

CLYDE CITY COUNCIL
Regular Session – February 16, 2016

Clyde City Council met at 7:00 p.m. on Tuesday, February 16, 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
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)

Absent/

Excused: City Manager Paul H. Fiser

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 February 2, 2016 regular session of council were distributed for review prior to this meeting. There were no corrections.

Motion: to approve the minutes of the February 2, 2016 regular session of council as written,

Action: Approve,

Moved by Council Member Jean Jackson, **Seconded by** Council Member Gary Smith.

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

There was none.

Visitors:

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

FIRST READING ORDINANCES

There was none.

SECOND READING ORDINANCES

There was none.

RESOLUTIONS

2016-16 A RESOLUTION APPOINTING PAUL REX TO THE CITY OF CLYDE CIVIL SERVICE COMMISSION.

Resolution No. **2016-16** was read in its entirety.

Administration had no comments.

Mr. Dick is glad that Mr. Rex is offering to continue his service to the City through this Commission.

Mr. Keegan is the Council Liaison for the Civil Service Commission. He sees that Mr. Rex shows up for the meetings, participates and is an asset to the Commission. He is glad that Mr. Rex offered to put his name back in to serve again.

Mayor Black is glad Mr. Rex has offered to serve.

Motion: to pass Resolution No. **2016-16**, **Action:** Pass,

Moved by Council Member Steve Keegan, **Seconded by** Vice Mayor Kenneth Dick.

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.

Mayor Black announced that Resolution No. **2016-16** passed.

2016-17 A RESOLUTION APPOINTING CAROL A. LOBDELL TO THE LANDSCAPE COMMITTEE/STREET TREE COMMISSION.

Resolution No. **2016-17** was read in its entirety.

Administration had no comments.

Mr. Dick offered his thanks to Mrs. Lobdell. She has served for ten years already, and now it will be fifteen.

Mr. Keegan offered his thanks for her past service and her future service. He has read the Commission minutes and sees that Mrs. Lobdell attends the meetings and is an active member.

Mayor Black offered his thanks to Mrs. Lobdell for serving another term. She does a good job.

Motion: to pass Resolution No. **2016-17**, **Action:** Pass,
Moved by Council Member Gary Smith, **Seconded by** Council Member Jean Jackson.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Council Member Gary Smith, Vice Mayor Kenneth Dick, Council Member Steve Keegan,
Mayor G. Scott Black, Council Member Jean Jackson.

Mayor Black announced that Resolution No. **2016-17** passed.

2016-18 A RESOLUTION APPOINTING FRANK FORWALDER TO THE LANDSCAPE COMMITTEE/STREET TREE COMMISSION.

Resolution No. **2016-18** was read in its entirety.

Administration had no comments.

Mr. Dick noted that Mr. Forwalder has served a lot of years, and is one of the senior members of this Commission. With his past experience, Mr. Forwalder knows his trees.

Mr. Keegan offered his thanks for Mr. Forwalder's past and future service. Mr. Forwalder does a good job.

Mayor Black stated this Commission takes their job seriously and they do a good job. He appreciates Mr. Forwalder's service and at the end of this term he will have served for twenty years. Mayor Black offered his thanks.

Motion: to pass Resolution No. **2016-18**, **Action:** Pass,
Moved by Vice Mayor Kenneth Dick, **Seconded by** Mayor G. Scott Black.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Vice Mayor Kenneth Dick, Council Member Steve Keegan, Mayor G. Scott Black, Council Member Jean Jackson, Council Member Gary Smith.

Mayor Black announced that Resolution No. **2016-18** passed.

2016-19 A RESOLUTION APPOINTING WAYLON GARZA TO THE CITY OF CLYDE BOARD OF ZONING APPEALS.

Resolution No. **2016-19** was read in its entirety.

Administration had no comments.

Mr. Dick read Mr. Garza's application letter and feels he is a good fit for this Board. He is glad Mr. Garza wants to volunteer and Mr. Dick offered his thanks.

Mr. Keegan offered his thanks to Mr. Garza for showing this interest in the City. He hopes Mr. Garza enjoys serving.

