

# Village of McClure

## Journal of Proceedings

### July 24<sup>th</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

**Absent** Daniel Jenkins and Andrew Borck

**Solicitor:** Paul Skaff

**Street/VA** Nate Light and Carl Roberts

**Zoning** Daniel Jenkins

**Visitors:** Linda Kesler

4. **The journal of proceedings for the meeting held July 10<sup>th</sup> 2023 with Miller moving Perry 2<sup>nd</sup> for the approval all yes by voice vote, proceedings stand adopted**
5. **Fiscal Officer Report and approval of the pending bills. Miller moved Perry 2<sup>nd</sup> to approve the payment of accounts dated from July 11<sup>th</sup> -July 24<sup>th</sup> 2023 with Paul Gray asking what NWO Control was (Mosquito Spraying) with Mr. Gray stating he thought the village was doing this , all yes by voice roll call motion carried. The June Bank reconciliation was presented and approved.**

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

**7. Department Reports:**

**A. Mayor:** Nothing to report

**B. Solicitor:** Nothing to report

**C. Streets/Village Administrator:**

**D. Zoning Inspector:**

1. Mowing citations have been issued, two have complied. Nate Light asked on the timeline for mowing, it is 7 days with a letter being sent per season for violations.

**8. Committee Reports:**

**A. Finance, Audit and personnel:**

**B. Public Health and Safety:**

**C. Streets, Storm Sewer and Sidewalk.** George Miller reported on a committee meeting that was held. This committee is asking for \$60,000.00 for the 2024 budget, \$30,000.00 for current town hall and \$30,000.00 for proposed senior center. Mr. Miller asked why the budget was down \$12,000.00, the clerk reported that she thought the proposed senior center property is all one to include the barn. There are two windows needed at the scale house. Ms. Nagy asked for more time for her budget for 2024 so they can meet. Mr. Miller reported that this committee

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would like to finish the shed. This committee will also help Ms. Nagy obtain quotes for the windows. Mr. Miller also reported that the street committee would like \$75,000.00 for budget for 2024 to include wages and all that come out of streets. Mr. Miller would like to do the sidewalks on ST Route 65 with Mr. Borck wanting to reimplement the half and half that was proposed for sidewalks at one time. The curb at the legion needs repaired with the Township owning the legion. Perhaps obtaining a quote to raise the concrete though Mr. Miller stated when the snow is heavy the legion drives on the sidewalk. The sidewalk is good it is the curb that is sunk down.

**D. Parks and recreation:** Ms. Perry reported on a committee meeting that was held. Mr. Lights church is asking to use the park on August 19<sup>th</sup> and 20<sup>th</sup>. Ms. Perry has solar lights that she would like maintenance to put up. The park is asking for an additional \$5,000.00 for the 2024 budget, this committee would like to purchase a new swing set. The sign also needs to be replaced at Big Creek Park.

**E. Rules:**

**F. Trees and Noxious Weed:**

**G. Planning Commission and Zoning**

**H. Property:**

**I. Public Services:**

**J. Community Center/Senior Center:** Ms. Nagy will have a committee meeting on August 2<sup>nd</sup> at 7PM

**9. Old Business:**

**A. Ordinance O-2023-1 (Prohibiting the use of engine breaks in the Village and directing the purchase and placement of signs advising the public of the prohibition) Miller moved Nagy 2<sup>nd</sup> for the 2<sup>nd</sup> reading of this, all yes by voice roll call motion carried.**

**10. New Business:**

**A. Gray moved Perry 2<sup>nd</sup> to allow County Chapel Church to use the park on August 19<sup>th</sup> and 20<sup>th</sup> , all yes motion carried.**

**11. Executive Session**

**12. Items of Concern**

**A. Mayor Dawson will have a planning commission meeting when he is feeling better**

**13. Adjournment: Miller moved Gray 2<sup>nd</sup> to adjourn @ 7:40PM**

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Lisa D. Heft Fiscal Officer

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Mr. Dean Dawson Mayor