

CLYDE CITY COUNCIL
SPECIAL SESSION – BUDGET HEARINGS
October 25, 2022

The regularly scheduled special session of Clyde City Council was held on Tuesday, October 25, 2022 in the 2nd Floor Conference Room, City of Clyde Municipal Building, 222 N. Main Street, Clyde, Ohio. Mayor Stanley called the meeting to order at 6:00 p.m.

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)

Absent/

Excused: Solicitor Zachary Selvey

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

6:00 Fire

Craig Davis

- \$94,000 increase from last year
- Want to replace a tanker #5, a 1995; hard to find replacement parts for repairs, underside is getting rust; proposed replacement is same 2,000 gallon tanker, can use for small fires and as a back-up; this has an 18-month lead time for delivery; most equipment on current tanker can be transferred to this replacement tanker; possibly a local tool and die could make replacement pulley to repair compressor
- Hose replacement to replace hoses older than 1987 per recommendations
- New technology for trucks
- Future discussion, Fire department wages were last increased in 2018; number of calls range from 130-165; Mr. Davis will compile information on wages at neighboring communities

6:10 Police

Monti Campbell

- 8% across the board increase based on national average
- Continue with annual replacement of marked vehicle; Tahoe has proven to be a better choice
- Records system/MDTs stay with current system, with upgrades; decided to not join Sheriff's department system as the cost is prohibitive for record sharing. This is a rough estimate

- Warning siren would be a new one, for the area annexed to the East (near NOMS); will share cost with Fire Department; unknown if there is an ORC requirement for sirens
- Expected fuel costs are unknown at this time, possibly over \$50,000; average annual calls is in the 4,000 range

6:20 Parks, Cemetery & Recreation

Jim Mason

- Replace 2 zero turn mowers at cemetery; quote good until next spring; take best current cemetery mower and move to Parks to replace a 2011 mower with 3,000 hours of operation
- Closed shelter house built in 2001 and has never been painted/stained; this would match original color scheme; solid quote until next spring
- LED Light fixtures at community park ball fields is a repeat from last year; lights are from 1986 or 1987 and we are unable to get replacement repair parts, multiple lights currently not working; this is a “best estimate” but not a guaranteed quote; this is lighting for two ball fields; suggestion made to combine all working lights and move to Limerick Road ball field; past estimate of \$125 per night just to turn the lights on
- Pickle ball courts to make playing surface look like new; this is not a guaranteed quote; this will include striping as needed
- Paint for bottom of pool has not been done in seven years (previously done in 2007 and 2015 or 2016); need paint to keep chemicals from getting to concrete; bottom only, not sides
- Future plans for park equipment – Community Park has a nice new structure and one old structure; there is a new inclusive structure at Cherry Street Park and the older swings will be painted; Hendricks Park has no playground equipment; projected amount is \$85,000-90,000 per structure
- Concrete steps by shelter house at Community Park are deteriorating; rubber coating at playground is washing down hill; bridge over dam needs some TLC
- Roof on shelter house at Limerick Park needs attention; structure needs attention as well

6:40 Water

Phil Farrar

- Utility Services is still pending, \$223,000; Elm St. is 75% ways through and Meadow Lane is 75% ways through. We have not started on Woodland yet. The company is running into supply chain issues. Those must be completely installed and tested before we have to start paying, which may be delayed until 2024.
- Elm Street tower repainting outside, \$80,000, that is a band aid effort at this time as it would only apply to needed spots; quote is subject to change
- Rebuilding the water treatment plant high service pump #1 and motor, \$20,000; that is the oldest H/S pump with 27 years of service, which pumps 2,000 gallons per minute;
- HVAC systems for building proper, \$30,000; there are three furnaces that cover the building, which are 27 years old; the quote is subject to change

6:50 Wastewater

John Biggs

- Sludge transfer pump will be the third one to be replaced with one more for 2023 or 2024 for all to be upgraded
- Chevy pickup is desperately needed
- CSO pump is a 4 mil gallon pump, with a timeframe of 5-6 months for repairs; this would be a back up to use if repairs are needed for another pump
- #1 upper screw pump/grit collection total project cost could be \$4 mil, but this could be pushed to 2024 before we actually see any equipment on site; this would include a lot of demolition and a lot of rerouting; this is a very old system that collects the grit which causes a lot of problems, including damaging equipment; for a 20 year payment plan that would be about \$250,000 annually; we may not qualify for grants, but there are many low interest loan options
- #2 upper screw pump was a 2022 item
- Sewer rate study was started about a year ago and is about 85% complete; last increase ended in 2014

7:00 Electric

Cory Lachner

- Operating materials/supplies annual line item
- Equipment storage building, this is the third time being requested; previously approved at the \$200,000 range but could not find a vendor at that price; \$470,000 will be built by Ansteads, 40 ft x 100 ft, climate controlled, store trailers
- Testing repair substation equipment annual line item
- Replace Kabota backhoe, purchased in 2007, replacement repair parts for cab are unavailable,
- Seal coat parking lot at 309 Premier, front part of lot which has not been done since 2005
- Repair and paint sub house, both of them, some wood parts are starting to rot, damage due to graffiti
- 2023 F550 for Asst. Superintendent and would also be a floater truck, including weight and towing capacity

