

**CLYDE CITY COUNCIL**  
**Regular Session – May 18, 2010**

Clyde City Council met at 7:00 p.m. on Tuesday, May 18, 2010 in Council Chambers of the Municipal Building, 222 N. Main Street, Clyde, Ohio. Mayor Scott Black called the meeting to order.

**Roll Call.**

**Present:** Member of Council - Gary Beamer  
Mayor - G. Scott Black  
Member of Council - Ken Dick  
Vice Mayor Carolyn Farrar  
Member of Council - Steve Keegan  
City Manager - Daniel Weaver (Not voting)  
City Solicitor - Barry Bova (Not voting)  
Finance Director - Christine May (Not voting)  
Administrative Assistant - Sharon Smith (Not voting)  
Deputy Clerk of Council – Sarah Scruggs (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 May 4, 2010 regular session of council were distributed for review prior to this meeting. There were no corrections.

**Motion:** to approve the minutes of the May 4, 2010 regular session of council as written,

**Action:** Approve,

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

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

**Yes:** Vice Mayor Carolyn Farrar, Member of Council - Ken Dick, Member of Council - Steve Keegan, Member of Council - Gary Beamer, Mayor - G. Scott Black.

The minutes of the May 11, 2010 special session of council were distributed for review prior to this meeting. There were no corrections.

**Motion:** to approve the minutes of the May 11, 2010 special session of council as written,  
**Action:** Approve,

**Moved by** Member of Council – Ken Dick, **Seconded by** Vice Mayor Carolyn Farrar.

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

**Yes:** Member of Council - Ken Dick, Member of Council - Steve Keegan, Member of Council - Gary Beamer, Mayor - G. Scott Black, Vice Mayor Carolyn Farrar.

## DISCUSSION OF PENDING OLD BUSINESS

There was none.

## CORRESPONDENCE

- Letter of resignation from Richard Farrar for Civil Service Commission effective 5/31/10.

## Visitors:

There were no visitors who requested to speak before Council.

## FIRST READING ORDINANCES

**2010-22** AN ORDINANCE AMENDING SECTION 937.04 OF THE CODIFIED ORDINANCES OF THE CITY OF CLYDE, OHIO RELATIVE TO UTILITY BILLING SPECIAL SERVICES BY ADDING A NEW SECTION 937.04 (h) CONCERNING ONLINE PAYMENT CHARGES.

Ordinance No. **2010-22** was read in its entirety.

Ms. May noted that some residents have been asking for this payment option. The City has paid for the computer program, to set up this payment option, which was around \$6,000. Additionally, when this payment option is used, the resident will be charged approximately \$4.00-\$11.00 to process this transaction.

Mr. Beamer questioned what would happen if there would be an increase in the number of residents who are being assessed the \$11.00 charge (amend this Ordinance). Mr. Beamer questioned the cut off of the utility bill amount when the assessed charge exceeds the \$4.00 charge (about \$600.00).

Mrs. Farrar will be surprised if residents are willing to pay the \$4.00 extra charge. Ms. May suggests that this service may allow residents to keep their electric service even if they can't raise the cash needed to pay their bill.

Mr. Dick questioned if residents will be able to pay income tax with this system (no).

Mr. Dick questioned if the \$6,000 computer program was purchased only for this one purpose (yes). He suggested that the \$4.00 extra charge is possibly not enough.

Mr. Black questioned if a resident using this service would be charged \$4.00 by the processing company and \$4.00 by the City (no, only one charge).

Mayor Black announced that Ordinance No. **2010-22** had its first reading.

## SECOND READING ORDINANCES

There were none.

## **RESOLUTIONS**

**2010-23** A RESOLUTION AWARDING A CONTRACT FOR LIME SLUDGE REMOVAL FOR THE WATER TREATMENT PLANT IN THE CITY OF CLYDE TO MID-OHIO SLUDGE MANAGEMENT OF BELLEVUE, OHIO.

Resolution No. **2010-23** was read in its entirety.

Mr. Weaver stated that two companies bid for this contract. Midland Compost has been used by the City in the past and they are recommended for this contract.

Mr. Keegan questioned if the lime pits are cleaned every two years (done on regular basis during summer, dumped in farmer's field).

Mr. Beamer questioned the total amount that this contract underbid (Mr. Weaver will get this information).

Mrs. Farrar questioned if this is a one year contract (1 ½ years).

**Motion:** to pass Resolution No. **2010-23**, **Action:** Approve,

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

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

**Yes:** Member of Council - Steve Keegan, Member of Council - Gary Beamer, Mayor - G. Scott Black, Vice Mayor Carolyn Farrar, Member of Council - Ken Dick.

Mayor Black announced that Resolution No. **2010-23** passed.

