

CLYDE CITY COUNCIL
Regular Session – December 7, 2021

Clyde City Council met at 7:00 p.m. on Tuesday, December 7, 2021 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 Jean Jackson
Council Member Bobbie Boyer
Council Member Steve Keegan
Council Member Brent Stanley
City Manager Paul Fiser (Not voting)
Clerk of Council Janet Dickman (Not voting)
Deputy Clerk Jackie Hoppe (Not voting)
Finance Director Craig Davis (Not voting)
Solicitor Zachary Selvey (Not voting)

Absent/

Excused:

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 16, 2021 regular session of council were distributed for review prior to this meeting. There were no corrections.

Motion: to approve the minutes of the November 16, 2021 regular session of council as written,

Action: Approve,

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

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

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

DISCUSSION OF PENDING OLD BUSINESS

Mr. Davis recalled a visitor at the last Council meeting, Sarah Crist. Mrs. Crist requested that Council distribute bed tax funds that were designated to the BPA for the Candyland event instead to her non-profit, Grace Bags. Since the last Council meeting, the BPA Executive Board met and agreed with that portion of the bed tax funds going to Grace Bags instead of the BPA. If Council wishes to make this change, a motion to this effect will be needed. Council will also have the option of deducting the \$4,900 from the total amount given to the BPA, or to keep BPA whole and give bed tax excess funds to Grace Bags.

CORRESPONDENCE

There is none.

Visitors:

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

FIRST READING ORDINANCES

2021-56 AN ORDINANCE AUTHORIZING THE PURCHASE OF LAND, FROM LARRY F. FULTZ, APPROPRIATING FUNDS; AUTHORIZING THE EXPENDITURE OF FUNDS, AND DECLARING AN EMERGENCY.

Ordinance No. **2021-56** was read in its entirety.

Mr. Fiser noted it was two years ago that the City purchased from Mr. Fultz lots 304 to 310 in that same area. At that time, the City requested first rights to purchase this land too, which has a brick house on it. Mr. Selvey noted the paperwork for the closing of this purchase can be handled in his office.

Mrs. Boyer questioned if the City has any information related to renters living in the brick house (unknown; eventually Council would need to make a decision regarding any lease agreements).

Mr. Stanley feels it is the right thing to do to purchase this property.

Mayor Black recalled that this topic was discussed at length at a past Council Executive Session.

Mayor Black announced that this ordinance contained an emergency clause.

Motion: to suspend the rule preventing passage of an ordinance at a meeting at which it is first introduced, which is section 4-5 of the Charter, **Action:** Suspend rule,

Moved by Council Member Brent Stanley, **Seconded by** Council Member Steve Keegan.

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

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

By poll of Council, Ordinance No. **2021-56** was read by title only for its second reading.

Motion: to adopt Ordinance No. **2021-56**, **Action:** Adopt,

Moved by Council Member Bobbie Boyer, **Seconded by** Council Member Brent Stanley.

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

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

Mayor Black announced that Ordinance No. **2021-56** has been adopted.

SECOND READING ORDINANCES

There were none.

RESOLUTIONS

2021-57 A RESOLUTION APPOINTING MEMBERS TO THE "COMMUNITY REINVESTMENT AREA HOUSING COUNCIL" WITHIN THE CITY OF CLYDE.

Resolution No. **2021-57** was read in its entirety.

Mr. Fiser indicated this is the last step to fill this Housing Council. Both of these members live in Clyde. A meeting will be scheduled for the full Housing Council and they will be ready to go for the first of the year.

Mrs. Boyer is happy to see this last step happen; she offered congratulations for those who have worked on this project.

Motion: to pass Resolution No. **2021-57**, **Action:** Pass,

Moved by Council Member Brent Stanley, **Seconded by** Council Member Bobbie Boyer.

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

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

Mayor Black announced that Resolution No. **2021-57** passed.

2021-58 A RESOLUTION APPOINTING CAROLYN POFOK TO THE CLYDE RECREATION BOARD.

Resolution No. **2021-58** was read in its entirety.

Mr. Fiser offered thanks to Mrs. Pofok for signing up for a full five-year term.

