

CLYDE CITY COUNCIL
Regular Session – May 21, 2024

Clyde City Council met at 7:00 p.m. on Tuesday, May 21, 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 May 7, 2024 regular session of council were distributed for review prior to this meeting. There were no corrections.

Motion: to approve the minutes of the May 7, 2024 regular session of council as written,

Action: Approve,

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

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

- A letter from the Clyde VFW, inviting Council Members to participate in the Memorial Day Parade; Mayor McCauley will contact Brian Moore, Post Commander, to let him know that all Council members, except for Mayor McCauley, will participate.

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

2024-51 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NEW ERA SURFACING, LLC. FOR THE RENOVATIONS OF HENDRICKS PARK TENNIS COURTS TO PICKLEBALL COURTS.

Resolution No. **2024-51** was read in its entirety.

Mr. LaBenne reported the courts are currently being worked on. Mr. Weasner confirmed this is a budgeted item. The courts are looking nice. Mr. Selvey noted he observes the courts very frequently being used.

Mr. McMaster stated it is great to see these improvements being done. He also feels there are good crowds at the courts.

Ms. Meek agrees.

Mr. Shay agrees and he suggested it would be nice for the shelter house near these courts to get some TLC.

Mr. Black hopes the courts will continue to be used.

Mayor McCauley is glad the City is on top of this project and the courts are getting used.

Motion: to pass Resolution No. **2024-51**, **Action:** Pass,

Moved by Council Member Chris Shay, **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. **2024-51** passed.

2024-52 A RESOLUTION AWARDING A CONTRACT FOR THE CLYDE RAW WATER LINE AND THE CLYDE RAW WATER PUMP STATION PROJECTS TO D2 EXCAVATING, LLC.

Resolution No. **2024-52** was read in its entirety.

Mr. LaBenne stated this has been a long time coming. He noted we received a \$3 mil grant for this project.

Mr. Selvey explained there are two parts to this project – the water line and the pump station. Additionally he explained the bidding process for this two-part project. The \$3 mil grant must be spent by a certain date or it will be lost. The engineering firm, the safety service director and Mr. Selvey were in meetings to thoroughly review the bids; the bids were competitive and included local companies. The engineering firm recommends D2.

Mayor McCauley feels it makes sense to have one contractor to complete both parts of the project and to complete the project in a timely manner.

Motion: to pass Resolution No. **2024-52**, **Action:** Pass,

Moved by Vice Mayor Scott Black, **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. **2024-52** passed.

ADMINISTRATIVE REPORT

Mr. LaBenne gave the following report:

- Woodland Avenue now has one side of the street paved following completion of the sewer project last fall; the other side of Woodland Avenue will soon be dug up for Columbia Gas to perform their work
- Church Street will soon be paved upon completion of the work being done by Columbia Gas
- The Turnpike force main project is ready to test
- Zoning code enforcement issues:
 - 209 S. Main – work will begin this week and the project is showing signs of improvement
 - 307 S. Main – the structure has a new roof and additional work is being done
 - 236 S. Church – a letter has been sent to notify them of zoning violations; activity on this property has been occurring; the City is getting quotes for cleaning up nuisance properties
 - 4151 Limerick Road – clean-up work is being completed, several trailers and a 40 yard dumpster have been filled and there will probably be more

FINANCE DIRECTOR'S REPORT

Mr. Weasner reported the following:

- Reviewed March financials; software issues continue to be addressed
 - Sewer fund is lower compared to previous year; sewer rates are being monitored
 - Income tax receipts are on target

- Interest earned amounts were unavailable but it was reported the amount is increased compared to last year
- Staffing issues continue to be addressed as needed
- Work continues for pre-audit preparation

COUNCIL REMARKS

By poll of Council Members and Administration the work session scheduled for 5/28/2024 is cancelled.

Mayor McCauley feels the ultimate goal is to get home owners to address zoning issues for their properties and to rehab the properties if possible.

Mayor McCauley noted volunteers are getting planters filled with flowers and put in place on Main Street; it is a challenge to keep them watered, especially with the warmer temperatures lately.

MOTIONS

There were none.

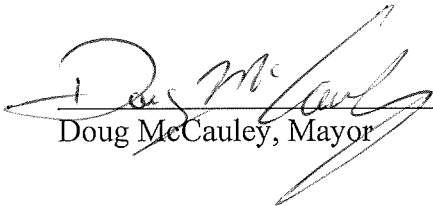
ADJOURNMENT

Motion: to adjourn the meeting at 7:21 p.m., **Action:** Adjourn,

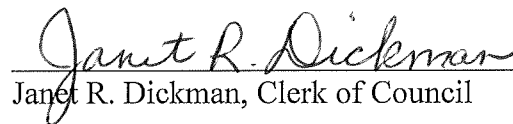
Moved by Mayor Doug McCauley, **Seconded by** Council Member Chris Shay.

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, May 21, 2024 Regular Session

Visitors – PLEASE SIGN IN:

1. Mike Brown

2. Mr. Paul

3. Gary Smith

4. _____

5. _____

6. _____

7. _____

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10. _____

11. _____

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13. _____

14. _____

15. _____

