

CLYDE CITY COUNCIL
Regular Session – October 1, 2024

Clyde City Council met at 7:00 p.m. on Tuesday, October 1, 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
Clerk of Council Janet Dickman (Not voting)
Deputy Clerk Jackie Hoppe (Not voting)
Finance Director Frank Weasner (Not voting)
Safety/Service Director Paul Fiser (Not voting)

Absent/

Excused: City Manager Justin LaBenne
Solicitor Zachary Selvey

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 September 17, 2024 regular session of council were distributed for review prior to this meeting. There were no corrections.

Motion: to approve the minutes of the September 17, 2024 regular session of council as written,

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: 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:

John Biggs, Wastewater Treatment Plant Superintendent spoke on his recent trip to Denmark along with City Manager Justin LaBenne. The ten-day trip was very educational to discuss new wastewater treatment advancements. The advancements are energy efficient and environmentally conscientious. This provided ideas for our future that we can try to incorporate in our own upgrades that are in process. Discussion was also held on how they produce energy to run their plants. It was a very worthwhile trip. Mr. Biggs is willing to offer further details for anyone interested in learning more.

Mayor McCauley feels this is a proactive approach in light of the upgrades that are needed at our plant. Mr. Biggs confirmed they saw new technology and a new way to look at wastewater treatment.

Mayor McCauley questioned the next phase for our upgrade (starting a study that was approved by Council, to see the size of facility we need here).

FIRST READING ORDINANCES

2024-75 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION OFFICERS, DISPATCHERS, AND SUPERVISORS AND DECLARING AN EMERGENCY.

Ordinance No. **2024-75** 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 Greg McMaster, **Seconded by** Council Member Terri Meek.

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.

Mr. Fiser stated the Clyde Police Department has been considering making a change of union representation for a few years. This agreement mirrors the AFSCME contract, with a few changes. One of the changes addresses Detective on-call pay.

By poll of Council, Ordinance No. **2024-75** was read by title only for its second reading.

Motion: to adopt Ordinance No. **2024-75**, **Action:** Adopt,

Moved by Council Member Chris Shay, **Seconded by** Vice Mayor Scott Black.

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. **2024-75** has been adopted.

SECOND READING ORDINANCES

There were none.

RESOLUTIONS

2024-76 A RESOLUTION REAPPOINTING MEMBERS TO THE COMMUNITY REINVESTMENT AREA HOUSING BOARD.

Resolution No. **2024-76** was read in its entirety.

Mr. Fiser has worked with all three of the members and he feels they will be an asset to this Board.

Mr. Shay knows all three members and is grateful for them to bring their collective experience with the City to this Commission. We are fortunate to have them.

Motion: to pass Resolution No. **2024-76**, **Action:** Pass,

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

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. **2024-76** passed.

2024-77 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TTX INC. FOR A COMPREHENSIVE SERVER BACKUP SOLUTION FOR THE CITY OF CLYDE.

Resolution No. **2024-77** was read in its entirety.

Mr. Fiser introduced Aaron Humberger as the new IT Director. We will miss Will Chambers when he leaves, and we are happy to have Aaron join us.

Mr. Humberger stated Mr. Chambers had put this plan in motion before resigning. This will be another layer of protection to look for viruses. The cost of \$36,672 will be spread over five years.

All Council members welcomed Mr. Humberger.

Motion: to pass Resolution No. **2024-77**, **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: 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. **2024-77** passed.

2024-78 A RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR THE PURCHASE AND DELIVERY OF VARIOUS SUPPLIES AND SERVICES FOR THE NEEDS OF VARIOUS CITY DEPARTMENTS FOR THE YEAR 2025 FOR THE CITY OF CLYDE, OHIO.

Resolution No. **2024-78** was read in its entirety.

Mr. Fiser clarified the cost listed for the diesel fuel is the amount added to the rack price. The hydrated lime increased by \$14,500/year; this product is used by the water treatment plant. The Alum, which is used by the wastewater treatment plant increased by \$4,300/year.

Mayor McCauley noted that the liquid ferric chloride increased dramatically last year, so he is glad to see it stayed the same price with no increase for this year.

Motion: to pass Resolution No. **2024-78**, **Action:** Pass,

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.

Mayor McCauley announced that Resolution No. **2024-78** passed.

