

Village of McClure

Journal of Proceedings

December 12th 2022

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 @7:03

Absent Nate Light Daniel Jenkins

Solicitor: Paul Skaff

Street/VA Nate Light Carl Roberts

Zoning Daniel Jenkins

Visitors: Mike Murry, Marguerite Weber, Mrs. Dawson and Mr. Nagy

4. **The journal of proceedings for the November 28th 2022 meeting were approved Gray moved Jenkins 2nd for the approval, all yes, proceedings stand adopted**
5. **Fiscal Officer Report and approval of the pending bills. Gray moved Miler 2nd to approve the payment of accounts ending on December 12th in include donation to Damascus Township Food Pantry, all yes motion carried.** The November 2022 bank reconciliation was approved. All financials for the year were presented.
6. **Visitors input for the good of the Village:** Mike Murry from an Auction Company is auctioning off land in the village. After review of this land it was determined that there was a lease from 1953 on this land with the Village for 90 years for a dollar per year. Mr. Murry would like to know what the village's consensus was on this lease so he will know how to proceed with the auction. Information was distributed to council concerning this. Paul Skaff would like to make sure that NWWS does not need these or obtained any funding with this lease. **Gray moved Perry 2nd to allow the mayor to sign documents prepared by Paul Skaff to dissolve the lease pending the information from NWWS, all yes by voice roll call motion carried.** Marquette Weber approved council as she is the representative for the Damascus Township toy drive. Ms. Weber reported there are 99 children that need help for Christmas this year. The younger children have been taking care of however the older teens are in need. The Village donated \$500.00 from the ARP funds as approved previously for charitable contributions and will donated another \$500.00 to the township food pantry.
7. **Department Reports:**
 - A. **Mayor:**
 - B. **Solicitor:**
 - C. **Streets/Village Administrator:**
 - 1.
 - D. **Zoning Inspector:**
 - 1.
8. **Committee Reports:**

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- A. Finance, Audit and personnel** Ms. Jenkins updated council on a meeting that was held before council this evening. The yearend financials were presented with one move income tax, permissive and gas tax that will be deposited in December.
- B. Public Health and Safety:**
- C. Streets, Storm Sewer and Sidewalk.**
- D. Parks and recreation:**
- E. Rules:**
- F. Trees and Noxious Weed:**
- G. Planning Commission and Zoning**
- H. Building and Property:**
- I. Public Services:**
- J. Community Center/Senior Center:**
- 9. Old Business:**
 - A. The village received funding for the sidewalk project through the Maumee Valley Planning.
- 10. New Business:**
 - A. Resolution R-2022-6 (Approve the Temp Appropriations for Fiscal Year 2023), all yes by voice roll call resolution stands adopted.**
 - B. Items of concern:**
 - A. Paul Gray inquired about the bids for salt for village streets
- 11. Adjournment: Gray moved Miller 2nd to adjourn @ 7:30PM**

Lisa D. Heft Fiscal Officer

Mr. Dean Dawson Mayor