

# Village of McClure

## Journal of Proceedings

### July 25<sup>th</sup> 2022

1. The Pledge of Allegiance was recited.
2. Mayor Dawson called the meeting of the council meeting to order.
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** Paul Gray

**Solicitor:** Paul Skaff

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

**Zoning** Daniel Jenkins

**Visitors:**

4. **Miller moved Borck 2nd to approve the journal of proceedings for the June 27<sup>th</sup> 2022 with Jenkins moving Perry 2<sup>nd</sup> to approve the July 11<sup>th</sup> 2022 proceedings all yes on both motions by voice roll call, proceedings stand adopted**
5. **Fiscal Officer Report and approval of the pending bills: Perry moved Nagy 2<sup>nd</sup> to approve the bills from July 12-June 25<sup>th</sup> 2022 all yes by voice roll call.**

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

7. **Department Reports:**

**A. Mayor:**

1. Mayor Dawson presented an outline for the grant process with the Neighborhood Revitalization Grant to council. This will aid council on what needs to be completed before the village applies next year. Paul Skaff added to this list.

2. Mayor Dawson reported he has spoken to someone concerning property in the village that Huntington Bank has taken over. Another property will be conducting a “trash out”. The property located behind Maribell Perry needs mowed as Ms. Perry has mowed some of this property. Mr. Light will look at mowing this property.

**B. Solicitor:** No Report

**C. Streets/Village Administrator:**

1. Mr. Light reported that the guardrail work is ongoing. There was some catch basin repairs along with a chipper purchase.

**D. Zoning Inspector:**

1. Mr. Jenkins reported on compliance that has been completed on zoning issues. Zoning violations concerning the lack of mowing was given to the clerk, the village has mowed these properties and will certify to the county auditor. It was reported that the weeks behind the DG has not been mowed. Mayor Dawson staked out the property and there is approximant 100 ft that DG is not mowing.

8. **Committee Reports:**

**A. Finance, Audit and Personnel Committee:**

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**B. Public Health and Safety:**

**C. Streets, Storm Sewer and Sidewalk.** Mr. Borck reported on a committee meeting that was held. Discussion took place on overlaying on roads and sewer lines on Frank and Carl Street. Discussion took place on maintaining the current streets in the village versus replacing as some that where done are now cracking.

**D. Parks and recreation:**

**E. Rules:**

**F. Trees and Noxious Weed:**

**G. Planning Commission and Zoning**

**H. Building and Property:**

**I. Public Services:** Ms. Jenkins reported on the T-Mobile grant and who in the village will write letters for this shovel ready grant the village is going to apply for.

**J. Community Center/Senior Center:**

**9. Old Business:**

**A. Resolution R-2022-5(authorizing the sale of property not needed for public use) Miller moved Borck 2<sup>nd</sup> for the 3<sup>rd</sup> amd final reading of this, all yes by voice roll call motion carried.** The clerk will place the legal ad in the NWS newspaper.

**B.** Perry moved to pay Demuth an additional \$100.00 Borck 2<sup>nd</sup> for the stump removal that he had just completed. The root was deeper and more work, all yes by voice roll call, motion stands adopted.

**10. New Business:**

**A . Ordinance 5-2022, authorizing the certain lease for real estate property in the village,** Borck moved Perry 2<sup>nd</sup> for the first reading with Mr. Skaff explaining this ordinance. George Miller reported that he has spoken to someone who will do this as he is familiar with the area. The village would like to see the path that has been mowed near the railroad tracks kept open. This person will most likely plant wheat. **All yes by voice roll call, motion stands adopted.**

**B** Nate Light reported that the 4 by 4 the village will purchase with the ARP funds is out for delivery.

**11. Items of concern:**

**A.** George Miller asked who the village will get the public involved for this Neighborhood Revitalization Grant, as the it is hard to get anyone involved. Mayor Dawson reported he went to a meeting at the MVP and there are a possibility of 3 grants the village can apply for. Parks, Streets, Storm, Senior/Community Center and sidewalks are what seem to be of interest. A letter will be sent to the citizens for their input with Mayor Dawson reporting that council needs to stay organized for this grant. Mayor Dawson stated the engineer is on retainer as well so please have ideas together. Nate Light stated he would like to attend the meetings at the MVP and would like to know when they are. Mayor Dawson reported he received a call last minute to meet for the current one and Mr. Light had already left. Discussion took place on the grant

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the village was awarded with Mayor Dawson measuring the sidewalks for this. It was stated that the engineer took place of the right of way. Mayor Dawson stated the village will have to do some design work as there was no engineer work in the CDBG grant. Andrew Borck read this grant with Mayor Dawson stating he will contact “Troy” concerning this. Mr. Borck worked on the grant with Mayor Dawson stating he had everything lined up as well and no one gave him the information. Mayor Dawson asked why he did not get a copy of the grant with Mr. Borck stating he did not know he was supposed to. Arguing took place between George Miller, Mayor Dawson and Andrew Borck. Mayor Dawson felt the paperwork for this grant should have been completed earlier. Ms. Perry then asked about the committee and how they work, if council comes up with the proposal and then gives it to the mayor. Paul Skaff stated instead of focusing on what did or did not go right to focus on what everyone wants. Council is a legislative body with committee formed to handle specific topics.

#### **12. Adjournment: Perry moved Jenkins 2nd to adjourn @ 8:07 PM**

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**Lisa D. Heft Fiscal Officer**

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**Mr. Dean Dawson Mayor**