

**CLYDE CITY COUNCIL**  
**Regular Session – September 1, 2015**

Clyde City Council met at 7:00 p.m. on Tuesday, September 1, 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  
Finance Director - Craig Davis (Not voting)  
Solicitor - Zachary Selvey (Not voting)  
Administrative Secretary - Sharon Smith (Not voting)  
Clerk of Council - Janet Dickman (Not voting)

**Absent/**

**Excused:** City Manager - Paul Fiser

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 August 18, 2015 regular session of council were distributed for review prior to this meeting. There were no corrections.

**Motion:** to approve the minutes of the August 18, 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**

One thank you note for the Clyde Library summer reading program.

**Visitors:**

Mr. John Brewer spoke regarding activities of the Sherwood Anderson Society. Member Nancy Huey met with Mr. Fiser to discuss some ideas, such as, putting a walkway through Hurd Park, moving some playground equipment closer to the front of the park, extending the parking area

across from Cherry Street and bringing some playground equipment from the old Vine Street School. The City has cleaned up the graffiti and has striped the basketball court. The Saturday in the Park events will begin where the Anderson Park used to be and then move to Hurd Park from 12n-5p. There will be refreshments and corn hole could be played on the shuffle board courts. Other ideas for the future include: a covered shelter (maybe Vanguard students could build this), some picnic tables and trash cans. Local organizations may donate to purchasing some handicap accessible playground equipment. Possibly pavers for the walkway could be sold. Mr. Brewer conveyed the gratitude of the Society to Council for their support of this project that is growing and is filling a need in the community.

### **FIRST READING ORDINANCES**

**2015-40** AN ORDINANCE REDESIGNATING THE HEREINAFTER-DESCRIBED REAL ESTATE IN THE CITY OF CLYDE, OHIO, PART OF OUTLOT 102, PARCEL NO. 326000010200, TOTALING 8.898 ACRES, AT 983 N. WOODLAND AVENUE IN THE CITY OF CLYDE, FROM (R-1A) SINGLE FAMILY RESIDENTIAL TO (I-1) GENERAL INDUSTRIAL UPON RECEIPT OF EPA INSPECTION APPROVAL.

Ordinance No. **2015-40** was read in its entirety.

There were no additional comments/and or questions.

Mayor Black announced that Ordinance No. **2015-40** had its first reading.

**2015-41** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR VARIOUS SUPPLIES AND SERVICES FOR THE NEEDS OF VARIOUS CITY OF CLYDE DEPARTMENTS FOR THE YEAR 2016 AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR SAME.

Ordinance No. **2015-41** was read in its entirety.

Mr. Davis explained that this Ordinance is for annual bidding for the water treatment facility and the waste water treatment facility supplies that will be needed for next year.

Council did not have any comments/and or questions.

Mayor Black announced that Ordinance No. **2015-41** had its first reading.

### **SECOND READING ORDINANCES**

There were none.

### **RESOLUTIONS**

**2015-42** A RESOLUTION AWARDED A CONTRACT FOR THE WASTEWATER TREATMENT PLANT FLOW EQUALIZATION BASIN PROJECT IN THE CITY OF CLYDE TO ADENA CORPORATION OF MANSFIELD, OHIO.

Resolution No. **2015-42** was read in its entirety.

Mr. Davis explained that this is the final big piece for the EPA consent decree.

Mr. Keegan asked Tom if he is satisfied with this (yes).

Mrs. Farrar questioned if Mr. Fiser concurs with the awarding of this bid (he depends on the professionals for guidance with this process).

**Motion:** to pass Resolution No. **2015-42**, **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:** 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. **2015-42** passed.

**2015-43** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH GGJ, INC. OF EASTLAKE, OHIO FOR CONSTRUCTION OBSERVATION FOR THE EQUALIZATION BASIN AND HEADWORKS PROJECT AT THE WASTEWATER TREATMENT PLANT IN THE CITY OF CLYDE, OHIO.

Resolution No. **2015-43** was read in its entirety.

Mr. Davis stated this resolution will allow GGJ to make sure that everything is done according to plan.

Mr. Keegan acknowledged Mr. Callahan who will be involved with this project (Mr. Callahan appreciates the opportunity to work with the City).

Mr. Beamer is glad to have GGJ on board.

**Motion:** to pass Resolution No. **2015-43**, **Action:** Pass,

**Moved by** Council Member - Steve Keegan, **Seconded by** Vice Mayor - Carolyn Farrar.

**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. **2015-43** passed.

### **ADMINISTRATIVE REPORT**

Mr. Davis gave the following report:

Solar Power Purchase Agreement and Solar Licensing Agreements have been executed today. Groundbreaking is anticipated Oct 1 or 2. A press release between AEP and the City will

tentatively be sent out the week of Sept 7. Note: the project will be between AEP and the City of Clyde

Clyde Light and Power has started the interconnect to the solar field. The majority of the poles are in place.

Ohio Public Works Application has been submitted. The request is for \$175,000 for the 2016 Paving Program.

Premier Drive joint work has been completed. This was a project where concrete joints at various points along the road and buckled. The joints were dug out, fixed and poured with concrete.

Waste Water Treatment Plant, had the second screw pump installed and grouted.

George Street waterline is nearing the completion of the main line install. They have one (1) section of pipe left to install along with a hydrant and valve. Goal is to have line pumped full and pressured by end of the week. Looking to chlorine and bacteria test next week and start tying residents over to new lines.

Clyde Light and Power is in the process of bringing the east sub online. Transformers are hot and feeders are going to be energized tomorrow. Should be functional by Thursday if all goes ok.

The lower parking lot at Community Park was seeded and mulched.

AFG grant was awarded by FEMA to the Clyde Fire Department. Total grant awarded was \$73,312.00. The fire department has to contribute 5% or \$3,443.00. FEMA share \$68,869.00. Grant will be used to purchase new turn out gear, boots and SCBA face pieces.

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

Mr. Davis reported the following:

- The budget process is moving forward, with information from department heads being submitted to the Finance Department.
- Income Tax Collections for August were at \$404,000, compared to \$324,000 in July 2015; Income Tax Collections are up by 7%.

Mr. Davis welcomed the new *Clyde Enterprise* editor Scott Mahoney. Scott was previously a sports editor for *The Loraine Journal*.

### **COUNCIL REMARKS**

Mayor Black reported that final preparations are being made for the upcoming Clyde Fair. Committee members are expecting another fine fair, if the weather is good. The Fair will be held the third weekend of September, Friday through Sunday.

Mayor Black stated that he had also worked for *The Clyde Enterprise*, and he welcomed Mr.

Mahoney.

**MOTIONS**

There were none.

**ADJOURNMENT**

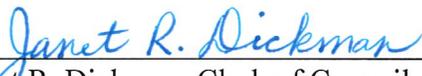
**Motion:** to adjourn the meeting at 7:37 p.m., **Action:** Adjourn,

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

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

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

  
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G. Scott Black, Mayor

  
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Janet R. Dickman, Clerk of Council



CLYDE CITY COUNCIL  
VISITOR SIGN-IN

DATE: Tuesday 9-1-15

1. Sydney Nichols
2. Wesley [unclear]
3. Don Burroughs
4. James S. King
5. [unclear] Scott Mahoney
6. [unclear]
7. PETE CALLAGHAN - 4190
8. Brent Stanley
9. Gary Smith
10. Thomas P. Brown Jr.
11. John J. Kelly
12. Rubert A. [unclear]
13. \_\_\_\_\_
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