

Village of McClure

Journal of Proceedings

August 12th 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 Matt Gring, Melissa Vogelsong
Solicitor: Paul Skaff
Street/VA Nate Light and Carl Roberts
Zoning Melissa Vogelsong

Visitors:

4. The journal of proceedings for the meeting held On July 22nd 2024 were approved with Borck moving Perry 2nd to approve, journal of proceedings stand adopted
5. **Fiscal Officer Report and approval of the pending bills Borck moved Gring 2nd to approve the payment of accounts dated from July 22 -August 12th 2024 all yes motion carried.** The clerk reported that the Audit for years 2022-2023 will begin tomorrow, it will be completed in a day. Also reminded council of the fraud training that is required.

6. Visitors input for the good of the Village:

7. Department Reports:

A. Mayor: Mayor Nagy reported that she has spoken to someone concerning storm shelter safety with currently the church being open if residents need to seek shelter. Also stated that chickens need to be properly penned in a coup.

B. Solicitor: Nothing to report

C. Streets/Village Administrator: Nothing to report

D. Zoning Inspector: Paul Skaff asked if there was an updated zoning map for the village. There is a vendor asking for zoning before they will give the village a quote for a lighted sign for the village hall. Nate Light asked about zoning notices that should be placed on door for zoning violations, Mr. Skaff stated a letter and a notice should be done. Mr. Gray stated a certified letter should be sent with Mr. Skaff stating that sometimes people do not sign for this letter.

8. Committee Reports:

A. Finance, Audit and personnel:

B. Streets, Storm Sewer and Sidewalk.

C. Parks and recreation:

D. Rules and Ordinances:

E. Trees and Noxious Weed:

F. Public Services:

G. Building, Property Community Center/Senior Center:

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9. Old Business:

- A. Ms. Perry would like to know the amount left in the budget for the future community center after Mr. Tietje is paid for the windows that were approved earlier in the year. Ms. Perry would like to do more work to this building and will present to council for approval if it fits in the budget this year. Mr. Light will get the key back for this building as the clerk left the final pay for Mr. Tietje with Mr. Light.
- B. The sidewalks in front of the village hall are being worked on.
- C. Mr. Gray stated that in Waterville there is a pedestrian crosswalk that is lighted and asked why the village could not do something like that. He was told that ODOT did a study and 3 options were presented with the lighted ones being an option.
- D. Ms. Perry asked what the tree quotes that were left at the last meeting where. Mr. Gring will be obtaining new quotes as the tree budget has been subject to a lot of tree trimming due to storm damage.

10. New Business:

A.

11. Executive Session

12. Items of Concern:

- A. Mr. Miller statated the Beaver Street is starting to look bad, this street was just done a few years ago.

13. Adjournment: Miller moved Borck 2nd to adjourn @ 7:29 PM

Lisa D. Heft Fiscal Officer

Ms. Carol Nagy Mayor