

Village of McClure

Journal of Proceedings

April 11th 2022

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

Mayor: Mayor Dawson

Fiscal Officer: Lisa D. Heft

President Pro Temp: Kishwa Jenkins

Council Members: Borck Gray, Miller, Nagy, Perry

Absent

Solicitor: Paul Skaff

Street/VA Nate Light and Carol Roberts

Zoning Daniel Jenkins

Visitors: Jeff

4. **Miller moved Gray 2nd to approve the journal of proceedings for the March 28th 2022 meeting with deleting the Oath of Office line and Amending March 14th as Jenkins abstained from voting on Wage Ordinance all yes by voice roll call with amendments, proceedings stand adopted**
5. **Fiscal Officer Report and approval of the pending bills:** Gray moved Nagy 2nd to approve the payment of accounts from March 29th to April 11th with questions being asked on 33011 and 33015, all yes by voice roll call payments stand approved.
6. **Visitors input for the good of the Village:**
7. **Department Reports:**
 - A. **Mayor:**
 1. Mayor Dawson stated he attended the Issue II meeting with the village applying for Reed Street for next year.
 - B. **Solicitor:**
 1. No report at this time
 - C. **Streets/Village Administrator:**
 1. Mr. Light stated that the guard rail parts are in. Also introduced with Carl Roberts, he has been hired as a new employee. The sewer camera is in and the jetter has been ordered.
 - D. **Zoning Inspector:** Mr. Jenkins reported that there have been 2 properties working on cleaning up, one has complied and one has not. He will continue to monitor this.
8. **Committee Reports:**
 - A. **Finance, Audit and Personnel Committee:** This committee met before council to discuss tables, the portion to be paid for engineering fees and gutters for the building. The clerk gave an update on the chairs that were approved. The chairs will be ordered online from Walmart. The clerk will need to take the receipt in to the store to get the sales tax refunded.
 - B. **Public Health and Safety:**

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C. Streets, Storm Sewer and Sidewalk.

D. Parks and recreation:

E. Rules:

F. Trees and Noxious Weed:

G. Planning Grants and Development:

H. Planning Commission and Zoning

I. Building and Property:

J. **Public Services:** Ms. Jenkins reported on a meeting that was held this evening before council. The amended minutes need to be sent to be posted on the website. This website is still being updated.

9. Old Business:

A. Andrew Borck received a quote from Cody Donelson for sidewalk installation at a cost of \$10.50 per square foot. Discussion took place on how to proceed with the village trying to start a program with residents at a 50/50 match for installation of sidewalk. The village is using the same program that the Village of Tontogany has done. The village will limit this match to the first 10 residents that sign up for sidewalk replacement. The village will contribute 50 percent of the cost with the remaining 50 percent being paid by the resident. The village will be required \$500.00 down and if contract is not fulfilled after sidewalk completion the village will assess the TOTAL cost of the sidewalks to the resident's taxes. This program is completely voluntary. Ms. Jenkins voiced her concern about assessments as some may not be able to afford. This program is volunteer only. Mr. Borck discussed some areas of where to start the sidewalk. Council can select sidewalks and repair. Ms. Jenkins just wants to make sure the residents will understand. Mr. Skaff will prepare an Ordinance for the next meeting.

B. Andrew Borck reported that there is grant due with a deadline of April 30 though he did not see the email. Mayor Dawson stated it was printed off and left at council station. It was suggested that Andrew Borck take the lead on this Allocation Grant. **Borck moved Gray 2nd to approve the \$6,500.00 fee the engineer Bockrath & Assoc to assist in applying for the grant, all yes by voice roll call, money stands approved. Borck moved Gray 2nd to pledge \$6,000.00 to this Allocation Grant, all yes by voice roll all, money stands adopted.**

C. George Miller received a quote from John Bofia for the replacing the gutters at the village hall. **Miller moved, Gray 2nd to approve not to exceed this quote not to exceed \$1600.00 with \$750.00 as a down payment for materials for gutter replacement, all yes by voice roll call, quote stands adopted.**

10. New Business:

A. Ms. Perry presented quotes for tree planting from Groundskeeper Outdoors's Solution LLC. **Perry moved Miller 2nd to accept a quote not to exceed \$2000.00 from this company, all yes by voice roll call, quote stands adopted.** These trees will be planted with 2 at the legion, 1 at Travis's house and one somewhere else.

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- B. George Miller received a quote from Hills Asphalt to repair ST Route 6 village limit to village limit and St Route 65 from Village limit to village limit in the amount of \$10,207.49. **Miller moved Gray 2nd to approve this quote with \$8,277.65 coming from the State Hight fund and the rest from the Street fund, all yes by voice roll call quote stands adopted.**
- C. George Miller reported that his committee decided to table the Main Street at the dead-end as this is not cost prohibitive at this time. **Gray moved Miller 2nd to table this approval, all yes by voice roll call, this has been tabled.**

11. Items of concern:

- A. Andrew Borck stated he does not feel the building the village just purchased is large enough for a community service building as it can only hold 50 people. Mayor Dawson stated he felt like it is a start for a center. Mr. Borck asked about the Radish Festival Building as he feels this building may be a better fit. It was explained that the Radish Building is on village land and the Radish Festival rents this land from the village for a \$1.00 per year. Ms. Perry stated she did research on this and she reported that the Radish Festival does give scholarships to local kids. This was done by Bob Kane in memory of his daughter who was murdered. Ms. Perry feels the people will be hurt and upset if the village does something. Mr. Borck stated that the Radish Building is being rented out for a profit with the village paying the electric on this building. Mr. Borck would like to know how long the lease is with the Radish Festival with Mayor Dawson stating the lease is on file with the village. Mayor Dawson suggested that Mr. Borck do some research on this and feels this is something the village does not want to do.
- B. Nate Light asked council what safety protocols are for a village employee, he stated the village did not have any. Mr. Light suggested that the employee should do what the Village Administrator feels is safe, not anyone else. Mr. Light reported that BWC has safety tips. Mr. Skaff suggested that the village's insurance PEP should have a model, the clerk will reach out.
- C. Mayor Dawson read a letter for a local teen concerning the local park and ball diamonds and wanting to see more done. Council would like to invite her to park committee meeting to give ideas and to see what the village has been doing. There is 5-year plan in place and T-Ball is starting this year.

12. Adjournment: Jenkins moved Miller 2nd to adjourn @ 8:15PM

Lisa D. Heft Fiscal Officer

Mr. Dean Dawson Mayor