

CLYDE CITY COUNCIL
Regular Session – November 1, 2016

Clyde City Council met at 7:00 p.m. on Tuesday, November 1, 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 October 18, 2016 regular session of council were distributed for review prior to this meeting. There was one correction.

Page 5, 2nd Remark by Mayor Black, change CIB (Clyde In Bloom) to AIB (American In Bloom)

Let the minutes reflect Craig Davis entered the meeting at 7:03 p.m.

Motion: to approve the minutes of the October 18, 2016 regular session of council as corrected,

Action: Approve,

Moved by Vice Mayor Kenneth Dick, **Seconded by** Council Member Jean Jackson.

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 October 25, 2016 council budget hearings were distributed for review prior to this meeting. There was one correction.

Pg 4, spelling of Cory Lachner

Motion: to approve the minutes of the October 25, 2016 council budget hearings as corrected,

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: 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

There was none.

CORRESPONDENCE

There was none.

Visitors:

Landscape Committee Members – Tom Bennett and Bev Henson,
Green Springs Elementary Art Teacher - Josh Zetzer

Tom Bennett, Chairman of the Landscape Committee, presented proposal information of a memorial for the Clyde Cancer Cluster Children.

The property they are interested in using for the memorial is at the corner of Main Street and Maple Street – Eaton Street runs behind the property (the location where the Shriners sell Vidalia onions).

Bev Henson, Landscape Committee, read the names of the children we have lost to the Clyde Cancer Cluster – Shilah Donnersbach, Alexa Brown, Haden Kistler, Amanda Hanover, Taylor Norman, Kole Keller, Jacob “Bubba” Andrews. Ms. Henson feels there are negative comments made regarding Clyde and she would like to give something back in a positive way to remember these kids. The memorial could also be a way to connect the Clyde Community to the kids’ families.

Josh Zetzer, Green Springs Elementary art teacher, has been working with Ms. Henson on the designs; he distributed copies of the graphics to give an idea of what they would like to have the memorial look like. There would be seven pillars, each one individualized with a child’s name. There would be benches and trees, a place for quiet reflection.

Mr. Dick inquired about the piece of land in mind. He asked what color the stones will be (grey tone with black engraving). The quote is from Balconi Monuments, Sandusky Ohio (consider contacting a local vendor, Foos Funeral Home, for a second quote).

Mr. Keegan asked if the City of Clyde owns this property (the City owns the majority of it, but a small triangle portion is owned by the Moose). He asked where the funds to purchase the stones will come from (donations, local service clubs have expressed an interest, some funds from landscape committee budget for the trees, maybe there would be a grant available; \$200 would be needed from the City for the design fee).

Ms Jackson really likes the idea a lot. She feels it is simple but is nice for the families (the design would allow for additional memorial pillars, if needed). She asked for an explanation about the center of the memorial (the center pillar will have "Remember Our Children" engraved; the pillar and the memorial design will not be like a grave).

Mayor Black made reference to the seven pillars that appear to be close together and he questioned how they would add additional stones if need be (they would be smaller pillars and they would have to add them to the outer edges of the memorial). Mayor Black noted that the reason for the cancers has never been solved. The children came from all over the Clyde area. The cancer could come back, and we would not want to exclude any family who requested a pillar (no one would be excluded; any child, even if they did not have cancer, could be included).

Mr. Dick suggested Mr. Bennett consider asking Barnes to do their design work as a donation (so noted).

Ms. Jackson questioned if the top of the pillars will be flat or on an angle (angle; they would also like to consider having some lighting on the memorial).

Mayor Black agrees this is a nice idea. Mr. Fiser is asked to look into the logistics and verify who owns the property and the perimeter property.

Mr. Bennett noted that it will take 90-100 days to make each pillar.

Tom Bennett reported that the City of Clyde receives the Tree City USA award. This memorial would qualify them for another type of award in 2018.

Mayor Black would like to discuss this topic again at a future session. The Landscape Committee has a promising start on this idea, and Council would like for them to continue on with these plans.

FIRST READING ORDINANCES

2016-52 AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES PURSUANT TO OHIO REVISED CODE SECTION 5705.38 FOR THE CITY OF CLYDE, STATE OF OHIO, DURING THE FISCAL YEAR 2017.

Motion: to suspend section 4.3 of the Charter to allow the reading of Ordinance No. **2016-52** by title only, **Action:** Suspend,

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

Ordinance No. **2016-52** was read by title only.

Mr. Davis explained that this Ordinance is the result of the recent budget hearings, which went very well. Administration took all of the recommendations made by Council, and the

recommendations brought the General Fund ending balance from \$86,840 to -\$285,654 which is well above the target of -\$200,000. Administration has notified all of the department heads of the results.

Mr. Dick feels the taxpayer money has been handled well; the City has been frugal.

Mayor Black announced that Ordinance No. **2016-52** had its first reading.

SECOND READING ORDINANCES

There was none.

