

Village of McClure

Journal of Proceedings

April 8th 2024

1. The Pledge of Allegiance was recited.
2. Mayor Nagy called this meeting to order at
3. **Roll Call was taken voice roll call, all council members present:**

Mayor: Mayor Nagy
Fiscal Officer: Lisa D. Heft
President Pro Temp: Andrew Borck

Council Members: Gray, Gring, Miller, Perry, Rivera

Absent: Rivera
Solicitor: Paul Skaff absent
Street/VA: Nate Light and Carl Roberts
Zoning: Vacant

Visitors:

4. The journal of proceedings for the meeting held on March 25th 2024 Grey moving Perry 2nd for the approval all yes by voice vote, proceedings stand adopted
5. **Fiscal Officer Report and approval of the pending bills Brock moved Miller 2nd to approve the payment of accounts dated from March 26th to April 8th 2024 all yes motion carried.** The March 2024 Bank reconciliation was presented and approved. The clerk reported that she has been working on records retention. The clerk reported she has met with Huntington Bank, she is recommending that the village move a portion of the money in the checking to a sweep account allowing the village money to earn a better interest rate. **Borck moved Miller 2nd to allow \$200,000.00 dollars to be moved into a sweep account with Huntington Bank, all yes by voice roll call motion carried.**
6. **Visitors input for the good of the Village:**

A.

7. Department Reports:

A. **Mayor:** Nothing to report.

B. **Solicitor:** absent

C. **Streets/Village Administrator:** Projects are being worked on with committees needing to meet.

D. **Zoning Inspector:** vacant

8. Committee Reports:

A. **Finance, Audit and personnel:**

B. **Streets, Storm Sewer and Sidewalk and Properties.**

C. **Parks and recreation:**

D. **Rules and Ordinances:**

E. **Trees and Noxious Weed:**

F. **Public Services:**

G. **Building, Property Community Center/Senior Center:**

9. Old Business:

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- A. Ms. Perry reported that there is a lot of dirt left at the park, she was told this was left over when the sewer line was trenched to the concession stand. A quote was obtained to move this dirt.

10. New Business:

- A. Andrew Borck reported that there is a tree on Main Street at the dead end and a tree on Beaver Street that are needing to be removed. These trees are on village property, the committee for this will meet concerning these trees.
- B. Discussion on the wall in the potential community center was discussed. This discussion took place a committee meeting last year.

11. Executive Session

12. Items of Concern:

- A. George Miller mentioned the dirt pile that is in the future Community Center parking lot from a ditch clean out. This dirt has rocks and glass in it however needs to be moved if the village is going to allow a farmer to plant on the vacant land area. This dirt can be used for fill dirt and people have taken some of this dirt. Perhaps using it as fill dirt at the park for the low spots and putting a sign out “Free Fill Dirt” were a few suggestions for removal of the dirt.
- B. Ms. Perry asked if she could have Jason Brown take the old air conditioner and the metal from the building at the future community center, the street department will look at this.
- C. The All Traffic Study from the recently installed speed sign data was presented to council and explained by Mr. Light.

13. Adjournment: Borck moved Miller 2nd to adjourn @ 7:56 PM

Lisa D. Heft Fiscal Officer

Ms. Carol Nagy Mayor