

**CLYDE CITY COUNCIL**  
**Regular Session – October 20, 2015**

Clyde City Council met at 7:00 p.m. on Tuesday, October 20, 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 October 6, 2015 regular session of council were distributed for review prior to this meeting. There were no corrections.

**Motion:** to approve the minutes of the October 6, 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**

There was none.

**Visitors:** Robin Richter, W.S.O.S. Community Action Commission, Inc. Senior Levy  
Ms. Richter offered thanks to the City of Clyde Police Department for their assistance to W.S.O.S. In addition to W.S.O.S. volunteers delivering home meals, they also check in on senior residents. If they feel there is a concern with the resident's well being, they may call the local police for assistance with entering the building to check on the resident. This actually happened

about a week ago when a home meal was delivered and it was found that the resident had fallen. The police came and not only assisted with entering the property but also assisted with getting the resident back to a seated position.

Ms. Richter appreciates the W.S.O.S. Resolution that appears on the Council meeting agenda for tonight. Bellevue, Gibsonburg and Fremont have also placed similar Resolutions on their Council agendas. Ms. Richter urges citizens to vote on November 3<sup>rd</sup> to support W.S.O. S. and she distributed pamphlets to Council related to the upcoming levy that will be on the ballot. She also distributed a "Yellow Pages" type of directory for senior care services and asked that she be contacted with any updates/changes that need to be made to the directory. She thanked Council for all that they do for this community.

Mr. Keegan has and always will support W.S.O.S. programs.

Mr. Beamer offered his thanks.

Mrs. Farrar feels the directory is a good tool; she offered her thanks.

Mr. Dick did not know that this directory existed; he feels it should be readily available for citizens to obtain (Ms. Richter will leave additional copies with Administration).

Mayor Black offered his thanks and feels that W.S.O.S. is good for the community.

#### **FIRST READING ORDINANCES**

**2015-48 AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED IN PART OF OUTLOT 42 WITHIN THE CITY OF CLYDE, OHIO.**

Ordinance No. **2015-48** was read in its entirety.

Mr. Fiser explained that this property is the remainder of the parcel from when Mason Street went through, and it is unused by the Cunninghams. It is only 25 feet wide, and would not be large enough for the Cunninghams to build anything on (or to sell to anyone to build anything on). However, the City could possibly use it for an intersection improvement, if needed. The City has paid more for easements in the past. Mr. Fiser feels this is a good purchase for the price.

Mr. Keegan questioned the surveyor noted on the attachment (this would be from when the property was surveyed in 1973, probably when the subdivision went in).

Mayor Black announced that Ordinance No. **2015-48** had its first reading.

#### **SECOND READING ORDINANCES**

**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.**

By poll of Council, Ordinance No. **2015-45** was read by title only for its second reading.

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

**Motion:** to adopt Ordinance No. **2015-45**, **Action:** Adopt,  
**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.

Mayor Black announced that Ordinance No. **2015-45** was adopted.

### **RESOLUTIONS**

**2015-49** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE AUDITOR OF THE STATE OF OHIO FOR THE CITY OF CLYDE'S 2014 AUDIT.

Resolution No. **2015-49** was read in its entirety.

Mr. Davis reported this Resolution is needed for the annual audit. The auditors are currently in the City Finance offices, working on the audit. The price is the same as it was last year.

Mayor Black is glad the State made good on their proposal to not raise the price; it would be nice if the price were lowered, but that probably will not happen.

**Motion:** to pass Resolution No. **2015-49**, **Action:** Pass,  
**Moved by** Council Member - Steve Keegan, **Seconded by** Mayor - G. Scott Black.  
**Vote:** Motion passed (**summary:** Yes = 4, No = 1, Abstain = 0).  
**Yes:** Council Member - Steve Keegan, Council Member - Gary Beamer, Mayor - G. Scott Black, Vice Mayor - Carolyn Farrar.  
**No:** Council Member - Kenneth Dick.

Mayor Black announced that Resolution No. **2015-49** passed.

**2015-50** A RESOLUTION SUPPORTING THE EFFORTS OF WSOS COMMUNITY ACTION COMMISSION TO MAINTAIN SERVICES FOR SENIOR PROGRAMS.

Resolution No. **2015-50** was read in its entirety.

Mr. Fiser feels this is a great program. He thanks W.S.O.S. for the work that is done in Clyde and he is fully behind this program.

Mr. Beamer feels the numbers speak for themselves. He again offered his thanks.

Mrs. Farrar hears wonderful comments about W.S.O.S. at the bank where she works, and this

data supports those comments.

