



City of Clyde

REGULAR SESSION OF COUNCIL

AMENDED AGENDA

Tuesday, January 19, 2016

7:00 P. M.

Roll Call Scott Black
 Kenneth Dick
 Jean Jackson
 Steve Keegan
 Gary Smith

Please stand for the Lord's Prayer

Remain standing for the Pledge of Allegiance to the Flag

Approval of Council Minutes:

January 5, 2016 Reorganizational Meeting

January 5, 2016 Regular Session

Discussion of pending old business

Correspondence

Visitors:

FIRST READING ORDINANCES

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF CLYDE, OHIO AND DECLARING AN EMERGENCY.

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR A CONTRACT FOR THE PURCHASE AND DELIVERY OF UP TO FORTY (40) SETS OF STRUCTURAL FIREFIGHTING TURN-OUT GEAR, AS APPROVED FOR THE PURCHASE BY THE AFG AWARD FROM FEMA, FOR THE CLYDE FIRE DEPARTMENT IN THE CITY OF CLYDE, OHIO; APPROPRIATING FUNDS; AUTHORIZING THE EXPENDITURE OF FUNDS FOR SAME; AND DECLARING AN EMERGENCY.

SECOND 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.

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.

**(continued on reverse side)*

SECOND READING ORDINANCES *(continued)*

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.

RESOLUTIONS

A RESOLUTION APPOINTING MATT NICELY AS THE CLYDE-GREEN SPRINGS BOARD OF EDUCATION APPOINTMENT TO THE CLYDE RECREATION BOARD REPLACING DENISE HAMRICK.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ADVANTAGE FORD LINCOLN SALES, INC. OF FREMONT, OHIO FOR THE PURCHASE OF A FORD F-550 TRUCK FOR THE ENVIRONMENTAL SERVICES DEPARTMENT IN THE CITY OF CLYDE; APPROPRIATING FUNDS AND AUTHORIZING THE EXPENDITURE OF MONEYS THEREFOR.

A RESOLUTION APPROVING THE COVERAGES AND PREMIUMS FOR VARIOUS LIABILITY, AUTO AND PROPERTY INSURANCE COVERAGES FOR THE CITY OF CLYDE, OHIO FOR THE PERIOD JANUARY 23, 2016 TO JANUARY 23, 2017.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PARTNERS MANUFACTURING GROUP, INC. OF GALION, OHIO FOR THE PURCHASE OF A 97-HP LEAF MASTER MACHINE WITH LEAF BOX FOR THE GENERAL SERVICES DEPARTMENT IN THE CITY OF CLYDE; APPROPRIATING FUNDS AND AUTHORIZING THE EXPENDITURE OF MONEYS THEREFOR.

ADMINISTRATIVE REPORT

FINANCE DIRECTOR REPORT

COUNCIL REMARKS

Set agenda or cancel the 1/26/2016 work session

MOTIONS

Motion to go into executive session at for the sole purpose to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee

ADJOURNMENT