

CLYDE CITY COUNCIL
Regular Session – June 7, 2016

Clyde City Council met at 7:00 p.m. on Tuesday, June 7, 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 17, 2016 regular session of council were distributed for review prior to this meeting. There were five corrections.

Page 2, Resolution 2016-29: "... FIREFIGHTING ~~TUNR-OUT~~ *TURN-OUT* GEAR ..."

Page 2, Resolution 2016-29: "... DEPARTMENT ~~OF~~ *TO* PHOENIX ..."

Page 4, 2nd paragraph: "Work on the Waste Water Treatment ~~Plan~~ *Plant* ..."

Page 4, 2nd paragraph: "... road so it has shown some ~~ware~~ *wear* but, ..."

Page 5, 1st paragraph: "... Finance Clerk (~~35+~~ *25+* years ..."

Motion: to approve the minutes of the May 17, 2016 regular session of council as corrected,

Action: Approve,

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

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

A thank you letter from the CHS Prom Committee for the donation to After Prom.

Visitors:

Jan Brewer, who has a birth defect and a disability, previously sent a letter to Council members. She stated there are about 500 intelligent citizens in the City who have some form of disability. Some have a birth defect, others have issues of some sort. Mrs. Brewer noted she would never be able to serve on Council because she could not get to her seat in Council Chambers. She has adapted to her birth defect; there are others like her and they need adaptations. Her daughter at one time was the poster child for the March of Dimes. Mrs. Brewer has been involved in various organizations, such as working with individuals affected by cerebral palsy and other birth defects. Some people have limitations that are obvious, some limitations are not obvious. Some are challenged through sports injuries. If Mrs. Brewer needed the Police Department, she could reach the buzzer to get the dispatcher's attention, but then she could not open the door to get into the dispatcher's area. She cannot go to the playgrounds with her grandchildren, but must sit in the car and be a spectator. Mrs. Brewer can only use the low benches that Clyde In Bloom purchased. She has had to vote absentee because she cannot get into most voting places. Mrs. Brewer wants all citizens of Clyde to be included in whatever they choose to be a part of. She is a retired teacher; in her earlier years her legs were better and she was able to get around the schools, although there were many difficulties. Mrs. Brewer hopes that Council will be fit to be open to suggestions to include all people.

Solicitor Selvey stated that this discussion centers around potential ADA issues and as the City attorney he advises Council to not comment. Mr. Fiser is addressing this issue, however, because litigation could be possible, Solicitor Selvey advises no comments from Council.

Mayor Black believes that everyone involved with the City wants to continue to try to make improvements as needed.

Clyde Exchange Club Members – Mike Billings, Janice Wiedle, Jeff Lemmon

Mr. Billings thanked Council for allowing them to come forward. They came tonight to present the proceeds from their Surf & Turf dinner/auction. The Exchange Club strives to make Clyde a better place for children and they participate in any event that benefits children. They heard of the upgrades that are being made to Hurd Park and spoke to the City Manager regarding the upgrade plans. They would like to donate \$7,000 for about three (3) lights for Hurd Park, with the hopes of ridding the park of undesirable activities.

Mr. Dick was a member of the Exchange Club for many years and has seen them donate funds to the City and to other worthy causes. He feels the lights will help to keep the community safe. Even more improvements are planned for the park in the way of handicap equipment. He feels this donation is very kind.

Mr. Keegan offered his thanks. These lights will help to illuminate the park to make it look like it is daytime.

Ms. Jackson offered her thanks and appreciates the Exchange Club's generosity. She agrees with Mr. Dick and feels these lights will be beneficial for the current upgrades.

Mr. Smith offered his thanks.

Mayor Black offered his thanks and agrees with all comments made. This donation is a nice gesture from this hardworking club. He appreciates their help to make this park more livable.

Mr. Billings emphasized that this donation is only for lights for Hurd Park. Mr. Davis stated that is not a problem; the check should be made payable to City of Clyde, noting on the memo line the exact use of the donation.

FIRST READING ORDINANCES

There was none.

SECOND READING ORDINANCES

There was none.

RESOLUTIONS

2016-32 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH 7L CONSTRUCTION, LLC FOR ASPHALT PAVING AT WASTE WATER TREATMENT PLANT.

Resolution No. **2016-32** was read in its entirety.

Mr. Fiser noted that the road to the Waste Water Treatment Plant (WWTP) really took a beating when they were hauling in dirt. 7L has given a great price for paving this road which will run from US Route 20 back to the WWTP. Mr. Fiser feels we could not get a better price. 7L will also place asphalt in a small area in front of the Fire Station.

