

**CLYDE CITY COUNCIL**  
**Regular Session – May 3, 2016**

Clyde City Council met at 7:00 p.m. on Tuesday, May 3, 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 Jackie Hoppe (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 April 19, 2016 regular session of council were distributed for review prior to this meeting. There were multiple corrections.

Page 2, 2<sup>nd</sup> paragraph, 3<sup>rd</sup> line: "... agreed to close the Amanda Street *and East Street* crossings."

Page 2, 2<sup>nd</sup> paragraph, 4<sup>th</sup> line: "Country Springs was also offered a ~~half~~ million dollars from NS *and ORDC through rebates and low interest loans* to put towards the spur. However, the total funding fell short (only \$2 1.5 million ...)

Page 2, last paragraph, 2<sup>nd</sup> line: "... upset when the crossings *is are* ..."

Page 9, Remarks, 1<sup>st</sup> paragraph: "... factory on ~~East Elm~~ Street ..."

Page 11, Adjournment: Vote: Motion ~~failed by lack of majority vote~~ *carried by unanimous roll call vote* (summary: ~~Yes = 2, No = 2, Abstain = 1~~ *Yes = 5*)

**Motion:** to approve the minutes of the April 19, 2016 regular session of council as corrected,

**Action:** Approve,

**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.

## DISCUSSION OF PENDING OLD BUSINESS

Mr. Fiser stated he has nothing new to report on the grain train discussions.

Regarding the Elm Street litter problem, Mr. Fiser met with Judge Smith. The Judge is working on adopting the area of the bike trail between Main Street in Clyde to Durnwald Drive in Clyde and that section will be maintained by the Juvenile Program through his court. He is working on this through the Parks District so that it will not be just a one-time clean up, but the program participants will pick-up in this area on a regular basis.

Mr. Keegan stated that he observed this area again tonight and the grass in that area is growing to a height that it is hiding most of the trash. He again stated that there are nine tires, with rims, lying in the area between 260 and 175.

## 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

**2016-28** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TEGG SERVICE FOR THE REPAIR OF THREE (3) 15KV VOLTAGE REGULATORS AT CLYDE LIGHT AND POWER IN THE CITY OF CLYDE; APPROPRIATING FUNDS AND AUTHORIZING THE EXPENDITURE OF MONEYS THEREFORE.

Resolution No. **2016-28** was read in its entirety.

Mr. Fiser explained that these voltage regulators are located at the east sub. In doing all of the retro fitting and the work they did last year, everything was tested and it was brought back on line. The regulator testing was trending that it was time to consider a reconditioning. This was an approved budget item during our hearings. At this time, we are going to recondition three out of the six voltage regulators with the intention of spacing them apart in different years so they are not all in one year.

**Motion:** to pass Resolution No. **2016-28**, **Action:** Pass,

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

**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. **2016-28** passed.

### **ADMINISTRATIVE REPORT**

Mr. Fiser gave the following report:

The General Service Department, the Environmental Service Department and the Parks Department are all still working on projects needing to be done ahead of the paving program. We are wearing the guys out; although we didn't have much overtime in the winter we have made up for it now with work to get ready for the paving program. The program is pretty extensive with all the work we have to put in ahead of it, especially the ADA ramps. We might have to back that length back down in coming years because it is right at the edge of getting ready ahead of the pavers. They are doing a good job and we will be ready.

Tomorrow is the pre-con meeting with 7L so we will have a better idea of their scheduling once we get to that meeting. They still plan on us being the first job, and coming into town and knocking it all out when they are here, one time.

Work at the Waste Water Treatment Plant is still winding down. The perimeter fence posts are all in and we are waiting for the area to dry up a little bit before the fence is installed. Both of the second drum screens have been installed along with the auger that takes the material away from both of those drum screens. Initial start up is set for Monday and we are hoping by the end of the month to have that project completed and all the problems worked out.

The Clyde Solar Energy site is still busy. There is well over three quarters of the panels installed and we are looking for commissioning of that at the end of May. We will start taking power right in the heart of summer, which is great.

The construction plans are now available for the Clyde Light & Power building and the Parks maintenance and office building. We do have five sets of plans out so far, so that is good. We still have a couple weeks yet until the bid date, which is May 16th.

Unfortunately, since the groundbreaking, Mr. Fiser has not been at the Sandco site. He is sure they are well on their way to starting the site work.

Clyde Light & Power did take delivery of their new bucket truck. However, the truck has been returned and a punch list has been developed of some items that need attention before we officially accept it. The truck is back at a local reps shop to get that work completed.

Receipt of the General Service Department leaf machine is delayed yet again They have come and picked up one of our trucks to build the box to fit that one and at least another one of our trucks. Hopefully by the end of May we will have that running. Until then everybody keep doing what they are doing and we will pick up brush and bags as we always have.

### **FINANCE DIRECTOR'S REPORT**

Mr. Davis reported that Income Tax Collections are up by 6% compared to this same time-period last year. Last year was a record setting year for income tax collections, and this year is trending in that same direction.

The Fire Department would like to thank the City of Clyde and the Landscape Committee for the tree that was planted in honor of Firefighter Scott Myers.

### **COUNCIL REMARKS**

Mr. Dick would like Clyde residents to be alerted that phone calls are being received from outside electric companies who claim to be able to lower resident's electric bills compared to Toledo Edison rates. He would like residents to be aware of possible scams.

Ms. Jackson reported that Clyde band members returned to Clyde from their band contest recently and had to wait over a half hour for a police escort to meet them at the edge of town. They also reported that the Police Officer was not friendly (Mr. Fiser will address this concern; he also noted that, due to a mix-up with information that was given to the police dispatcher, the Fire Department regrets that they were not in attendance for this escort; the Fire Department does like to support all school groups).

Ms. Jackson has received resident concerns related to junk cars being parked on private property, specifically on Cherry Street and on Ridgeview Drive. She questioned what can be done about this (contact Mr. Winke, zoning inspector, and he will follow up; if the parked car has a current/valid license plate and/or if the vehicle is covered it may be okay to stay parked).

Mr. Keegan observed a red car on Maple Street, between the train tracks and Route 20, that was parked toward the back of a driveway but half of the car was missing.

Mayor Black stated that in his experience, if a parked car on private property can start and can move back and forth it is not good enough; the vehicle must also have a current/valid license plate.

Mayor Black questioned if the Clyde Park Committee members attended a recent Recreation Board meeting (no).

### **MOTIONS**

There was none.

**ADJOURNMENT**

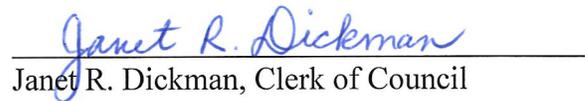
**Motion:** to adjourn the meeting at 7:27 p.m., **Action:** Adjourn,

**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



