

Village of McClure

Journal of Proceedings

August 14th 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, Perry

Absent Kishwa Jenkins and Daniel Jenkins

Solicitor: Paul Skaff

Street/VA Nate Light and Carl Roberts

Zoning Daniel Jenkins

Visitors: Tina Dauherty

4. **The journal of proceedings for the meeting held on July 24th 2023 with Gray moving Perry 2nd for the approval all yes by voice vote, proceedings stand adopted**
5. **Fiscal Officer Report and approval of the pending bills. Gray moved Borck 2nd to approve the payment of accounts dated from July 24 to August 14th 2023, all yes by voice roll call motion carried.** The Clerk reported that budget figures are still being worked on for 2024
6. **Visitors input for the good of the Village:** Ms. Tina Daugherty addressed council concerning the “junk” that is in the backyard of her neighbor’s yard, Ms. Perry. Ms. Daugherty showed council a photo of the items in the backyard. Ms. Daugherty was told that this is a civil matter.

7. Department Reports:

A. Mayor: Mayor Dawson reported that he has been in the hospital. Mayor Dawson reported that he did sign off on the sidewalk project with Maumee Valley Planning Commission.

B. Solicitor: Paul Skaff reported that there are two proposal resolutions from ODOT concerning the grant, he will discuss in old business. Mr. Skaff also reported that there can be NO political signs on village owned property.

C. Streets/Village Administrator: Mr. Light reported that he had a call from the state concerning some trees that need trimming on STR 65 as truck drivers are complaining the limbs are hitting their trucks.

D. Zoning Inspector: Absent, though the clerk reported that a certified letter went out to the owner of the mobile home park in town.

8. Committee Reports:

A. Finance, Audit and personnel:

B. Public Health and Safety:

C. Streets, Storm Sewer and Sidewalk.

D. Parks and recreation:

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E. Rules:

F. **Trees and Noxious Weed:** Ms. Perry reported that an emergency tree cutting had to be done. A Cut Above the Rest is who cut the tree in the amount of \$1200.00. Ms. Nagy reported that a pine tree on Main Street needs being removed though this tree is not a village owned tree. George Miller the village does not own any Road Closed signs. The village was able to use some from the township when needed, he thanked Kyle Sworden.

G. Planning Commission and Zoning

H. Property:

I. Public Services:

J. **Community Center/Senior Center:** Ms. Perry reported on a meeting that was held on August 2nd. This report is on file with the clerk. This committee would like to have things like paint and ADA compliant bathrooms complete by November. That time line is very optimistic, as contractors are not bidding on projects.

9. Old Business:

A. **Ordinance O-2023-1 (Prohibiting the use of engine breaks in the Village and directing the purchase and placement of signs advising the public of the prohibition)** Gray moved to suspend the rule and pass as emergency Perry 2nd, Gray moved Borck 2nd for the 3rd reading of this, all yes by voice roll call motion carried.

B. **Resolution R-2023-8 (to approve the abbreviated safety study, the project recommendations contained therein and ten percent of the project cost contribution and declaring an emergency, Gray moved, Nagy 2nd** Paul Skaff explained that back in June recommendations were made for State Route 6/65 for a raised crosswalk, a beacon and or a roundabout. The village being responsible for 10 percent of the cost with the raised crosswalk being approximately \$48,000.00 and a beacon being \$150,000.00. The roundabout cost is in the millions with the village not having the 10 percent of the cost of a roundabout. To have a hybrid beacon the village will need to enter into a contract with ODOT for the maintenance of this beacon. Paul Skaff was stating that in the Village of Holland they have a beacon and it was recently hit by a car and driver had no insurance. The Village of Holland is responsible for the replacement of this beacon. At Rt 6 and 65, it is almost sure to be hit. ODOT also stated that usually both projects are not done together, it is either one or another. Discussion took place on what council would like to do. It was decided that council would apply for the raised crosswalk only. Mr. Borck stated he would vote no on both as he does think these options are good. Roll Call by voice vote, **all yes with Borck NO, resolution stands adopted.**

C. Andrew Bork had a quote from Jim Palmer Excavating for the placement of a sanitary line at the park in the amount of \$18,782.26 dollars. Mr. Borck stated that it was confirmed that there is a crossover tap already there for the village to tap into. **Borck moved Miller 2nd to accept this quote not to exceed**

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\$22,000.00 to be paid with the ARP Funds and the unclaimed money funds, all yes by voice roll call, quote stands adopted.

- D. Mr. Borck had a quote for Rutter & Dudley for a Pickle Ball Court though quote was for a smaller court, he would like to see the court be 30 by 64 at an estimated increase to approximately \$9,300.00. George Miller asked on why the village cannot use the tennis court for this court. Borck moved Perry 2nd to accept this quote not to exceed \$10,000.00 for the park fund, all yes by roll call vote with George Miller voting NO, majority yes quote is accepted. There was discussion on moving the swing set to the front area with Mr. Gray explaining on why the set was placed where it is.

10. New Business:

A.

11. Executive Session

12. Items of Concern

A. Paul Gray asked about the sidewalk at the legion. Mayor Dawson stated the township owns the legion, the legion has the lease. George Miller stated the sidewalks needs to be done, this is a dual responsibility, hopefully it can be raised as he feels it is a trip hazard.

B. Paul Gray inquired about the cars that are on 165 W. Summit Street, they are junk and have weeds growing in them. He was told to let the zoning inspector know as many zoning violations have gone out. Ms. Perry stated the same thing, she feels many properties have cars and why they are not being notified. Mayor Dawson asked how does she know, they may have been. It was stated to give the addressed to the zoning inspector.

13. Adjournment: Miller moved Perry 2nd to adjourn 8:06@ PM

Lisa D. Heft Fiscal Officer

Mr. Dean Dawson Mayor