

Village of McClure

Journal of Proceedings

January 22nd 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: Bruce Reitman

4. **The journal of proceedings for the meeting held on January 8th 2024 with Miller moving Borck 2nd for the approval all yes by voice vote, proceedings stand adopted**
5. **Fiscal Officer Report and approval of the pending bills. Miller moved Borck 2nd to approve the payment of accounts dated from December 12th 2023 to January 22nd 2024 , with the explanation on the former domain name automatically renewing and the current website designer signing up for one. The clerk is working on this to make sure this bill is not paid twice. all yes by voice roll call motion carried.** The clerk presented the year end financials along with the carry over balances for fiscal Year 2023

6. Visitors input for the good of the Village:

- A. Bruce Reitman approved council concerning a letter he and residents of the mobile home park located in McClure received concerning new charges the residents in the park will now be responsible for. Maintenance fees, meters and garbage just to name a few, also new trailers are being moved in. Mr. Skaff stated the ORC states what can be done concerning mobile home parks along with landlords and tenants. There is nothing the village can do concerning this however Paul Skaff gave a name of a person that can help the tenants if needed. It was stated that there have been water leaks at the park, this is one of the reasons individual water meters are being installed. Andrew Borck stated that any time there is a new owner, they do adjustments.

7. Department Reports:

A. Mayor: Mayor Nagy reported she will be attending a meeting at the engineer's office on emergency preparedness if any council members would like to attend with her.

B. Solicitor: Nothing to report.

C. Streets/Village Administrator: Nothing to report.

D. Zoning Inspector: vacant

8. Committee Reports:

A. Finance, Audit and personnel:

B. Public Health and Safety:

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- 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. Ms. Perry reported on the work that was done at the potential senior center, the contractor she reported did more work than what was quoted in the quote. The Fiscal Officer stated that a request for work completed on the building was requested, it was stated it is ok to pay the contractor.
 - B. Paul Gray reported that Noah Buchenberg is still working on cars, Mr. Gray would like the solicitor to send a letter addressing this as this is not approved.
 - C. Andrew Borck presented a digital speed sign quote that he obtained with **Borck moving Perry 2nd to approve this purchase not to exceed \$6500.00 from the State Highway fund, all yes on roll call vote, this purchase is approved.** This sign is portable, Mr. Borck will find out if there is a discount for the purchasing more than one sign. The village will use the PEP grant and the Suburban Grant to help offset this purchase.
 - D. The Henry County Sheriff's Office contract was presented again with the noted changes to include price per hour increase. Miller moved Borck 2nd to approve this contract with Perry and Gray voting NO, majority yes, contract stands approved.
- 10. New Business:
 - A. The clerk presented a quote for mosquito spraying with Mr. Light reported that the county does not spray for mosquitos now. Mr. Light is going to reach out directly to NWO Control LLC concerning spraying. The village still has mosquito dunks that perhaps residents can use.
 - B. **Resolution R-2024-2(Annual Appropriations for Fiscal Year 2024)**Borck moved Miller 2nd to suspend the rules due to time constraints with Miller moving Rivera 2nd for the first reading, all yes by voice roll call Resolution stands adopted.
 - C. **Resolution R-2024-3 (Authorizing the sale of village property by internet auction)** Borck moved Rivera 2nd for the first reading, all yes by voice roll call, motion stands adopted.
- 11. Executive Session
- 12. Items of Concern Discussion on spring cleanup took place. A quote was obtained from Browns Refuse at a cost of \$5000.00 to include 4 40-yard dumpsters. The cost for any extra containers will be \$625.00 per container and an extra cost for tires and mattresses that will be charged and paid directly to Browns. The cost from Browns Refuse for the village containers has also went up to \$110.00 per month, George

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Miller feels this is too high. George Miller does not like that during these big clean ups, people that are not village residents drop trash, building materials and junk off. It was decided that Mr. Light will contact Brown's and discuss the cost for trash pickup in town perhaps to not have as many trash cans. The village will also discuss this at the next council meeting. There was discussion on how many trash cans are in the downtown area to include one that was in front of the former Saucy Donkey. Ms. Perry believes that can belongs to the village with Mr. Borck stating no, he had asked, it did not.

13. Adjournment: Miller moved Borck 2nd to adjourn

Lisa D. Heft Fiscal Officer

Mr. Dean Dawson Mayor