CLYDE CITY COUNCIL
Regular Session – September 6, 2016

Clyde City Council met at 7:00 p.m. on Tuesday, September 6, 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)
Clerk of Council Janet Dickman (Not voting)
Deputy Clerk Jackie Hoppe (Not voting)

Absent/ Excused: Finance Director Craig Davis
Solicitor Zachary Selvey

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 August 16, 2016 regular session of council were distributed for review prior to this meeting. There were no corrections.

Motion: to approve the minutes of the August 16, 2016 regular session of council as written,
Action: Approve,
Moved by Council Member Steve Keegan, **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.

DISCUSSION OF PENDING OLD BUSINESS

Ms. Jackson inquired if the City Manager has had a discussion with Pastor Gene Paul regarding his concerns related to zoning for a sign in front of his church. Mr. Fiser stated he has spoken to the Zoning Inspector and this is a dead issue now.

CORRESPONDENCE

- Two thank you notes for the summer reading program at the Clyde Library

Visitors:
Mike Billings spoke to Council on behalf of the Clyde Halloween Parade Committee. He noted this is not an Exchange Club Committee, but some Exchange Club members do provide the man power for organizing the parade. Financials were distributed and Mr. Billings reviewed the income and expenses from last year. The Committee would like to request $1,850.00, the same donation amount that the City of Clyde gave last year. It is a goal of the members to have some income left over after all of the expenses are paid. This cushion could be used if there are more parade participants than expected, or to have the parade for one more year if donations cease.

Mr. Dick expects the parade committee members will do a good job again, as usual. He feels they always spend their money wisely.

Mr. Keegan offered his thanks and noted that he always attends Clyde parades, along with thousands of other spectators from Clyde and surrounding communities. This donation is money well spent. All Clyde parades are well attended and are well organized. Because of this, he is 100% behind this donation.

Ms. Jackson has fond memories of enjoying this parade, and would like to see it continue.

Mayor Black offered his thanks. He appreciates Mr. Billings coming to the Council meeting to discuss the parade and to give his budget presentation. Mayor Black agrees with the Committee's back up plan to have left over funds available for one more year, if needed.

FIRST READING ORDINANCES
2016-44 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR VARIOUS SUPPLIES AND SERVICES FOR THE NEEDS OF VARIOUS CITY OF CLYDE DEPARTMENTS FOR THE YEAR 2017 AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR SAME.

Ordinance No. **2016-44** was read in its entirety.

Mr. Fiser stated this Ordinance is an annual authorization for these various items.

Council had no comments/and or questions.

Mayor Black announced that Ordinance No. **2016-44** had its first reading.

SECOND READING ORDINANCES
There was none.

RESOLUTIONS
There was none.

ADMINISTRATIVE REPORT
Mr. Fiser gave the following report:

Staff are completing typical year end work. There is one big project coming up yet and that is the Phase 2 of the Midvale/Elmdale storm sewer. This is work that the General Service Department will be doing this fall.

The new Clyde Light & Power building is awaiting the final inspection and everything looks good. The new Parks building is a little farther behind due to the fact that it has a lot of interior work to be done. Both buildings are expected to be completed before the cold weather.

The Clyde Solar Energy Center produced 589,476 kwh in August. This amount is down a little bit but this is still a good number.

The reservoirs are at 82%.

FINANCE DIRECTOR'S REPORT

Mr. Fiser reported in Mr. Davis' absence.

The Fire Department was dispatched on Monday, September 5th to Limerick Park where a Hot Air Balloon was draped over some primary Power Lines and the balloon basket was on the ground with two occupants inside. This caused a power outage in some areas of Clyde. The occupants were instructed to stay in the basket until it was determined it was safe to exit without fear of electrocution. Clyde Light & Power responded along with EMS and all worked well together. The two occupants were checked by EMS and were okay. The occupants stated they had completed a pre-flight check and everything was okay, but a gust of wind caused a problem. CL&P electrical distribution safety system appliances worked as intended and power was restored once the sub stations were rerouted. Clyde Fire, Clyde Police, CL&P and Sandusky County EMS all were on scene for approximately two hours.