**2010-24** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SOLOMON CORPORATION, SOLOMON, KANSAS TO SERVICE ONE (1) 10 MVA DELTA STAR SUBSTATION TRANSFORMER; APPROPRIATING FUNDS AND AUTHORIZING THE EXPENDITURE OF MONEYS THEREFOR.

Resolution No. **2010-24** was read in its entirety.

Mr. Weaver noted that this preventive maintenance done about every five years.

Mr. Keegan questioned which substation this is (Woodland Avenue, at railroad tracks).

Mr. Beamer questioned the cost of a new transformer (\$600,000).

**Motion:** to pass Resolution No. **2010-24**, **Action:** Approve,

**Moved by** Member of Council - Ken Dick, **Seconded by** Mayor - G. Scott Black.

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

**Yes:** Member of Council - Gary Beamer, Mayor - G. Scott Black, Member of Council - Ken Dick, Member of Council - Steve Keegan, Vice Mayor Carolyn Farrar.

Mayor Black announced that Resolution No. **2010-24** passed.

### **ADMINISTRATIVE REPORT**

Last Wednesday, Mr. Weaver traveled to Columbus with Duke Fultz and Adam Greenslade to meet with the Director of the Ohio Environmental Protection Agency, Mr. Chris Korleski. We were joined by Dr. Joel Keller and his partner Jim Anderson from R&A Energy. The meeting was to further explain the project and what steps were needed to be accomplished before the project could proceed. Obviously, the issue of Air Quality was the biggest topic. Plans are for EPA Air Quality Section to travel to Indianapolis, Indiana to test the air coming from the Bio-mass units. Currently Indiana EPA and the US Military are already testing the quality of the air. After test results are complete, EPA will hold public hearings as well as R&A Energy will also hold separate public information meetings.

Today, Mr. Weaver traveled to Columbus to attend the 10<sup>th</sup> Annual Emerging Trends in Fraud Conference presented by Auditor of State Mary Taylor and Attorney General Richard Cordray. The purpose of my travel was to watch Mr. Weaver's son, Officer Brian Weaver receive the first Annual Sentinel Award for his work in the Todd Helms Fraud Investigation Case. This award is given to one individual from Government and one individual from the Private Sector.

Jim Mason reported they are stepping up their efforts to get McPherson Cemetery ready for Memorial Day. As always, the cemetery will be in superb condition.

The City helped Whirlpool conduct a Wellness and Safety Day last Saturday with traffic cones from our General Service Dept and bleachers from our Recreation Department. After the event was over, Whirlpool donated over 60 bales of straw to the City for use when seeding and mulching is necessary.

Whirlpool is also putting up new fencing along McPherson Highway and Woodland Avenue. They will be applying for a grant from ODOT for State Route Beautification projects. Mr. Weaver thought maybe the landscape committee might commit a couple of budget years worth of tree plantings along McPherson Highway to enhance the beautification project. Maybe the Council Representative could bring this up at the next meeting.

Christine May distributed the April financial reports. Income tax collection and general fund balance are both up this month, which is good news. Water and electric funds are doing well.

### **COUNCIL REMARKS**

Mrs. Farrar recalled a meeting where a discussion was held regarding residents requesting to plant a memorial tree at the cemetery, but the cemetery is running out of room. She questioned if the cemetery could suggest to the resident to possibly plant a memorial tree at a different location within the city, maybe near Whirlpool.

Mrs. Farrar questioned if Christine May will represent the City at the upcoming public records training. Mr. Weaver noted that Council decided last year that Christine would represent, but

this needs to be done annually.

### MOTIONS

**Motion:** to appoint Christine May as Council's representative to attend 2010 Public Records Training for hb9, **Action:** Approve,

**Moved by** Member of Council – Ken Dick, **Seconded by** Mayor - G. Scott Black.

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

**Yes:** Mayor - G. Scott Black, Vice Mayor Carolyn Farrar, Member of Council - Ken Dick, Member of Council - Steve Keegan, Member of Council - Gary Beamer.

The Work Session for May 25, 2010 is cancelled.

Mr. Dick questioned who should be contacted regarding the Memorial Day parade participation. Mayor Black noted that all Council members are invited to participate.

### ADJOURNMENT

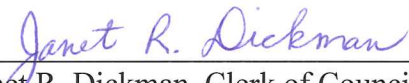
**Motion:** to adjourn the meeting at 7:35 p.m., **Action:** Adjourn,

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

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

**Yes:** Vice Mayor Carolyn Farrar, Member of Council - Ken Dick, Member of Council - Steve Keegan, Member of Council - Gary Beamer, Mayor - G. Scott Black.

  
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G. Scott Black, Mayor

  
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Janet R. Dickman, Clerk of Council