Mr. Keegan drove back by the solar field and noticed the road is already ground down. He questioned if there is still a big dump truck back by the WWTP (no, they are done hauling dirt).

Mr. Smith questioned if the paving will go up to the access gate (a little farther, another 50 yards beyond the access gate).

Motion: to pass Resolution No. **2016-32**, **Action:** Pass,

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

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. **2016-32** passed.

2016-33 A RESOLUTION AWARDING A CONTRACT FOR THE CONSTRUCTION OF A STORAGE BUILDING FOR CLYDE LIGHT & POWER TO CLASSICAL CONSTRUCTION LLC, APPLE CREEK, OHIO.

Resolution No. **2016-33** was read in its entirety.

Mr. Fiser stated there was more activity in getting the plans than the actual bidding. There were four bidders. The engineers estimate was \$115,000. The bids ranged from \$119,900 to \$153,000. Classical Construction also built the cold storage building for Environmental Services in the past, and there were no problems with the construction. Administration is in agreement to use Classical Construction.

Mr. Dick questioned if this company also builds small buildings (yes).

Mr. Keegan questioned if this is the same company from southern Ohio, with Amish or Mennonite workers (yes). He recalls that the EVS building was built in two days, very quick, and Supervisor Don Ball was very pleased with their work. Mr. Keegan has no problem with awarding this contract.

Motion: to pass Resolution No. **2016-33**, **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: 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. **2016-33** passed.

2016-34 A RESOLUTION AWARDDING A CONTRACT FOR THE CONSTRUCTION OF A STORAGE BUILDING FOR THE PARKS DEPARTMENT TO CLASSICAL CONSTRUCTION LLC, APPLE CREEK OHIO.

Resolution No. **2016-34** was read in its entirety.

Mr. Fiser reported the Parks building will be a little more complicated than the CL&P building because it will have utilities (heat and lights) and office space. The engineers estimate was \$241,000. The bids ranged from \$169,900 to \$231,500. Administration agrees with the architect to award this contract to Classical Construction.

Ms. Jackson stated it is nice to see the bid come in lower than expected.

Motion: to pass Resolution No. **2016-34**, **Action:** Pass,

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

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. **2016-34** passed.

ADMINISTRATIVE REPORT

Mr. Fiser gave the following report:

The 2016 Paving Program started as scheduled on May 23rd. The following is the progress to date:

Amanda Street - Still to be performed

Buckeye Street - From South Street to Mulberry Street - Completed

Durnwald Drive - From NS RR to US RT 20 - Completed

Euclid Avenue - Completed

Hill Avenue - Completed

Mulberry Street - From Fair St. to South St. and from Cherry St. to Maple St. - Completed

Ralston Avenue - From Brown Street to Duane Street - Completed

South Street - From Mulberry Street to Race Street - Completed

Spring Street - From Vine Street to end - Partial Completion

West Thomson - From Race Street to Woodland Avenue - Completed

Woodland Avenue - From Limerick Road to Paula Drive - Completed

Yost Street - From Duane Street to Floyd Street - Completed

Hurd Park - 600' X 8' asphalt path - To be completed

The project has gone very smoothly to date, the weather has been cooperating and 7L should come close to their planned completion date of June 13th.

The Clyde Solar Energy Center (CSEC) started producing energy on June 1st. The EPC Contractor, ADG, has been commissioning the site since that morning and that process will continue for a few more weeks before full production is realized. The tracking units are not on-line yet but those will also start operating in the next few weeks. At some point in the near future, AEP will open up the CSEC web-page to the public and it will be possible to view production data in real-time. Also, around the August time-frame, the city and AEP will jointly hold an open-house at the site.

The Clyde Aquatic Center opened for the 2016 Season yesterday and the place was packed. Last year's issue with the Children's Water Attraction has appeared again. During the off-season, we "contracted" and completed a repair of the line feeding the attraction and it performed without incident during start-up this year. Just prior to opening on Monday, the leak started again so we turned off the attraction's pump and have made contact with the contractor. More updates will follow as we continue to work this issue.

The final scheduled project on our 2004 Consent Decree with the USEPA is finally, almost done. The Waste Water Treatment Plant's (WWTP) Flow Equalization (EQ) Basin is on-line, has been utilized, but not maxed-out (capacity-wise). We are having some issues with one of the new weirs but the manufacturer will be in town soon to plot a solution. Although, not part of the Consent Decree, the project also involved the installation of new drum screens in the PT Building. The pump that operates the cleaning system for these screens was not performing to expectations so it will be upgraded on June 15th at the manufacturer's expense.