7:15 IT

Will Chambers

- Service upgrade; additional grants are being looked at, possibly joining with County to apply, which has a 11/15 deadline
- Contractual services, need to upgrade email system and additional cyber security systems; this would include perpetual licenses, our new website system, and department ticketing by residents, possibly starting in February 2023, and City staff, possibly starting in December 2022; looking at getting a secondary provider in case our internet would go down
- Supplies and materials includes additional tools
- Virtual environment will transform us from twenty servers to three, also reducing electricity costs and will be more efficient for Mr. Chambers to manage

- Misc server upgrade would be through our current phone provider; could pay in installments, but if pay one lump sum will save 30%; due to recent server damage, (air conditioner unit leaked water on our servers) that has made this a higher priority

7:40 Break

7:50 General Services

Bill Hamilton

- Leaf vac truck would be a one man machine, instead of two people, it could be used spring to fall; the current truck would be kept to be able to run two machines when needed and to serve as a back-up; the price is about \$25,000 higher than the last time he received a quote; this price is not guaranteed and we do not have an estimate for lead time
- BOMAG roller is a dire need; he would pass on their current roller to the Parks department
- F250 to replace a 2008, single axle, asking for a heavier truck for towing capacity; they would keep their current truck for other running around

8:00 Environmental Services

Jim Rohrbach

- Skid Steer, replace 2004 unit that could go to a different department, was approved for 2022, but we could not find one available
- Service Van, replace a 2008 unit, was approved for 2022, but we could not find one available; this is not a heavy duty truck, but is for day to day operations

Visitors:

8:05

Clydescope Bill Brown, Director, Jeff Gillmor, Secretary, Fred Bouyack, Treasurer

- Thanks for previous years support
- Marketing group to start 11/1 to promote the City of Clyde; outside professional services expense increased for marketing group
- Goal is to have a Clydescope website and Clydescope emails
- Last year City gave \$25,000 donation and \$10,000 for grant fund, with Clydescope adding \$20,000 to the grant fund, which currently has a balance of \$28,000; around \$15,000 in grants was dispersed this year; goals of the grants are for upkeep of downtown
- Special projects is the golf outing
- General fund is \$12,690 and the money market account is slightly less than \$150,000; goal is to someday make a real estate investment, maybe a spec building.

8:25

Fair Board Rich Ulman, Chairman, Larry Dick, Treasurer

- Reviewed projected expenses for 2023; efforts will be made to improve communication between Fair Board treasurer and City Finance staff
- \$21,000+ income; some donations were received
- Reviewed the history of costs for the straw for the go-kart race and possible alternatives

8:55 Clyde Development Authority

Justin LaBenne

- Looking for seed money; will need to seat a Board
- \$75,000-\$100,000
- Would like to purchase a foreclosure storefront building downtown

9:00 Safety Service Director

Paul Fiser

- Permanent Improvement/Administration
- Salt shed is priority
- Grant street culvert probably defer to 2024
- Woodland Ave sanitary will be bid 11/14; commissioners will designate \$200,000, Green Creek will not designate any funds; OPW funding will be available
- Paving will be submitted for OPW
- Cemetery Mill & Fill will grind about 1.5 inches
- Church Street Improvement should be above the funding line so should be paid half by OPW
- Premier Drive Expansion Joints needs this annual line item, and depends on weather
- Water line to river account balance is currently \$1.3 mil

9:15

Justin LaBenne

- Zoning – start sidewalk program again with \$50,000; has not been done since 2008 or 2009; uneven sidewalks are a safety concern; focus on fixing City sidewalks, then look at fixing sidewalks that property owners would be responsible for paying the cost
- Have an Admin vehicle for Zoning, Admin and Council travel
- Municipal building modernization, carpet, other updates
- 1% of PI for an Arts Council
- Bed Tax funds for an internal commission, and match those funds

9:40 break

9:50

Capital 2023 – the budget as presented is financially responsible without making any cuts.

City Council - \$50,000 approved as seed money for either a new park north of Route 20 or to focus on playground structures at Limerick Park; all parks must be ADA compliant.

It was confirmed the \$30,000 for Mr. Black's proposal is approved.

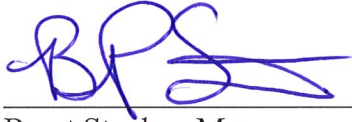
Discussion ensued regarding grants, Clydescope and Clydescopes use of their funds they have available. Recommendation made to donate \$10,000 to Clydescope for 2023,

Recommendation made to donate \$42,000 for the Fair Board for 2023.

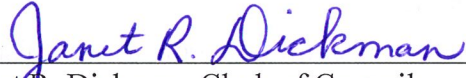
Due to supply chain issues, orders for capital items should be placed as soon as possible after the first of the year. There is the potential that some items may not be available in 2023.

ADJOURNMENT

Motion: to adjourn the meeting at 10:25 p.m.



Brent Stanley, Mayor



Janet R. Dickman, Clerk of Council

CITY OF CLYDE

COUNCIL MEETING

Date: 10/25/2022 Worksession for Budget Hearings

Visitors – PLEASE SIGN IN:

1. Will Chambers
2. Brian Hamilton
3. Gay South
4. M. Smith
5. Phil A. Brown
6. Jim
7. Paul Fiske
8. Craig
9. JIM ROHNBACH (PHF)
10. JOHN BIGGS (PHF)
11. JIM MASON (PHF)
12. CORY LAGANER (PHF)
13. Ben Brown
14. _____
15. _____