Motion: to pass Resolution No. **2016-19**, **Action:** Pass,
Moved by Council Member Jean Jackson, **Seconded by** Vice Mayor Kenneth Dick.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Council Member Steve Keegan, Mayor G. Scott Black, Council Member Jean Jackson,
Council Member Gary Smith, Vice Mayor Kenneth Dick.

Mayor Black announced that Resolution No. **2016-19** passed.

2016-20 A RESOLUTION APPOINTING DEAN L. AUXTER TO THE SANDUSKY COUNTY DEPARTMENT OF PUBLIC HEALTH BOARD.

Resolution No. **2016-20** was read in its entirety.

Ms. Jackson feels that Mr. Auxter will represent the City of Clyde well.

Mayor Black has known Mr. Auxter for a long time and feels he will do a good job.

Motion: to pass Resolution No. **2016-20**, **Action:** Pass,
Moved by Council Member Jean Jackson, **Seconded by** Council Member Steve Keegan.
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.

Mayor Black announced that Resolution No. **2016-20** passed.

ADMINISTRATIVE REPORT

Mr. Davis reported that Mr. Fiser is in Columbus for a solar energy conference today and tomorrow. This is good exposure for Clyde and our solar energy field.

FINANCE DIRECTOR'S REPORT

Mr. Davis reviewed financial highlights:

- Revenue received is about 8%
- Expenditures are at 73%, which is better than last year
- General Fund is \$216,955 higher than this time last year
- Water, Sewer and Electric funds are also higher
- Income Tax collections are \$433,795 compared to \$353,610 in 2015; February is starting out below budget, but that is expected due to extra collections in January
- Interest Income is \$1,296 compared to \$1,056 last year

A meeting was held with our investment group. Due to the age of our investments, some changes may be made. Suggestions will be given to the investment board, and Council may be asked to look at this in the future.

Bids are coming in for the equipment to be purchased with the recent grant. We are applying for

an additional grant for additional equipment. The new fire truck is still scheduled to arrive in October. January was a busy month with 25 runs, compared to 125 runs in all of 2015.

COUNCIL REMARKS

Mr. Keegan reported a fire siren in the industrial park near the environmental services building that was not working properly on Saturday at noon (Mr. Davis will check on this; there is another siren in town that was possibly damaged by lightning and possibly insurance will cover the \$15,000 cost of a new siren).

Ms. Jackson questioned if the Clyde Fire Department carries narcon (no, CFD are not first responders).

Mayor Black questioned if Council members are in favor of having a work session on 2/23/16 to meet with Richie Weber regarding heroin and prescription pill addictions (yes). Mr. Davis noted that he, Mr. Fiser and Chief Gower met with Mr. Weber last week and a planned one hour meeting turned into a three hour meeting. There will be a CPD representative at the 2/23 work session and other departments (Sheriff's department, etc.) in the area have been contacted to ask if they would like to send a representative. Due to the potential for more attendees than usually attend a work session, the meeting will be held in Council Chambers at 7:00 p.m.

Visitor Scott Miller commends Council and Administration for scheduling this work session.

Mr. Davis noted this is Sharon Smith's last regular Council meeting before her retirement and he offered her his thanks.

MOTIONS

Motion: to donate \$1,000.00 to the Clyde Library Summer Reading Program, **Action:** Donate, **Moved by** Vice Mayor Kenneth Dick, **Seconded by** Council Member Jean Jackson.

Vote: Motion passed (**summary:** Yes = 4, No = 1, Abstain = 0).

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

No: Council Member Gary Smith.

Mr. Keegan feels this is money well spent, and is a financial investment in the future.

Ms. Jackson feels the library does a good job and this donation is money well spent.

Mayor Black feels this is a good program and the kids appreciate it.

ADJOURNMENT

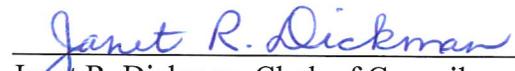
Motion: to adjourn the meeting at 7:27 p.m., **Action:** Adjourn,

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


G. Scott Black, Mayor


Janet R. Dickman, Clerk of Council