

CLYDE CITY COUNCIL
Regular Session – March 19, 2024

Clyde City Council met at 7:00 p.m. on Tuesday, March 19, 2024 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 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)

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 March 5, 2024 regular session of council were distributed for review prior to this meeting. There were no corrections.

Motion: to approve the minutes of the March 5, 2024 regular session of council as written,

Action: Approve,

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

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

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

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

2024-34 AN ORDINANCE REDESIGNATING THE HEREINAFTER-DESCRIBED REAL ESTATE IN THE CITY OF CLYDE, OHIO, PARTS OF OUTLOT 175, PARCEL NO. 326000002600, 326000002603, & 326000002602, ALL TOTALING 1.6408 ACRES, IL 880, PARCEL NO. 325000025500, TOTALING 0.2538 ACRES, AND IL 255, PARCEL NO. 325000025500, TOTALING 0.4333 ACRES, IN THE CITY OF CLYDE ON NORTH MAIN STREET FROM (C-2) GENERAL COMMERCIAL TO (R-1A) SINGLE-FAMILY RESIDENTIAL.

Ordinance No. **2024-34** was read in its entirety.

Mr. Ken Winke, Zoning Inspector, indicated there was a correction with IL 880 as the parcel no. should be 325000088000, instead of 325000025500; the correction will be made for the next meeting. Discussion related to this Ordinance was held during the public hearing.

Mayor McCauley announced that Ordinance No. **2024-34** had its first reading.

2024-35 AN ORDINANCE REDESIGNATING THE HEREINAFTER-DESCRIBED REAL ESTATE IN THE CITY OF CLYDE, OHIO, PARTS OF OUTLOT 33, PARCEL NO. 326000003300, 326000003301, 326000003302, 326000003303, ALL TOTALING .7868 ACRES, INLOT 675, PARCEL NO. 325000067500, TOTALING 0.2394 ACRES, INLOT 2566, PARCEL NO. 325000256600, TOTALING 0.0367 ACRES, INLOT 2567, PARCEL NO. 325000256700, TOTALING 0.0982 ACRES, AND INLOT 2568, PARCEL NO. 325000256800, TOTALING 0.0879 ACRES IN THE CITY OF CLYDE ON E. MCPHERSON HWY./HAMER ST./EAST MAPLE ST. AREA FROM (C-2) GENERAL COMMERCIAL TO (R-1A) SINGLE-FAMILY RESIDENTIAL; AND ALSO REDESIGNATING PARTS OF OUTLOT 33, PARCEL NO. 326000003304 AND 326000003305, BOTH TOTALING 1.0203 ACRES IN THE CITY OF CLYDE ON E. MCPHERSON HWY./HAMER ST./EAST MAPLE ST. FROM (C-2) GENERAL COMMERCIAL TO (R-3) MULTI-FAMILY RESIDENTIAL.

Ordinance No. **2024-35** was read in its entirety.

There were no comments and/or questions.

Mayor McCauley announced that Ordinance No. **2024-35** had its first reading.

SECOND READING ORDINANCES

There were none.

RESOLUTIONS

2024-36 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO

AN AGREEMENT WITH GOVCONNECTION INC. FOR THE PURCHASE OF DURABOOK HANDHELD TABLETS FOR THE CLYDE POLICE DEPARTMENT.

Resolution No. **2024-36** was read in its entirety.

Police Chief Monte Campbell explained this purchase will be used to power the in car cameras, which are bound in the vehicle. We have switched to a new company for this service; Chief Campbell explained the changes in the contract.

Mr. Shay questioned if these units can be used for report writing as well (yes, in the future). It was confirmed for Mr. Shay that the unit can be hand held, and removed from the vehicle if needed.

Mr. Black requested clarification that the unit is hand held but it is stationary (the unit is in a docking station; it will be in the vehicle 90% of the time).

Motion: to pass Resolution No. **2024-36**, **Action:** Pass,

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

Mayor McCauley announced that Resolution No. **2024-36** passed.

2024-37 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AXON ENTERPRISE INC. FOR THE PURCHASE OF AXON CAMERAS FOR THE CLYDE POLICE DEPARTMENT.

Resolution No. **2024-37** was read in its entirety.

This was discussed and approved at the budget hearing. Chief Campbell noted this will be a five year subscription for this service. We are locked into the length of this contract.

Mr. Selvey supports the use of cameras and they can provide liability protection. Chief Campbell noted videos are a big part of prosecutions.

Mr. Shay recalls the first cameras that were used by police were very large in size. Camera use now is common and they are also used for accountability. He is glad we can give our officers the tools they need for their job.

Mayor McCauley feels this is an indication of the world we live in today. Technology is continuously evolving.

Motion: to pass Resolution No. **2024-37**, **Action:** Pass,

Moved by Council Member Greg McMaster, **Seconded by** Council Member Chris Shay.

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

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

Mayor McCauley announced that Resolution No. **2024-37** passed.

2024-38 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH JIM SHOREKEY AUTO GROUP FOR THE PURCHASE OF A 2023 DURANGO PURSUIT FOR THE CLYDE POLICE DEPARTMENT.

Resolution No. **2024-38** was read in its entirety.

Chief Campbell reported the Durango was not his first choice, but a Tahoe was not available. This purchase makes sense and it will save money. It may be used as a K9 vehicle. The vendor offered a pick-up truck, but we declined as we did not feel it would be pursuit ready.

Mr. McMaster questioned if the \$42,000 is not the final price for this vehicle to be ready for use (upfitting may cost an additional \$20,000).

