

**CLYDE CITY COUNCIL**  
**Regular Session – September 15, 2015**

Clyde City Council met at 7:00 p.m. on Tuesday, September 15, 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 September 1, 2015 Council Public Hearing for Rezoning were distributed for review prior to this meeting. There were no corrections.

**Motion:** to approve the minutes of the September 1, 2015 Council Public Hearing for Rezoning as written, **Action:** Approve,

**Moved by** Council Member - Steve Keegan, **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.

The minutes of the September 1, 2015 regular session of council were distributed for review prior to this meeting. There were no corrections.

**Motion:** to approve the minutes of the September 1, 2015 regular session of council as written, **Action:** Approve,

**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.

**DISCUSSION OF PENDING OLD BUSINESS**

There was none.

## **CORRESPONDENCE**

There was none.

### **Visitors:**

Mike Billings, a representative for the Halloween Parade Committee, informed Council that the parade will be held on October 31<sup>st</sup>. The parade is always well attended and the citizens of Clyde are appreciative of it. A letter was submitted to Council to request funding, \$1,850, the same amount that was requested last year. A detailed explanation of expenses from last year's parade, totaling \$1,654.28, was also submitted. The committee tries to keep a reserve of at least \$1,000, and the current reserve is listed as \$1,065. This reserve would be used for one final parade, in the event Council would choose to not donate funds.

Mr. Keegan feels the Halloween Parade is nice and well attended. He feels this donation is money well spent.

Mr. Beamer agrees that it is a wonderful parade. He likes the nice breakdown of expenses that is submitted to Council. He offered his thanks to the Parade Committee.

Mrs. Farrar agrees and stated the Parade Committee is one of the few groups who provide expense detail with their request. This detail helps Council to have confidence in making a donation.

Mr. Dick agrees that the Parade Committee does a great job. Their detail shows that every penny is accounted for.

Mayor Black offered his thanks and agrees with Council comments. He feels the Committee is prudent to keep the \$1,000 in reserve and he likes their decision to do this.

John Brewer, representing the Sherwood Anderson Society of Clyde, Inc., spoke to Council about the Saturday in the Park that was held last Saturday. He noted that this event occurred on the 39<sup>th</sup> anniversary of the dedication of the original Sherwood Anderson Park. The Sherwood Anderson Society offers their thanks to Council and the City for their support. Nancy Huey chaired this event. There were approximately 70 participants. The city offered their assistance by providing an electrical drop for the band, and providing tables and trash cans. Some participants enjoyed talking about the parks of old. Plans continue to be discussed for the future of the parks, including having a gravel driveway and having band nights.

Mayor Black noted that events were set up at both parks and there was a lot for participants to do. This was a good start for future park events, and was a nice day. He offered his thanks to all of the participants.

## **FIRST READING ORDINANCES**

There was none.

## **SECOND 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 8.989 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.

By poll of Council, Ordinance No. **2015-40** was read by title only for its second reading.

Mr. Fiser had no additional information.

Mr. Keegan noted that this Ordinance was discussed at the last Council meeting. Council received copies of the Planning Commission minutes where this rezoning request was also discussed. All Planning Commission members voted to change the zoning, and Mr. Keegan agrees.

Mr. Beamer questioned if there was a family that did not recommend this rezoning (there was one family who attended the Planning Commission meeting who was not in favor of this rezoning, but there were no other responses or complaints for this Council Public Hearing).

**Motion:** to adopt Ordinance No. **2015-40**, **Action:** Adopt,  
**Moved by** Council Member - Gary Beamer, **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.

Mayor Black announced that Ordinance No. **2015-40** was adopted.

**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.

By poll of Council, Ordinance No. **2015-41** was read by title only for its second reading.

Mr. Fiser had no additional information.  
Council had no comments or questions.

Mr. Davis arrived at this meeting.

**Motion:** to adopt Ordinance No. **2015-41**, **Action:** Adopt,  
**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 - Steve Keegan, Council Member - Gary Beamer, Mayor - G. Scott Black, Vice Mayor - Carolyn Farrar, Council Member - Kenneth Dick.

Mayor Black announced that Ordinance No. **2015-41** was adopted.

## **RESOLUTIONS**

There was none.

## **ADMINISTRATIVE REPORT**

Mr. Fiser gave the following report:

Site work at the Solar Field has begun. Brush on the West side of the field has now been removed and final grading of the area will be completed over the next two weeks. AEP and the city are currently working on a Press Release and the details for the Official Ground Breaking Ceremony on October 2, 2015. That Ceremony will be held at the Solar Field at 10am.

