

CLYDE CITY COUNCIL
Regular Session – December 1, 2020

Clyde City Council met at 7:00 p.m. on Tuesday, December 1, 2020 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 Bobbie Boyer – via conference line
Council Member Jean Jackson
Council Member Steve Keegan
Council Member Brent Stanley
City Manager Paul Fiser (Not voting)
Finance Director Craig Davis (Not voting) – via conference line
Clerk of Council Janet Dickman (Not voting) – via conference line
Deputy Clerk Jackie Hoppe (Not voting) – via conference line

Absent/

Excused: Solicitor Zachary Selvey (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 November 17, 2020 regular session of council were distributed for review prior to this meeting. There were no corrections.

Motion: to approve the minutes of the November 17, 2020 regular session of council as written,

Action: Approve,

Moved by Council Member Jean Jackson, **Seconded by** Council Member Brent Stanley.

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

Yes: Mayor G. Scott Black, Vice Mayor Bobbie Boyer, Council Member Brent Stanley, Council Member Jean Jackson, Council Member Steve Keegan.

DISCUSSION OF PENDING OLD BUSINESS

There was none.

CORRESPONDENCE

There was none.

Visitors:

There were no visitors who requested to speak at this time.

FIRST READING ORDINANCES

2020-__ AN ORDINANCE MAKING CERTAIN SUPPLEMENTAL APPROPRIATIONS, INTER-FUND TRANSFERS AND INTRA-FUND TRANSFERS TO APPROPRIATIONS DURING THE FISCAL YEAR 2020 AND DECLARING AN EMERGENCY.

This Ordinance was removed from the agenda.

SECOND READING ORDINANCES

There were none.

RESOLUTIONS

2020-61 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE ERIE COUNTY LANDFILL FOR THE DISPOSAL OF MUNICIPAL WASTEWATER DEWATERED SLUDGE FOR 2021.

Resolution No. **2020-61** was read in its entirety.

Mr. Fiser stated this is an annual contract with Erie County.

Mr. Stanley questioned if this is in line with last year's cost (no change compared to last year).

Motion: to pass Resolution No. **2020-61**, **Action:** Pass,

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

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

Yes: Vice Mayor Bobbie Boyer, Council Member Brent Stanley, Council Member Jean Jackson, Council Member Steve Keegan, Mayor G. Scott Black.

Mayor Black announced that Resolution No. **2020-61** passed.

2020-62 A RESOLUTION APPOINTING WAYLON GARZA TO THE CITY OF CLYDE BOARD OF ZONING APPEALS.

Resolution No. **2020-62** was read in its entirety.

Mr. Fiser does not know Mr. Garza; he noted Mr. Garza has a full time job and also runs a successful business in Clyde that continues to grow. Mr. Garza seems to research issues that will be coming before the Board. Mr. Fiser is glad to have him for another five years.

Ms. Jackson thanks Mr. Garza for the time he has given to the City and is glad he is interested in continuing on for another five years.

Mr. Keegan has attended a couple BZA meetings and noted Mr. Garza was in attendance and participated in the meeting. He is a good member to have on the Board and Mr. Keegan offered his thanks for his willingness to serve.

Mrs. Boyer echos the other comments and offered thanks for his service to the City.

Mr. Stanley works with Mr. Garza outside of this position. He feels he is an asset and is an active BZA member. He offered thanks for his time of service and for continuing for the next five years.

Mayor Black welcomes Mr. Garza back and offered thanks for his service.

Motion: to pass Resolution No. **2020-62**, **Action:** Pass,

Moved by Mayor G. Scott Black, **Seconded by** Council Member Brent Stanley.

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

Yes: Council Member Brent Stanley, Council Member Jean Jackson, Council Member Steve Keegan, Mayor G. Scott Black, Vice Mayor Bobbie Boyer.

Mayor Black announced that Resolution No. **2020-62** passed.

