

CLYDE CITY COUNCIL
Regular Session – October 6, 2015

Clyde City Council met at 7:00 p.m. on Tuesday, October 6, 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
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)

Absent/

Excused: Council Member - Kenneth Dick

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 15, 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 15, 2015 regular session of council 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 = 4).

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

Absent: Council Member - Kenneth Dick.

The minutes of the September 22, 2015 council work session were distributed for review prior to this meeting. There were no corrections.

Motion: to approve the minutes of the September 22, 2015 council work session as written,

Action: Approve,

Moved by Mayor - G. Scott Black, **Seconded by** Vice Mayor - Carolyn Farrar.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Council Member - Kenneth Dick.

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

2015-44 AN ORDINANCE DESIGNATING CERTAIN ELIGIBLE INSTITUTIONS AS DEPOSITORIES OF PUBLIC MONEYS FOR THE CITY OF CLYDE FOR THE PERIOD FROM OCTOBER 15, 2015 TO, AND INCLUDING OCTOBER 15, 2020; AND DECLARING AN EMERGENCY.

Ordinance No. **2015-44** was read in its entirety.

Mr. Davis reported that every five years the City must designate financial institutions to use as depositories of public moneys. This Ordinance, 2015-44, includes the same language as was used in the Ordinance dated 10/5/10, with the addition of 1st National Bank of Bellevue. This Ordinance will allow the City to use these financial institutions and it will allow for the use of CD's. The City needs to use different banks in order to get the best interest rate.

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 rule,

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Council Member - Kenneth Dick.

By poll of Council, Ordinance No. **2015-44** was read by title only for its second reading.

Motion: to adopt Ordinance No. **2015-44**, **Action:** Adopt,

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Council Member - Kenneth Dick.

Mayor Black announced that Ordinance No. **2015-44** has been adopted.

2015-45 AN ORDINANCE RENAMING THAT PORTION OF BOOKMYER ROAD (AKA CR 223) WHICH IS LOCATED WITHIN THE CLYDE CORPORATION LIMITS TO BOOKMYER STREET IN THE CITY OF CLYDE, OHIO.

Ordinance No. **2015-45** was read in its entirety.

Mr. Fiser stated this Ordinance is another “housekeeping” issue. This Ordinance will designate this stretch of road as a city street instead of a township road.

Council had no comments/and or questions.

Mayor Black announced that Ordinance No. **2015-45** had its first reading.

SECOND READING ORDINANCES

There was none.

RESOLUTIONS

2015-46 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Resolution No. **2015-46** was read in its entirety.

Mr. Davis explained that this Resolution is an annual necessity to accept the tax rate. The tax rate will stay the same at 3.20, however there is an increase in the amount of the funds.

Motion: to pass Resolution No. **2015-46**, **Action:** Pass,

Moved by Vice Mayor - Carolyn Farrar, **Seconded by** Mayor - G. Scott Black.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Council Member - Kenneth Dick.

Mayor Black announced that Resolution No. **2015-46** passed.

2015-47 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BONDED CHEMICALS, INC. OF COLUMBUS, OHIO FOR A CONTRACT TO PURCHASE FERRIC CHLORIDE IN THE YEAR 2016 FOR THE WATER TREATMENT PLANT.

Resolution No. **2015-47** was read in its entirety.

Mr. Fiser reported that the amount for 2016 is a \$600 increase over the past year. Bonded has been the City’s supplier since 2011. The only other quote is typically 24% higher. This is also a “housekeeping” issue.

Motion: to pass Resolution No. **2015-47**, **Action:** Pass,

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Council Member - Kenneth Dick.

Mayor Black announced that Resolution No. **2015-47** passed.

ADMINISTRATIVE REPORT

Mr. Fiser gave the following report:

The Ground Breaking Ceremony for the Clyde Solar Energy Center was held this past Friday, October 2, 2015 at 10am. AEP Energy President, Greg Hall was present to celebrate the company's first joint project with a municipal electric system. The ceremony officially kicks off work at the 20-acre site, which will produce over 5 million kWh of energy per year. AEP is targeting Commercial Operation (CO) by the summer of 2016. Advanced Distributed Generation (ADG), Maumee will be the Engineering, Procurement, and Construction (EPC) Contractor for the project. ADG was the EPC for the University of Toledo's 1.12 MW (dc) Solar Array on the Scott Park Campus. Mr. Fiser offered his thanks to Sharon Smith for pulling together all of the details for the ceremony. This joint project is a very big deal, with it already getting state-wide attention. He noted that AEP has a confidentiality clause which gives them the right to not release some documents.

