

CLYDE CITY COUNCIL
Special Session - Reorganization of Council
January 2, 2024

Clyde City Council held a special session at 6:15 p.m. on January 2, 2024 in Council Chambers of the Municipal Building, 222 N. Main Street, Clyde, Ohio for the sole purpose of holding the reorganization meeting. City Solicitor Zachary Selvey called the meeting to order.

Roll Call.

Present: Council Member Scott Black
Council Member Doug McCauley
Council Member Greg McMaster
Council Member Terri Meek
Council Member Chris Shay
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.

Mr. Selvey administered the Oath of Office for newly elected council members Terri Meek and Gregory McMaster

SETTING SALARIES OF COUNCIL

Mr. Selvey noted the Charter says the Council salaries are set by Council. He also noted if the amount is changed it would not go into effect until each council member is reelected. For some it would be sooner than others, depending when their term is up and they get re-elected.

Mr. Black would like to keep the salary the same as in 2023, \$400 per month, as set per Ordinance.

Motion: to maintain the salary for Council at \$400/month as it was in 2023, **Action:** Approve, **Moved by** Council Member Chris Shay, **Seconded by** Council Member Doug McCauley.

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

Yes: Council Member Doug McCauley, Council Member Scott Black Council Member Chris Shay, Council Member Greg McMaster, Council Member Terri Meek.

SETTING SALARY OF MAYOR

Mr. Selvey stated that the salary of the Mayor is also set by a Charter provision and is currently at the maximum amount allowed. The rate would go into effect immediately. It was confirmed this salary is paid in addition to the Council salary the Mayor will receive.

Motion: to maintain the salary for Mayor at \$4,000/annually as it was in 2023, **Action:** Approve, **Moved by** Council Member Chris Shay, **Seconded by** Council Member Greg McMaster.

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

Yes: Council Member Scott Black, Council Member Chris Shay, Council Member Greg McMaster, Council Member Terri Meek, Council Member Doug McCauley.

The Vice Mayor's salary is set by Ordinance. No vote is necessary.

ELECTION OF MAYOR

Mr. Selvey opened the floor for nominations for Mayor.

Motion: to nominate Doug McCauley for Mayor, **Action:** Nominate,

Moved by Council Member Chris Shay, **Seconded by** Council Member Terri Meek.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4-0-1).

Yes: Council Member Chris Shay, Council Member Greg McMaster, Council Member Terri Meek, Council Member Scott Black.

Abstain: Council Member Doug McCauley

Doug McCauley elected as Mayor of Clyde for 2024.

Mr. Selvey administered the Mayor Oath of Office for Mr. McCauley. Mayor McCauley took over the meeting.

ELECTION OF VICE MAYOR

Mayor Doug McCauley opened the floor for nominations for Vice Mayor.

Motion: to nominate Scott Black for Vice Mayor, **Action:** Nominate,

Moved by Council Member Terri Meek, **Seconded by** Mayor Doug McCauley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5-0).

Yes: Council Member Greg McMaster, Council Member Terri Meek, Mayor Doug McCauley, Council Member Scott Black, Council Member Chris Shay.

Scott Black elected Vice Mayor of Clyde for the year 2024,

ASSIGNMENT OF COUNCIL SEATS

Mr. Selvey explained that Council is required by the Charter to either agree to assignment of Council seats, or to draw names for Council seats. Council decided to draw names.

Seat 1 – Greg McMaster

Seat 2 – Terri Meek

Seat 3 – Doug McCauley

Seat 4 – Chris Shay

Seat 5 – Scott Black

ASSIGNMENT OF COUNCIL LIAISONS TO CITY DEPARTMENTS, BOARDS, COMMISSIONS AND COMMITTEES

Mayor McCauley announced that Council members could choose liaison assignments.

Department Liaisons:

Fire - McMaster
Wastewater Treatment - Shay
Environmental Services - Black
Water Treatment - McMaster
General Services – McMaster
Parks & Cemetery - Black
Finance - McCauley
Police - Shay
Clyde Light & Power - Meek

Boards & Commissions:

Investment Board – McCauley
Tax Incentive Rev Board – McCauley
Landscape Committee – Shay
Civil Service Commission - McMaster
Fair Board – Black
Recreation Board – McMaster
Planning Commission – McMaster
Board of Zoning Appeals – Shay
CRA Housing Council - Meek
Clyde Development Authority – McCauley
Arts & Entertainment – Black
Records Commission - Meek

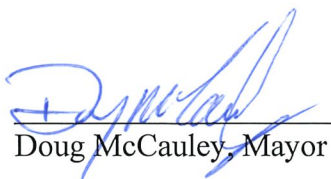
ADJOURNMENT

Motion: to adjourn the reorganization meeting at 6:37 p.m., **Action:** Adjourn,

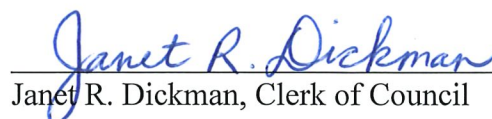
Moved by Council Member Terri Meek, **Seconded by** Council Member Chris Shay.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5-0).

Yes: Council Member Terri Meek, Mayor Doug McCauley, Council Member Chris Shay, Vice Mayor Scott Black, Council Member Greg McMaster.



Doug McCauley, Mayor



Janet R. Dickman, Clerk of Council

CITY OF CLYDE

COUNCIL MEETING

Date: Tuesday January 2, 2024 Reorganization and Regular Session

Visitors – PLEASE SIGN IN:

1. Ben Brown
2. Ken Wink
3. Gary Smith
4. Gene Paul
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____