Mr. Dick knows that Sandusky County residents have always backed W.S.O.S., but he questioned if residents in other counties support their W.S.O.S. programs with the same enthusiasm (yes; but Ms. Richter clarified that Sandusky County W.S.O.S. is not involved with the other counties, they support themselves).

Mayor Black again offered his thanks, and noted that the statistics on the paper spells out everything that W.S.O.S. does.

**Motion:** to pass Resolution No. **2015-50**, **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. **2015-50** passed.

**2015-51** A RESOLUTION ACCEPTING A DONATION OF A 0.3680-ACRE PARCEL, MORE OR LESS, OF LAND LOCATED IN PARTS OF OUTLOT 35 IN THE CITY OF CLYDE, OHIO FROM THE FIRST FINANCIAL BANK.

Resolution No. **2015-51** was read in its entirety.

Mr. Fiser reported that the Bank would like to move forward with this donation. The area is the green triangle piece of ground by their property. The Bank still has a little bit of work to do on their deed. The Bank wants restrictions in the donation document to allow for them to maintain an area for their trash containers and for parking spaces. Many people already think that the City owns this piece of ground.

Mr. Selvey noted that his involvement thus far has just been to review the deed.

Mayor Black noted this is good timing for this donation, with all of the recent talk about parks by many folks. This donation will make the area of Sherwood Anderson Park look more like it used to and that will make those folks happy.

**Motion:** to pass Resolution No. **2015-51**, **Action:** Pass,

**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 Resolution No. **2015-51** passed.

**2015-52** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN

AGREEMENT WITH UTILITY SERVICE GROUP OF TIPP CITY, OHIO FOR THE PURCHASE OF A PAX MIXER FOR THE WOODLAND AVENUE WATER TOWER IN THE CITY OF CLYDE, WATER TREATMENT DEPARTMENT; APPROPRIATING FUNDS AND AUTHORIZING THE EXPENDITURE OF MONEYS THEREFORE.

Resolution No. **2015-52** was read in its entirety.

Mr. Fiser noted that a mixer like this was already put in the water tower on Meadow Lane. This mixer helps with the water quality by helping to keep the water mixed and it helps in the winter to not have ice form on the water inside the tower. It will be springtime before this mixer is installed.

**Motion:** to pass Resolution No. **2015-52**, **Action:** Pass,

**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.

Mayor Black announced that Resolution No. **2015-52** passed.

**2015-53** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MID-OHIO SLUDGE MANAGEMENT, INC. OF BELLEVUE, OHIO FOR LIME SLUDGE HAULING FROM THE LIME LAGOONS AT THE WATER TREATMENT PLANT FOR THE THREE-YEAR PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2018; APPROPRIATING FUNDS AND AUTHORIZING THE EXPENDITURE OF MONEYS THEREFOR.

Resolution No. **2015-53** was read in its entirety.

Mr. Fiser reported that Mr. Farrar took quotes for this service. This price is an increase of 1/10 of one cent, which will amount to a \$2,400 increase per year. There are only two companies in this area that provide this type of service. The other company was used for the last agreement. It is felt that the rate increase is reasonable.

**Motion:** to pass Resolution No. **2015-53**, **Action:** Pass,

**Moved by** Council Member - Kenneth Dick, **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. **2015-53** passed.

**2015-54** A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE JEFFERSON HEALTH PLAN FOR THE FURNISHING AND ADMINISTRATION OF EMPLOYEE HEALTHCARE BENEFITS.

Resolution No. **2015-54** was read in its entirety.

Mr. Davis explained that the City has had an agreement with BORMA for many years, in three year terms. For the past couple of years we have been looking at other options to be able to offer better benefits to City staff. At one time, BORMA represented twenty entities; this year alone there are six entities that are not returning. BORMA now has approximately twelve to thirteen entities instead of twenty. Jefferson is a co-op consortium. They originally were only involved with school districts but they have branched out to include government entities. Jefferson has heavy reserves, which BORMA is lacking. The City will enter employee contract negotiations shortly.

Mr. Fiser believes there could be power in numbers. There are 300 members with Jefferson and they have a huge reserve to back them. He is hopeful that our rates will follow the power in numbers theory.

Mayor Black is glad that the City chose to explore other options. He hopes it will work out as well as expected.

