

**CLYDE CITY COUNCIL**  
**Regular Session – August 15, 2023**

Clyde City Council met at 7:00 p.m. on Tuesday, August 15, 2023 in Council Chambers of the Municipal Building, 222 N. Main Street, Clyde, Ohio. Mayor Doug McCauley called the meeting to order.

**Roll Call.**

**Present:** Mayor Doug McCauley  
Vice Mayor Scott Black  
Council Member Steve Keegan  
Council Member Chris Shay  
Council Member Brent Stanley  
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)

**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 August 1, 2023 regular session of council were distributed for review prior to this meeting. There were no corrections.

**Motion:** to approve the minutes of the August 1, 2023 regular session of council as written,

**Action:** Approve,

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

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

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

**DISCUSSION OF PENDING OLD BUSINESS**

There was none.

**CORRESPONDENCE**

Council Members were reminded to contact Janet Dickman if they want to participate in the Clyde Fair Parade.

### Visitors

Mayor McCauley presented a Proclamation for Dr. Raymond Colavincenzo (a copy is on file in the Record Book Supplement).

Mr. Keegan offered thanks and congratulations.

Mr. Stanley offered thanks for his time and his service to the community.

Mr. Black offered thanks for his many accomplishments and offered congratulations.

Mr. Shay echoed comments already made. He offered a wish to enjoy retirement.

Mayor McCauley noted the plans for this evening started months ago. He offered a wish for a happy birthday and offered thanks for his remarkable service. Retirement can be bittersweet but it is well deserved. It is rewarding for Council Members to have an opportunity to recognize community members.

A photo was taken with Council.

### FIRST READING ORDINANCES

**2023-70 AN ORDINANCE REDESIGNATING THE HEREINAFTER-DESCRIBED REAL ESTATE IN THE CITY OF CLYDE, OHIO, OUTLOT 141, PARCEL NO. 326000014100, TOTALING 42.147 ACRES, IN THE CITY OF CLYDE FROM (R-2) MIXED RESIDENTIAL TO (I-1) GENERAL INDUSTRIAL.**

Ordinance No. **2023-70** was read in its entirety.

Mr. Keegan questioned how many semi loads can fit into one rail car (three and a half). This would take 350 trucks off the road.

Mayor McCauley announced that Ordinance No. **2023-70** had its first reading.

### SECOND READING ORDINANCES

There were none.

### RESOLUTIONS

**2023-71 A RESOLUTION AUTHORIZING THE BORROWING AND TRANSFER OF FUNDS FROM THE ELECTRIC DEPARTMENT TO THE GENERAL FUND FOR REPAYMENT TO THE OHIO DEPARTMENT OF TAXATION AND APPROPRIATING THE FUNDS, THEREFORE.**

Resolution No. **2023-71** was read in its entirety.

Mr. Keegan noted this has been done for quite a few years and it is always the same amount.

Mr. Black is glad to be borrowing from the Electric fund as that fund is in good shape.

Mr. Weasner explained this is a correction from a previous taxation from Whirlpool. An assessment was paid to the City, followed by Whirlpool declaring a \$1 mil loss. These deposits were questioned by the former Finance Director and Income Tax Clerk, but they were told it was okay. The State is now keeping any extra deposits received but that would take too long to rectify this situation.

Mayor McCauley questioned if safeguards are in place to not repeat this (there were safeguards in place in the past; we are now back on a regular track, getting historical amounts; if this would happen in the future, an account would be set up and we would save the money, not use it; this same situation happened at all Whirlpool locations; it took three years to find this overpayment).

Mr. Weasner is now working with the income tax clerk to caution over any large amounts coming in.

**Motion:** to pass Resolution No. **2023-71**, **Action:** Pass,

**Moved by** Council Member Chris Shay, **Seconded by** Council Member Brent Stanley.

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

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

Mayor McCauley announced that Resolution No. **2023-71** passed.

**2023-72 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH LAKESIDE EQUIPMENT CORPORATION FOR THE PURCHASE OF ROTATING DRUM SCREEN REPLACEMENT PARTS FOR THE WASTEWATER DEPARTMENT, APPROPRIATING AND AUTHORIZING THE EXPENDITURE OF MONEYS THEREFOR.**

Resolution No. **2023-72** was read in its entirety.

Mr. Stanley questioned if the vendor will be doing all of the work (no, we will order the parts, we will observe the tech when the tech is on site doing the first one and our staff will do the second one; a third day of work for the tech is scheduled as a buffer, but we do not think it will be needed).

Mayor McCauley understands the many preventive maintenance processes that are needed to take care of the equipment.

**Motion:** to pass Resolution No. **2023-72**, **Action:** Pass,

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



Mayor McCauley announced that Resolution No. **2023-72** passed.

### **ADMINISTRATIVE REPORT**

Mr. LaBenne gave the following report:

- Houses are being demolished, two so far; work will begin on Woodland Avenue tomorrow
- It was confirmed for Mr. Selvey that no one heard from Mr. Dennis, who wanted to purchase the Woodland Avenue property, the day after the last Council meeting
- The next property to be addressed is near the water plant
- Our crews will be addressing trees on Cherry Street

### **FINANCE DIRECTOR'S REPORT**

Mr. Weasner reported the following:

- July Financials
- Income Tax revenue is down; there was no money from net profits recorded
- Interest Income amount is unavailable
- Revenues and expenses are on target

### **COUNCIL REMARKS**

The worksession scheduled for August 22, 2023 is cancelled.

Mr. Keegan spoke about properties in “wild cat shoot” that have been for sale for twenty years and the properties need to be cleaned up as the grass needs mowed and there is junk in the yard. We are moving forward on some foreclosure.

Mr. Stanley spoke about properties, including a City owned property, with overgrown grass that needs attention (this will be given attention soon; the one home owner does reimburse the City for mowing the grass).

Mr. Stanley spoke about some issues with OmniFiber and their poor communication regarding fixing properties after boring.

Mr. Black had many problems with OmniFiber so he returned to his previous internet provider.

Mr. Black spoke about a property behind his house where the owner is not taking care of the property. There is a large tree there and if it falls it will take out City power lines.

Mr. Keegan questioned the status of a previously reported area of sidewalk that has a piece of the sidewalk missing (the City removed the piece of sidewalk and Mr. Hamilton will follow up with the needed repairs).

### **MOTIONS**

There were none.

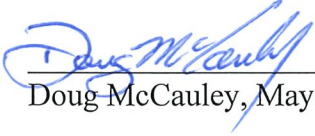
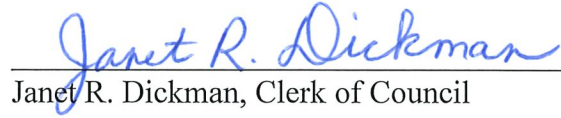
### **ADJOURNMENT**

**Motion:** to adjourn the meeting at 7:43 p.m., **Action:** Adjourn,

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

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

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

  
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Doug McCauley, Mayor  
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Janet R. Dickman, Clerk of Council