



## City of Clyde

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### REGULAR SESSION OF COUNCIL

#### **AMENDED AGENDA**

Tuesday, June 6, 2017

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 – May 16, 2017 Regular Session

Discussion of pending old business

Correspondence

**Visitors:** Bill Brown-Harvest Temple Christian Academy Administrator

#### **FIRST READING ORDINANCES**

**AN ORDINANCE CONSENTING TO THE EXECUTION OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF SANDUSKY COUNTY, OHIO AND KMH PROPERTIES, LTD PROVIDING FOR TAX INCENTIVES BY A PROGRAM OF ABATEMENT OF REAL PROPERTY TAXES OVER A PERIOD OF FIFTEEN YEARS TO PROMOTE JOB EXPANSION WITHIN THE CITY OF CLYDE, OHIO AND DECLARING AN EMERGENCY.**

#### **SECOND READING ORDINANCES**

#### **RESOLUTIONS**

A RESOLUTION AWARDED A CONTRACT FOR THE CLYDE LIGHT & POWER WEST SUBSTATION ELECTRICAL STATION UPGRADES TO JCN POWER SERVICES, LLC OF LEESBURG, OHIO.

A RESOLUTION AWARDED A CONTRACT FOR THE DECORATIVE LED STREET LIGHTS FOR THE DOWNTOWN AREA FOR CLYDE LIGHT & POWER IN THE CITY OF CLYDE TO POWER LINE SUPPLY OF LIMA, OHIO.

A RESOLUTION AUTHORIZING THE EXECUTION OF REMAINING REQUIREMENTS ENERGY SUPPLY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. ("AMP")

**A RESOLUTION APPOINTING CAROLYN FARRAR TO THE CITY OF CLYDE RECORDS COMMISSION.**

#### **ADMINISTRATIVE REPORT**

#### **FINANCE DIRECTOR REPORT**

**COUNCIL REMARKS**

Reschedule July 4, 2017 Council Meeting

**MOTIONS**

Motion to go into executive session for the sole purpose of the purchase or sale of land.

**ADJOURNMENT**