

Village of McClure

Journal of Proceedings

February 12th 2024

1. The Pledge of Allegiance was recited.
2. Mayor Nagy 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: Andrew Borck

Council Members: Gray, Miller, Perry, Rivera

Absent

Solicitor: Paul Skaff

Street/VA Nate Light and Carl Roberts

Zoning Vacant

Visitors: Erik Beacher, Randall Johnson, Noah Buchburg, Ryan Arnos, Nathan Johnsons

4. **The journal of proceedings for the meeting held on January 22nd 2024 with Miller moving Rivera 2nd for the approval all yes by voice vote, proceedings stand adopted**
5. **Fiscal Officer Report and approval of the pending bills. Borck moved Perry 2nd to approve the payment of accounts dated from January 23rd to February 12th 2024 all yes motion carried.**
6. **Visitors input for the good of the Village:**
 - A. Napoleon Superintendent spoke to council concerning the operating levy that will be on the March Ballot.
 - B. Randall Johnson stated he has a drainage problem at his house and approached council asking if he could bore under Woodlawn Drive and drain into the ditch. Miller moved Borck 2nd to allow Randall Johnson to bore under Woodlawn and drain into the ditch and install a catch basin with Mr. Johnson taking full responsibility on this, all yes by voice roll call, motion stands adopted Paul Skaff will draft a letter for Mr. Johnson to sign to do this work and taking responsibility for this.
 - C. Ryan Arnos, Damascus Township Trustee approached council concerning the “junk” trailers that are being moved into the trailer park in the village. Mr. Arnos would like to know whose responsibility this is. Paul Skaff will have to look at the ordinance to see what it states. It was stated that in 1995 when the sewer system was being put in the village had to annex the trailer park in with Mr. Skaff asking if this was recorded. Mr. Arno also stated that the truck that is being used to move these trailers in are tearing up the cemetery. Mr. Skaff will look into this further.

7. Department Reports:

A. Mayor:

B. Solicitor: Nothing to report.

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C. Streets/Village Administrator: The new speed sign is in, training will be forthcoming.

D. Zoning Inspector: vacant

8. Committee Reports:

- A. Finance, Audit and personnel:**
- 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. Property:**
- I. Public Services:**
- J. Community Center/Senior Center:**

9. Old Business:

- A. Resolution R-2024-3 (Authorizing the sale of village property by internet auction) Borck moved Rivera 2nd for the 2nd reading of this Resolution, all yes by voice roll call motion carried.**
- B. Mosquito Spraying will be contracted by NWO for 10 sprays per season, the clerk will sign and send this contract in.**
- C. Mr. Light reported that Jason Brown lowered the proposal for trash pickup for the village to \$60.00 per month, that is a \$50.00 decrease with Borck moving Miller 2nd to accept this contract as amended, all yes by voice roll call, motion stands adopted. Discussion took place on spring cleanup and how this can be handled. Either two dumpsters, checking ID's as this is for McClure residents only or sending out a postcard that a resident has to bring in to allow the junk drop off. The topic of spring cleanup will be on the next agenda for discussion.**

10. New Business:

- A. The village has one open council seat. When Ms. Nagy was appointed to the mayor seat, it was for the full 4-year term.**
- B. George Miller stated that Shelly Newschwander is interested in the Senior Center/Community Center. It was suggested that she be added to the committee as an appointed resident.**

11. Executive Session

12. Items of Concern

13. Adjournment: Borck moved River 2nd to adjourn @8:07PM

Lisa D. Heft Fiscal Officer

Ms. Carol Nagy Mayor