Fourteen thousand feet of fire hoses were tested by an independent agency. These hoses range in service dates from 1975 to 2013. The NFPA suggests replacing hoses that began use prior to 1987. There were zero listed hose failures during the testing. We passed all annual engine pump testing, and tower testing will be done at a later date due to a part that malfunctioned.

The new truck cab and chaise are complete. They are waiting for the rear box to be completed for installation. November 4th, 2016 is the anticipated delivery date.

August financials show Income Tax Collections at $398,523 compared to $404,871 at this same time last year, which is a decrease of 2%. Year to date collections are up by 4%.

Joan Grega retired on September 1st after 28 years of service. Amy Lozier has moved to the payroll position and Patrica Rusch has been hired for the utilities position.

Budget hearings are scheduled for October 25th.

COUNCIL REMARKS

Mr. Dick offered his congratulations to the departments who helped with the balloon incident. All personnel worked well together in this emergency. They developed a good plan to get the

balloon off the wire and they were quick to get the electrical power back on. Good job.

Mr. Keegan questioned if the balloon was taking off from the green space in the park (yes).

Ms. Jackson questioned if the balloon occupants would be fined for the man hours that were needed (the City probably could issue a fine, but Mr. Fiser advises to just respond as needed since there was no ill intent by the balloon occupants). If balloons take off from that spot frequently, is this the first time there has been a problem (yes).

Mayor Black offered his thanks to all of the crews for their timely response.

Mayor Black agrees that replacing old fire hoses with new ones is a fine idea. Mayor Black had served on the Whirlpool fire brigade in the past. They would test their hoses annually. The hoses can burst when they are under that pressure. He saw a man get hit in the chest by a burst hose, and it threw him over a guard rail and broke some of his ribs. We do not want any injuries or loss of water pressure in a fire situation.

MOTIONS

Motion: to donate $1,850 to the Clyde Halloween Parade Committee, **Action:** Donate,
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.

Motion: to accept the resignation of Jeff Boyer from the Fair Board, **Action:** Accept,
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.

Mayor Black noted that Mr. Boyer has provided good service to the Fair Board for twenty years. Mr. Boyer is currently in bad health and he is unable to give the long grueling hours for the Fair weekend when all members are expected to assist. Mayor Black offered his thanks.

Mr. Dick extended thanks to Jeff Boyer for his years of service. Mr. Boyer will be missed and he will be tough to replace. Mr. Dick wished him good luck with his medical problems.

Mr. Keegan extended his thanks. He remembers Mr. Boyer serving on the Fair Board for forever. He does not blame him for deciding it was time to end his service.

Ms. Jackson extended her thanks. She appreciates all citizens who help by putting in their time and energy to a City event.

Motion: to go into executive session at 7:25 p.m. for the sole purpose to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a

public employee, **Action:** Go into executive session,
Moved by Mayor G. Scott Black, **Seconded by** Council Member Steve Keegan.
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.

Motion: to exit executive session at 7:45 p.m., **Action:** Exit,
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 Steve Keegan, Mayor G. Scott Black, Council Member Jean Jackson, Council Member Gary Smith, Vice Mayor Kenneth Dick.

ADJOURNMENT
Motion: to adjourn the meeting at 7:46 p.m., **Action:** Adjourn,
Moved by Mayor G. Scott Black, **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.

G. Scott Black

G. Scott Black, Mayor

Janet R. Dickman

Janet R. Dickman, Clerk of Council

CLYDE CITY COUNCIL
VISITOR SIGN-IN

DATE: 9-6-16 Regular Session

1. M Bates
2.
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.
13.
14.
15.
16.
17.
18.
19.
20.