2020-63 A RESOLUTION APPOINTING AMANDA DUKESHIRE TO THE CLYDE RECREATION BOARD.

Resolution No. **2020-63** was read in its entirety.

Mr. Fiser has not had an opportunity to interact with Ms. Dukeshire but he knows she has the Rec Boards recommendation so she will do fine. He thanks her for signing up for a five-year term.

Ms. Jackson stated Ms. Dukeshire finished out a term that was vacated by Don Stanley. It is nice to see she has decided to stay on this Board. Ms. Jackson looks forward to continuing to work with her.

Mr. Keegan does not know her, but if she comes highly recommended by the Rec Board, they must be happy with her. He is glad she is interested in the City and this is a good board to be on.

Mrs. Boyer noted her request notes only a one-year term, but this is a five-year term. Hopefully she knows it is a five-year term (possibly, she made a mistake by saying one year instead of one term). She offered her thanks to Ms. Jackson for continuing to be the liaison for the Rec Board and for encouraging the Board members to continue to do their work.

Mr. Stanley offered thanks for her willingness to do another term.

Mayor Black offered thanks for re-applying. Hopefully she enjoys the next five years.

Motion: to pass Resolution No. **2020-63**, **Action:** Pass,

Moved by Council Member Brent Stanley, **Seconded by** Council Member Jean Jackson.

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

Yes: Council Member Jean Jackson, Council Member Steve Keegan, Mayor G. Scott Black, Vice Mayor Bobbie Boyer, Council Member Brent Stanley.

Mayor Black announced that Resolution No. **2020-63** passed.

ADMINISTRATIVE REPORT

Mr. Fiser gave the following updates:

COVID Update – it is hard to believe this has been going on for 38 weeks. We are still keeping our own internal curve flat, if you will. We currently have no staff with a positive COVID test; however, we have eight on quarantine (three full time, one seasonal and four fire department). It is good that not any one specific department is being hit hard. We continue to try to operate as safely as we can; many new disinfecting supplies are in and the battery-operated atomizers have been a big hit, including using at City Hall and for the fire trucks.

Resiliency Project – this was an extremely heavy lift for CL&P. Phase 2 was not supposed to be wrapped up until this time next year due to gas supply issues. Hats off to Columbia Gas for solving those issues quicker than I've seen Columbia Gas move in thirty years. We had been planning according to that schedule when AEP asked if we could get the interconnection done before December 1st. That date held some very large potential incentives for both Clyde and AEP. CL&P pulled it off with 3,500' of an all-new distribution feed from the generator field to Main Street via our property and just one easement. I know there was some heartache from a couple new customers waiting to be hooked up but we got to them as quickly as humanly possible. We were also dealing with Christmas decorations to get up, we lost one lineman to quarantine, we were called out on a mutual-aid call, and there was a huge windstorm. These new customers did have temporary power at the site, and it should have been possible to get the furnace running with this temporary power. Additionally, we lost our biggest new truck to a blown hydraulic line in the boom and that truck had to be sent out for repairs.

Hats off to Jim Rohrbach of EVS. There was a call by a homeowner for a potential blocked sanitary sewer line. We checked our sewers and if it is not our blockage, it is not our problem. However, the staff went into the house, found a broken sump pump line and offered suggestions for repairs to the homeowner.

FINANCE DIRECTOR'S REPORT

Mr. Davis reported they are working on the end of the year to close 2020 out and working on payroll.

They have some employee issues related to COVID.

There was an individual who drove his vehicle through the Finance Office last night. The vehicle went through a spare office and into Mr. Davis' office, which created quite a bit of damage, but luckily no structural or roof damage. Excessive clean up was needed. Anstead Construction was called to begin repairs to the building. Shout out to some fire fighters who helped to secure the building last night. We are working with the insurance companies. Only one cleaning gentleman was in the building when it happened and was not injured other than being shaken up. If Mr. Davis would have been in the building, he could have been injured. Operations continued today as normal.

