

Village of McClure

Journal of Proceedings

April 24th 2023

1. The Pledge of Allegiance was recited.
2. Mayor Dawson called the meeting of the council meeting to order at 7PM.
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

Absent Kishwa Jenkins, Daniel Jenkins Carol Nagy

Solicitor: Paul Skaff

Street/VA Nate Light Carl Roberts

Zoning Daniel Jenkins

Visitors: Tina Daugherty

4. **The journal of proceedings for the meeting were approved for the Gray moved Borck 2nd for the approval of the April 10th 2023 meeting minutes all yes by voice vote, proceedings stand adopted**
5. **Fiscal Officer Report and approval of the pending bills. Miller moved Perry 2nd to approve the payment of accounts with the clerk explaining what was paid, all yes by voice roll call motion carried.**
6. **Visitors input for the good of the Village:** Ms. Daugherty approached council concerning on ongoing issue she has had with Ms. Perry as her neighbor. It was stated that Ms. Perry placed a gazebo near her house, throws garbage near her house and keeps mowing her strip of grass. It was stated that Ms. Perry parks near her house. Ms. Perry stated that Ms. Daugherty tries to tell her where to park on her own property. Paul Skaff stated there is nothing council can do concerning this. Ms. Perry stated she is going to put up a privacy fence, she will get the information she needs for this fence from the zoning inspector.

7. Department Reports:

A. Mayor:

B. Solicitor: Paul Skaff reported on a meeting that was held with DGL and ODOT concerning SR 6/65. He will update under old business.

C. Streets/Village Administrator:

1. Mowing and weed eating is in full swing.

D. Zoning Inspector:

1. Mr. Jenkins continues to issue permits and notices with zoning.

8. Committee Reports:

A. Finance, Audit and personnel:

B. Public Health and Safety:

C. Streets, Storm Sewer and Sidewalk. A meeting was held to discuss the roof on the town hall building. Quotes were obtained with to reseal the roof. It was stated that the road budget will be scaled back as the budget for the sidewalk

Village of McClure

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April 24th 2023

project was higher than anticipated. A quote from Truman's to reseal entire roof, \$13,200. A quote from Tri County to patch and remove stacks and patch were needed at a cost of \$2,350.00. It was stated that the unit heaters in the village hall can be taken out and perhaps sold on GovDeals.com. Mr. George Miller stated he was misinformed on the recent grant that was applied for the sidewalk project. Mr. Miller apologized to Mayor Dawson for the way he acted concerning this.

D. Parks and recreation:

E. Rules:

F. Trees and Noxious Weed:

G. Planning Commission and Zoning

H. Property:

I. Public Services:

J. Community Center/Senior Center:

9. Old Business:

A. Paul Skaff reported on his meeting with DGL/ODOT and options for the village at the 6/65 intersection. A flashing beacon, 4 way stop or a 2 way stop with overhead flashing sign was not an option. Signs and marking with a cost of \$45,250 . This option of changing signs does not change people's driving habits. The average speed in the village from the speed study that was completed was 48MPH. A raised cross walk at a cost of \$48,000.00, keeping in mind the village is responsible for paying 10 percent of the cost of these projects. An intersection warning sign at a cost of \$65,000.00 was not recommended with ODOT saying NO to this option. A pedestrian highbred beacon at a cost of \$150,000.00 with ODOT not recommending this option either as the maintenance cost on this is very high. If the village does not have a lineman on staff a contract would need to be signed for repairs to this. This intersection did not qualify for a stop light. A round about at this intersection would cost approximately 3 million dollars with the village being responsible for \$300,000.00 thousand dollars. The cost to benefit for these projects with the cross walk being 40, the highbred being 16.5 the signage being 22 and the roundabout being .8. The proper committees will meet to discuss the different ideas presented.

B. Mayor Dawson signed the contract with Bockrath and dropped at the commissioner's office, a resolution will need to be passed.

10. New Business:

A. Andrew Borck presented a quote from Hills to remove grass and seal and paint tennis court while they are in town for road patching at a cost of \$2,886.36. This court will be turned into a pickle ball court. It was reported the refrigerator in the concession stand does not work.

B. George Miller presented a quote from Hills for crack sealing for the roads for the North side of town in the amount of \$7,000.00. Miller moved Gray 2nd not to exceed \$7,000.00 for the quote from Hills for crack repair and sealing, all yes by voice roll call motion carried. Borck

Village of McClure

Journal of Proceedings

April 24th 2023

moved Gray 2nd to accept quote from Hills to reseal tennis court and pickle ball court not to exceed \$3,000.00, all yes by voice roll call motion carried. Miller moved Gray 2nd to accept the quote from Tri County not to exceed \$3,000.00 for the roof resealing, all ye by voice roll call motion carried. Gray moved Perry 2nd to approve sign for town hall from BG Graphics in the amount of \$250.00, this led to discussion about an LED scrolling sign for the front of the town hall, all yes motion carried. Andrew Borck is waiting on quotes for the replacing of the windows in the front of the village hall.

11. Executive Session

12. Items of Concern

- A. Miller moved Gray 2nd to accept Browns Refuge quote in the amount of \$4800.00 for unlimited trash days on May 18th, 19th and 20th 2023, all yes by voice roll call, motion stands adopted.

13. Adjournment: Gray moved Perry to adjourn @ 8:20PM

Lisa D. Heft Fiscal Officer

Mr. Dean Dawson Mayor