

# Village of McClure Journal of Proceedings January 23<sup>rd</sup> 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, Perry @ 7:12PM

**Absent** Daniel Jenkins

**Solicitor:** Paul Skaff

**Street/VA** Nate Light Carl Roberts

**Zoning** Daniel Jenkins

## Visitors:

4. **The journal of proceedings for the January 9<sup>th</sup> 2023 meeting were approved Gray moved Miller 2<sup>nd</sup> for the approval, all yes, proceedings stand adopted**
5. **Fiscal Officer Report and approval of the pending bills. Gray moved Borck 2<sup>nd</sup> to approve the payment of accounts from January 10-23<sup>rd</sup> 2023 , all yes motion carried.**

The clerk reported on the Year End Revenues for 2022. The Cash Summary by fund year to date for 2022 was presented and discussed as well. The clerk will have expenditures for 2022 for the next council meeting.

6. **Visitors input for the good of the Village:**

### 7. Department Reports:

**A. Mayor:** Mayor Dawson presented an email from Maumee Valley Planning Commission for a meeting to be held on January 31<sup>st</sup> at 9AM. This meeting is to discuss future grant applications. The Mayor presented the 2023 committees, these have a few changes on them.

**B. Solicitor:** Paul Skaff will be attending a meeting with ODOT on the future planning of State Route 6 and 65, this introductory meeting will be held in February.

### C. Streets/Village Administrator:

1. Mr. Light reported that maintenance is being done and the crew is ready for the predicted snow storm.

### D. Zoning Inspector:

1. Absent, the clerk reported that the zoning violation letters were sent certified.

### 8. Committee Reports:

**A. Finance, Audit and personnel:** Meeting on February 13<sup>th</sup> at 6PM

**B. Public Health and Safety:**

**C. Streets, Storm Sewer and Sidewalk.**

**D. Parks and recreation:**

**E. Rules:**

# Village of McClure

## Journal of Proceedings

### January 23<sup>rd</sup> 2023

- 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 clerk will be issuing donation checks from the ARP Funds as previously approved to Damascus County Food Pantry and Together we make a Difference in the amount of \$500.00 each.

#### **10. New Business:**

- A. Ms. Perry asked if anyone is interested in coaching Tball in McClure to let her know. Ms. Perry will keep the Ball Association informed as this is not Village Council Committee.

#### **11. Executive Session**

#### **12. Items of Concern**

- A. Mayor Dawson reported that council should be thinking of what CDBG projects the village can apply for. Mr. Dawson also reminded council committee to meet so more detailed proposals can be obtained for the large grant application for next year. Mr. Skaff explained to Mr. Gray on how the Park Committee would go about applying for a park levy.
- B. Paul Gray would like council to obtain more quotes for work that is done, he feels that this is not being done. Council members explained that there are quotes with the work being done in committees and the presented to council. Paul Gray asked why the village only salts the intersections in the village and not all of the roads.

#### **13. Adjournment: Gray moved Perry to adjourn @ 7:40 PM**

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**Lisa D. Heft Fiscal Officer**

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**Mr. Dean Dawson Mayor**