**Motion:** to pass Resolution No. **2015-54**, **Action:** Pass,

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

**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. **2015-54** passed.

### **ADMINISTRATIVE REPORT**

Mr. Fiser gave the following report:

Work on the Wastewater Treatment Plant's (WWTP) Flow Equalization (EQ) Basin began yesterday with the start of excavation. The footprint of the EQ Basin is 100' X 120" and the finished floor will be approximately 12' - 13' below existing grade. All of the excavated material (spoils) will remain on the property. Excavation is expected to take approximately one (1) week and then concrete formwork will begin immediately. Reinforcement steel is arriving daily and the site continues to expand.

Work also continues at the Clyde Solar Energy Center (CSEC). All grading operations have been completed and Advanced Distributed Generations (ADG) has been installing underground conduit for a few weeks now. Survey crews arrived on-site this week to begin the process of construction layout. The "lay-out" will position the 1,475 posts that will be driven into the ground and eventually support the 11,800 solar panels. Work is anticipated to continue thru the winter as weather allows.

The new storm sewer at the North end of Midvale and Elmdale is progressing nicely. The 36"

and 30" reinforced concrete pipe (RCP) have been installed and construction is currently at Midvale. There is approximately 150' of 27" RCP to place and Phase 1 will be complete. Phase 2 will begin in the spring and extend the sewer over to Elmdale.

The Environmental Services Department (EVS) has completed the 8" water line replacement on North George Street and all residents have been connected. EVS will continue to work on sidewalk replacements as time and weather allows. They will also be completing the annual citywide hydrant flushing as time allows.

We have received some good news on a couple of our small grant applications. The Russell and Marguerite Stephenson Foundation has awarded us \$12,000 towards the construction of an asphalt path thru Thaddeus Hurd Park. The path will help Hurd Park to become more accessible from both East Forest Street and Cherry Street. This grant has already been received by the city.

The other recent grant award comes from the Sandusky County Communities Foundation (SCCF). The SCCF will present the city with \$6,549 on November 12, towards the construction of a third Canopy at the Environmental Service Department's Water Fountain along the North Coast Inland Trail.

Miscellaneous Updates:

Oxidation Ditch No.1 (ODIC1) at the WWTP is back on-line and in service.

We have now received our Letter of Commitment from DEFA regarding the loan for the EQ Basin.

The requested grade crossings have been improved by NS and are back open. They still need to work out details with ODOT before repairs can be made to the US RT 20 crossing.

The reservoirs are currently at about 85% capacity.

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

Mr. Davis reviewed the summary of the preliminary monthly financial report for September 2015.

Miscellaneous Updates:

- In process of finalizing information for the budget hearings
- The audit is moving along
- Still working on changes that are needed in relation to House Bill 5; an Ordinance will be presented to Council at their next regular meeting for these income tax changes
- Fire Department – various fire calls, one in conjunction with the Bellevue department and one with the Townsend Fire Department, have been handled well by the Clyde Fire Department members and Mr. Davis offered his thanks to them

### **COUNCIL REMARKS**

Mr. Keegan questioned how many solar panels will be used (almost 12,000). What is the size of

one panel (about 4x4 feet).

Mr. Dick is glad that the railroad has worked on the crossings. However, he requested attention to the crossing on George Street, for the lane that is going north.

Mayor Black reported that the "Pride in Clyde" sign, in front of Binger's Barber Shop, is loose from its bracket and it clangs on the pole. He requested that it be re-fastened before it falls.

Budget Hearings are scheduled for Tuesday, October 27, 2015 commencing at 6:00 P.M.

### MOTIONS

**Motion:** to go into executive session to prepare for or review a collective bargaining strategy,

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

### ADJOURNMENT

**Motion:** to adjourn the executive session at 8:44 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 - Gary Beamer, Mayor - G. Scott Black, Vice Mayor - Carolyn Farrar, Council Member - Kenneth Dick, Council Member - Steve Keegan.

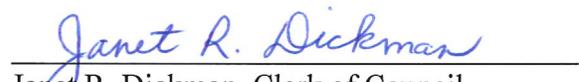
**Motion:** to adjourn the regular session at 8:45 p.m., **Action:** Adjourn,

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

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

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

  
G. Scott Black, Mayor

  
Janet R. Dickman, Clerk of Council

CLYDE CITY COUNCIL  
VISITOR SIGN-IN

DATE: 10-20-15 Regular meeting

1. Robin Richter, WSOS Meals on Wheels
2. Cecelyn Dorn, Clyde Site Sup.
3. Kerida Webb Clyde, D WSOS Meals on Wheels
4. Gary Smith
5. Brexit Stanley
6. Jean Oakes
7. Scott Mahoney
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