2024-79 A RESOLUTION AWARDED A CONTRACT FOR LIME SLUDGE REMOVAL FOR THE WATER TREATMENT PLANT IN THE CITY OF CLYDE TO SAFETEK INDUSTRIAL, INC. FOR A TWO-YEAR CONTRACT BEGINNING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2026; APPROPRIATING FUNDS AND AUTHORIZING THE EXPENDITURE OF MONEYS THEREFOR.

Resolution No. **2024-79** was read in its entirety.

Mr. Fiser noted we have used Midwest Compost for a long time; however, their bid amount was written incorrectly (they wrote \$0.858 instead of \$0.0858). This resulted in the bid being awarded to Safetek who had the lowest bid (\$0.089). Mr. Farrar, Water Treatment Plant Superintendent, is comfortable with using Safetek.

Motion: to pass Resolution No. **2024-79**, **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: 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. **2024-79** passed.

ADMINISTRATIVE REPORT

Mr. Fiser reported the following in Mr. LaBenne's absence:

- Clyde was host to another successful Fair; this Fair is much work and he offered kudos to the Fair Board members and City staff
- The 2024 Paving Program is wrapping up for this year; the asphalt is done and paint striping might be done tomorrow, weather permitting
- Work will start on the Raw Water Line tomorrow at the river (weather permitting), followed by work starting on the pump station
- The City has signed an agreement with Northcoast Strategy Group to lobby the Turnpike Commission to conduct a feasibility study for an exit north of town. Between gates 91 and 110 is one of the longest (if not the longest) distances without a gate. This will probably be going on for the next six months at least.
- City-wide cleanup is scheduled for October 25 and October 26.
- It has been a quiet month for the Fire Department.

FINANCE DIRECTOR'S REPORT

Mr. Weasner reported the following:

- The audit results have been received and are favorable; there are three report findings that are being finished and will be sent in
- Various staff continue to need to be out of the office; this has resulted in a lot of work that needs to be done and we will need to catch up
- Budget preparations continue for the budget hearings on October 22
- The Finance office building will be getting a new roof; they will actually be removing two old roofs, which will create a mess; adjustments for the parking lot are being made.
- The city-wide cleanup event will be staffed by the Finance department; this event is being announced on utility bills, on the City website and flyers are available

COUNCIL REMARKS

Mr. McMaster noted there is still an issue with auto payments not being deducted for the online payment system. Mr. Weasner was unaware this error is continuing; he asks that residents affected in this way should call the Finance office. Mr. Weasner noted follow up calls continue with the software vendor.

Ms. Meek questioned the traffic light that is only blinking at the intersection of Woodland/Maple instead of fully functioning (this has been resolved).

Mr. Shay commended the Fair, noting that he looks forward to attending each year. Criticisms

were seen on social media, which is okay if they are constructive. He feels it is not realistic to expect the Fair to be the same as it was twenty years ago. He recommends residents get involved if they have a suggestion, as it takes many people to put on this Fair.

Mr. Black offered thanks to the Fair Board members for an excellent Fair. He has been a part of the Fair for many years and there are complaints every year. He noted this is a City Fair, not a County or State Fair.

Mayor McCauley echoed the compliments for the Fair. He also offered kudos for the Fair clean up, as it appeared seamless and flawless.

Mayor McCauley offered a reminder of a POW/MIA dedication at the VFW Post this coming Saturday.

MOTIONS

There were none.

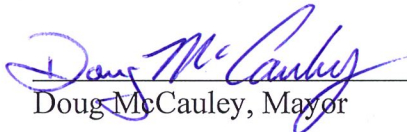
ADJOURNMENT

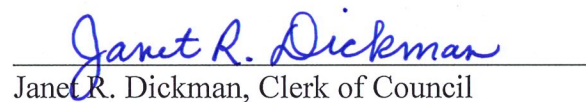
Motion: to adjourn the meeting at 7:34 p.m., **Action:** Adjourn,

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


Doug McCauley, Mayor


Janet R. Dickman, Clerk of Council

CITY OF CLYDE
COUNCIL MEETING

Date: Tuesday, October 1, 2024 Regular Session

Visitors – PLEASE SIGN IN:

1. JOHN BLOGS
2. Ken White
3. Drew Weasner
4. Gene Paul
5. Aaron Hamburger
6. Gary Smith
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____