

CLYDE CITY COUNCIL
Regular Session – August 2, 2016

Clyde City Council met at 7:00 p.m. on Tuesday, August 2, 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 Fiser (Not voting)
Finance Director Craig Davis
Solicitor Zachary Selvey (Not voting)
Clerk of Council Janet Dickman (Not voting)
Deputy Clerk 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 July 19, 2016 regular session of council were distributed for review prior to this meeting. There were no corrections.

Motion: to approve the minutes of the July 19, 2016 regular session of council as written,

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.

The minutes of the July 26, 2016 work session of council were distributed for review prior to this meeting. There was one correction.

Page 3, 3rd paragraph, last line: "...swing would be a good a good Eagle Scout project."

Motion: to approve the minutes of the July 26, 2016 work session of council as corrected,

Action: Approve,

Moved by Vice Mayor Kenneth Dick, **Seconded by** Mayor G. Scott Black.

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.

DISCUSSION OF PENDING OLD BUSINESS

None

CORRESPONDENCE

None

Visitors:

None

FIRST READING ORDINANCES

2016-40 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE WEST SUBSTATION – ELECTRICAL STATION UPGRADES FOR CLYDE LIGHT & POWER IN THE CITY OF CLYDE, OHIO; APPROPRIATING FUNDS THEREFOR; AUTHORIZING THE EXPENDITURE OF FUNDS; AND AUTHORIZING A CONTRACT THEREFOR, AND DECLARING AN EMERGENCY.

Ordinance No. **2016-40** was read in its entirety.

Mr. Fiser stated this bid is basically just for a labor contract to install circuit switches and relays. The East substation was down for most of last year. The materials for the project were bought the prior year. Now it is time to take the West substation down and make the improvements.

Council had no comments or questions.

Mayor Black announced that this ordinance contained an emergency clause.

Motion: to suspend the rule preventing passage of an ordinance at a meeting at which it is first introduced, which is section 4-5 of the Charter, **Action:** Suspend rule,

Moved by Council Member Gary Smith, **Seconded by** Council Member Jean Jackson.

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.

By poll of Council, Ordinance No. **2016-40** was read by title only for its second reading.

Motion: to adopt Ordinance No. **2016-40**, **Action:** Adopt,

Moved by Vice Mayor Kenneth Dick, **Seconded by** Mayor G. Scott Black.

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 Ordinance No. **2016-40** has been adopted.

SECOND 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.

By poll of Council, Ordinance No. **2016-39** 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. **2016-39**, **Action:** Adopt,
Moved by Council Member Steve Keegan, **Seconded by** Vice Mayor Kenneth Dick.
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 Ordinance No. **2016-39** has been adopted.

Mr. Davis arrived at 7:13 p.m.

RESOLUTIONS

2016-41 A FINAL RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE CITY OF CLYDE'S SHARE OF THE PROJECT COSTS FOR THE RESURFACING OF SR 101 FROM NS RR TO THE CITY NORTH CORPORATION LINE.

Resolution No. **2016-41** was read in its entirety.

Mr. Fiser explained that this is the same type of program as was used to pave Main Street and U.S. Route 20 in recent years. Basically, this is St. Rt. 101 resurfacing from Norfolk Southern tracks to the vicinity of Burkholder Rd. The total cost will be approximately \$140,000 for the paving job. The state will pay approximately \$112,000 and the City share will be about \$28,000. There is no date for the bidding of the contract or for the paving.

Mr. Dick feels that most every street in Clyde is going to look brand new.

Motion: to pass Resolution No. **2016-41**, **Action:** Pass,
Moved by Council Member Gary Smith, **Seconded by** Mayor G. Scott Black.
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.

Mayor Black announced that Resolution No. **2016-41** passed.

2016-42 A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

Resolution No. **2016-42** was read in its entirety.

Mr. Fiser stated this will be the stretch of Hamer Street to U.S. Route 20 to Mason. The project should score really well as it is still a combined street. This will be a total rebuild, including all new storm sewers, sanitary, water, curb, gutter, pavement and sidewalks. It is already being designed and hopefully we will score another Ohio Public Works project.

