

CLYDE CITY COUNCIL
Regular Session – January 18, 2022

Clyde City Council met at 7:00 p.m. on Tuesday, January 18, 2022 in Council Chambers of the Municipal Building, 222 N. Main Street, Clyde, Ohio. Mayor Brent Stanley called the meeting to order.

Roll Call.

Present: Council Member Scott Black
Council Member Doug McCauley
Vice Mayor Chris Shay
Mayor 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 January 4, 2022 special session/reorganization of council were distributed for review prior to this meeting. There were no corrections.

Motion: to approve the minutes of the January 4, 2022 special session/reorganization of council as written,

Action: Approve,

Moved by Vice Mayor Chris Shay, **Seconded by** Mayor Brent Stanley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Vice Mayor Chris Shay, Council Member Scott Black, Council Member Doug McCauley, Mayor Brent Stanley.

Motion: to approve the minutes of the January 4, 2022 regular session of council as written,

Action: Approve,

Moved by Council Member Doug McCauley, **Seconded by** Vice Mayor Chris Shay.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Council Member Scott Black, Council Member Doug McCauley, Mayor Brent Stanley, Vice Mayor Chris Shay.

DISCUSSION OF PENDING OLD BUSINESS

Mayor Stanley reported that Mr. Fiser, City Manager, has submitted his 90-day notice of

retirement, to be effective April 30, 2022.

MOTIONS

Motion: to pass Resolution **2022-02** to appoint Steve Keegan to Clyde City Council to fulfill the unexpired term of former Council Member Jean Jackson, **Action:** Pass,

Moved by Council Member Doug McCauley, **Seconded by** Vice Mayor Chris Shay.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Council Member Doug McCauley, Mayor Brent Stanley, Vice Mayor Chris Shay Council Member Scott Black.

2022-02 A RESOLUTION MAKING AN APPOINTMENT TO CLYDE CITY COUNCIL.

Mayor Stanley announced that Resolution No. 2022-02 passed.

CORRESPONDENCE

There was none.

Visitors:

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

FIRST READING ORDINANCES

2022-03 AN ORDINANCE REDESIGNATING THE HEREINAFTER-DESCRIBED REAL ESTATE IN THE CITY OF CLYDE, OHIO, PART OF OUTLOT 55, PARCEL NO. 326000005505, TOTALING APPROXIMATELY .2652 ACRES, IN THE CITY OF CLYDE FROM (R-1A) SINGLE-FAMILY RESIDENTIAL TO (I-1) GENERAL INDUSTRIAL.

Ordinance No. **2022-03** was read in its entirety.

Mr. Winke had no further comments.

Mr. McCauley complimented and thanked NBA Properties on the wonderful improvements they have made to their property.

Mayor Stanley announced that Ordinance No. **2022-03** had its first reading.

2022-04 AN ORDINANCE AUTHROZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE 2022 CLYDE PAVING PROGRAM IN THE CITY OF CLYDE; APPROPRIATING FUNDS THEREFOR; AUTHORIZING THE EXPENDITURE OF FUNDS; AND AUTHORIZING A CONTRACT.

Ordinance No. **2022-04** was read in its entirety.

Mr. Fiser stated this is for our annual paving plan for this year. The plan cost estimate of \$350,000 is above the funding line for Ohio Public Works. We should be receiving \$175,000

from OPW. The plans are done and Mr. Fiser is currently working on the contract documents. The idea is to get out ahead of everyone else and get the best price we can.

Mayor Stanley announced that Ordinance No. **2022-04** had its first reading.

2022-05 AN ORDINANCE AUTHORIZING THE PURCHASE OF LAND, FROM NANCY J. ZAVALA, APPROPRIATING FUNDS; AUTHORIZING THE EXPENDITURE OF FUNDS AND DECLARING AN EMERGENCY.

Ordinance No. **2022-05** was read in its entirety.

