

Village of McClure

Journal of Proceedings

May 13th 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 Paul Skaff
Solicitor: Paul Skaff
Street/VA Nate Light and Carl Roberts
Zoning Vacant

Visitors: Charles Dawson and Lori Siclair

4. **The journal of proceedings for the meeting held on April 22nd 2024 with Gray moving Rivera 2nd for the approval by voice vote, proceedings stand adopted**
5. **Fiscal Officer Report and approval of the pending bills Gray moved Rivera 2nd to approve the payment of accounts dated from April 23rd -May 13th 2024 all yes motion carried.** The clerk reported that the record retention is ongoing, she will be submitting items to the Historical Society. The appropriation status was presented to council as committees have met and will be asking for budget requests. The clerk reported that she wanted clarification on the zoning inspector position as a letter of interest was received. This position was to split between Mr. Light and Mr. Roberts with Mr. Light doing all the paper work and Mr. Roberts the mowing. The clerk read the letter of interest and council would like to invoice this person the next council meeting. Mr. Roberts will get paid for zoning for the month of May until council decides what to do.
6. **Visitors input for the good of the Village:**
 - A. Charles Dawson approached council concerning obtaining a permit to open a recreational marijuana facility in the old Huntington bank buildings. Legal counsel was not in attendance, the clerk took Mr. Dawson's information to give to Mr. Skaff. Council asked a few questions to Mr. Dawson, though not all the information was available.
 - B. Henry County Commissioner Lori Siclare introduced herself and how she will fulfill the commissioner role. Discussion took place on Maumee Valley PC and the administration cost for grants, the village has not much funding. Mayor Nagy inquired on why she was told the commissioners have not yet signed the grant for the sidewalk project. Commissioner Siclair will look into this.
 - C. Maribell Perry presented a flyer for the McClure Indian's Ball. The cost for this Tball team of 13 children cost \$40.00 per child. Ms. Perry's niece is the coach and is asking for donations as she already approximately \$700 dollars into this team. Two Children have not yet paid for the need hat, shirt, pants and

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socks. Council asked if business where asked intown. Ms. Perry stated the gas station was and they were told no. Mr. Miller gave a donation to help one child and stated he would talk with the gas station concerning donating. It was recommended that the businesses in town be contacted for donations.

- D. Nate Light asked if the water in the concession stand should be plumbed to pipes or through floor board, of through floor board this will have to be contracted out.
- E. George Miller stated the quote for the street work from Hillz was under estimated. **Borck moved Miller 2nd to approve an additional \$533.00, all yes by voice roll call motion carried.** The state highway work will be less than \$2500.00, with the crack sealing costing approximately \$9500.00-\$10,000.00 dollars.

7. Department Reports:

A. **Mayor:** Mayor Nagy stated she received a call from a resident in town concerning an alley in town on the North side of the Methodist Church. This alley is need of patching or replacing. The Maintenance Department will look into this ally however Mr. Miller stated that there are more important roads that need repaired then an alley.

B. **Solicitor:** Absent

C. **Streets/Village Administrator:**

D. **Zoning Inspector:** Nate Lights has issued 5-6 mowing violations. There is a nuisance garbage property. This will wait for recommendation from the village solicitor.

8. Committee Reports:

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

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

C. **Parks and recreation:** Ms. Perry gave update on a committee meeting that was held, the minute are on file with the clerk. Peggy Bohls will try to obtain a grant for the pickleball court. Quotes are being obtained for playground equipment with measurements and information being sought to make sure what will fit in the area. Quotes were presented for a pickleball area. **Borck moved Rivera 2nd to approve the quote from Court Smith not to exceed \$8,000.00 from the park fund, majority yes with Gray and Miller voting no, motion is approved.**

D. **Rules and Ordinances:**

E. **Trees and Noxious Weed:** Paul Gray reported on a meeting that was held this evening before council. A quote was presented from Thunder Lighting Tree Service for 4 trees in the village to be removed and or trimmed. Ms. Perry asked if other quotes were obtained with Mr. Gray stating that other trimmers used in the past refused to quote because of situations that occurred. The current quote contained information that perhaps Toledo Edison would be responsible for trimming the clerk will follow up on this. **Gring moved Miller 2nd to approve the quote in the amount of \$6,600.00 from Mike Callan contingent on information on 130 Beaver and 130 Main to see if Edison in responsible, all yes motion carried.**

F. **Public Services:**

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G. Building, Property Community Center/Senior Center: Ms. Perry reported on this committee and quotes were presented for windows for the future center.

Borck moved Perry 2nd to approve the quote from Tietje not to exceed \$6,000.00 for 5 large windows. Paul Gray asked if there are any grants that can be applied for this. Matt Gring asked of the cost for a new building would be more beneficial that to keep putting money in this building. This was explained. Majority yes, with Paul Gray voting NO, motion carried.

9. Old Business:

A.

10. New Business:

A. Andrew Borck asked on mosquito spraying, this will begin next week. The village has allotted for 10 sprays.

B. Jason Brown and the spring cleanup went well.

11. Executive Session

12. Items of Concern:

A. George Miller stated the feels the village is spending a lot of money and feels some of these projects can be stretched out. George Miller stated the roads need repair. Andrew Brock stated that as long as the village stays in budget the finances should be fine.

B. Paul Gray asked what can be done with Noah Buchenburg who is still operating a business from his home. It was suggested to call the health department to have the building condemned. Andrew Borck stated how does the village no or prove that he is taking money for work, even if this goes to court how does the village prove this.

C. Mr. Light reported that there was something on Facebook concerning open burning. According to the village ordinance you cannot open burn in town. This will be deferred to Mr. Skaff.

13. Adjournment: Miller moved Rivera 2nd to adjourn @ 9:04 PM

Lisa D. Heft Fiscal Officer

Ms. Carol Nagy Mayor