Miscellaneous City Updates:

- CL&P has put their new 80' Terex Bucket Truck into service.
- Anstead Construction has started to pour footers at the SandCo Project on Premier Drive.
- The General Services Department has taken delivery of their new Leaf Machine.
- A pre-construction meeting for the US RT 20 Culvert Replacement has been scheduled for June 9th at ODOT offices in Ashland. The project is scheduled to start at the end of June.
- The reservoirs are 97% full. When both reservoirs are full we have over 852 MG of raw water in storage.

FINANCE DIRECTOR'S REPORT

Mr. Davis is working on month end financial reports for May. Preliminary review shows figures that are consistent to the previous month. It is hard to believe we are almost half way through 2016 already as budget notices will be sent out next month.

The Clyde Fire Department will be assisting the Green Springs Fire Department, per their request, with the Firemen's Convention to be held in Green Springs next week. Clyde has gotten their antique fire trucks out of the museum and they will be a part of the parade on Saturday.

Firefighter Ken Hofelich passed away yesterday. Ken had about 24 years as a firefighter, retiring in September of 2015 with some health issues. He helped with the chicken BBQ on April 24, but his health declined after that. Visitation will be from 3 p.m. to 8 p.m. on Friday at Mitchell-Auxter Funeral Home, and the funeral will be at 10:30 a.m. on Saturday at St. Mary's. We extend our sympathy to his family.

COUNCIL REMARKS

Mr. Keegan questioned how much electricity has come out of the solar field (it will generate 5 million kilowatt hours per year when it is running at capacity, but currently it is cycling on and off).

Ms. Jackson questioned if there is something wrong with the EQ basin (the elevation device is leaking sooner than it should but it will be corrected by the manufacturer).

Ms. Jackson has been approached regarding a paving concern of how much is removed and then put back on (an inch and a half).

Ms. Jackson had a military family inquire about the possibility of the City providing a family pool pass to families who have a military family member who is currently deployed. A suggestion was made that this would be extended to families where the deployment would be at least 90 days, and the families would need to submit proper paperwork to verify the deployment. This family is a member of the 180th Fighter Wing, and would be advocating for all military families. This suggestion will be referred to the Rec Board for their opinion first, before Council would take any action. The Rec Board meeting scheduled for Monday July 4th has already been cancelled, so the next Rec Board meeting will be Monday August 1st. On another note, Mr. Fiser noted that a 10% discount was offered yesterday on the first day the Aquatic Center was open due to the closure of some pool activities due to a water leak.

Ms. Jackson also expressed condolences for the passing of Ken Hofelich. This is a loss for the City through the Fire Department, as well as other organizations that Mr. Hofelich volunteered for as well.

Mr. Smith reported high weeds on Buckeye Street by the guard rail/valley (Mr. Fiser will notify Mr. Winke).

Mayor Black rode in his golf cart with his granddaughter over Memorial Day weekend. They rode by the pool prior to it having water in it and she was shocked. He will inform her it has water in it now. They also road by Hurd Park and noticed that the signs were all white and a wide path was dug out. He questioned if this path will circle back by the basketball court (we are currently working on Phase I of the path; Phase II, with help from the Stevenson Foundation, may possibly take the path over by the basketball court then circle around back to the original path; the conduit is in place for the lights; the park sign has been faced and also re-faced, due to vandals scratching out the Hurd Park letters and writing in Cherry Street Park).

Mr. Dick suggested having a work session for Council to review the future proposal for Hurd Park. These plans were presented to the Rec Board last evening and the three ladies who make up this committee and are working on these plans are very excited. Mr. Fiser stated the proposal concept is currently available in the City Administration office. There would be an extreme cost associated with this proposal and the committee is aware it would be their responsibility to fund the entire amount, except for maybe the Phase II pathway and some parking.

Mayor Black recognized three-time state high jump champ Paula Wollenslegel. She is the only three time state champion in the history of Clyde High School. Paula, along with her large family, will attend a future Council meeting where the Mayor will present her with a Proclamation.

MOTIONS

There were none.

ADJOURNMENT

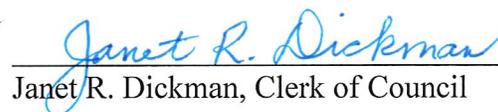
Motion: to adjourn the meeting at 7:58 p.m., **Action:** Adjourn,

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

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: Tuesday June 7, 2016

1. Jan Brewer

2. Don W Brewer

3. James H. H. H.

4. David Carson

5. Nolly Co. Finn

6. Mike Bellis

7. Paul Wiedle

8. Jeff Simon

9. M. J. J.

10. _____

11. _____

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