

CLYDE CITY COUNCIL
Regular Session – December 6, 2022

Clyde City Council met at 7:00 p.m. on Tuesday, December 6, 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 The Lord's Prayer followed by the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

The minutes of the November 15, 2022 public hearing of council were distributed for review prior to this meeting. There were no corrections.

Motion: to approve the minutes of the November 15, 2022 public hearing of council as written,

Action: Approve,

Moved by Council Member Doug McCauley, **Seconded by** Council Member Steve Keegan.

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.

The minutes of the November 15, 2022 regular session of council were distributed for review prior to this meeting. There were no corrections.

Motion: to approve the minutes of the November 15, 2022 regular session 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 = 5).

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

The minutes of the November 22, 2022 work session of council were distributed for review prior to this meeting. There were no corrections.

Motion: to approve the minutes of the November 22, 2022 work session of council as written,

Action: Approve,

Moved by Vice Mayor Chris Shay, **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.

DISCUSSION OF PENDING OLD BUSINESS

There was none.

CORRESPONDENCE

There was none.

Visitors:

Dorothy Cox spoke on behalf of her mother who is 97 years old and lives at 337 W. Cherry Street. A couple years ago, some trees on Cherry Street were taken out when the new curbs were put in. Mrs. Cox was told the trees would be replaced but that has not happened. She is asking if the trees can be replaced soon (Mr. LaBenne will contact Mr. Winke to discuss and look into this since the City no longer has a Landscape Committee). Mr. Black noted this also happened in his neighborhood, but it was so long ago, he no longer wants the trees replaced.

Council members appreciate Mrs. Cox coming to Council with this concern; they are confident City Administration can address this concern, while considering space requirements needed to have enough room for the tree roots to not bother the sidewalks.

FIRST READING ORDINANCES

There were none (the first reading Ordinance listed on the agenda is postponed until the next meeting).

SECOND READING ORDINANCES

There were none.

RESOLUTIONS

2022-69 A RESOLUTION TO REJECT BIDS FOR THE 2022 WOODLAND AVENUE/MAPLE STREET SANITARY SEWER PROJECT IN THE CITY OF CLYDE, OHIO.

Resolution No. **2022-69** was read in its entirety.

Mr. LaBenne stated this project needs to be re-bid and the engineer needs to review the project. The estimate is approximately a year old and no contractor would commit to that pricing as the prices have changed.

Mr. Keegan questioned if the project will still be completed (yes; we already have grants for this

project).

Mr. Shay thanked Mr. LaBenne for being a good steward with the public's money.

Mayor Stanley is glad to go back and look at the bid, noting that no one has control over the costs.

Motion: to pass Resolution No. **2022-69**, **Action:** Pass,

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

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.

Mayor Stanley announced that Resolution No. **2022-69** passed.

2022-70 A RESOLUTION APPOINTING STARLA BENTLEY TO THE CLYDE FAIR BOARD.

Resolution No. **2022-70** was read in its entirety.

Council comments here apply to this Resolution and the next two Resolutions.

Mr. Keegan has served as Council Liaison for both the Fair Board and the Rec Board. He noted that Ms. Bentley and Mrs. Ollervides attends the meetings and attended the Fair. Mr. Keegan is impressed by Mr. Palicka as he has good input and energy. He is glad for all volunteers who want to serve and he wishes them good luck.

Mr. McCauley stated it is wonderful to have volunteers. He appreciates all who are willing to serve and help the City.

Mr. Shay appreciates all who volunteer for the City.

Mr. Black noted it can be a struggle to fill all volunteer positions on the City Boards. To have three volunteers appointed in the same Council meeting is a step in the right direction.

Mayor Stanley echoes Council comments and he thanks volunteers for donating their time.

Mr. LaBenne offered thanks for their service; he has heard good comments regarding these Board members.

Motion: to pass Resolution No. **2022-70**, **Action:** Pass,

Moved by Council Member Steve Keegan, **Seconded by** Vice Mayor Chris Shay.

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

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

Mayor Stanley announced that Resolution No. **2022-70** passed.

2022-71 A RESOLUTION APPOINTING KAREN OLLERVIDES TO THE CLYDE FAIR BOARD.

Resolution No. **2022-71** was read in its entirety.

See comments above under Resolution 2022-70.

