

# Village of McClure

## Journal of Proceedings

### October 14<sup>th</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:** Paul Skaff, Georg Miller and Melissa Vogelsong  
**Solicitor:** Paul Skaff  
**Street/VA:** Nate Light and Carl Roberts  
**Zoning:** Melissa Vogelsong

**Visitors:** David Kelly and Joe Pemberton Jr from Suburban Natural Gas

4. **The journal of proceedings for the meeting held on September 23<sup>rd</sup> 2024 were approved with Gray moving Gring 2<sup>nd</sup> to approve, all yes motion carried.**
5. **Fiscal Officer Report and approval of the pending bills Gray moved Rivera 2<sup>nd</sup> to approve the payment of accounts dated from September 23<sup>rd</sup> -October 14<sup>th</sup> 2024 with all yes motion carried.** The clerk reported on recent training she attend and an update on the record retention work that is ongoing.
6. **Visitors input for the good of the Village:** Mr. Pemberton gave the village update on Suburban Natural Gas and Natural Gas Safety. David Kelly addressed council stating he is interested in be more involved in the village especially with the festival's and The McClure Community Foundation. Mr. Kelly would like to see festivals that benefit the community and local business.

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

- A. Mayor:** Nothing to report
- B. Solicitor:** Absent
- C. Streets/Village Administrator:**
- D. Zoning Inspector:** Nothing to report

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

- A. Finance, Audit and personnel:**
- B. Streets, Storm Sewer and Sidewalk.**
- C. Parks and recreation:** Ms. Perry reported on a committee meeting that was held this evening before council. Quotes were obtained to place fencing around the pickle ball court. Shorty's Fencing was the only company that sent in a quote. **Perry moved to not to exceed \$12,500.00 for the quote from Shorty's , this quote was not 2<sup>nd</sup> with Paul Gray asking what type of guarantee and quality of work this company does.** Ms. Perry did not have this information with this fencing quote being added to the next agenda.
- D. Rules and Ordinances:**
- E. Trees and Noxious Weed:**

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**F. Public Services:**

**G. Building, Property Community Center/Senior Center:** Ms. Perry presented a quote from Tietje Construction to install an ADA Bathroom at 135 Union Street. Ms. Perry stated this work was approved earlier in the year at a meeting. This quote is just for the bathroom, there is no hear and no water. **Borck moved Perry 2<sup>nd</sup> to approve this quote in that amount not to exceed \$6,000.00 (this amount is all that is left in this budget), all yes by voice roll call , motion stands adopted.**

**9. Old Business:**

**A.** Mr. Borck reported that the electric is stubbed in for the lighted sign that was approved. Mr. Borck stated that there is room to install the other side of the sign with the cost being \$8,800.00 for this additional sign. The cost of this sign can be done with reducing the amount that was approved to purchase Christmas lights. **Borck moved Perry 2<sup>nd</sup> to approve this additional sign purchase not to exceed \$9,000.00 reducing the Holiday lights approved to \$6,000.00, all yes by voice roll call, motion stands adopted.**

**10. New Business:**

A.

**11. Executive Session**

**12. Items of Concern:**

**A.** Carl Roberts reported that someone had rolled their ankle on the pickleball court. This court is play at your own risk, though Mr. Roberts asked if council wanted stone placed around this court. Fencing will be soon placed around this court.

**13. Adjournment: Borck moved Rivera 2<sup>nd</sup> to adjourn @ 8:01 PM**

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**Lisa D. Heft Fiscal Officer**

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**Ms. Carol Nagy Mayor**