

Village of McClure

Journal of Proceedings

June 12th 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

Solicitor: Paul Skaff

Street/VA Nate Light Carl Roberts

Zoning Daniel Jenkins

Visitors:

4. **The journal of proceedings for the meeting held May 22nd 2023 with Gray moving Nagy 2nd for the approval all yes by voice vote, proceedings stand adopted**
5. **Fiscal Officer Report and approval of the pending bills. Borck moved Gray 2nd to approve the payment of accounts dated from May 23rd to June 12th with the clerk explaining what was paid, all yes by voice roll call motion carried. Revenue and Appropriations were presented to council as the Finance meeting met beforehand.**
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:**

1.

D. **Zoning Inspector:**

1. a zoning permit was received. Zoning violation certified letters will be going out.

8. Committee Reports:

A. **Finance, Audit and personnel:** Ms. Jenkins reported on a meeting that was held this evening before council. Income tax collections have brought in \$77,000.00 to date. This committee reported on what funds are left. Please have budget request for 2024 in by the July 24th 2023. The clerk reported that the street levy renewal is a 1.5, not a 2 Mill levy. This correction has been made.

B. **Public Health and Safety:**

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

D. **Parks and recreation:**

E. **Rules:**

F. **Trees and Noxious Weed:**

G. **Planning Commission and Zoning**

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H. Property: Ms. Nagy reported that this committee has come up with a price to sell the old radar and police radio. This was presented in a Resolution R-2023-5 with Borck moving Perry 2nd to sell these items to Brander in the amount of \$600.00, majority yes with Paul Gray abstaining, motion carried.

I. Public Services:

J. Community Center/Senior Center:

9. Old Business:

A. Paul Skaff reported that he has an email from ODOT asking where council stands on the options that were presented for ST 6 and 65. Questions were asked about the raised sidewalk and if something were to happen who would be responsible. Mr. Skaff reported that he visited a City where they had raised sidewalks and they have had no issues. Snow Plows would have to raise their blades. Council was reminded that the village would be responsible for 10 percent on any project they decide on. The raised sidewalk and the lighted crosswalk would cost approximately \$200,000.00. The ODOT representative stated that he was not aware of a grant being awarded for both the raised crosswalk and lighted crosswalk. **Gray moved Nagy 2nd to move forward with the raised crosswalk and lighted crosswalk with ODOT**, George Miller asked if they don't combine both can the village adjust the motion to one project, **majority yes with Borck voting NO, motions stands adopted.**

10. New Business:

- A. R-2023-6 Certification for replacing existing tax levy**, Gray moved to suspend the rules Miller 2nd to pass as an emergency with Gray moving Miller 2nd for the 1st reading. All yes on both motions, resolution stands adopted.
- B.** George Miller presented a quote from National Paving Analyst that will assess the streets and present a street program for a 3-year cycle. Mr. Miller and Andrew Borck feel this is a good example. Nate Light reported that the Village of Deshler utilized this program and it is very helpful. Brock moved Gray 2nd to accept this quote in the amount of \$3,000.00, all yes with Ms. Perry asking if other quotes were obtained, all yes motion carried.
- C.** Mayor Dawson asked of the village has an ordinance concerning engine breaking in town. A resident in the village on Route 6 has complained about this.

11. Executive Session

12. Items of Concern

A.

13. Adjournment: Brock moved Miller 2nd to adjourn @ 7:35PM

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Lisa D. Heft Fiscal Officer

Mr. Dean Dawson Mayor