Motion: to pass Resolution No. **2022-71**, **Action:** Pass,

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

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.

Mayor Stanley announced that Resolution No. **2022-71** passed.

2022-72 A RESOLUTION APPOINTING ANTHONY PALICKA TO THE CLYDE RECREATION BOARD.

Resolution No. **2022-72** was read in its entirety.

See comments above under Resolution 2022-70.

Motion: to pass Resolution No. **2022-72**, **Action:** Pass,

Moved by Vice Mayor Chris Shay, **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.

Mayor Stanley announced that Resolution No. **2022-72** passed.

ADMINISTRATIVE REPORT

Mr. LaBenne gave the following report:

- Referenced price increases for materials and projects, giving an example of a \$6,000 item purchased two years ago and is now \$21-31,000.
- Omni Fiber representatives are now going door to door to try to sign up residents for their services. They are still working through some installation issues.
- Working with Mr. Winke on reviewing zoning codes. They will continue to work on updating material, such as form letters, zoning forms, cleaning up language and cross referencing. He will also be working with Mr. Selvey and review codes of other communities. They will bring updates/revisions to Council for review.
- Other “housekeeping” tasks for the end of the year.

FINANCE DIRECTOR'S REPORT

Mr. Weasner reported the following updates:

- Revenue at the end of October is on target
- Expenses are on target
- General Fund is almost a million dollars above the 2021 balance at this same time
- Water Fund is about a half million dollars above the 2021 balance at this same time
- Sewer Fund is \$58,000+ less than the 2021 balance at this same time
- Electric Fund is in good shape
- Income Tax collections are increased \$540,000+ compared to 2021 balance at this same time
- Interest Income is doing phenomenal; this is a good sign and we hope it will continue

Staff are wrapping up end of year tasks; it was a good year financially.

COUNCIL REMARKS

Mr. Keegan referenced the fiber optic lines being installed by Omni Fiber. He recalls when Clyde Light & Power started installing equipment and they hit a water line. He understands this just happens.

Mr. Keegan questioned if the street sweeper is done for the season and if the chipper has been put away until next year (yes, they have been put away, but they will bring it back out if needed).

Mr. Keegan noted we must guard against vandals at the electric sub stations.

Mr. Keegan observed that Evergreen cleaned up their property a bit, but this only lasted for about one day. This continues to be an ongoing issue.

Mr. Keegan did attend the Winesburg Parade, which was second to none, and the fireworks, which were excellent. There were a lot of people who attended and had a good time.

Mr. Keegan stated two other organizations have recently used our high school football stadium. It is a very nice, beautiful facility.

Mr. McCauley reviewed some highlights from the past year, as this year is coming to an end. We have a new City Manager and a new Finance Director, we have a lot of streets paved and we have a lot of positive things happening. Clyde is doing a lot of good things and is on the right track, thanks to good leadership. He is excited for next year.

Mr. Shay questioned if the interest income improvements are related to strategic changes for investing (no, but the accounts have been consolidated). He questioned if our investing strategy is now more aggressive (no).

Mr. Shay noted the new truck stop on Route 20 has been open about six weeks now and is always busy. There were concerns voiced by residents who live on C.R. 236 prior to the opening; he questioned if anyone is aware of any problems, comments or accidents related to this (no).

Mayor Stanley offered thanks to everyone, including City Administration, who played a part in organizing the parade and other events for Winesburg Weekend, and thanked all who attended.

Mayor Stanley reminded all to stay safe in the upcoming twenty days, traveling for the holidays, noting we could get some snow.

MOTIONS

There were none.

ADJOURNMENT

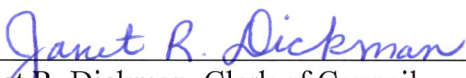
Motion: to adjourn the meeting at 7:41 p.m., **Action:** Adjourn,

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

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

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



Brent Stanley, Mayor

Janet R. Dickman, Clerk of Council

CITY OF CLYDE

COUNCIL MEETING

Date: Tuesday 12-6-2022 Regular Session

Visitors – PLEASE SIGN IN:

1. Ben Brown

2. Phil Wheel

3. Gary Smith

4. Dorothy Cox

5. _____

6. _____

7. _____

8. _____

9. _____

10. _____

11. _____

12. _____

13. _____

14. _____

15. _____