

CLYDE CITY COUNCIL
Regular Session – October 4, 2016

Clyde City Council met at 7:00 p.m. on Tuesday, October 4, 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)
Solicitor Zachary Selvey (Not voting)
Clerk of Council Janet Dickman (Not voting)
Deputy Clerk Jackie Hoppe (Not voting)

Absent/

Excused: Finance Director Craig Davis

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 September 20, 2016 regular session of council were distributed for review prior to this meeting. There was one correction.

Page 1, Old Business, 2nd line: "... driveways on their property ..."

Motion: to approve the minutes of the September 20, 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

There was none.

Visitors:

There were no visitors.

FIRST READING ORDINANCES

There were none.

SECOND READING ORDINANCES

There were none.

RESOLUTIONS

2016-47 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Resolution No. **2016-47** was read in its entirety.

Mr. Fiser explained that this is an annual acceptance of tax levy estimates. The total amount is down from last year by \$3,500, total. This is a pretty standard Resolution and amounts.

Motion: to pass Resolution No. **2016-47**, **Action:** Pass,

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.

Mayor Black announced that Resolution No. **2016-47** passed.

2016-48 A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE OTTAWA-SANDUSKY-SENECA JOINT SOLID WASTE MANAGEMENT DISTRICT.

Resolution No. **2016-48** was read in its entirety.

Mr. Fiser stated the actual Plan is 180 pages long. A summary of the Plan was included in Council packets and it describes all of the programs, and other explanations. Council is being asked to approve this Plan (the full Plan can be made available for reading, upon request).

Mr. Keegan questioned if there is any cost associated with this Plan (no).

Motion: to pass Resolution No. **2016-48**, **Action:** Pass,

Moved by Council Member Steve Keegan, **Seconded by** Council Member Jean Jackson.

Vote: Motion passed (**summary:** Yes = 4, No = 1, Abstain = 0).

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

No: Mayor G. Scott Black.

Mayor Black announced that Resolution No. **2016-48** passed.

2016-49 A RESOLUTION TO REJECT BIDS FOR THE WEST SUBSTATION ELECTRICAL

STATION UPGRADES FOR CLYDE LIGHT & POWER IN THE CITY OF CLYDE, OHIO.

Resolution No. **2016-49** was read in its entirety.

Mr. Fiser continues to work with the electrical engineer on this project, which will duplicate the work done for the East substation upgrades. Originally, there were four companies interested in submitting a bid. However, only one bid was actually received and it was way over the engineer's estimate. Apparently, there is some confusion on who is providing which parts. The engineer is going back to those who requested a bid packet to offer clarifications for them to re-bid. This project is now delayed.

Mr. Dick questioned if the company who placed the bid that was over the engineer's estimate will also re-bid (yes).

Mr. Keegan questioned if there is anything in the West substation that is in need of immediate repairs (no).

Motion: to pass Resolution No. **2016-49**, **Action:** Pass,

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 Resolution No. **2016-49** passed.

ADMINISTRATIVE REPORT

Mr. Fiser gave the following report:

Construction lay-out has begun on the Midvale/Elmdale Storm Sewer, Phase II. This project involves the installation of 304 lineal feet of 27" reinforced concrete pipe and three catch basins. The installation will finally bring a storm water outlet to the North end of Elmdale and allow us to continue solving water issues in the area as funding allows. The General Services Department will be completing this work with the assistance of Clyde Light and Power.

Classical Construction (CC) has completed all work at the Clyde Light and Power Building and are now awaiting the final state inspection. CC is also working on "punch-list" items at the Park's Admin/Maintenance Building and awaiting a final inspection there also.

Clyde Light and Power's bids for the West Substation Upgrades were opened on Friday, September 23rd at 10am. Although we were expecting at least four (4) contractors to submit bids, only one was received. That submission was well over the 10% allowable threshold. We are currently working with our Electrical Engineering firm to determine if the estimate needs re-evaluated or if there was a misinterpretation of the bid specs.

The Ohio Publics Works (OPW), Sandusky County Sub-Committee met Thursday, September 22nd at the County Engineer's Office to score all of the local applications and issue any county

priority points before submittals are made to the State. Our 2017 Hamer Street Improvement Project was submitted, had a very strong preliminary score and was awarded 15 additional priority points by the sub-committee. If our points hold thru the upcoming district meeting, we should be well above the funding line. If funded, we will be receiving \$325,000 from OPW. While on the topic of grants, the Sandusky County Communities Foundation notified the Recreation Board that they were awarded \$5,270.00 as part of the Foundation's 2016 Community Grant Award Program. The award is to be used for the purchase and installation of the ADA musical play equipment for Hurd Park.

As mentioned previously, The Clyde Business & Professional Association has another Farm Market scheduled for Thursday, October 13th from 3pm - 7pm.

The Clyde Solar Energy Center produced 501,005 KWh of energy in September.

FINANCE DIRECTOR'S REPORT

Mr. Fiser reported the Income Tax Collections for September as being \$395,701, which is \$88,000 higher than the same time last year. YTD collections are at \$3,584,096 which is approximately \$200,000 higher compared to the same time in 2015.

There is not an update for the new fire truck; delivery is still anticipated for November.

COUNCIL REMARKS

Mr. Dick feels the traffic light at Birdseye and McPherson needs to have a bigger area that will trip the light and the cycle is very slow. Also, when the light does cycle only two or three cars have time to pass through the intersection.

Oppositely, the traffic light at Whirlpool Way is cycling very fast; a car near the Circle K can see the light cycle two times before it gets to Whirlpool Way.

Gus Wolf Park has been vandalized. Mr. Dick stated the City needs money in their budget for placing cameras in the parks. The Gus Wolf vandal calls himself/herself "trickster".

Mr. Keegan agrees with the need for cameras in the parks. There has been a lot of vandalism at Cherry Street, now Hurd Park, most recently with the new sign being repeatedly drawn on. These are our parks. A neighbor of a park had their car vandalized. Mr. Keegan feels extra cameras are needed around town.

Ms Jackson is happy for the grant to be used for playground equipment. New equipment is all the more reason for the need for cameras in the parks.

Ms. Jackson offered condolences to the family of Emily Wagner for their loss. She also hopes for a full recovery for the two other accident victims.

Mayor Black agrees with the need for cameras. He remembers this being brought up during previous budget hearings. He feels the cameras could be used along sidewalks in downtown and in alleyways. Hurd Park is somewhat secluded with the pine trees at the one end. Mayor Black hopes another grant will become available to complete the sidewalk loop throughout the park.

Mayor Black explained his nay vote for the Waste Management Resolution. He stated he still holds a grudge against them from a previous incident. The City had put together a generous offer to eliminate solid waste and the Ottawa-Sandusky-Seneca Joint Solid Waste Management District opposed this. The City had federal funding but the OSS put a stop to it.

MOTIONS

There was none.

ADJOURNMENT

Motion: to adjourn the meeting at 7:23 p.m., **Action:** Adjourn,

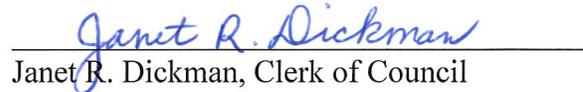
Moved by Mayor G. Scott Black, **Seconded by** Council Member Steve Keegan.

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

Yes: Council Member 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: October 4, 2016 Regular Session

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