Ms. Jackson stated Mrs. Pofok is very knowledgeable on parks and recreation. It is nice that she is continuing on in this role as she is a great asset to this Board.

Mr. Keegan agrees. He knows Mrs. Pofok and he recalls that her resume listed many reasons that she is an asset to this Board.

Mrs. Boyer is excited that she is staying on this Board.

Mr. Stanley offered thanks that she is continuing to serve the City through this role. He appreciates her signing up for a full term.

Mayor Black echoes all comments noting Mrs. Pofok is well qualified to serve on this Board.

Motion: to pass Resolution No. **2021-58**, **Action:** Pass,

Moved by Vice Mayor Jean Jackson, **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 Bobbie Boyer, Council Member Brent Stanley, Vice Mayor Jean Jackson.

Mayor Black announced that Resolution No. **2021-58** passed.

2021-59 A RESOLUTION APPOINTING JAMES WILSON TO THE CITY OF CLYDE PLANNING COMMISSION.

Resolution No. **2021-59** was read in its entirety.

Mr. Fiser offered thanks to Mr. Wilson for his previous 25 years of service, plus this additional five years. Mr. Wilson is an asset to the Planning Commission.

Ms. Jackson offered thanks. She stated Mr. Wilson is a nice guy and he is an asset to the Planning Commission.

Mr. Keegan also offered thanks. He has known Mr. Wilson for a long time, feels Mr. Wilson is a great guy and he is great in his role with this Commission.

Mrs. Boyer offered her thanks. She feels Mr. Wilson loves his work on this Commission and he is an asset. She is grateful for his service.

Mr. Stanley appreciates 25 years of service for any committee.

Mayor Black echoes all the comments. He has known Mr. Wilson for a long time. Mr. Wilson knows what he is doing on this Commission.

Motion: to pass Resolution No. **2021-59**, **Action:** Pass,

Moved by Council Member Bobbie Boyer, **Seconded by** Council Member Brent Stanley.

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

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

Mayor Black announced that Resolution No. **2021-59** passed.

2021-60 A RESOLUTION APPOINTING KATHY HUDSON TO THE CLYDE LANDSCAPE COMMITTEE/STREET TREE COMMISSION.

Resolution No. **2021-60** was read in its entirety.

Mr. Fiser has not met her yet, but offered his thanks.

Ms. Jackson noted that Becky Brooks worked hard to recruit Mrs. Hudson to join this

Commission. She is glad Mrs. Hudson is willing to step up for this commitment and hopefully she will stay on this Commission.

Mr. Keegan does not know Mrs. Hudson but he offered thanks for her to show this interest in the City.

Mr. Stanley offered thanks for Mrs. Hudson being interested in being on this Commission as he appreciates this.

Mayor Black offered his thanks.

Motion: to pass Resolution No. **2021-60**, **Action:** Pass,

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

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

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

Mayor Black announced that Resolution No. **2021-60** passed.

ADMINISTRATIVE REPORT

Mr. Fiser gave the following report:
COVID Update – all clear as of now.

Board of Zoning Appeals – thanks were offered to Suzanne Norris for her 20 years of service to the BZA. She attended her last meeting in November and a small reception was held in her honor.

Ohio Truck Sales – Last Thursday, the enterprise zone agreement was officially transferred on 180 Premier Drive to the company DBA Ohio Truck Sales. We also executed the lease agreement with them at that time. The owner plans in investing an additional \$7.5-8 mil at the site and employing 100.

Rt. 20/ S.R. 101 Sewer Separation – last week the City and engineering firms did their final inspection and found a few minor “punch list” items to be addressed with Mosser. Following the correction of those, we will do it all over with ODOT and then ODOT will conduct their audit and then finally after twice as long as it took to build the project ODOT will be documenting it.

General Services Plow Truck – the new 2022 Western Star 4700 truck is in the Duane Street parking lot for Council members to view following this meeting.

Solar Field – 246,033 kwh, which is the second best November we have had.

FINANCE DIRECTOR'S REPORT

Mr. Davis noted department heads have been informed that all PO's will need to be submitted by December 15th.

A new Income Tax Clerk has been hired to replace Lucy Ritter. The new clerk is doing very well.

Income Tax Collections for November were \$1.13 million, \$474,000 higher than this time 2020.