The area around the Waste Water Treatment Plant has been a hub of activity recently and it is only going to get busier. Clyde Light and Power has the majority of the solar interconnect line built but still has switchgear to install near the plant. The Adena Corporation is moving in equipment and job trailers for construction of the EQ Basin and ADG is ramping up activity north of the plant at the Solar Array.

The Ohio Public Works (OPW), Sandusky County Sub-Committee met Thursday, September 17th at the County Engineer's Office to score all of the local applications (the number of applications is down this year) and issue any county priority points before submittals are made to the State. Our 2016 Paving Program, which was submitted, had a very strong base score and received an additional 20 points thru the county priority system. Our composite score is literally on the proposed funding line so we will have to wait another month or so to see how the final results come out. As I have mentioned numerous times, these projects are extremely competitive. If funded, we will be receiving \$175,000 towards our 2016 Paving Program.

The General Services Department with the assistance of CL&P has begun construction of the 36" Storm Sewer that will service the Midvale/ Elmdale/ Mason flood prone area. CL&P's new digger truck is being utilized to handle some of the initial pipe and catch basins. This will be a two (2)-phase project completed in-house by our city forces. Phase 1 involves approximately five hundred feet (500') of 27"-36" reinforced concrete pipe (RCP). Phase 2, to be completed early next year, will add another four hundred feet (400') of RCP in the range 24"-27".

Miscellaneous Updates:

Oxidation Ditch No.1 (ODIC1) at the WWTP is still out of service for its annual preventative maintenance. It is scheduled to be back on line prior to the start of the Equalization (EQ) Basin construction.

We should receive our Letter of Commitment tomorrow from DEFA regarding our loan for the EQ Basin.

The Environmental Service Department has been hooking up service lines to the new George Street 8" waterline.

CL&P is preparing to place their new dump truck in service. The existing unit will complete its public service at the Parks & Cemetery Department.

The city received approximately \$4,000 from the state's antitrust lawsuit involving the sale of road salt. We had hoped to receive more, but we will take as much as is considered our fair share.

If you have not noticed, NS is in town "re-railing" and resurfacing the rough grade crossings that we have requested over the past months.

The Clyde Fair appeared to be another big success. The weather was not the greatest for the opening hours but it made a turn and the remainder of the weekend was great. We hope everyone enjoyed it.

FINANCE DIRECTOR'S REPORT

Mr. Davis reported on the following issues:

The state auditors are here for the 2014 audit. They are questioning different things this time than they questioned in past years.

Options are being reviewed related to employee health benefits for 2016. Results will be brought to Council shortly.

2016 budget review continues. The budget hearings are scheduled for 10/27/15.

House Bill 5, which contains income tax language, passed. A Resolution will be brought to Council at a future meeting to revise our tax code to conform with the new law.

COUNCIL REMARKS

Mr. Keegan noted that some tankers that travel on the railroad through the Clyde area are filled with crude oil. He questioned if the Clyde Fire Department would have the proper equipment to put out a fire that would involve this oil (as of today – yes; the Fire Department will need to look

at the shelf life of the current foam to determine how much longer this foam could be used).

Mayor Black stated the ground breaking ceremony for the solar field went well. It is nice to picture the solar panels in action; this project is the closest the City has come to the realization of a project like this.

The Ace Hardware Store grand opening starts this Thursday at 10:00 am, with specials throughout the weekend.

Mayor Black offered his thanks to the Fair Board members, many of whom were in attendance at the Fair from Thursday through Sunday, from daybreak to evening to closing. The Fair went well.

A request was made to install a "Slow – Children Playing" sign in the alley behind Ames Street, near the corner of Loomis. Some children play in between the houses in the area.

MOTIONS

There was none.

ADJOURNMENT

Motion: to adjourn the meeting at 7:36 p.m., **Action:** Adjourn,

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

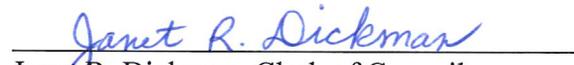
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Council Member - Kenneth Dick.



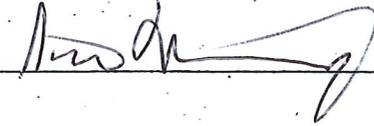
G. Scott Black, Mayor



Janet R. Dickman, Clerk of Council

CLYDE CITY COUNCIL
VISITOR SIGN-IN

DATE: Tuesday 10-6-15 Regular

1. Scott Mahoney 

2. Gary Smith

3. Jan Johnson

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