

CLYDE CITY COUNCIL
Regular Session – March 1, 2016

Clyde City Council met at 7:00 p.m. on Tuesday, March 1, 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
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)
Clerk of Council Janet R. Dickman (Not voting)
Deputy Clerk of Council Jackie Hoppe (Not voting)

Absent/

Excused: Vice Mayor Kenneth Dick
Solicitor Zachary J. Selvey

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 16, 2016 regular session of council were distributed for review prior to this meeting. There was one correction.

Page 4, last paragraph, 2nd sentence: "Due to the age of our investment *policy*, some changes may *need to be* made."

Motion: to approve the minutes of the February 16, 2016 regular session of council as corrected,

Action: Approve,

Moved by Council Member Gary Smith, **Seconded by** Council Member Steve Keegan.

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

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

Absent: Vice Mayor Kenneth Dick.

The minutes of the February 23, 2016 work session of council were distributed for review prior to this meeting. There were multiple corrections.

Page 1, 10th line from bottom: "... the worst flu-like ~~systems~~ *symptoms* of his life ..."

Page 2, 2nd full paragraph: 9 p.m. and 6 p.m.

Page 2, 2nd full paragraph, 2nd line: "... Micah House, 407 ~~Main~~ *May* Street, *Fremont*)"

Page 2, 4th full paragraph, last line: "... and how they can ~~education~~ educate."

Page 2, 5th full paragraph, last line: "... grades slipping, ~~lost~~ loss of interest in activities, ~~grades slipping~~).

Page 3, 3rd full paragraph, middle line: "... addicts ~~so~~ do the things ..."

Page 3, 5th full paragraph, first line: "or we will ~~use~~ lose more ..."

Page 3, 2nd to last paragraph, first line: "block watch ~~problem~~ program ..."

Page 4, 8th paragraph, first line: "~~Brenda~~ Maranda Dean ..."

Motion: to approve the minutes of February 23, 2016 work session of council as corrected,

Action: Approve,

Moved by Council Member Jean Jackson, **Seconded by** Mayor G. Scott Black.

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

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

Absent: Vice Mayor Kenneth Dick.

DISCUSSION OF PENDING OLD BUSINESS

There was none.

CORRESPONDENCE

There was none.

Visitors:

Christopher Liebold is a candidate for Sandusky County Commissioner. He is running against Scott Miller, to replace Terry Thatcher. Mr. Liebold is from Green Springs, but many of his family members are from Clyde. Multiple generations of his family have worked at Whirlpool and Mr. Liebold was a recipient of a Whirlpool scholarship. Mr. Leibold and his siblings graduated from Clyde St. Mary's School. He then graduated in 2010 from St. Joe in Fremont where he was an athlete and class president. He participated in a youth program in Washington, D.C., and met the President. He attended college in Columbus and Cleveland and now attends night school in Toledo. While in Columbus he interned for Sherrod Brown, once in Columbus and once on Capitol Hill. He was a member of a water shed group which oversaw a dam being removed and he looks forward to this happening in Sandusky County with the Ballville dam removal. He believes this dam removal would result in extra cash flow due to fishing and kayaking in the renewed water flow. He currently works as a law clerk in Fremont and also is a St. Joe track coach. If elected, he plans to make use of the land bank, to bring back activities for youth, to address the heroin problem, and other issues.

Mr. Keegan offered good luck and stated it is nice to see a younger person get involved.

Ms. Jackson offered good luck.

Mr. Smith offered good luck.

Mayor Black noted that Mr. Leibold has an impressive resume; Mr. Leibold is young but has a

lot of experience. He offered him good luck.

FIRST READING ORDINANCES

2016-21 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF A COLD STORAGE BUILDING FOR CLYDE LIGHT & POWER AND A PARKS OFFICE/MAINTENANCE GARAGE FOR THE PARKS DEPARTMENT IN THE CITY OF CLYDE, OHIO; APPROPRIATING FUNDS THEREFOR; AUTHORIZING THE EXPENDITURE OF FUNDS; AND AUTHORIZING A CONTRACT THEREFOR.

Ordinance No. **2016-21** was read in its entirety.

Mr. Fiser explained that they are not ready to advertise for bids; constructions plans are about half done. This is a capital item that was approved in the budget. The Clyde Light & Power cold storage building will be built west of the Clyde Light & Power stone lot and will be 100 x 70 feet in size. The Parks cold storage building will be 72 x 56 feet in size and will be used for small offices, a break room and storage. These two cold storage buildings will be bid as one project.

Mr. Keegan questioned the reference to an EVS storage building in the Ordinance (that is a carry-over from a previous Ordinance; this Ordinance will be corrected before the next meeting).

Mr. Smith questioned if the location on South Street is in a flood plain (no).

Mayor Black feels both of these buildings are well needed and it is nice to see this project get started.

Mayor Black announced that Ordinance No. **2016-21** had its first reading.

SECOND READING ORDINANCES

There was none.

RESOLUTIONS

There was none.

ADMINISTRATIVE REPORT

Mr. Fiser gave the following report:

Frank and Sharon Smith retired. Both were long time employees and will be missed. There was a nice going away breakfast for Sharon last Friday. He wished them well in their retirement.

Regarding the EQ basin, the contractor is working in the pre-treatment building. They are starting to install the new screens. Work also continues on the combined sewer overflow. The actual basin has been used once during construction; the plan is at about half capacity now.

The Clyde Solar Energy Center is about 95% done with racking installation, about 75% done with the underground electrical and next week, hopefully, weather permitting, panel installation will start.

Regarding the paint factory, the US EPA testing is due next week; nothing has changed the verbal from them that there is no problem with removal of the concrete and nothing in their tests that warrants their attention regarding the removal.

The General Services and Environmental Service departments have been working on items to prepare for this year's paving, weather permitting.

There are some upcoming bids:

- this Friday March 4th the turn out gear as part of the Firefighter grant
- two weeks after that on 3/18 we will be doing our sludge bid
- then the 2016 paving program

FINANCE DIRECTOR'S REPORT

Mr. Davis gave the following report:

With Frank Smith's retirement, his position as meter reader was filled by Greg Harvey; Greg was previously in the meter reader position, then moved to the Waste Water Treatment Plant before now coming back as a meter reader.

The Finance Department is in the process of closing the month of February. Income tax collections are up 6% YTD compared to last year; the income tax renewal will be on the ballot on March 15th.

On the Fire Department side, the fire siren in town is out of service due to an electronics issue. We have a verbal response that this repair will be covered by the warranty. We did get a tentative completion date of 8/26/16 for the new truck, but this is subject to change. Turn out gear will be bid on 3/4/16. The Fire Department has received 32 calls so far this year.

COUNCIL REMARKS

Mr. Smith reported that Tom Bennett from the Landscape Committee is requesting better communication in regards to tree removal; it was noted that a tree was cut down in the cemetery, but the committee did not know if this was due to vandalism or if the city planned to cut down the tree.

MOTIONS

There was none.

ADJOURNMENT

Motion: to adjourn the meeting at 7:23 p.m.; **Action:** Adjourn,

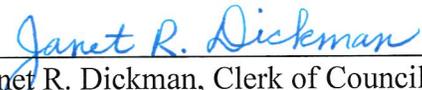
Moved by Mayor G. Scott Black, **Seconded by** Council Member Scott Keegan.

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

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

Absent: Vice Mayor Kenneth Dick.


G. Scott Black, Mayor


Janet R. Dickman, Clerk of Council