Mayor Stanley 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 Vice Mayor Chris Shay, **Seconded by** Mayor Brent Stanley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Mayor Brent Stanley, Vice Mayor Chris Shay, Council Member Scott Black, Council Member Doug McCauley.

By poll of Council, Ordinance No. **2022-05** was read by title only for its second reading.

Of the 4.5 acres, Mr. McCauley questioned how much of that property is in the flood plain (about 75%, about 3.4 acres). Mr. McCauley commented that this property is not developmental land and Mr. Fiser agreed with this statement. This land will make a nice addition, trail wise, to Community Park. There are currently log jams and other concerns that the City cannot access to address because we do not have ownership. Mr. McCauley feels this Ordinance is in the City best interest.

Mr. Fiser noted the Zavala family has owned this property for many generations. This will allow the City to access needed areas for clean-up, etc. Mr. Fiser feels they have agreed upon a fair price and both sides are happy with the outcome.

Motion: to adopt Ordinance No. **2022-05**, **Action:** Adopt,

Moved by Council Member Doug McCauley, **Seconded by** Vice Mayor Chris Shay.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Vice Mayor Chris Shay, Council Member Scott Black, Council Member Doug McCauley, Mayor Brent Stanley.

Mayor Stanley announced that Ordinance No. **2022-05** has been adopted.

SECOND READING ORDINANCES

There were none.

RESOLUTIONS

2022-06 A RESOLUTION APPROVING THE COVERAGES AND PREMIUMS FOR

VARIOUS LIABILITY, AUTO AND PROPERTY INSURANCE COVERAGES FOR THE CITY OF CLYDE, OHIO FOR THE PERIOD JANUARY 23, 2022 TO JANUARY 23, 2023.

Resolution No. **2022-06** was read in its entirety.

Mr. Davis distributed an informational sheet to provide a further understanding. In a risk-sharing program such as PEP, all claims and liability is shared among the members. Clyde has been involved with PEP since the late 1990's. Our rates have increased due to additional property we now own, additional vehicles coverage and some claims. The additional coverage is for utility poles.

Motion: to pass Resolution No. **2022-06**, **Action:** Pass,

Moved by Vice Mayor Chris Shay, **Seconded by** Mayor Brent Stanley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Council Member Scott Black, Council Member Doug McCauley, Mayor Brent Stanley, Vice Mayor Chris Shay.

Mayor Stanley announced that Resolution No. **2022-06** passed.

2022-07 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER FOR WORK COMPLETED ON THE GENERAL SERVICES COLD STORAGE BUILDING.

Resolution No. **2022-07** was read in its entirety.

Mr. Fiser reminded Council it was previously decided to finish cleaning up the project with siding of the old block building, which is the cold storage building. Extra framing and roof repairs brought the project cost above the \$23,000 that was already approved. At some point, if there are additional funds remaining from this project, those funds will be moved back to the PI fund.

Motion: to pass Resolution No. **2022-07**, **Action:** Pass,

Moved by Council Member Doug McCauley, **Seconded by** Vice Mayor Chris Shay.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Council Member Doug McCauley, Mayor Brent Stanley, Vice Mayor Chris Shay, Council Member Scott Black.

Mayor Stanley announced that Resolution No. **2022-07** passed.

2022-08 A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION'S (ODOT) TRANSPORTATION ALTERNATIVES PROGRAM (TAP) AND TO EXECUTE AGREEMENTS AS REQUIRED.

Resolution No. **2022-08** was read in its entirety.

