

Village of McClure

Journal of Proceedings

February 15 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 Daniel Jenkins left report, Perry and Gray

Solicitor: Paul Skaff

Street/VA Nate Light Carl Roberts

Zoning Daniel Jenkins

Visitors: Nathen Johnson and Arron Kane

4. **The journal of proceedings for the January 23 2023 meeting were approved Borck moved Miller 2nd for the approval, all yes, proceedings stand adopted**
5. **Fiscal Officer Report and approval of the pending bills. Jenkins moved Borck 2nd to approve the payment of accounts from January 24th -Feb 13 2023 , all yes motion carried.**
6. **Visitors input for the good of the Village:** Nathan Johnson approached council concerning ditch maintenance for dipping and hauling dirt. A cost of approximately \$3,000.00 dollars for this project if the dirt is hauled away. Mr. Johnson stated that the township has to walk lightly on ditch cleaning as this is usually up the land owners to pay for this. Mr. Johnson stated he was approached by a council person to do this cleaning with the township willing to pay half of the cleaning only and the entire bill be sent to McClure. Mr. Johnson stated this local man has done work for the township before with the turnaround being completed hopefully by summer before crops are planted. Ms. Jenkins asked why this bill would not be split down the middle with Mr. Johnson stating the township does not dip ditches. Aaron Kane addressed council as a representative from the Sons of the Legion and would like to have the legion clean up the park in McClure. Mr. Borck asked to hat this cleanup will entail. **Miller moved Nagy 2nd to approve this cleanup which will include the ball field, all yes by voice roll call motion carried.** An adult softball team would like to hold a one-day tournament at the park at the end of April or May. Ms. Jenkins asked if any seniors in high school can do community service with the park clean up.
7. **Department Reports:**
 - A. **Mayor:** Mayor distributed an email from Henry County, there will be no Allocation Grant this year. Mr. Skaff presented an email concerning grants with a deadline of March 15th. These ideas need to be submitted to Maumee Valley Panning via the intake form and MVP will attempt to find grants that can be applied for. Details are needed more than "I have a project" I think may work.

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B. Solicitor: Paul Skaff reported on a meeting he attended concerning the Rt6/65 safety study that was completed by ODOT. The engineering firm was DJL with this study looking back the crashes that have happened at this intersection over the last 5 years. There have 19 crashes which puts the village at 31 percent just over the 30 percent mark. Improvement options can be submitted however these options cannot cost over ½ million dollars with the village be responsible for 10 percent of the cost. A roundabout or a traffic signal will not be approved as they looked at the rear end collisions. Perhaps a pedestrian crossing as there was a lot of foot traffic on the day of the study.

C. Streets/Village Administrator:

1. Mr. Light reported that some of the village storm drains need to be looked perhaps a grant. There is standing water on Carl Street. Work in the maintenance shop continues.

D. Zoning Inspector:

1. Absent, the clerk reported that the zoning violation letters were sent and some were sent back perhaps due addressing issues.

8. Committee Reports:

A. Finance, Audit and personnel: Ms. Jenkins reported on committee meeting that was held this evening before council. Budget figures for 2023 where discussed with a total of \$45,000.00 for buildings and ground to include proposed senior center. \$20,000.00 for parks, \$8 000.00 for urban forestry. Street Maintenance is allotted \$55,000.00. The clerk will break down line items further to attempt for council to understand budgets figures better. Ms. Jenkins reminded council that 2024 budget request are due in June of 2023.

B. Public Health and Safety:

C. Streets, Storm Sewer and Sidewalk. Mr. Miller reported on a meeting that was held, Estimates for Road projects are out with quotes forthcoming. This committee will need see what projects can be completed this year. Cross Street and Cross and Rte. 6 needs to be addressed. Andrew Borck asked what the difference in committee are with property and buildings, Mr. Borck feels there is gray area with buildings and the community center. The Community Center committee will be working developing this center and improvements to the building.

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.

10. New Business:

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- A. George Miller inquired on a 5th wheel being allowed to park on a lot in town while the home is being built. This should be in zoning code with allowance for 1 year and \$100.00 charge.

11. Executive Session

12. Items of Concern

13. Adjournment: Jenkins moved Miller to adjourn @7:55 PM

Lisa D. Heft Fiscal Officer

Mr. Dean Dawson Mayor