

CLYDE CITY COUNCIL
Regular Session – July 5, 2016

Clyde City Council met at 7:00 p.m. on Tuesday, July 5, 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)

Absent/

Excused:

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 June 21, 2016 regular session of council were distributed for review prior to this meeting. There were four corrections.

Page 2, Ordinance 2016-35: "... WHICH LEVIES AS AN EXCISE TAX ..."

Page 2, Ordinance 2016-35, Mr. Dick comment: "... organizations that have been used *it* to ..."

Page 3, Ordinance 2016-36, 9th line: "Amanda Street has no ~~gates or~~ lights."

Page 3, Ordinance 2016-36, Mr. Dick comment: the Amanda Street crossing will be eligible for up to \$10,000 of reimbursement for curbs, etc.; the Church and Nelson Street crossings will be reimbursed for actual costs.

Motion: to approve the minutes of the June 21, 2016 regular session of council as amended,

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

- A thank you letter from The Sherwood Anderson Society of Clyde, Ohio, Inc. for progress on various projects at City Parks
- A letter from Ohio Division of Liquor Control regarding a permit for Ski Lodge Winery, LLC. Mr. Keegan questioned where this would be located (the old "Lawson" building).

Visitors:

Visitors did not request to speak at this time.

FIRST READING ORDINANCES

There were none.

SECOND READING ORDINANCES

2016-35 AN ORDINANCE RENEWING SECTION 191 OF THE CODIFIED ORDINANCES OF THE CITY OF CLYDE WHICH LEVIES AS EXCISE TAX OF THREE PERCENT (3%) OF TRANSACTIONS BY WHICH LODGING BY A HOTEL/MOTEL IS OR IS TO BE FURNISHED TO TRANSIENT GUESTS PURSUANT TO OHIO REVISED CODE SECTION 5739.02 (C)(1).

By poll of Council, Ordinance No. **2016-35** was read by title only for its second reading.

Mr. Fiser had no additional information.
Council had no comments or questions.

Motion: to adopt Ordinance No. **2016-35**, **Action:** Adopt,

Moved by Vice Mayor Kenneth 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 Ordinance No. **2016-35** was adopted.

2016-36 AN ORDINANCE ACCEPTING THE PROPOSAL OF THE OHIO RAIL DEVELOPMENT COMMISSION (ORDC) AND NORFOLK SOUTHERN RAILWAY COMPANY (NS) FOR THE CLOSURE OF THE AMANDA STREET GRADE CROSSING IN THE CITY OF CLYDE (CITY), OHIO.

By poll of Council, Ordinance No. **2016-36** was read by title only for its second reading.

Mr. Fiser had no additional information.

Mr. Talbot has contacted a representative at Operation Lifesaver to notify them that Clyde is interested in having them give a presentation regarding rail safety. Mr. Dietrich had also notified Operation Lifesaver of this.

Mr. Dick offered his thanks for making this connection with Operation Lifesaver; he suggests

having them contact the Clyde School System to make arrangements for this presentation to students at an assembly.

Mr. Dick again called attention to the section of the Ordinance that addresses the \$10,000 reimbursement for curbs and gutters needed at the Amanda Street crossing, but it does not address curb and gutter reimbursement specifically for Nelson and Church Street crossings (the Church and Nelson Street crossings will be a federal project and therefore will be eligible for actual cost reimbursement to the City).

Mr. Keegan referenced a map dated 1871 at the City Building that shows Amanda Street with no rail tracks across it; a railroad company placed the tracks across Amanda Street at the angle that already existed in the street. Mr. Keegan continues to not be in favor of this crossing closure.

Ms. Jackson questioned if the Fire Department and Police Department have previously stated that in their opinion the closing of Amanda Street does not pose a safety issue (correct).

Ms. Jackson posted this question on Facebook, to ask for opinions regarding this closure. The majority of respondents agreed with the closure of Amanda if it will result in getting lights and/or gates for Nelson and Church Street crossings. They feel the goal is to see safer streets.

Motion: to adopt Ordinance No. **2016-36**; **Action:** Adopt,
Moved by Council Member Jean Jackson, **Seconded by** Vice Mayor Kenneth Dick.
Vote: Motion passed (**summary:** Yes = 3, No = 2,).
Yes: Vice Mayor Kenneth Dick, Mayor G. Scott Black, Council Member Jean Jackson.
No: Council Member Gary Smith, Council Member Steve Keegan.

Mayor Black announced that Ordinance No. **2016-36** was adopted.

RESOLUTIONS

2016-37 A RESOLUTION TO RESCIND RESOLUTION NO. 2015-51; A RESOLUTION ACCEPTING A DONATION OF A 0.3680-ACRE PARCEL, MORE OR LESS OF LAND LOCATED IN PARTS OF OUTLOT 35 IN THE CITY OF CLYDE, OHIO FROM THE FIRST FINANCIAL BANK.

Resolution No. **2016-37** was read in its entirety.

Mr. Fiser had no additional information.

Mr. Dick originally was neutral to the idea of expanding Anderson Park. When the bank was going to give the property to the City, he was okay with that. However, with the current price attached to this donation, he feels the bank can keep it. He did not want the property that bad in the first place.

Mr. Keegan references recent developments such as a suggestion that a sidewalk would be needed through the park and also a neighbor who stated traffic speeds in this area as reasons why

he feels this would be a terrible place for a park.

Ms. Jackson does not understand why the bank cannot use the costs of the survey, etc. as a tax write-off. She is not in favor of having to pay for this donation.