Mr. Fiser indicated we applied for a small city grant last year through ODOT. That was for the entire west/south corridor for safety improvements, repaving all and doing some widening in some locations. We will be applying for that again later this year, but a part of that project is eligible for the TAP monies. Our second and third highest traffic light complaints come from the Woodland/Maple and Mulberry/Maple lights. What we have found through the study (cameras were at those intersections late last year) those traffic signals are unwarranted by the procedure that ODOT uses. What we would propose to do would be to remove the signal at Woodland/Maple and replace it with a four-way stop. We would remove the signal at Maple/Mulberry and replace it with a two-way stop. A rectangle rapid flash beacon would be placed there for the crosswalks. Relatively new, they are having great success with those. The entire project would be about \$250,000, which through the TAP monies we would only be responsible for 5% of construction. This is a very good project to apply for and hopefully will be successful; that part would be removed from the small city grant later in the year. The light at Mulberry and Maple was really only put up for the Jr. High and Elementary schools that were there. Even without doing any of the warrant worksheets, that one is just not needed anymore. Mr. Fiser was a little surprised that a light is unwarranted for Woodland/Maple, but people in that neighborhood would agree.

Mr. McCauley agrees and is surprised at the findings for the Woodland/Maple Street intersection. He noted that can be a very busy intersection when the high school and Whirlpool are both letting out at a similar time. He imagines bus drivers get frustrated if trying to make a left-hand turn at that intersection, while dealing with Whirlpool traffic. He questioned if a timed light could be placed at that intersection at various intervals during the day (they will continue looking at it; now that it is public there is some liability with having an unwarranted light).

Mr. Shay requested confirmation if ODOT is recommending that these traffic lights be removed (this is a recommendation from their procedure). Mr. Shay questioned if we would keep the lights, would it be a liability to the City (there could be). If the lights are to be removed, would that come before Council before a decision is made (if the project is awarded money, yes, it would come back before Council).

Mr. Black agrees that the Woodland/Maple Street intersection is very busy. He stated he would vote for a round-about, as that is a sign of the times.

Mayor Stanley stated it is great that we are looking at the traffic lights in municipalities. However, if the light on Route 20 at Whirlpool Way is a timed light versus another option (it was recently switched to a timed light due to some malfunctions possibly caused by wires being chewed by field mice).

Mr. Selvey questioned why this light on Route 20 at Whirlpool Way has a turning signal that would go into a bean field. He questioned if it could be a weighted signal, to only operate when a semi-truck approaches the intersection (it was a weighted light, but was recently changed to a timed light due to a malfunction with the weighted option). Could the left turn signal that would

go into the bean field be disabled (Mr. Fiser will check, but he thinks if one left signal is enabled, they both must be enabled). Mr. Selvey has seen trucks clip the corner when they turn and this would trip the light to activate, even if there were no trucks coming out of Whirlpool Way.

Motion: to pass Resolution No. **2022-08**, **Action:** Pass,

Moved by Vice Mayor Chris Shay, **Seconded by** Mayor Brent Stanley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Mayor Brent Stanley, Vice Mayor Chris Shay, Council Member Scott Black, Council Member Doug McCauley.

Mayor Stanley announced that Resolution No. **2022-08** passed.

2022-09 A RESOLUTION APPOINTING MEGAN MILLER AS THE CLYDE-GREEN SPRINGS BOARD OF EDUCATION APPOINTMENT TO THE CLYDE RECREATION BOARD.

Resolution No. **2022-09** was read in its entirety.

Mr. Fiser has not met Megan Miller yet, but noted he went to school with her mother.

Mr. McCauley had Megan Miller as a former student. He noted this is a customary appointment.

Mr. Shay offered congratulations to Megan Miller for her successful election and he appreciates anyone who volunteers for a City board.

Mr. Black offered thanks to Megan Miller for applying for this appointment, as she will do a fine job.

Mr. Stanley offered thanks to Megan Miller and he is confident she will do well in this role.

Motion: to pass Resolution No. **2022-09**, **Action:** Pass,

Moved by Council Member Doug McCauley, **Seconded by** Vice Mayor Chris Shay.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Vice Mayor Chris Shay, Council Member Scott Black, Council Member Doug McCauley, Mayor Brent Stanley.

Mayor Stanley announced that Resolution No. **2022-09** passed.

ADMINISTRATIVE REPORT

Mr. Fiser gave the following report:

COVID – we are currently COVID free for the City workforce, for the moment.