Clyde Light and Power has been working on the Solar Interconnection and that work is going smoothly. The poles have been set, cross arms connected and the conductors are being hung this week. We are awaiting some final equipment specifications from our electrical engineer and then will order our switches, capacitors and cabinets.

The Ohio Publics Works (OPW), Sandusky County Sub-Committee will meet this Thursday morning at the County Engineer's Office to score all of the local applications and issue any county priority points before submittals are made to the State. Our 2016 Paving Program, which was submitted, has a very strong preliminary score. If we are able to negotiate enough priority points on Thursday, we should be in the funding range. As I have mentioned in the past, these projects are peer reviewed and extremely competitive. If funded, we will be receiving \$175,000 from OPW.

The Waste Water Treatment Plant (WWTP) has completed the Annual Preventative Maintenance (APM) on Oxidation Ditch No.2 (ODIC2). The work went well and ODIC2 is back on-line. The plant is now preparing to drain ODIC1, perform its APM and have it back on line prior to the start of the Equalization (EQ) Basin construction.

While on the topic of the EQ Basin, we will be submitting the DEFA Water Pollution Control Loan Fund Agreement, yet this week. Once that agreement is finalized, we will proceed with the execution of the construction contract with the Adena Corporation, out of Mansfield, Ohio. The first loan payment will not be made until January 1, 2017.

The Environmental Service Department has the main line installed on George Street and the installation passed the pressure test. Once the bacterial testing is complete, they will start hooking up services to the new 8" water line. They have currently pulled off the job site to prepare for the upcoming fair.

Speaking of the fair, it is hard to believe that it is that time of year again. City crews started working on fair set-up last week and it will continue this week until everything is hooked-up and ready for the "soft opening" on Thursday evening. The weather forecast is currently a little sketchy so let us hope it improves as the week progresses. As always, Clyde will be ready for another successful fair so come on out and enjoy some "community spirit", have some great food, and enjoy the weekend.

## **FINANCE DIRECTOR'S REPORT**

Mr. Davis stated that the revenue and expenses are on target.

- We are at 34.5% of appropriations unspent and unencumbered
- General Fund cash balance - \$1.639 mill; \$210 higher than 8/2014.

- Water Fund cash balance is \$2.4 mill; higher than 8/2014.
- Sewer Fund cash balance is \$280,000 higher than 8/2014.
- Electric Fund cash balance is \$5 mill; ½ mill lower than 8/2014.
- Interest Income: \$13,167.83

The state auditor is scheduled and the preliminary audit is beginning.

Options for employee benefits are being looked at.

All department heads have submitted information for the 2016 budget.

Plans continue to move forward for the new fire truck.

### **COUNCIL REMARKS**

A Council Work Session is scheduled for 9/22/15 at the request of Clyde In Bloom. Their original request was to take Council members on a golf cart tour; however, instead, pictures of the many beautiful flowers around Clyde will be on a slide show. Members would like to discuss future plans, club troubles and their need for a budget increase. They have requested that city employees Jim Mason and Corey Lachner be present (Mr. Fiser stated that day to day operations, involving Jim Mason and Corey Lachner, should not be included in a work session and Council was agreeable to this).

### **MOTIONS**

**Motion:** to donate \$1850.00 to the Halloween Parade Committee, **Action:** Donate,  
**Moved by** Council Member - Gary Beamer, **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.

**Motion:** to go into executive session at 7:29 p.m. for the sole purpose to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation 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:** Mayor - G. Scott Black, Vice Mayor - Carolyn Farrar, Council Member - Kenneth Dick,  
 Council Member - Steve Keegan, Council Member - Gary Beamer.

Mayor Black announced that no further business would take place following the executive session.

### **ADJOURNMENT**

**Motion:** to adjourn the executive session at 8:25 p.m., **Action:** Adjourn,

**Moved by** Council Member - Gary Beamer, **Seconded by** Council Member - Kenneth Dick.

**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.

**Motion:** to adjourn the regular session at 8:25 p.m., **Action:** Adjourn,  
**Moved by** Council Member - Gary Beamer, **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 9-15-15 Regular

1. John Brewer / Sherwood Anderson Society

2. Linda Nichols

3. Brant Stankey

4. Gary Smith

5. Will Billings

6. Chris Gibson

7. Jim Jinks

8. Tommy Scott Mahony

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