AMP AMI metering will be changed next year.

An Investment Board meeting is scheduled for 12/17. Discussion will be held related to the closing of the First Financial Bank in Clyde.

FIRE DEPARTMENT REPORT

Chief Davis reported a fire call tonight for a kitchen grease fire. There have been 146 fire calls YTD, compared to 147 calls in 2020.

Firefighter Jim DeVanna gave his notice of retirement as of 12/1 after 35 years of service. Mr. DeVanna worked his way up to the position of engineer.

Firefighter Matt Davenport has given notice of his resignation after seven years of service due to moving outside of our district.

It was noted that Candyland through Grace Bags is scheduled for 10/22/2022.

COUNCIL REMARKS

Ms. Jackson extended thanks to City staff and BPA Winesburg Committee members for the parade, tree lighting and the fireworks. Many people attended this event and she has heard many comments regarding the great fireworks.

Ms. Jackson noted there are railroad ties on Limerick Road (Miller property) that are close to the road. Recently someone who was having car trouble could not pull off the road, due to these railroad ties blocking the area.

Mrs. Boyer referenced ongoing issues related to COVID and mental health issues, including kids and school. Help is available; she will send information to Justin LaBenne to post this information on the City website. Starting this week there are new resources available for Police Departments and first responders.

Mr. Stanley questioned when the meter changes will begin and when the project will be completed (they will begin in January; it will take twenty weeks to get the hardware; by the fourth quarter of 2022 they should be up and live).

Mr. Stanley questioned the time of the Investment Board meeting, who will attend, and if it is an open meeting (the meeting time will probably be in the afternoon; Mr. Davis, Mr. Fiser and Mrs. Boyer will attend; it is open for other Council members to attend, but there cannot be a quorum of Council members present).

Mayor Black offered thanks to Ms. Jackson for making arrangements for Council members transportation in the Winesburg parade. He also heard good comments related to the fireworks.

MOTIONS

Motion: allocate \$4,900.00 of bed tax funds for 2022 to Grace Bags for Candyland,

Action: Approve,

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

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

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

Ms. Jackson noted Mrs. Crist is very passionate for this project. Mrs. Crist did a great job to coordinate the event plans this year and Ms. Jackson looks forward to the next event.

Motion: to rename Thaddeus B. Hurd Park to its original name, Cherry Street Park,

Action: Approve,

Moved by Council Member Steve Keegan, **Seconded by** Council Member Bobbie Boyer.

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

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

It was noted that the Clyde Museum named their addition after Thaddeus B. Hurd.

Ms. Jackson noted that Mr. Hurd was her grandfather's cousin. She recalls seeing him at all of their family events. She understands why this motion is being made.

Mrs. Boyer noted Mr. Hurd was a wonderful person, but she likes the original name for the park.

Mr. Stanley agrees with this motion.

Mr. Keegan clarified he feels Mr. Hurd was a good man and his motion is nothing bad against him or to those who recommended the park name change. He feels the woman who was part of the group making the recommendation had big plans for new park equipment/design, but those plans did not work out. He just wants the original park name restored.

Motion: To enter into an executive session at 7:43 p.m. to discuss the purchase or sale of property, **Action:** Enter Closed 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: Council Member Steve Keegan, Mayor G. Scott Black, Council Member Bobbie Boyer, Council Member Brent Stanley, Vice Mayor Jean Jackson.

Mayor Black announced that no further action will be taken following the Executive Session.

ADJOURNMENT

Motion: to adjourn the Executive Session at 8:20 p.m., **Action:** Adjourn,

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

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

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

Motion: to adjourn the regular meeting at 8:21 p.m., **Action:** Adjourn,

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

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

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



Scott Black, Mayor



Janet R. Dickman, Clerk of Council

CITY OF CLYDE

COUNCIL MEETING

Date: Tuesday December 7, 2021 Regular Session

Visitors – PLEASE SIGN IN:

1. Gary Beamer

2. Doug McCaulley

3. Chris Ly

4. Gary A. Smith

5. _____

6. _____

7. _____

8. _____

9. _____

10. _____

11. _____

12. _____

13. _____

14. _____

15. _____