

CLYDE CITY COUNCIL
Regular Session – January 5, 2016

Clyde City Council met at 7:00 p.m. on Tuesday, January 5, 2016 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: Mayor G. Scott Black
Vice Mayor Kenneth Dick
Council Member Jean Jackson
Council Member Steve Keegan
Council Member Gary Smith
City Manager Paul H. Fiser (Not voting)
Finance Director Craig Davis (Not voting)
Solicitor Zachary J. Selvey (Not voting)
Clerk of Council Janet R. Dickman (Not voting)
Deputy Clerk of Council Sharon S. Smith (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 December 15, 2015 regular session of council were distributed for review prior to this meeting. There was one correction.

Page 6, paragraph 5, 3rd line: "... These additional IT items ~~are~~ *keep* the City ..."

Motion: to approve the minutes of the December 15, 2015 regular session of council as corrected, **Action:** Approve,

Moved by Council Member Jean Jackson, **Seconded by** Vice Mayor Kenneth Dick.

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

Yes: Mayor G. Scott Black, Council Member Jean Jackson, Council Member Gary Smith, Vice Mayor Kenneth Dick, Council Member Steve Keegan.

DISCUSSION OF PENDING OLD BUSINESS

There was none.

CORRESPONDENCE

A thank you note for an expression of sympathy.

Visitors:

There were no visitors who requested to speak at this time.

FIRST READING ORDINANCES

2016-01 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH RICHLAND ENGINEERING, LIMITED OF MANSFIELD, OHIO FOR ENGINEERING SERVICES FOR THE U.S. ROUTE 20 SEWER SEPARATION & STATE ROUTE 101 ROADWAY IMPROVEMENTS (SAN-USR20-26.40) IN THE CITY OF CLYDE; APPROPRIATING FUNDS AND AUTHORIZING THE EXPENDITURE OF MONEYS THEREFOR.

Ordinance No. **2016-01** was read in its entirety.

Mr. Fiser noted this is a large fee, but it is for a large project. This project amount was approved through the budget process and is for separation of storm and sanitary sewers. There is a storm water issue in this area and the project will include a complete rebuild of that road. Administration is very familiar with Richland Engineering and they specialize in State Route projects. Currently the culvert project by Halls is being finished.

Mr. Dick questioned if there are any anticipated problems with “quick sand” with this project (no because the storm sewers do not go as deep as the sanitary sewer).

Mr. Fiser noted that we will be applying for an 80/20 grant with ODOT.

Mr. Keegan questioned if this will only be on the north side of the road (south side).

Mayor Black announced that Ordinance No. **2016-01** had its first reading.

2016-02 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR A CONTRACT FOR THE PURCHASE AND DELIVERY OF SLUDGE DEWATERING POLYMER FOR THE CLYDE WASTEWATER TREATMENT PLANT FOR THE YEAR 2016 AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR SAME.

Ordinance No. **2016-02** was read in its entirety.

Mr. Fiser stated that polymer use has increased over the past few years. Recent algae bloom concerns now has the EPA re-evaluating everything with many regulations and much oversight. He verified that cake sludge is hauled to the landfill. The bid will be for an annual price, and use of polymer will probably continue on in the future.

Mr. Davis stated the new increase in the expense is due to the increase in use. This amount is okay with the current budget.

Mayor Black announced that Ordinance No. **2016-02** had its first reading.

2016-03 AN ORDINANCE ESTABLISHING A SCHEDULE OF FEES TO BE CHARGED FOR THE CLYDE COMMUNITY PARK AQUATIC CENTER FOR THE RECREATION DEPARTMENT FOR THE FISCAL YEAR 2016.

Ordinance No. **2016-03** was read in its entirety.

Mr. Fiser explained that there are no changes to the schedule of fees from the previous year.

Mr. Selvey feels the wording for the fee schedule for "large family" should be changed.

Mayor Black announced that Ordinance No. **2016-03** had its first reading.

SECOND READING ORDINANCES

There were none.

RESOLUTIONS

There were none.

ADMINISTRATIVE REPORT

Mr. Fiser gave the following report:

I want to start tonight of by welcoming our new council members, Jean Jackson and Gary Smith. We hope your "tours of duty" (however long they may be) are very rewarding, both personally and professionally. I want to continue by saying, "Thank you" to the entire Clyde City Council and all of the employees of the City of Clyde for a hugely successful 2015. The list of 2015 accomplishments is a long one and will be detailed in the Annual Report, which comes out soon, but until then, the major highlights of the year were

