

CLYDE CITY COUNCIL
Regular Session – July 19, 2016

Clyde City Council met at 7:00 p.m. on Tuesday, July 19, 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 July 5, 2016 regular session of council were distributed for review prior to this meeting. There were two corrections.

Page 1, Approval of Minutes: "Amanda Street has no ~~gates or gates or lights.~~"

Page 5, Council Remarks, 1st line: "...some potholes getting deep.f"

Motion: to approve the minutes of the July 5, 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

There was none.

CORRESPONDENCE

- Three thank you notes from participants of the Library summer reading program.
- A letter from the Department of Commerce, Division of Liquor Control notifying that the correspondence dated 6/30/16 referencing the Ski Lodge Winery was sent in error.

Visitors:

There were no visitors who requested to speak at this time.

FIRST READING ORDINANCES

2016-39 AN ORDINANCE RENEWING THE 1.5% INCOME TAX TO PROVIDE FUNDS FOR THE PURPOSE OF GENERAL MUNICIPAL OPERATIONS; REQUIRING THE FILING OF RETURNS AND FURNISHING OF INFORMATION BY EMPLOYEES AND ALL THOSE SUBJECT TO SAID TAX; IMPOSING ON EMPLOYERS THE DUTY OF COLLECTING THE TAX AT THE SOURCE AND PAYING THE SAME TO THE CITY OF CLYDE; PROVIDING FOR THE ADMINISTRATION, COLLECTION AND ENFORCEMENT OF SAID TAX; DECLARING VIOLATION THEREOF TO BE A MINOR MISDEMEANOR AND IMPOSING PENALTIES THEREFORE.

Motion: to suspend section 4.3 of the Charter to allow the reading of Ordinance No. **2016-39** by title only, **Action:** Suspend,

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.

Mr. Davis explained that this is a renewal. Renewal of this tax was put to a public vote on 3/15/16 and passed with 68% of the votes. This Ordinance will keep this tax moving forward the same as it has in the past. Mr. Davis also reported on Senate Bill 172, which will bring about two changes. First, remittances will now be due by the end of the month instead of by the 15th (this changed to the 15th of the month when the tax laws recently changed, but has now reversed back to being due at the end of the month, which was the previous requirement). Second, time stamps on electronic submissions will now be honored. These changes will go into place sometime between now and the end of the year.

Mr. Dick feels Administration and Council have been prudent with the City's money. Mr. Dick explained that the reason he voted to have this Ordinance read by title only for its first reading is because it is very lengthy. If any citizen would like to read it the City Manager can provide a copy for them to read (all language in this Ordinance was also on the ballot when it was voted on, so citizens also could read it then).

Mr. Keegan questioned the amount this tax brings in annually (approximately \$4.2 million in 2015; we are on target for the same amount in 2016).

Mayor Black announced that Ordinance No. **2016-39** had its first reading.

SECOND READING ORDINANCES

There was none.

RESOLUTIONS

There was none.

ADMINISTRATIVE REPORT

Mr. Fiser gave the following report:

Work continues on the US RT 20 Culvert Replacement by Hall's Market. The outlet (North) end of the culvert has been completed and Mosser Construction is preparing to move traffic to the second of three patterns. This second traffic pattern will have only one lane Eastbound and one lane Westbound. The project has cleared all city utilities on the North side of US RT 20 and appears to be proceeding on schedule. Again, please remain alert while traveling in this area.

Classical Construction (CC) broke ground on South Street two weeks ago and their progress has been impressive. The Parks' Building has been framed, roofed and sided. Late this afternoon, steel for the concrete floor was being dropped off at the site but a pour date has not been determined. It appears as if the CL&P framing will start tomorrow so by our next meeting that structure should be substantially completed.

At our last meeting, I mentioned that the Hurd Park Trail was the only remaining item to complete on our 2016 Paving Program. The trail is now paved and the final grading has been completed. Growing grass might be a challenge during this dry Summer but we will get it eventually. The next step, from the city's end, will be the installation of the trail lighting. As I am sure you remember, the Clyde Exchange Club donated \$7,000 towards this endeavor.

Great Lakes Demolition Co. started removal of the concrete floor and foundation at the site of the "Old Paint Factory" today. The removal should be completed by this Thursday. At that time we will haul in clean fill, grade the entire area and seed it.

The Environmental Services Department (EVS) is still prepping for the major job at the Waste Water Treatment Plant (WWTP) which will consist of replacing approximately 450 linear feet of 24" sanitary sewer line from the WWTP to US RT 20. The past two weeks have been spent on cleaning up their "to-do" list so once they start the 24" replacement, they have minimal distractions in other areas of the city.

The General Service Department has spent the last two weeks on curb-side services and bridge maintenance work. Nearly every day we have two brush crews working thru-out the city and numerous times during the week, the new leaf machine is in action. I believe everyone is starting to get used to the new leaf/grass clippings policy despite the big change. Quite simply, it was a change that had to be made in order to keep staffing down and be more efficient with our man-hours. As far as the bridge maintenance work goes, the annual inspection of our eleven bridges and countless culverts always leaves us with a lengthy "punch-list" of items that need attention. The crew is doing a great job of cleaning up this list.

Not much new to report on the Clyde Solar Energy Center (CSEC). Advanced Distributed Generation is wrapping up the final commissioning items this week and is still demobilizing. There was a metering problem for the month of June but a wiring issue has been corrected and both sets of meters are now agreeing.

Finally, if you have not been down Premier Drive in awhile, you might be surprised to see the

progress at the new SandCo Headquarters. Anstead Construction has the majority of the steel framing in place and you can now see the magnitude of the project. I have not heard a completion date but work is moving quickly.

FINANCE DIRECTOR'S REPORT

Craig Davis reviewed the June monthly financials:

- Revenues are on target
- Expenditures at 40% are normal
- General Fund balance is \$1,869,000; \$490,000 higher than last June
- Water, Sewer and Electric funds are higher than last June
- Income Tax Collections are increased by \$10,000 over last June; YTD is almost \$100,000 higher than last year
- Interest income is \$24,000 compared to \$10,000 last year; our investment advisor noted that interest rates remain low and recommends continuing with the same conservative investment plan

Fire chief updates:

- Current ladder truck, which is 20 years old, has been service tested and was found to be in the top 5% of similar trucks at that age; if we keep up the good care the truck should have quite a few years left in it
- The new truck was ordered September 2015; delivery was scheduled for August 17th but is moved to November 4th

COUNCIL REMARKS

Mr. Dick suggested that possibly the new fire truck will arrive in time for the Winesburg parade.

Ms. Jackson has seen the solar field with her family and they were impressed with how large it is.

Mr. Smith stated a speed limit sign located at 211 E. McPherson is obstructed by tree limbs.

Mayor Black thanked the visitors who attended tonight and he hopes they enjoyed this experience and learned a little about how a City Council operates.

Council set the agenda for the work session to discuss Thaddeus Hurd Park, July 26, 2016 at 7 p.m. in the 2nd floor conference room. Plans for the park will be presented by a group of interested citizens.

MOTIONS

There was none.

ADJOURNMENT

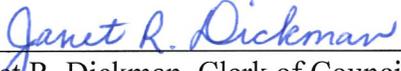
Motion: to adjourn the meeting at 7:27 p.m., **Action:** Adjourn,

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

CLYDE CITY COUNCIL
VISITOR SIGN-IN

DATE: Tuesday 7-19-16 Regular session

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