

CLYDE CITY COUNCIL
Regular Session – July 16, 2024

Clyde City Council met at 7:00 p.m. on Tuesday, July 16, 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)

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 July 2, 2024 regular session of council were distributed for review prior to this meeting. There were no corrections.

Motion: to approve the minutes of the July 2, 2024 regular session of council as written,

Action: Approve,

Moved by Council Member Greg McMaster, **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

Information shared for a presentation on 08/21/2024 at the American Legion in Pemberville regarding updates on state legislation for recreational marijuana and how it affects communities. Any Council member interested in attending should notify Frank Weasner by 07/31/2024.

Visitors:

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

FIRST READING ORDINANCES

2024-59 AN ORDINANCE AMENDING SECTIONS 1153.01, "FENCES AND SCREENING," AND SECTIONS 1153.03, "ACCESSORY BUILDINGS OR STRUCTURES," OF THE CODIFIED ORDINANCES OF THE CITY OF CLYDE, OHIO, AND DECLARING AN EMERGENCY.

Ordinance No. **2024-59** was read in its entirety.

Mayor McCauley announced that this ordinance contained an emergency clause.

Motion: to suspend the rule preventing passage of an ordinance at a meeting at which it is first introduced, which is section 4-5 of the Charter, **Action:** Suspend rule,

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

Mr. LaBenne explained this is a "clean-up" of the codes, to resolve any conflict of varying guidelines in various codes. The new sections will be listed as sections instead of re-numbering the various codes. The codified ordinances will reference the new section.

By poll of Council, Ordinance No. **2024-59** was read by title only for its second reading.

Motion: to adopt Ordinance No. **2024-59**, **Action:** Adopt,

Moved by Vice Mayor Scott Black, **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 Ordinance No. **2024-59** has been adopted.

SECOND READING ORDINANCES

There was none.

RESOLUTIONS

2024-60 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH KALIDA TRUCK EQUIPMENT, INC. FOR THE PURCHASE OF A LINE SERVICE TRUCK BODY FOR THE ENVIRONMENTAL SERVICE DEPARTMENT.

Resolution No. **2024-60** was read in its entirety.

Mr. Jim Rohrbach, current Environmental Services Superintendent, introduced John Montgomery who will be his replacement after this Friday when Mr. Rohrbach retires after 24 years with Clyde.

Mr. Rohrbach explained this truck body is for a truck that was ordered last fall and expected to be delivered possibly in December. This truck body will probably be delivered sometime in 2025. This will be a service body with tool boxes on the side. It will be heavy duty to pull heavy equipment and able to carry tools too. We have had good experience with this type of product.

Mr. Black thanked Mr. Rohrbach for his service and hopes he enjoys his retirement (he will be traveling to Houston soon to visit his first grandchild/granddaughter).

Mayor McCauley offered congratulations to Mr. Rohrbach for his retirement, and congratulations to Mr. Montgomery for his new position as EVS Superintendent.

Motion: to pass Resolution No. **2024-60**, **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 Greg McMaster, Council Member Terri Meek, Mayor Doug McCauley, Council Member Chris Shay, Vice Mayor Scott Black.

Mayor McCauley announced that Resolution No. **2024-60** passed.

ADMINISTRATIVE REPORT

Mr. LaBenne gave the following report:

- We received a bomb threat this morning; the potential threat was addressed appropriately and appropriate measures were taken; the threat was not real, but it was a good exercise with State Patrol and Sheriff
- A reminder was offered that if someone wants to grow marijuana they must have a greenhouse or a shed (permitted structure), with a limit of six plants per adult age 21 or older; although it is now legal, there are still guidelines to follow
- This Friday there will be a Blue Grass band on the museum lawn at 6 pm, with food truck offerings
- Negotiations will begin tomorrow with the Police union; it should be fairly straight forward, with a new contract possibly in two to three months
- Next week we have prep work for our site certification for the Lemhkuhl property; on Wednesday there will be a mock up to prep for our big thing with Jobs Ohio in early August
- We have been discussing a few people with RGP like data center potentials coming to town, other things on different sites; there is a lot of economic development activity all of a sudden for just people interested in here and what is possible; just theoretical

conversations and putting some things in motion

- We saw initial plans for the cannabis manufacturer, including security plans, three floors layout; June is the target operational date, with possibly 75-80 jobs; tours will be offered when the right time comes
- The Landbank Committee is hiring a new director; Mr. LaBenne is helping with the interviewing
- A Bertha Avenue nuisance property was cleaned up last week and the property looks much better; another property clean up will be coming in a few weeks.

FINANCE DIRECTOR'S REPORT

Mr. Weasner reported the following:

- Appropriate staffing precautions were taken this morning during the bomb threat; staff did not come to the office until 10 am, and the lobby was locked today, with only drive through services offered
- Staffing is back to normal levels, with one staff member returning after being out for ten weeks

COUNCIL REMARKS

A work session to discuss homelessness will be delayed until August, due to two Council members not being available in July. Therefore, the July 23, 2024 work session is cancelled.

Ms. Meek offered thanks to Mr. Rohrbach for his years of service and welcomed Mr. Montgomery to his new position.

Mr. Shay offered kudos to Mr. Rohrbach, Mr. Montgomery and all City staff.

Mr. Shay questioned if there has been any talk of another business using the extra square footage of the building on Premier Drive (no).

Mr. Shay questioned if there has been any talk of use for the Rite Aid building after their closure (no).

Mayor McCauley was confronted by the owner of the Bertha Avenue property that was recently cleaned up; it was an unfavorable conversation, but the owner and Mayor McCauley both voiced their opinion.

MOTIONS

Motion: to enter into an executive session at 7:22 p.m. for the purpose to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to consider the purchase or sale of real estate,

Action: Enter Closed Session,

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

Mayor McCauley noted that no further discussion or action will take place following adjournment of the executive session.

Motion: to exit the executive session at 7:56 p.m., **Action:** Exit Closed Session,
Moved by Council Member Greg McMaster **Seconded by** Council Member Terri Meek.

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.

ADJOURNMENT

Motion: to adjourn the meeting at 7:57 p.m.

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, July 16, 2024 Regular Session

Visitors – PLEASE SIGN IN:

1. John Montgomery
2. Jim Rohrbach
3. Dene Paul
4. Gary Smith
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____