

**CLYDE CITY COUNCIL**  
**Regular Session – May 17, 2016**

Clyde City Council met at 7:00 p.m. on Tuesday, May 17, 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 May 3, 2016 regular session of council were distributed for review prior to this meeting. There were no corrections.

**Motion:** to approve the minutes of the May 3, 2016 regular session of council as written,

**Action:** Approve,

**Moved by** Council Member Gary Smith, **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**

There was none.

**CORRESPONDENCE**

There was none.

**Visitors:**

There were no visitors.

**FIRST READING ORDINANCES**

There was none.

## SECOND READING ORDINANCES

There was none.

## RESOLUTIONS

**2016-29** A RESOLUTION AWARDDING A CONTRACT FOR THE STRUCTURAL FIREFIGHTING TURN-OUT GEAR FOR THE CLYDE FIRE DEPARTMENT OF PHOENIX SAFETY OUTFITTERS OF SPRINGFIELD, OHIO.

Resolution No. **2016-29** was read in its entirety.

Mr. Davis reminded Council that the Clyde Fire Department received an award last year from AFG, through FEMA, to purchase thirty-two sets of Turn-Out Gear. The award amount was \$56,800. The specs used for the new turn-out gear was developed off of the current gear. There were exceptions for these specs, but the exceptions were doable. The final total amount for the gear was \$54,368. The remaining \$2,400 from the award will be used to replace all of the current helmets, which are very old. The NFPA recommends replacing gear when it becomes ten years old; many of the current sets exceed this ten-year recommendation, with some being closer to twenty years old. This purchase will outfit every firefighter. The old gear will not be sold on gov.deal, it will be disposed of because it does not meet NFPA recommendations.

Mr. Dick is glad to see the firefighters protected by state of the art gear.

Mr. Keegan questioned what is included in one set (bunker coat, wristlet and pants with suspenders; the boots and gloves are extra). How many firefighters do we currently have (34, including a couple City employees).

Ms. Jackson is glad we shopped around and got a price that allowed us to use the extra funds for helmets.

Mayor Black asked if the City is looking to add to the number of firefighters (the group number can go up to forty; there are some new recruits going through training now).

**Motion:** to pass Resolution No. **2016-29**, **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 Jean Jackson, Council Member Gary Smith, Vice Mayor Kenneth Dick, Council Member Steve Keegan, Mayor G. Scott Black.

Mayor Black announced that Resolution No. **2016-29** passed.

**2016-30** A RESOLUTION APPOINTING ALICE F. AUXTER TO CLYDE FAIR BOARD.

Resolution No. **2016-30** was read in its entirety.

Mr. Fiser does not know Ms. Auxter. The Fair Board has new members go through a

probationary period and Ms. Auxter was busy at the Fair during her probation. Mr. Fiser supports the Fair Board recommendation.

Mr. Keegan does not know Ms. Auxter but he is glad she put her name in as it shows an interest in the City. She will have fun serving on this Board.

Mayor Black knows both Ms. Auxter and Ms. Hartman (appointed in the next Resolution) through his involvement with the Fair Board.

**Motion:** to pass Resolution No. **2016-30**, **Action:** Pass,  
**Moved by** Council Member Steve Keegan, **Seconded by** Mayor G. Scott Black.  
**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. **2016-30** passed.

**2016-31 A RESOLUTION APPOINTING GINGER L. HARTMAN TO CLYDE FAIR BOARD.**

Resolution No. **2016-31** was read in its entirety.

Mr. Fiser verified that Ms. Hartman lives in the Clyde School District, although her address is in Fremont.

Mayor Black met Ms. Hartman through the Fair Board. She attends the meetings and attended the four days of Fair activities. He does not question her nomination.

**Motion:** to pass Resolution No. **2016-31**, **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:** 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. **2016-31** passed.

### **ADMINISTRATIVE REPORT**

Mr. Fiser gave the following report:

The 2016 Paving Program was scheduled to begin this coming Monday May 23<sup>rd</sup>. 7L Construction has a notice to property owners that they will be delivering later this week to all involved residents. This \$300,000 project contains the following roads:

- Amanda Street – all of it
- Buckeye Street – from South Street to Mulberry Street
- Durwald Drive – from the NS Railroad to U.S. Rt. 20
- Euclid Avenue – all of it

Hill Avenue – all of it  
Mulberry Street – from Fair Street to South Street, then from Cherry Street to Maple Street  
Ralston Avenue – from Brown Street to Duane  
South Street – from Mulberry St, to Race St., except for the existing new pavement at the new bridge  
Spring Street – from Vine to the end  
West Thompson – from Race Street to Woodland Avenue  
Woodland Avenue – from Limerick to Paula Drive  
Yost – from Duane Street to Floyd Street  
Hurd Park – the 600 foot by 8 foot wide asphalt path

7L has a very optimistic completion date of June 13<sup>th</sup> set for themselves. We would be extremely pleased with that but paving is totally dependent on the weather. It seems a little over optimistic to Mr. Fiser. This is a very large paving plan and inconveniences will arise as always. With everyone's cooperation, we will get through it and in the end the project will be well worth it. The actual contractual completion date is September 30<sup>th</sup>.