Motion: to pass Resolution No. **2016-37**; **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. **2016-37** passed.

2016-38 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SURVEYING AND ENGINEERING SERVICES WITH (BDA) BLANCHARD DESIGN ASSOCIATES, INC., OF FINDLAY, OHIO FOR THE HAMER STREET RECONSTRUCTION PROJECT IN THE CITY OF CLYDE; APPROPRIATING FUNDS AND AUTHORIZING THE EXPENDITURE OF MONEYS THEREFOR.

Resolution No. **2016-38** was read in its entirety.

Mr. Fiser stated that BDA is the civil engineering arm of John Courtney and Associates, the firm frequently used with Clyde Light & Power projects and we are very comfortable using them. He likes to have numerous engineering companies to use for various projects. This project would involve the portion of Hamer Street between Route 20 and Mason. This street is in bad shape, very narrow, and still needs to be separated as far as the storm sanitary sewer. This will be a complete rebuild, similar to Buckeye, Forest and East Streets.

Council had no comments or questions.

Motion: to pass Resolution No. **2016-38**; **Action:** Pass

Moved by Vice Mayor Kenneth Dick, **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.

Mayor Black announced that Resolution No. **2016-38** passed.

ADMINISTRATIVE REPORT

Mr. Fiser gave the following report:

The 2016 Paving Program has been completed and the finished product looks very good. 7L Construction out of Bellevue laid over 4,100 tons of asphalt and the entire operation went very smoothly. Our forces have some berm work to finish up and we have some dirt work in the park to grade and re-seed. All in all, we completed the work very early in the year and got some very

good prices due to our early bid dates.

Preliminary work has begun on the US RT 20 Culvert Replacement by Hall's Market. Tomorrow, the installation of barrier walls will begin and "westbound" traffic will be down to one lane. This will be the first of three (3) different construction zones established during the forty-five (45) day closure. Please remain alert while traveling in this area.

Classical Construction (CC) broke ground on South Street today as they started work on the new Parks Maintenance/Admin Building. Once the Parks Building is "under roof", CC will move over to the CL&P site and complete that building before finishing the more involved interior of the Parks new home.

The Environmental Services Department (EVS) is gearing up for a major force account job in the next few weeks. They will be replacing approximately 450 linear feet of 24" sanitary sewer line from the Waste Water Treatment Plant (WWTP) to US RT 20. Maintaining flow during construction will be a challenge but EVS is up for the task and we are very confident in the entire crews' abilities.

Nothing new to report on the Clyde Solar Energy Center (CSEC). Advanced Distributed Generation is still commissioning the site and demobilizing at the same time. The perimeter fence is being completed and dirt work is progressing in preparation for seeding.

Finally, I would like to thank Jim Mason and his staff for another successful July 4th Celebration. While the rest of our employees have the day off to spend with family and friends, the Parks and Recreation employees are hard at it for the day. We had good weather, great music and great attendance at the park and the Fireworks by Pyrotecnico was once again outstanding!

FINANCE DIRECTOR'S REPORT

Income Tax Collections are up by \$10,000. YTD the collections are up by \$97,000.

The Fire Department Turn-Out gear is ordered and we should receive it in 2 weeks. We have not received word on receiving the other grant.

The Payroll Clerk will be retiring in September and a Utility clerk will be transferring into this payroll position. We will be hiring a replacement for the Utility clerk.

Fire Department has responded to minor, incidental calls, including a porch fire and others.

COUNCIL REMARKS

Mr. Dick reported potholes in alleys, with some potholes getting deep.

Mr. Dick had a step-grandson born on July 11th.

Mr. Keegan questioned if 7L did the blacktop work in the park, and the cost of this project (yes; we received \$12,000 in a grant and the stone and asphalt cost about \$12,000).

Mr. Keegan questioned the status of the floor at the old paint factory (this is still on Great Lakes schedule; Mr. Fiser thought it might be done last week or this week, but he's not exactly sure when it will be done).

Ms. Jackson complimented the fireworks show for being good, as it always is. She drove by the park about 8:00 p.m. and noted the park was very full with people, which is nice to see. She heard that traffic was traveling down Main Street for a good 45 minutes after the fireworks show was done with people leaving the show.

Ms. Jackson noted a new Clyde Fireman, Chase McGrady, who is a recent graduate which is nice to see.

Mayor Black did not go to the park to see the fireworks because he can see them from his home. However, he was in the park earlier in the day to marry a couple, and he noted the park looked excellent. He also saw the Fremont fireworks and feels the Clyde show was on par with the Fremont show. He commended the staff for a good job.

Mayor Black and Mr. Keegan toured with City in a golf cart and looked at various City projects including the pavement in the parks. They noted a concern with construction materials being left at the site and the materials possibly coming up missing before the building gets put up.

MOTIONS

There were none.

ADJOURNMENT

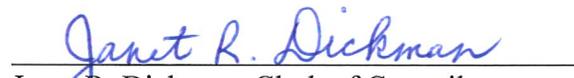
Motion: to adjourn the meeting at 7:35 p.m.; **Action:** Adjourn,

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

Vote: Motion carried by unanimous roll call vote (summary: **Yes = 5**).

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


G. Scott Black, Mayor


Janet R. Dickman, Clerk of Council

CLYDE CITY COUNCIL
VISITOR SIGN-IN

DATE: July 5-2016

1. Bryant Thomas

2. CASSY TALBOT

3. MATT DIETRICH

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