

CLYDE CITY COUNCIL
Regular Session – December 3, 2024

Clyde City Council met at 7:00 p.m. on Tuesday, December 3, 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 November 19, 2024 regular session of council were distributed for review prior to this meeting. There were no corrections.

Motion: to approve the minutes of the November 19, 2024 regular session of council as written,

Action: Approve,

Moved by Vice Mayor Scott Black, **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:

Tyson Patton of 325 E. Maple Street, Clyde, questioned what the Fire Department sirens are used for (summon volunteer fire fighters, alert public to watch for emergency vehicles traveling to a fire, monthly testing of the sirens, tornado alert and related testing).

FIRST READING ORDINANCES

2024-89 AN ORDINANCE MAKING CERTAIN SUPPLEMENTAL APPROPRIATIONS, INTER-FUND TRANSFERS, AND INTRA-FUND TRANSFERS TO APPROPRIATIONS DURING THE FISCAL YEAR OF 2024 AND DECLARING AN EMERGENCY.

Ordinance No. **2024-89** 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 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. Weasner explained this is for necessary annual financial “housekeeping”, to ensure expenses are listed in appropriate accounts. There will be one more like Ordinance at the next Council meeting to wrap up late coming invoices, including some related to the Clyde Fair. Mr. Weasner clarified that the inter-fund transfer noted on line four of the attached spreadsheet is for electric for the Parks.

By poll of Council, Ordinance No. **2024-89** was read by title only for its second reading.

Motion: to adopt Ordinance No. **2024-89**, **Action:** Adopt,

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.

Mayor McCauley announced that Ordinance No. **2024-89** has been adopted.

SECOND READING ORDINANCES

There were none.

RESOLUTIONS

2024-90 A RESOLUTION APPOINTING CHARLES BUTCHER TO THE CLYDE LANDSCAPE COMMITTEE.

Resolution No. **2024-90** was read in its entirety.

Mr. LaBenne offered thanks to Mr. Butcher for joining this additional City Committee, as he also recently joined the Civil Service Commission.

All Council Members offered thanks and welcomed Mr. Butcher to this role. His efforts, willingness and time are appreciated and he is likely to be a good addition and positive influence for this Committee.

Motion: to pass Resolution No. **2024-90**, **Action:** Pass,

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

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. **2024-90** passed.

ADMINISTRATIVE REPORT

Mr. LaBenne gave the following report:

- Winesburg Weekend went very well and the fireworks were overwhelmingly well received; good comments have been heard and this event will keep people, including those from outside of town, coming to Clyde
- Jingle on Main event is this Friday, December 6; it is being coordinated by Buckeye Styles/Wild Brew business; vendors are scheduled to be in attendance, with some being staged in the City Building
- Busy finishing up some Administrative items, reviewing finances with Mr. Weasner, and preparing for next year
- A list of several parcels were submitted for the Welcome Home Ohio grant and the landbank; we will travel to Sandusky to discuss with their landbank a large grant they received to build some new homes

FINANCE DIRECTOR'S REPORT

Mr. Weasner reported the following:

- Wrapping up yearend financial review
- Extended thanks to Jackie Hoppe for her help with efficiently submitting paperwork related to expenses for the Winesburg Weekend, as well as thanks to Mayor McCauley for expenses paperwork related to the downtown decorations

COUNCIL REMARKS

Mr. McMaster extended thanks for Winesburg Weekend and he supports the Jingle on Main event.

Mrs. Meek has heard good comments for Winesburg Weekend, as all events were well received. She did receive a question a couple times, asking who the company is that does the fireworks

(Pyrotechnico, the same company we have used for several years for Winesburg Weekend, and who also does our 4th of July fireworks).

Mr. Shay cannot thank Jackie Hoppe enough for all she does for Winesburg Weekend, and he appreciates all she does for the City in general. He also offered thanks to Clyde Light & Power and their offer to have Council Members ride on their float in the parade. He is glad for these types of events when Council Members can do these things together. The parade was amazing and the fireworks were great and very exciting.

Mr. Black offered thanks to the Winesburg Weekend Committee. The fireworks display was awesome and the length of the display was enjoyed by all (except for his dogs).

Mayor McCauley echoes all positive comments for Winesburg Weekend. It is wonderful to see the joy and laughter of those who attend. The parade floats and the activities are some of the best he has seen. He also offered thanks to CL&P.

Mayor McCauley shared that Police Officer Dana Widman retired this past Sunday after thirty-four years of service. Policemen are sometimes not respected in this day and age, which makes a thirty-four year career remarkable. There will be a reception at the Clyde VFW this Sunday from 1:00-5:00 p.m. to celebrate his retirement; Council is welcome to stop by and offer him their thanks. Clyde Police Officers work diligently and we are fortunate to live in Clyde, a very safe community.

MOTIONS

Motion: to enter into an executive session at 7:18 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.

Action: Enter Closed Session,

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.

Motion: to adjourn the executive session at 9:22 p.m., **Action:** Adjourn,

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.

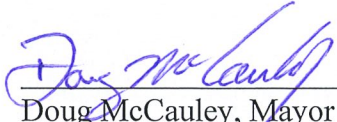
ADJOURNMENT

Motion: to adjourn the meeting at 9:23 p.m., **Action:** Adjourn,

Moved by Council Member Terri Meek, **Seconded by** Vice Mayor Scott Black.

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.



Doug McCauley, Mayor



Janet R. Dickman, Clerk of Council