CLYDE CITY COUNCIL
SPECIAL SESSION – BUDGET HEARINGS
October 22, 2024

The regularly scheduled special session of Clyde City Council was held on Tuesday, October 22, 2024 in the 2nd Floor Conference Room, City of Clyde Municipal Building, 222 N. Main Street, Clyde, Ohio. Mayor McCauley called the meeting to order at 6:03 p.m.

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)

Absent/ Excused:
Solicitor Zachary Selvey (Not voting)

Visitors signing in can be referenced in the Record Book Supplement.

The meeting purpose is for discussion of the 2025 budget.

6:04 Monti Campbell, Police

Police Car Marked	$52,700.00
This price is a guesstimate for a Tahoe	
Replacement Tech	$10,000.00
For possible replacement of vehicle routers	
New Unmarked Vehicle	$0.00
SRT Equipment	$5,000.00
Standard budgeted amount	
Ballistic Armor Replacement	$0.00
This will not be needed until 2027	
Vehicle Camera/Computers	$0.00
Vehicle Conversions	$23,000.00
Updates for new vehicles	
Data Master	$25,000.00
The courts will no longer accept the data from our machines as of January; the updated quote is $16,500; this may need to be purchased at the end of 2024	
Radio System/Zetron/Avtec	$45,000.00
As of October 2025, we will no longer be covered for the maintenance contract; this would be a refresh through Zetron for another five years	
Total	**$160,700.00**

In the regular budget for the Police Department, the only change would be contractual services to cover the cost of the tasers. The tasers we currently use will be outdated at the end of 2025. The Durango purchased last year will be a canine unit and we are still waiting for parts for the upgrade. It was confirmed that vehicle mileage hours are monitored in regards to vehicle replacement, as opposed to using actual odometer miles.

6:14 Scott Black arrived

6:14 Jim Mason, Parks, Cemetery & Recreation

Playground - Hendrick's Park $95,000.00

This has been discussed for a couple years; this park has grown in popularity with the pickle ball courts that are there; this number is based on a similar structure that was placed at Cherry Street Park and increased for inflation; as far as lights for that park, there is already a pole with lines running to it at the south end

Tables and Chairs Shelter House $15,000.00

This is for the closed shelter house as the current (18) tables and (90) chairs are about 23 years old; the current ones could be put on Gov.Deals to sell

Furnace and AC - Shelter House $35,000.00

Proposal would be to separate the air and furnace; the current units are 23 years old

Total **$145,000.00**

6:19 John Biggs, Wastewater

Replacement Sampler for final effluent $11,500.00

This is needed due to location concerns

Rebuild kit for sludge pump $7,500.00

Over the past few years we have been upgrading our current pumps; this is a rebuild kit that would rebuild any one of them as compared to a new pump cost of about $12,500; this will streamline maintenance

New dumpster for screw press $10,000.00

This will go with a dewatering system, pending EPA approval that we have been waiting on

Monitoring equip for H2S $17,000.00

We have had odor problems since we started taking on Green Springs water; we currently do not have any monitoring equipment; this will try to address the issue proactively before it causes additional issues

Build Phase $4,000,000.00

We are still waiting for EPA approval before this can begin

Sewer - sanitary (per Paul) $250,000.00

This is extending the sewer into the new industrial park for future use

Total **$4,296,000.00**

WasteWater Phase II upgrades for future capital outlay will be split into two sections. Grant funds will be seen in the income section to offset some of these costs. Mayor McCauley questioned if our income will keep up with these expenses (a rate study with Courtney and Assoc. is an ongoing discussion).

6:31 Phil Farrar, Water – unable to attend due to family emergency; these are standard items per Mr. LaBenne.

Utilities Services – power venting/aeration	$223,000.00
M.L. Tower Repainting – inside wet – est	$80,000.00
River project	$4,000,000.00
Mr. Weasner noted Mr. Fiser is working on getting a grant for this	
Total:	**$4,303,000.00**

6:32 Cory Lachner, Electric

Operating Material & Supplies	$350,000.00
This is used for daily operations	
Testing/Repair of substation equipment	$100,000.00
This is used for standard testing	
Replace Ford F150	$60,000.00
The current truck is a 2018; he would like to rotate every 7-10 years; this truck would be sent to another City department for continued use	
Replace Ford F350	$75,000.00
This is a 2018; he would like to keep this truck and also have the new one	
Replace Dump Truck	$100,000.00
This includes the dump bed and plow package of replacing a 2016 truck; we would look internally at other City departments to see if anyone could use the 2016 truck	
Replace directional boring machine	$270,000.00
The current machine is too small for the projects it is needed for; this would be the boring machine and the trailer to hold the water tank	
Seal Coat Parking Lot	$40,000.00
This was approved in the 2023 and 2024 budgets; due to other projects that were being done, this has been delayed	
Attenuator (splitting cost with GSD/EVS)	$10,500.00
Portable Traffic Control Signal	$20,000.00
This purchase will split the cost with GSD and EVS	
Total	**$1,025,500.00**

6:39 Aaron Humberger, IT

New Phone System	$75,000.00
This was budgeted for 2024; projected implementation would be May 2025	
Work Stations	$25,000.00
This would replace about 15 workstations	
Network Equip - Verkada	$30,000.00
This would be for fiber switches for the park; cameras were installed this year and will begin being used in spring 2025	
Total	**$130,000.00**

Server renewals of about $300,000 will be in 2027. Network licensing will be in 2028.