Mulberry Street Bridge Replacement – a preconstruction meeting was held last Wednesday. Great Lakes is planning on closing the street on Monday 1/31/2022. They want to pave as soon as the asphalt plants open (early April). Hopefully things will go well with the weather so they

can meet this schedule. We will be draining Community Park pond to assist them with water control during the project. Information signs (purchased with COVID funds) are up at the bridge site with the closure notice.

CRA Housing Council - a meeting was held last week; they are ready to look at the first application.

Woodland Avenue Sanitary Sewer – We requested some of the county’s COVID monies for this project as a number of the affected are on the west side of Woodland and out of the corporation limits. We’ve received a verbal commitment from the Commissioners of \$200,000 so we will continue to work that angle. That is another OPW project that is above the funding line. That one we are receiving \$325,000 from OPW, which is good news.

Turnpike Force Main – we have sent them additional information and we are waiting to hear back from them, hopefully tomorrow.

FINANCE DIRECTOR’S REPORT

Mr. Davis reported he was unable to present the final financial statements for 2021 due to a problem with a new software that was purchased in 2021. They have found that the software duplicated receipts; staff are now manually removing the duplicates. Mr. Davis is hopeful the statements will be available next week. Generally speaking, all cash fund balances are up and income tax figures are increased about \$1.4 mil over the previous year.

FIRE DEPARTMENT REPORT

Chief Davis reported they have received a couple calls for accidents and a call for a carbon monoxide incident. There was also a call to the McPherson Middle School related to their popcorn popper. Trucks are being serviced to be ready for calls.

At this point of the meeting, Mr. Selvey swore in Mr. Keegan as a Clyde City Council member. Mr. Keegan took his place with Council in seat 1.

COUNCIL REMARKS

Mr. Keegan expressed a bittersweet sentiment for returning to Council. He had accepted his loss by nine votes from the November election. However, he did receive 485 votes and he owes it to those that voted for him to return as needed. He did enjoy working with Ms. Jackson and he is sad to see her go. He will fulfill these duties to the best of his ability as he has for twenty years.

Mr. McCauley extended thanks to Mr. Keegan returning to his Council role. Mr. Keegan’s 20+ years of service is valuable experience, which is critical, and Council will look to him for leadership as needed. Mr. McCauley again thanked Mr. Keegan for accepting this seat.

Mr. Shay made the following comments:

1. When I campaigned for this council position, I declared my intent to do my part in bringing positive change to the city's leadership. I believe this resonated with the citizens of Clyde and is reflected by the results of the council election as well as the council selection for mayor and vice

mayor.

2. I further feel that whoever sits in these seats need to remember they serve the needs of the citizens of Clyde. This seat is not about me. Nor is it about any one of us up here. Our job is to put aside our ego and make the best decisions we can for the City, whether they are popular or not.

3. Will mistakes be made? Yes, probably. The best any of us can hope for is the mistakes are small and we learn from them.

4. The sudden resignation last meeting of Miss Jackson was unfortunate and disappointing. Her absence on City Council will be felt. She was highly respected by Clyde residents and very active in City affairs. I had really hoped she would have stayed on and worked with Council to settle any differences she may have had. I consider her a personal friend and wish her well in whatever she does next.

5. I want to welcome Steve Keegan back to City Council. He really hasn't been gone that long. I want to personally thank him for stepping up and agreeing to fill the vacant position on Council. He didn't have to and that only shows his character and commitment to the City.

6. Earlier today I stopped into the old Maplewood Gallery when I saw some activity inside. I met with the owner Vince Fries. He owns Eye Candy Custom Cycles in Monroeville, Ohio. He gave me permission to share our conversation. One of the defining things that he told me in our conversation was he chose Clyde as the place to expand his business mostly due to the positive things he has heard about the City of Clyde's support for new and existing small business. What an incredible thing to hear from a small business owner. The City of Clyde as well as our economic development team should take much pride in that reputation.