Income Tax Collections are looking like they are up compared to November 2019.

CARES Act – we received an additional \$92,000. If Council has any additional ideas, they should share this with Administration.

FIRE DEPARTMENT REPORT

Chief Davis stated there was a mutual aid fire with Bellevue for a big house fire last week; the fire is under investigation. It has been good working with Bellevue and the relationship with them is good at this time.

Thanks to the crew who helped with Santa, especially since they had a fire call right before the Santa event.

COUNCIL REMARKS

Ms. Jackson is thankful there were no more than the one cleaning crew person who was in the Finance building last night, and she is thankful Mr. Davis was not in the building.

The thermometers that were distributed with Council packets were very nice.

She suggested a use for the additional CARES Act funds is to help other local businesses who were affected by the COVID business closures.

Mr. Keegan agreed the thermometers were nice.

Regarding the incident last night at the Finance Office, he questioned if some pots or maybe a large flower pot should be placed in the front of the building to ensure that could not happen again (it has been talked about).

Mrs. Boyer gave a shout out to everyone for this long-term change in our lives that we have all been going through. Everyone has shown to be resilient with managing the City and all the quarantines and everything else. The changes and coordination that has to happen so the work can continue is appreciated.

Mrs. Boyer feels the Resiliency Project news is great.

She enjoys the Christmas decorations and enjoyed seeing Santa.

She too is thankful that no one was hurt during that accident into the building.

She did not realize the thermometer is from the City; she is grateful for this.

Mr. Stanley saw on social media a picture of a gravesite from McPherson Cemetery of overgrown grass and dirt on a military grave; he would like to see that this is corrected in the future (Mr. Mason has identified that some ground moles are causing problems and this will be

addressed next spring; he is also making process changes to monitor the grounds daily).

Mr. Stanley offered commendations for the leadership to the City during this COVID pandemic.

He is glad the Resiliency Project moved forward faster than we expected.

He is glad Mr. Davis was not at the office last night. Now we just need to get it fixed and to move forward. He appreciates all the work to get the building secure last night and appreciates Ansteads coming out as well.

Mr. Stanley questioned Mr. Davis for his suggestions for the additional CARES Act funds (if the deadline can be extended, possibly getting a police cruiser). He questioned Mr. Fiser for his suggestions (look at smaller items that were cut from the General Fund). He agrees with Ms. Jackson's suggestion to offer assistance to smaller businesses. He is confident we should be able to utilize that \$92,000, understanding that we may not be able to use it all before the end of the year, if that remains the requirement.

Mayor Black thanked the Fire Department for their trip around the City with Santa Claus.

Mayor Black is glad everyone is doing well after the accident and no one was hurt.

Mayor Black too did not realize the thermometer was from the City; he wishes the Police Officers could hand the packet to the Council members as they did in the past instead of just leaving them in the door.

Mayor Black is glad it was moles at the cemetery that caused the problems, instead of it being an issue due to City staff. He noted many problems with moles.

MOTIONS

There were no motions.

ADJOURNMENT

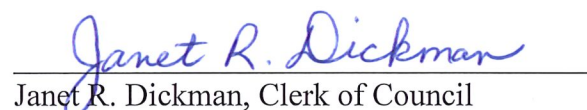
Motion: to adjourn the meeting at 7:42 p.m., **Action:** Adjourn,

Moved by Mayor G. Scott Black, **Seconded by** Council Member Jean Jackson.

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

Yes: Council Member Steve Keegan, Mayor G. Scott Black, Vice Mayor Bobbie Boyer, Council Member Brent Stanley, Council Member Jean Jackson.


G. Scott Black, Mayor


Janet R. Dickman, Clerk of Council

CITY OF CLYDE

COUNCIL MEETING

Date: Tuesday 12-1-2020 Regular session

Visitors – PLEASE SIGN IN:

1. Chris Shay

2. Gary Smith

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