

Village of McClure

Journal of Proceedings

February 26th 2024

1. The Pledge of Allegiance was recited.
2. Council President in Mayor Nagy's excused absence 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 Carl Roberts

Zoning Vacant

Visitors: Tina Knauss, Ed Biederstelt, Matt Gring, Nathan Kern

4. **The journal of proceedings for the meeting held on February 12th 2024 Miller moving with Rivera 2nd for the approval 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 dated from February 13th -February 26th 2024 all yes motion carried.** Lisa Heft prepared a council committee list along with a board list for 2024. This will need the mayor and councils review.
6. **Visitors input for the good of the Village:**
 - A. Ed Biederstelt approached council and introduced himself, he is running for Henry County Sheriff.
 - B. Tina Knauss approved council on allowing her husband to park his truck across the street 3 nights per week. Miller moved Gray 2nd to allow this at the cost of \$100.00 payable to the village, all yes motion carried. This parking is at the owners own expense, the village is not liable.
 - C. Matt Gring approached council and expressed his interest in the council seat left vacant by Carol Nagy. Paul Gray had asked Mr. Gring to apply for a vacant council seat in the past and is a resident of the village and a registered voter in Henry County. Gray moved Miller 2nd to appoint Mr. Gring to the vacant seat, all yes, Mr. Gring is appointed to the vacant seat. Paul Skaff Administered the Oath of Office to Matt Gring.

7. Department Reports:

A. Mayor: Absent

B. Solicitor: Paul Skaff reported that Chris Waterfield from ODOT stated the engine brake signs need to be moved along with the 35MPH sign is too low. ODOT will move these signs. Mr. Skaff stated that ODOT is amending speed signs.

C. Streets/Village Administrator: Gray moved Perry 2nd to allow Carl Roberts to be acting Village Administrator in Mr. Lights absence, all yes motion carried.

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D. Zoning Inspector: vacant

8. Committee Reports:

A. Finance, Audit and personnel: Andrew Borck presented a list of finance meeting dates for council.

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) Miller moved Rivera 2nd for the 3rd reading of this Resolution, all yes by voice roll call motion carried. Resolution Stands adopted.

10. New Business:

A. Maudie Perry approached council representing the McClure Community Foundation concerning an egg hunt. Gring moved Rivera 2nd to allow the community foundation to hold the egg hunt in the park on March 30th at 11AM, majority yes with Ms. Perry abstaining, motion carried. The Foundation is also going to approach the legion to help with this event.

B. Maudie Perry approached council concerning T-Ball and using of Big Creek Park, Gring moved Rivera 2nd to all this all yes with Ms. Perry abstaining, motion carried.

11. Executive Session

12. Items of Concern

A. George Miller stated that there was a misunderstanding with the land lease with farmer Jason Sifuentes, the farmer would like a 7-year lease versus a year to year as it will take him that long to turn profit with the planting of hay. Miller moved Perry 2nd to allow this lease for 7 years, all yes motion carried.

13. Adjournment: Perry moved Rivera 2nd to adjourn @ 7:56PM

Lisa D. Heft Fiscal Officer

Ms. Carol Nagy Mayor