Mr. Dick questioned if we will continue with this project even if the Ohio Public Works is not involved (yes, the full amount needed for this project is already in the budget so we can do it with or without them).

Motion: to pass Resolution No. **2016-42**, **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. **2016-42** passed.

ADMINISTRATIVE REPORT

Mr. Fiser gave the following report:

Work continues on the US RT 20 Culvert Replacement by Hall's Market. Mosser Construction should have over half of the 63"X89" ERCP installed by the end of today. They are approximately 22 days into their allowable 45-day closure of RT 20 so the job is progressing nicely. Traffic is down to one lane both Eastbound and Westbound for now. Please use caution while traveling in this construction zone.

Classical Construction (CC) is moving quickly on both the Parks and CL&P construction projects. Both buildings are under roof and completely sided. The concrete floor for the Parks building is tentatively scheduled to be poured this Friday.

The Environmental Services Department (EVS) has just about completed the 24" sewer replacement at the Waste Water Treatment Plant. They have 400 of the 450 lineal feet installed and backfilled. This is another one of those projects where it is great to have the skilled employees that we have. The expenditure from the Sewer Fund would have easily tripled if we

had put this job out for bid.

After the success of their first event, The Clyde Business & Professional Association has another Farm Market scheduled for Thursday, September 8th from 4pm - 7pm.

Miscellaneous Citywide Updates:

- The concrete floor and foundation has been removed from the site of the Old Paint Factory
- The 2016 City Paving Program has been completed
- The Clyde Solar Energy Center produced 410,000 KWh of energy in June
- CL&P will be starting to install the Decorative Trail Lighting in Hurd Park
- The reservoirs are at 86% capacity, which is outstanding for August

FINANCE DIRECTOR'S REPORT

Budget notices have been sent out to department heads and a timeline will be established for the 2017 budget. The budget hearings will probably be held on 10/25/16.

Finance staff are working on closing out July financials. Income tax collections continue to climb; July collections are increased by about \$20,000 compared to July 2015 and YTD collections are up by \$117,000.

The Fire Department just had their 85th call for this year. This is about 15-20 calls from normal and hopefully this trend will continue. AFG turn out gear is arriving, it is being put into use and the firefighters do like the gear. Mr. Davis offered thanks to FEMA for the grant that made this purchase possible.

Mayor Black questioned if there were fire calls today around 4:15 p.m. (those were not fire calls, they were ambulances).

COUNCIL REMARKS

Mr. Dick questioned if the old park storage building will be torn down (yes, and parking will be added).

Mr. Dick shared that social media has had a lot of talk regarding cigarette butts around the Whirlpool factory property; mostly around the trail and the runners are getting a little testy.

Mr. Dick expressed a concern with crazy drivers along Birdseye Street and at the corner of Birdseye Street and McPherson Hwy., especially with that light not always working properly. This is causing a dangerous situation.

Mr. Dick questioned if a local food truck in town is paying income tax on what they earn here (they should be paying on the earned income but not on the withholding).

Ms. Jackson has heard comments regarding an e-commerce parking spot set up by the Bellevue Police Department. If someone would be buying/selling something on the internet they could meet there as a safe spot since there is a camera there, along with the Police station right there.

Residents feel this is a good idea and question if that could be done in Clyde.

Ms. Jackson has heard a concern regarding Clyde police officers being observed smoking in police cruisers and also talking and texting on cell phones while in the cruiser.

Ms. Jackson questioned what happened to the fence at the dog park (a car rolled into it; it is being fixed).

Ms. Jackson stated Bev Henson of the Landscape Committee has questioned when the sidewalk near her home will be made handicap accessible (work was done today on that area).

MOTIONS

There was none.

ADJOURNMENT

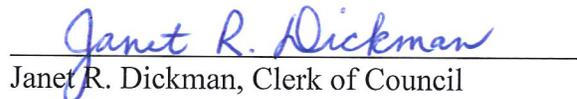
Motion: to adjourn the meeting at 7:28 p.m., **Action:** Adjourn,

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 August 2, 2016

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