RESOLUTIONS

2016-53 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WOLFF BROS. SUPPLY INC., SANDUSKY, OHIO FOR THE PURCHASE OF 120 LED LIGHT FIXTURES, AS PART OF THE CITY WIDE LED LIGHTING UPGRADE FOR STREET LIGHTS; APPROPRIATING AND AUTHORIZING THE EXPENDITURE OF MONEYS THEREFORE.

Resolution No. **2016-53** was read in its entirety.

Mr. Fiser stated this is the second part of phase one of the conversion to LED lights. The original purchase was for the light poles. Underground electrical connections are also part of this project and will complete phase one for the 2016 conversion.

Mr. Dick likes the new lights.

Mr. Keegan is ready for them for his neighborhood.

Mayor Black noted that the new lighting is not planned for his neighborhood.

Motion: to pass Resolution No. **2016-53**, **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: 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. **2016-53** passed.

2016-54 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BONDED CHEMICALS, INC. OF COLUMBUS, OHIO FOR A CONTRACT TO PURCHASE FERRIC CHLORIDE IN THE YEAR 2017 FOR THE WATER TREATMENT PLANT.

Resolution No. **2016-54** was read in its entirety.

Mr. Fiser explained this is an annual purchase for the Water Treatment Plant. Depending on the

usage, the actual amount could be over the proposed amount, but by doing this ahead of time we will be ready if it is needed.

Motion: to pass Resolution No. **2016-54**, **Action:** Pass,
Moved by Council Member Steve Keegan, **Seconded by** Mayor G. Scott Black.
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. **2016-54** passed.

2016-55 A RESOLUTION APPOINTING MELANIE ALLEN TO THE CLYDE RECREATION BOARD.

Resolution No. **2016-55** was read in its entirety.

Mr. Fiser informed Council that Melanie Allen was instrumental in getting the recent grant from the Sandusky County Communities Foundation.

Mr. Dick agrees she is doing well. She “hit the ground running” at the first meeting and has continued to have great ideas.

Mr. Keegan thanked her for showing interest and agreeing to serve on a City Board.

Ms. Jackson agrees Ms. Allen will be an asset to this Board.

Mayor Black welcomed Ms. Allen back to another term.

Motion: to pass Resolution No. **2016-55**, **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: 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. **2016-55** passed.

2016-56 A RESOLUTION APPOINTING SUZANNE NORRIS TO THE CITY OF CLYDE BOARD OF ZONING APPEALS.

Resolution No. **2016-56** was read in its entirety.

Mr. Fiser stated that Ms. Norris is always prepared for meetings. She understands that variances need to be considered on a case-by-case basis, but the decisions must also be consistent. She is a great person for this Board.

Mr. Dick has noticed in the meeting minutes that she asks good questions during the meetings. She has fifteen years of experience and he is glad she has decided to stay.

Mr. Keegan offered his thanks for her to put her name back in. She is valuable to the BZA and she has also served on the Civil Service Commission in the past.

Mayor Black welcomed her back to another term.

Motion: to pass Resolution No. **2016-56**, **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. **2016-56** passed.

2016-57 A RESOLUTION APPOINTING LARRY DICK TO THE CLYDE FAIR BOARD.

Resolution No. **2016-57** was read in its entirety.

Mr. Fiser served with Mr. Dick for 20 years in the Fire Department. After Mr. Dick retired, he wanted to still do more. He has served as the Treasurer of the Fair Board.

Mr. Dick supports Larry Dick's return. The Treasurer position for the Fair Board is a stressful job. He has done a good job and he is sure Mr. Dick will continue to do a good job.

Mr. Keegan thanked Mr. Dick for his service.

Mayor Black knows Mr. Dick because they graduated together. It was rough for him in the beginning to serve as the Fair Board treasurer but he takes his role serious, he is learning more about how it is handled and he is improving. Mr. Davis noted that Mr. Dick met with him to review additional financial processes.

Motion: to pass Resolution No. **2016-57**, **Action:** Pass,
Moved by Council Member Steve Keegan, **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.

Mayor Black announced that Resolution No. **2016-57** passed.

ADMINISTRATIVE REPORT

Mr. Fiser gave the following report:

The Mason/Elmdale/Midvale Street storm sewer project has started.

The Parks department has moved in to their new building.

Most of the outside departments are getting ready for the upcoming winter season.

FINANCE DIRECTOR'S REPORT

Mr. Davis reported that Income Tax Collections are up by 6% over this same time in 2015.

COUNCIL REMARKS

Mr. Dick feels it was another good Halloween parade, and no one got hurt.

Ms. Jackson offered thanks to everyone on the Halloween committee, it was a beautiful day.

Mayor Black noted his wife tripped on a curb while attending the Halloween parade, but she is okay.

MOTIONS

There was none.

ADJOURNMENT

Motion: to adjourn the meeting at 7:51 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: Vice Mayor Kenneth Dick, Council Member Steve Keegan, Mayor G. Scott Black, Council Member Jean Jackson, Council Member Gary Smith.


G. Scott Black, Mayor


Janet R. Dickman, Clerk of Council

CLYDE CITY COUNCIL
VISITOR SIGN-IN

DATE: 11-1-16 Regular Session

1. Josh Zetzer

2. Tom BENNETT

3. B. Newson

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