

# Village of McClure

## Journal of Proceedings

### April 22<sup>nd</sup> 2024

1. The Pledge of Allegiance was recited.
2. Mayor Nagy called this meeting to order at 7PM.
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**

**Solicitor:** Paul Skaff  
**Street/VA** Nate Light and Carl Roberts  
**Zoning** Vacant

#### **Visitors:**

4. **The journal of proceedings for the meeting held on April 8<sup>th</sup> 2024 Miller moving Perry 2<sup>nd</sup> for the approval with the addition that there is dirt located at the park as well all yes with the addition by voice vote, proceedings stand adopted**
5. **Fiscal Officer Report and approval of the pending bills Brock moved Miller 2<sup>nd</sup> to approve the payment of accounts dated from April 9<sup>th</sup>-22<sup>nd</sup> 2024 all yes motion carried.** The clerk reported that she had prepared Ordinance 2024-1 which is the wage ordinance for employees. Ms. Heft reported that in February council had approved Mr. Roberts to fulfill the role of VA in Mr. Lights absence and move him to the pay Mr. Light is making. Mr. Light has returned to work so Mr. Roberts went back to hourly rate. In moving the seasonal worker to higher hourly rate this ordinance would have to be created. This ordinance will allow a 20 percent increase for maintained and 10 percent for salaried workers as raises have not been received since 2022.  
**Ordinance 2024-1 Borck moved to suspend the rules with Miller 2<sup>nd</sup>, Borck moved Rivera 2<sup>nd</sup> for the 1<sup>st</sup> reading, all yes on both motions by voice roll call, ordinance stands adopted.**

6. **Visitors input for the good of the Village:**

A.

#### **7. Department Reports:**

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

B. **Solicitor:** Nothing to report.

C. **Streets/Village Administrator:** Work is ongoing with Mr. Light issuing a zoning permit.

D. **Zoning Inspector:** vacant

#### **8. Committee Reports:**

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

B. **Streets, Storm Sewer and Sidewalk.** Andrew Borck gave update on a committee meeting that was held. This committee is wanting to crack seal Coldwater to Hochman, 64/cross. This committee would like an update on what

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money is left in permissive fund. NWWSS has left stone patches on work they have done; this committee does not want to repair roads if this continues. Holiday decorations and the redoing the front of the current townhall in wainscoting was discussed. George Miller asked about a Christmas fund can be set up in the General fund.

**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:**

- A. The Tree on Main and Beaver Street need being removed, the committee chair will obtain quotes for this.

**10. New Business:**

A.

B.

**11. Executive Session**

**12. Items of Concern:**

**13. Adjournment: moved 2<sup>nd</sup> to adjourn @ PM**

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**Lisa D. Heft Fiscal Officer**

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**Ms. Carol Nagy Mayor**