Mr. Shay questioned if the Durango is a smaller vehicle than a Tahoe (correct). He also questioned if we typically purchase vehicles locally (this vendor offered a price that is \$4,000 less than the state bid).

Mayor McCauley shared a piece of history – in December 1956 a new Dodge police car was purchased for \$1,363 from a Bellevue car dealer.

Mr. LaBenne confirmed the total price for a new police vehicle with upfitting is in the \$65,000 range.

Motion: to pass Resolution No. **2024-38**, **Action:** Pass,

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

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

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

Mayor McCauley announced that Resolution No. **2024-38** passed.

2024-39 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CDWG FOR THE PURCHASE OF VERKADA ACCESS CONTROL EQUIPMENT FOR THE CITY OF CLYDE.

Resolution No. **2024-39** was read in its entirety.

Mr. Will Chambers, IT Administrator, reviewed a plan to replace all of the access control system, including all doors. The current system is old; there have been two known access issues with the Fire Department area in the past six months. This replacement was not originally planned for this year, but due to issues existing it is being requested for this year.

The price will include five years licensing. The equipment will have a ten year guarantee. We will receive a 40% discount off the retail price if we purchase all of the needed equipment at the same time.

Motion: to pass Resolution No. **2024-39**, **Action:** Pass,

Moved by Council Member Greg McMaster, **Seconded by** Mayor Doug McCauley.

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

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

Mayor McCauley announced that Resolution No. **2024-39** passed.

2024-40 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH VODIKA ROOFING & MAINTENANCE, LLC, FOR THE REPLACEMENT OF THE CLYDE FINANCE BUILDING ROOF.

Resolution No. **2024-40** was read in its entirety.

Mr. Frank Weasner, Finance, noted the roof had significant water leaking last year. The area that was leaking last year has now spread an additional twelve feet. We were originally looking at patching the bad areas and installing a new membrane, but when looking at the warranty it makes sense to have it all done new. The top layer of the current roof is from 1999 when some patching was done; under that is the original roof from 1964. Both layers will be removed. We have seen samples of the materials that will be used, a Firestone product.

Mayor McCauley noted it is difficult to conduct business under those conditions of dealing with leaks. We are thankful for the years we have gotten from these two roofs.

Motion: to pass Resolution No. **2024-40**, **Action:** Pass,

Moved by Council Member Chris Shay, **Seconded by** Council Member Greg McMaster.

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

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

Mayor McCauley announced that Resolution No. **2024-40** passed.

2024-41 A RESOLUTION AWARDED A CONTRACT FOR THE 2024 PAVING TO M&B ASPHALT CO., INC. OF OLD FORT, OHIO.

Resolution No. **2024-41** was read in its entirety.

Mr. LaBenne reviewed the list of streets that will be included in the 2024 paving. Information regarding the timeline for this project was not available at this time.

Motion: to pass Resolution No. **2024-41**, **Action:** Pass,

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

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

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

Mayor McCauley announced that Resolution No. **2024-41** passed.

2024-42 A RESOLUTION APPOINTING CAROLYN MARTIN-GEIMAN TO THE CLYDE CIVIL SERVICE COMMISSION.

Resolution No. **2024-42** was read in its entirety.

Administration and Council members offered their thanks for her service. It was noted Ms. Geiman serves on two committees, the Civil Service Commission and the Board of Zoning Appeals.

Motion: to pass Resolution No. **2024-42**, **Action:** Pass,

Moved by Council Member Chris Shay, **Seconded by** Council Member Greg McMaster.

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

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

Mayor McCauley announced that Resolution No. **2024-42** passed.

ADMINISTRATIVE REPORT

Mr. LaBenne gave the following report:

- Frontier is installing their fiber and causing issues by encroaching on private property; it appears their project might be somewhat larger than they anticipated; Administration has been receiving many calls and advising residents to contact the Police Department if they so choose, to have their complaint documented
- Time is being spent documenting property complaints
- A new photography business, Sidoti Photography, will be renting 120 S. Main Street from Mr. Williams

FINANCE DIRECTOR'S REPORT

Mr. Weasner reported the following:

- Staff continue to get caught up after having a staff member out of the office for an extended period of time
- Mr. LaBenne met with a representative of Burham and Flower regarding the insurance policy for 102-104 S. Main

COUNCIL REMARKS

By poll of Council and Administration, the work session scheduled for March 26, 2024 is cancelled.

Mr. Shay shared that he voted yesterday at the VFW. He commended the many volunteers who put in long hours on voting day, and the voting polls would have a difficult situation if not for the dedicated volunteers.

Mayor McCauley referenced two of the bi-weekly reports that were included in his agenda packet. He commended Amanda Powell, Waste Water Treatment Plant lab employee for recognition of her good work, and the Water Treatment Plant for their successful completion of an EPA survey.

Mayor McCauley shared a bit of history, noting the first City Manager came from St. Mary's, Ohio when he was hired 1-1-1958, at a salary of \$8,100.

MOTIONS

There were none.

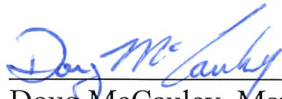
ADJOURNMENT

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

Moved by Council Member Greg McMaster, **Seconded by** Council Member Chris Shay.

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

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



Doug McCauley, Mayor



Janet R. Dickman, Clerk of Council

CITY OF CLYDE
COUNCIL MEETING

Date: Tuesday March 19, 2024 Regular Session

Visitors – PLEASE SIGN IN:

1. JESSE DARR
2. Robert Rheinberger
3. Gary Smith
4. Ken Wicke
5. Bru Brown
6. _____
7. _____
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