Work on the Waste Water Treatment Plan (WWTP) flow equalization basin is nearing completion. All the new equipment is in operation and the plant personnel have been becoming familiar with it. The recent storm events, although unwanted, were actually very well timed for commissioning the new equipment. The plant was immediately able to utilize the new basin and avoid going to the crick on the night of May 12<sup>th</sup> and the morning of the 13<sup>th</sup>. One down side to the project was the severe beating that the WWTP's driveway took during construction. They moved almost 16,000 yards of dirt down that road so it has shown some ware but, fortunately, the project has only used about 15% of the contingency fund so we will be able to resurface the drive as approved by the EPA and DEFA.

The Clyde Solar Energy Center is now in the hands of the electricians. The solar panels are all installed thus completing the mechanical aspect of the build. Clyde Light & Power (CL&P) is wrapping up the interconnect to our system with the placement of the switch gear which is their last milestone. AEP and the EPC contractor ADG have actually started commissioning some portions of the system and substantial completion is still on schedule for the end of June.

Miscellaneous updates:

CL&P has taken final delivery of their new 80 foot Terex bucket truck and it is out on the Duane Street apron tonight for Council to see.

The Sandco Industries project is well under-way as the site work has commenced.

Bids were received yesterday for the new Parks maintenance admin building and the CL&P cold storage building. The architect is reviewing the bids and we are planning on an award at our next Council meeting. The bids were competitive. Mr. Fiser and Mr. Davis were both pleased with the bids, at least the apparent low bids. We will have that award ready for Council at the next meeting.

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

Mr. Davis gave the following financial report for April:

- All fund balances are tracking in a positive direction

- General Fund is \$1.7 million; \$322,000 higher than April last year (part of that was that \$115,000 check we received from BORMA)
- Water Fund is \$2 million; \$300,000 higher than last year at this time
- Sewer and Electric Funds are both up
- Income Tax collections for April are \$548,023 (\$525,274 in April 2015), increase of \$22,000; this is 43% of budgeted (which is very good) and we should be close to 50% at the end of the month
- Interest income is \$19,456 (includes a couple two year CD's that matured) compared to \$3,589 last year

Mr. Davis has received retirement notice from a Finance Clerk (35+ years of service), to be effective 9-1-16. A civil service test is already in place, from the income tax clerk retirement/new hire process from last year. This will also be posted internally.

Fire Department update: There was a fire in a deep fryer at McDonalds. Flames were shooting out of the roof. The restaurant re-opened at 6:30 p.m. last night, minus the deep fryer.

### **COUNCIL REMARKS**

Mr. Dick questioned if driveway approaches would be repaired if it is disturbed when the road paving is done (if it is disturbed, yes we will; we don't go all the way to the sidewalk; some are concrete, some are asphalt, some are stone; a property immediately next to Mr. Dick is being considered). Mr. Dick stated that driveway approach was damaged during the winter by a snow plow.

Mr. Dick questioned when the handicapped parking at the lower shelter house will be finished with markings (we have been waiting for a local contractor to finish the concrete ramps that needed adjusting; then City staff will paint the ADA symbols). People who are going to ballgames on the upper level, some of them park there.

Mr. Keegan drove up the side of the reservoir tonight to check the water level; he noticed an abandoned house nearby and a car behind it that is hiding in the weeds. The car might have been there 10-15 years, and probably does not run.

Ms. Jackson reported a field on Kaleb Drive that is not being mowed.

Ms. Jackson questioned when Amanda Street will be paved (within three weeks; we are okay as far as Amanda goes).

Mayor Black polled Council; the Worksession on 5/24/16 is cancelled (the downtown lights will be discussed by the electric supervisor during the budget hearings; ADA compliance is being researched by Solicitor Selvey, including a review of different laws for old construction and new construction, and a definition of new construction).

Mayor Black is happy with the various activities, such as baseball, summer camps, soccer, that are available for kids to sign up for. It is good to see them at the parks, playing with each other

and learning different skills.

The CHS girls' softball team is playing Seneca East in their third tournament game.

Mayor Black questioned if Council members would like to participate in the Memorial Day parade, which will line up by Auxter's Funeral Home at 9:30 a.m. (one car will be needed).

Mr. Fiser reported we are beginning our four-year conversion of changing the City lights to LED. They have completed Vine Street and there is a big difference. One resident has already thanked the City for "turning on the lights."

Mr. Keegan had an opportunity to meet the newest Police Officer (when he unlocked Mr. Keegan's van) and he was very friendly.

**MOTIONS**

There was none.

**ADJOURNMENT**

**Motion:** to adjourn the meeting at 7:35 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 Steve Keegan, Mayor G. Scott Black, Council Member Jean Jackson, Council Member Gary Smith, Vice Mayor Kenneth Dick.

  
G. Scott Black, Mayor

  
Janet R. Dickman, Clerk of Council

CLYDE CITY COUNCIL  
VISITOR SIGN-IN

DATE: 5-17-16 Regular Session

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