADJOURNMENT

**Motion:** to adjourn the meeting at 7:31p.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:** Council Member - Steve Keegan, Council Member - Gary Beamer, Mayor - G. Scott Black, Vice Mayor - Carolyn Farrar, Council Member - Kenneth Dick.

  
G. Scott Black, Mayor

  
Janet R. Dickman, Clerk of Council



CLYDE CITY COUNCIL  
VISITOR SIGN-IN

DATE: Tuesday July 21, 2015

1. Brad Nassman The Clyde Enterprise

2. Gary Smith

3. Diane Hensch

4. Connie Hensch

5. John Breide

6. Mona Huey

7. Pam Zentene

8. Mary Waugh

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