6:46 Bill Hamilton, General Services

2025 International 7400 Tandem w/snowplow	$268,848.64
This will replace a 2005 model; this will free up another truck to plow elsewhere in town.	
Bushmaster Cutter	$8,970.00
This mows the ditch banks; the current one is 10 years old and is having repair issues	
Traffix Scorpian II Attenuator	$10,433.67
This will tow behind a vehicle and is a safety factor; the cost will be split between three departments	
Portable Traffic Sign	$19,833.33
This will free up two flaggers; the cost will be split between three departments	
Hydraulic Breaker	$12,924.00
This goes on the Bobcat; the current one could not be repaired	
ADA Ramp Replacement	$22,500.00
This will be for 22 ramps	
Total	**$343,509.64**

6:54 John Montgomery, Environmental Services

W Maple 8" Spring to Mulberry	$80,000.00
Waterline improvements project; Phase I was done this year; replacing a 4" line with an 8" line	
Attenuator	$10,434.00
The cost will be split between three departments, who will benefit from this equipment	
Portable Traffic Lights	$19,834.00
The cost will be split between three departments	
Woodland Lift 6" DI Pipe Replacement	$50,000.00
The Iron pipe in the lift station is the original; the iron pipe is deteriorating and would be replaced; Phase II would be a coating for the pipes to give them a longer life	
Replacement Pump	$20,000.00
This will be to have an additional pump on hand for an emergency	
Misc. Equipment	$20,000.00
Monitoring some aging equipment that will possibly need to be replaced, such as water meters	
Equipment for new truck	$15,000.00
The truck ordered in 2023 we still do not have yet, but will hopefully have by mid-next year; this will be the equipment for the truck	
Total	**$215,268.00**

7:11 Paul Fiser, Fire, Safety Service, Permanent Improvement/Administration

Boots	$22,200.00

Replacing half of the boots, which are aged back to 2000-2010

SCBA	$65,000.00
Air packs are soon to be at their 10-year age; the new ones will be a lifetime warranty	
SCBA Cylinders	$12,000.00
Air packs are soon to be at their 10-year age; the new ones will be a lifetime warranty	
Turnout Gear	$25,000.00
About seven sets each year to keep them at the 10-year lifespan	
Total	**$124,200.00**

7:17 Paul Fiser, Permanent Improvement/Administration

Mr. Fiser reviewed the permanent improvement projects for 2025; he distributed a City map to review the 2025 Paving program.

Premier Drive	$650,000
Hendricks Park	$200,000 (Gen Fund/Parks)
Paving	$550,000
Salt Shed	$250,000
Woodland Avenue Sanitary Sewer	$800,000
Cemetery Paving	$100,000
Church Street Improvement	$600,000

7:35 Break

7:41 Visitors:

Fair Board $40,000

Rich Ulman, Fair Board Chairman and Larry Dick, Fair Board Treasurer attended this meeting. The Fair Board has faced unexpected challenges last year and this year with making arrangements for an amusement ride company to attend the Fair. Attendance at the Fair is always subject to weather, and this year a CHS football game on Friday and the CHS Homecoming Dance on Saturday negatively affected the Fair attendance. A detailed revenue and expense sheet was distributed by the treasurer; however, he noted that some expenses that are directly processed through the City Finance Office are not reflected on his sheet as he does not have that information.

7:53 Justin LaBenne, Clyde Development Authority

Discussions are being held to consider having a capital campaign to request community donations, similar to what ClydeScope used to do; possibly also to resume the former ClydeScope golf outing to raise funds.

An agreement will be prepared for the Lehmkuhl property for reimbursement for completing land use studies.

Funds are identified in the 2025 budget for Economic Development, for purchasing land if appropriate, or other downtown improvements. Mayor McCauley noted the 2025 amount for this is 1% of our projected income. Economic Development is needed for our City to grow.

The contractor is back on site for continued renovations of the building on Main

Street, and he is committed to finishing the retail/commercial section. The sign above the Board of Education building will be coming down, as they are trying to decide what to replace it with.

It was confirmed that Mr. Brown's salary is as a City employee, and does not go through the Port Authority.

The current General Fund 2025 ending balance is projected at $586,081, which is lower than the preferred $1.5 mil.

8:22 Break

8:27 Capital Outlay adjustments:

$73,000 – eliminate Police Car marked and vehicle conversion
$95,000 – eliminate playground – Hendrick's Park
$ 5,000 – reduce from tables and chairs/shelter house (from $15,000 to $10,000)
$50,000 – eliminate manager/zoning vehicle
$50,000 – reduce from Geiger/additional properties (from $250,000 to $200,000)

$273,000 total adjustments to eliminate from Capital Outlay

Mr. Weasner will review the proposed budget and make final adjustments to present to Council for the first reading of the budget Ordinance at their next regular Council meeting on November 5, 2024 (Mr. Weasner will not be available to attend this meeting).

ADJOURNMENT
Motion: to adjourn the meeting at 9:04 p.m.

Doug McCauley

Doug McCauley, Mayor

Janet R. Dickman

Janet R. Dickman, Clerk of Council

CITY OF CLYDE

COUNCIL MEETING

Date: Tuesday, October 22, 2024 Work/Budget Session

Visitors – PLEASE SIGN IN:

1. Bill Brown
2. Gary Smith
3. [illegible]
4. [illegible]
5. [illegible]
6. [illegible]
7. [illegible] Tuttamore
8. Justin Tuttamore
9.
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