

CLYDE CITY COUNCIL
Regular Session – October 15, 2024

Clyde City Council met at 7:00 p.m. on Tuesday, October 15, 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 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: Council Member Greg McMaster

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 October 1, 2024 regular session of council were distributed for review prior to this meeting. There were no corrections.

Motion: to approve the minutes of the October 1, 2024 regular session of council as written,

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

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

Yes: Mayor Doug McCauley, Council Member Chris Shay, Vice Mayor Scott Black, 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.

However, Mr. Selvey offered thanks and appreciation for flowers sent to him with sympathy for the loss of his grandmother.

FIRST READING ORDINANCES

There were none.

SECOND READING ORDINANCES

There were none.

RESOLUTIONS

There were none.

ADMINISTRATIVE REPORT

Mr. LaBenne gave the following report:

- The trip to Denmark, with Mr. John Biggs (who spoke to Council at their last meeting) was very inspiring and educational. In addition to wastewater discussions, other opportunities for power and economics were discussed. These discussions offered fresh ideas and ideas to reutilize what we have. This trip was very worthwhile.
- The 2024 Paving Program is nearing completion; some striping and some punch list items are all that remain.
- A “Welcome to Clyde” sign has been placed at the corner of Maple/Main Streets, near the Finance Building.
- An AMP Board meeting is scheduled for this week.

FINANCE DIRECTOR’S REPORT

Mr. Weasner reported the following:

- Staff are “seeing light at the end of the tunnel” in regards to catch-up work needing to be performed; a staff member is expected to return to work next week and this will help with getting tasks completed.
- Reviewed financials for August. There is a huge different between FY 2023 and FY 2024 for the Electric Fund; this is due to a couple missed entries from previous months; this is nothing alarming.
- Also related to the August financials, interest income is unable to be determined due to problems with accessing the STAR data; hopefully this will be fixed soon.
- Budget preparations will be the main focus this week. Supervisors have submitted their budget requests.
- The Finance Staff extends their sympathy to Mr. Selvey and his family on their recent loss; Mr. Selvey’s grandmother will be dearly missed.
- It was previously reported that the Finance building will be getting a new roof soon; now the front façade will also be replaced, due to rotting wood.

COUNCIL REMARKS

The work session/budget hearing on Tuesday, October 22, 2024 will begin at 6:00 p.m. in the Conference Room.

Ms. Meek attended a recent Clyde Career Women meeting; she extended thanks to two volunteer firemen for giving a fire safety educational session at that meeting. She extended thanks to all volunteer firefighters for all that they do.

Mr. Shay will provide pizza for staff attending the budget hearings next Tuesday.

Mr. Shay met Joel Roberts, supervisor at the McPherson Cemetery. Mr. Shay offered kudos to all crew members who maintain that cemetery as they do a fine job. Mr. Shay noted the building those crew members use could use a renovation or better yet a new building. The contents of the building also need attention, as Mr. Shay feels this environment does not reflect well as a representation of the City. Mr. LaBenne agrees, and noted the building improvement needs have been on the City radar for quite some time. It is currently listed in the 2026 permanent improvement plans. We would like to move the building to a new location on that property, but arrangements to extend water and sewer need to be considered, and the nearby railroad tracks can be an obstacle to overcome. Mr. LaBenne also commends this City crew, and noted Mr. Roberts has been doing much more than cemetery maintenance, as he has additional skills that he has put to good use in his position.

Mayor McCauley agrees with all comments regarding the cemetery and its crew.

Mayor McCauley gave a shout out to Bill Hamilton and his General Services crew for their efforts with the installation of the Welcome to Clyde sign as it looks very nice. He offered thanks to BSE for making the sign, which was an idea that came from a group of residents who are trying to beautify our downtown.

Mayor McCauley noted that any Council member who would like to participate in the upcoming Halloween parade should contact Jeff Lemmon.

MOTIONS

There were none.

ADJOURNMENT

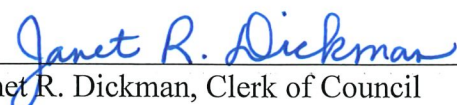
Motion: to adjourn the meeting at 7:15 p.m., **Action:** Adjourn,

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

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

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


Doug McCauley, Mayor


Janet R. Dickman, Clerk of Council

CITY OF CLYDE
COUNCIL MEETING

Date: Tuesday, October 15, 2024 Regular Session

Visitors – PLEASE SIGN IN:

1. Ben Brown
2. Drew Weasner
3. Gary Smith
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____