

CLYDE CITY COUNCIL
Regular Session – August 2, 2022

Clyde City Council met at 7:00 p.m. on Tuesday, August 2, 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: Mayor Brent Stanley
Vice Mayor Chris Shay
Council Member Scott Black
Council Member Steve Keegan
Council Member Doug McCauley
City Manager Justin LaBenne (Not voting)
Clerk of Council Janet Dickman (Not voting)
Deputy Clerk Jackie Hoppe (Not voting)
Finance Director Frank Weasner (Not voting)
Solicitor Zachary Selvey (Not voting)

Visitors signing in can be referenced in the Record Book Supplement.

The meeting opened with a prayer by Pastor Gene Paul and The Lord's Prayer followed by the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

The minutes of the July 19, 2022 regular session of council were distributed for review prior to this meeting. There were no corrections.

Motion: to approve the minutes of the July 19, 2022 regular session of council as written,

Action: Approve,

Moved by Council Member Steve Keegan, **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.

DISCUSSION OF PENDING OLD BUSINESS

Vice Mayor Shay questioned the status of having an agreement with the county dog warden for authority to oversee some animal related issues in Clyde. Mr. Selvey has spoken to the Prosecutor prior to preparing and executing this agreement. Goal for an agreement for Council to review is the first Council meeting in September.

The status of having vouchers for residents to use to have feral cats spay/neutered was questioned. Mr. LaBenne stated this is being researched, but there is no projection for a timeframe for further action. It was noted there is also a coyote problem in Clyde, but this will not be addressed at this time.

CORRESPONDENCE

- A thank you note from the family of Virginia Cullen for flowers sent to her funeral

Visitors:

No visitors requested to speak at this time.

FIRST READING ORDINANCES

2022-44 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE REMOVAL OF LIME SLUDGE FROM THE WATER TREATMENT PLANT IN THE CITY OF CLYDE, FOR A PERIOD OF TWO YEARS COMMENCING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2024; APPROPRIATING FUNDS; AUTHORIZING THE EXPENDITURES OF FUNDS; AND AUTHORIZING A CONTRACT THEREFOR.

Ordinance No. **2022-44** was read in its entirety.

Mr. LaBenne noted we advertise for these bids every two years.

Council had no comments/and or questions.

Mayor Stanley announced that Ordinance No. **2022-44** had its first reading.

SECOND READING ORDINANCES

There were none.

RESOLUTIONS

There were none.

ADMINISTRATIVE REPORT

Mr. LaBenne gave the following report:

- He was on vacation and his time now is busy with catching up, “housekeeping items”, e-mails, etc.
- Omni fiber is being installed; they are working on both aerial and underground fiber; they are being monitored to ensure the installation goes smoothly
- He is having day to day internal meetings with Frank and Will

FINANCE DIRECTOR’S REPORT

Mr. Weasner reviewed the financials for June.

- Revenue is on target with 50% received YTD
- Expenditure is at 39% of appropriations unspent/unencumbered
- General Fund cash balance at \$3,100,000 which is almost \$1mil higher than June 2021
- Water Fund cash balance at \$2,400,000 which is almost \$400,000 higher than June 2021
- Sewer balance is \$34,000 higher than June 2021
- Electric fund is \$1mil higher than June 2021

- Income Tax collections are \$777,000 compared to \$348,000 in 2021; Whirlpool has changed their reporting for net profits which has increased our income; we are keeping an eye on this as it has not been trending on a steady pace
- Interest was \$8,000 compared to \$5,100 last year
- Overall Cash balance is just under \$21mil; everything is right on track

The change to Cyclone for trash pick up took place on August 1; Republic receptacles still need to be picked up. It was clarified this change is for the City of Clyde offices/departments only, not for Clyde city-wide.

Our audit with Julian & Grube has concluded and was filed with the Ohio Auditor of State on Friday.

The 2023 budget letters have been sent to each department and are due 8/22/2022.

Tomorrow a meeting will be held with Thomas Welsh for our PEP evaluation meeting to help conclude that.

COUNCIL REMARKS

Mr. Keegan remarked that the reconstruction at US Rt 20/Main Street looks smooth and very nice; there is a bag laying near there that may have been left by the contractor, possibly extra materials.

Mr. McCauley shared a resident concern with the crosswalk/crossing guards at South Main Street School, as school will be starting soon. This concern is related to the speed of traffic in this area.

Mr. McCauley questioned the status of the concern raised related to the poor condition of a home on South Main Street (initial contact has been made with the owner of the home).

Vice Mayor Shay and Bill Brown attended an open house at Evergreen to tour their expansion. The new facility is beautiful. Evergreen is the largest plastic recycling plant in the United States; if they are able to do another planned expansion they would then be the largest in the world. However, they still have a problem with issues behind the factory, being a mess. The City should still keep on them about that mess, and to pick up their trash.

Vice Mayor Shay referenced comments online related to Winesburg Christmas, noting that this is a big event in Clyde (Administration has heard these comments and concerns). Should someone contact Clyde BPA to question the status of this event (Administration is addressing this concern).

Vice Mayor Shay referenced a General Services report last month that noted multiple flat tires, and the tires are being taken to Smiley Tires for repair. He questioned if the City should consider creating a position for a citywide mechanic to maintain all City vehicles.

Vice Mayor Shay donated a 3x5 American flag to the City.

Mayor Stanley noted everything seems to have been running fairly smooth the past two weeks, with brush and grass pick-up occurring on a regular basis. He noted EVS turned water on at a property for him. It was good to see them, and prompted him to want to have opportunities to visit other City departments.

Mayor Stanley questioned if there are any problems with the Omni fiber project (it is going smooth for now).

MOTIONS

There was none.

ADJOURNMENT

Motion: to adjourn the meeting at 7:21p.m. , **Action:** Adjourn,

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

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 8-2-2022 Regular Session

Visitors – PLEASE SIGN IN:

1. Ben Brown

2. Hene Paul

3. Gary Smith

4. _____

5. _____

6. _____

7. _____

8. _____

9. _____

10. _____

11. _____

12. _____

13. _____

14. _____

15. _____