7. And finally, I understand we have a young man working at the Clyde Light and Power who is off on military leave. I want to express my sincere thanks and appreciation to him and all others in the City who serve our great country. I pray they all remain safe and return home soon.

That is all I have Mr. Mayor.

Mr. Black is pleased to see the CRA is rolling forward; he thanked Mr. Brown who supported and assisted with this process. This can only help the City.

Mr. Black feels it was a sad night to see Ms. Jackson leave, as she brought a different angle to Council; it is a glad night to see Mr. Keegan return. Mr. Black appreciates Mr. Keegan's effort.

Mr. Black also expressed concern with the traffic light on Route 20 at Whirlpool Way. He questioned if the light will permanently be stopping traffic there (it is now a timed light; it previously was operated by cameras, but those are malfunctioning). Mr. Black frequently gets stopped by that light even though there are no semis there. He also gets many calls from residents, voicing their displeasure with this light.

Mayor Stanley echoes the CRA comments; it is good to be ready for the first CRA application.

Mayor Stanley traveled near the Mulberry Street bridge tonight and noticed the signage (facing Vine Street) for the repairs is not lit up as it should be (Mr. Fiser will check on this).

Mayor Stanley referenced the Turnpike force main and questioned if the discussions are moving in the right direction (yes, negotiations are in process; negotiations are going good).

Mayor Stanley appreciates Mr. Keegan stepping up to fill the vacant Council seat. He was sad to see Ms. Jackson go, as she had good ideas. He wishes her the best for the future.

By poll of Council and Administration, the work session for January 25th is cancelled.

MOTIONS

Motion: to enter into an executive session at 7:58 p.m. for the sole purpose to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee., **Action:** Enter Closed Session,

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

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

Yes: Council Member Scott Black, Council Member Steve Keegan, Council Member Doug McCauley, Mayor Brent Stanley, Vice Mayor Chris Shay.

Motion: to enter into a second executive session attended by Council Members only for the sole purpose to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee., **Action:** Enter Closed Session,

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

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

Yes: Council Member Steve Keegan, Council Member Doug McCauley, Mayor Brent Stanley, Vice Mayor Chris Shay, Council Member Scott Black.

ADJOURNMENT

Motion: to adjourn the first executive session at 8:24 p.m., **Action:** Adjourn,

Moved by Mayor Brent Stanley, **Seconded by** Council Member Doug McCauley.

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

Yes: Council Member Doug McCauley, Mayor Brent Stanley, Vice Mayor Chris Shay, Council Member Scott Black, Council Member Steve Keegan.

Motion: to adjourn the second executive session at 9:23 p.m., **Action:** Adjourn,

Moved by Mayor Brent Stanley, **Seconded by** Vice Mayor Chris Shay.

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

Yes: Mayor Brent Stanley, Vice Mayor Chris Shay, Council Member Scott Black, Council Member Steve Keegan, Council Member Doug McCauley.

Motion: to adjourn the regular meeting at 9:23 p.m., **Action:** Adjourn,

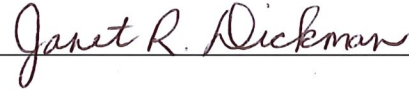
Moved by Vice Mayor Chris Shay, **Seconded by** Mayor Brent Stanley.

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

Yes: Vice Mayor Chris Shay, Council Member Scott Black, Council Member Steve Keegan, Council Member Doug McCauley, Mayor Brent Stanley.



Brent Stanley, Mayor



Janet R. Dickman, Clerk of Council

CITY OF CLYDE

COUNCIL MEETING

Date: Tuesday 1-18-2022

Visitors – PLEASE SIGN IN:

1. Andy Kingsborough

2. Gary Smith

3. Ben Brown

4. Gene Paul

5. Str A Keegan

6. _____

7. _____

8. _____

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10. _____

11. _____

12. _____

13. _____

14. _____

15. _____