- Completion of the East Forest Street Sewer Separation, Phase II
- Completion of the Midvale/Elmdale Storm Sewer, Phase I
- Completion of the North George Street 8" Water Main
- Completion of the Hoeflich Ditch
- Completion of a total upgrade/rebuild at the East Sub-station
- Resurfacing of Helen St., Norris Dr., East Thompson, East Drew, Zimmerman Dr., and Gregory Court
- Expansion, construction, and paving of the Lower Parking Lot at Community Park
- Construction began on the one million gallon Flow Equalization Basin at the WWTP
- Construction began on the 3.6 MW, 20-acre Clyde Solar Energy Center (CSEC)
- Receipt and/or confirmation of \$350,000.00 in grants for the year
- Placed-in-service a new Clyde Light and Power digger/pole truck
- Placed in-service a new AWD Police Interceptor SUV
- Sold 10 acres of city owned property to Clydescope EDC
- Clydescope sold 5 of the 10 acres to and then secured Sandco Industries' relocation to Clyde
- Northern Ohio Medical Specialists (NOMS) opened their new facility on East US RT 20
- ACE Hardware opened their new store on West US RT 20
- First National Bank opened their new branch on East US RT 20
- Fremont Credit Union opened their new branch on East US RT 20
- Assumed ownership of the property and then demolished the "Old Paint Factory" structure
- Finally, we capped the year off with a new Income Tax "receipts record" of just less than 4.4M

Quite a year, to say the least! I have said it before but it bears repeating, all of these accomplishments get completed because that is what we get paid to do but they also happen because in Clyde, there exists an incredible working relationship between the citizen/taxpayers, city council and all of the city employees.

We have another, very ambitious year planned for 2016. Some of the anticipated highlights for next year are.....

- Resurfacing program which includes all or parts of South Woodland, East Thompson, South St., West Buckeye, South Mulberry, Hill, Spring St., Amanda, Euclid, Ralston, and East Maple
 - Replacement of a large culvert on West US RT 20 near Hall's Market
 - Completing the one (1) million gallon Flow Equalization Basin at the WWTP
 - Completing the Clyde Solar Energy Center
 - Completing a major sewer separation project on US RT 20 between Main and East Street
 - Completing Phase II of the Midvale/Elmdale Storm Sewer
 - Completing a total upgrade/rebuild at the West Sub-station
 - The official "closing-out" of our 2004 Consent Decree with the USEPA
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- Constructing a new Park Department Building and expand the Community Park South Street Parking Lot
 - Placing "in-service", a new Duco Bucket Truck for Clyde Light and Power
 - Placing "in-service", a new KME Tanker/Pumper (replacing two existing units) for the Clyde Fire Department

As far as current updates in the city:

- Jim Rohrbach has been promoted to Environmental Services Superintendent following the retirement of long time Superintendent Don Ball
- The Water Treatment Plant got about 50 MG of water out of Beaver Creek this past storm
- The final wall pours should be completed this week on the EQ Basin
- A number of milestones have been reached at SCEC. All of the support posts are in the ground and the actual solar panels have arrived in the city
- The snow and ice control crews tested out the equipment on Monday with the minor dusting we received. They are ready for the "Big One".

While on the subject of winter weather, I would again ask that you visit the Clyde Police web-page clydepolice.org and sign up for our **nixle** mobile alerts. It offers a very simple way for the PD to disseminate real-time information to all subscribers and especially comes in handy during snow events.

FINANCE DIRECTOR'S REPORT

Mr. Davis reported:

- Income tax collections are up by 3%
- Paperwork has been submitted to the Board of Elections for the 3/15/16 income tax renewal

- At the next Council meeting, the property casualty insurance will be presented for approval; there has been a decrease in cost
- Fire Department summary for 2015: 125 fire calls; 32 firefighters

COUNCIL REMARKS

Mr. Dick welcomed new Council members Jean Jackson and Gary Smith. He feels that 2016 will be a busy year, with a lot of work for Council to do. Mr. Dick noted that the completed audit had good results (all findings were minor).

Ms. Jackson offered her thanks to her two sons, Jackson and Justin Jelenic, for their support when she was running for Council, and thanks to the citizens for voting.

Mayor Black also welcomed the new Council members and he hopes 2016 will be a nice smooth year and we can get all of our ambitious stuff done.

Mayor Black shared that Cahill Café had their grand opening yesterday; the back room of the business is like a “living room” and is cozy.

MOTIONS

There was none.

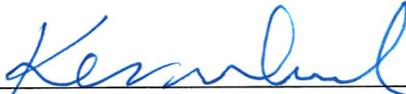
ADJOURNMENT

Motion: to adjourn the meeting at 7:32 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 Jean Jackson, Council Member Gary Smith, Vice Mayor Kenneth Dick, Council Member Steve Keegan, Mayor G. Scott Black.



G. Scott Black, Mayor
Ken Dick, Vice-Mayor



Janet R. Dickman, Clerk of Council

