

CLYDE CITY COUNCIL
Regular Session – October 17, 2023

Clyde City Council met at 7:00 p.m. on Tuesday, October 17, 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
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: City Manager Justin LaBenne

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 October 3, 2023 regular session of council were distributed for review prior to this meeting. There were no corrections.

Motion: to approve the minutes of the October 3, 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

There was none.

Visitors:

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

FIRST READING ORDINANCES

There were none.

SECOND READING ORDINANCES

There were none.

RESOLUTIONS

There were none.

ADMINISTRATIVE REPORT

Mr. Weasner reported the following updates on behalf of Mr. LaBenne:

- Woodland Avenue project progress has picked up slightly; ground water is still an issue but they are making progress.
- The new CL&P storage building has been completed except for the electrical part.
- Preparations for budget hearings continue.
- A \$5,000 grant was awarded to Clyde from the Sandusky County Communities Foundation for the Buckeye Street patio.
- Preparations for Winesburg Weekend are in process; Mrs. Hoppe is leading this coordination.
- Staff continue to get things organized after the installation of new carpet; thanks were extended to many departments for their help in moving furniture, file cabinets etc. as this was much appreciated.

FINANCE DIRECTOR'S REPORT

Mr. Weasner reported the following updates for the Finance Department:

- He attended the fall conference for Ohio Association of Public Treasurers October 4-6; he felt his attendance was very worthwhile.
- Audit exit conference summary was provided to Council.
- A draft budget has been sent to department managers for review; Council has also been provided a draft copy; any additional changes to the draft that are received prior to the Budget Hearings will be communicated to Council.
- Appropriations will be prepared after the October bank statement is balanced; this will be presented at the November Council meeting.

COUNCIL REMARKS

Mayor McCauley extended thanks to Mrs. Hoppe for all the extra preparation responsibilities she takes on for the coordination of Winesburg Weekend. Mr. Keegan seconded this acknowledgement.

MOTIONS

Motion: to set the start time as 6:00 p.m. for the work session/budget hearing on October 24, 2023, **Action:** Approve,

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

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.

Mr. Keegan noted he will provide pizza and pop prior to the work session.

ADJOURNMENT

Motion: to adjourn the meeting at 7:08 p.m., **Action:** Adjourn,

Moved by Mayor Doug McCauley, **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.



Doug McCauley, Mayor



Janet R. Dickman, Clerk of Council

