

Village of McClure

Journal of Proceedings

June 27th 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. **Jenkins moved Perry 2nd to approve the journal of proceedings for the June 13th 2022 all yes by voice roll call, proceedings stand adopted**
5. **Fiscal Officer Report and approval of the pending bills: Borck moved Nagy 2nd to approve the bills from June 14-June 27 2022 in the amount of \$15,324.23 all yes by voice roll call.** The May bank reconciliation was approved with the clerk reporting that the bank has made a .30 cent error clearing a check incorrectly, this correction will reflect on the next month's statement. Questions were asked on the payment to Ludwig's for the repair of the truck in the amount of \$2,297.17 and why prior council approval was not obtained as this amount exceeds what is allowed to be spent by the village administrator. Mr. Light explained that this was an emergency with the clerk stating that you cannot have employees drive unsafe equipment. It was stated that emergencies do happen and they cannot wait for council approval.
6. **Visitors input for the good of the Village:**
7. **Department Reports:**
 - A. **Mayor:**
 1. Mayor Dawson is attempting to obtain information for a lawn that needs mowing in the village, the resident has recently passed away.
 - B. **Solicitor:**
 - C. **Streets/Village Administrator:**
 1. Mr. Light reported that Mr. Roberts has cleaned up the outside of the building. Also rearranged the shop and lots of mowing. The guardrail on Coldwater Street is in the process of being repaired. The recently purchased jetter will be having a representative come soon to explain how to use this piece of equipment.
 - D. **Zoning Inspector:**
 1. Mr. Jenkins reported on the zoning violations he has been working on in the village, this report is on file. There are still some properties that have not complied, especially with mowing.

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8. Committee Reports:

A. Finance, Audit and Personnel Committee:

B. Public Health and Safety:

C. Streets, Storm Sewer and Sidewalk.

D. Parks and recreation: Ms. Perry reported on a committee meeting that was held with the minutes being on file with the clerk. This committee is working on applying for park equipment for the T Mobile grant application.

E. Rules:

F. Trees and Noxious Weed:

G. Planning Commission and Zoning

H. Building and Property:

I. Public Services: Ms. Jenkins reported on the committee meeting that was held. Applying for the T Mobile grant and getting letters of recommendations for local organizations is being worked on as well, this is part of the grant process.

J. Community Center/Senior Center:

9. Old Business:

A. George Miller presented a quote from Mason, Miller moved Perry 2nd to approve this quote not to exceed \$16,000.00 to chip and seal Hailey, Main and Henry Street, all yes by voice roll call quote is approved. Mr. Miller feels this quote is the best price and George Miller stated “**He is done with street projects for the year**”.

B. Ms. Perry asked if the T Ball league could have an end of season party at the park, they would like to have the water turned on. Just let Mr. Light know and he will turn on the water.

10. New Business:

A. Ordinance 2022-4(Affirming the Village wide ban on the use of Fireworks within the village and declaring an emergency) Jenkins moved to suspend the rules with Perry 2nd. Mr. Skaff explained the new state legislation that was passed. The village already has section 1519.04 that bans fireworks though now on certain holidays the state will allow them. Discussion took place such as if the village can decide at a later date and to see how this year goes. Mr. Skaff suggested the village pass this Ordinance and then make the changes accordingly. Jenkins moved for the first reading with no one 2nd, this Ordinance did not pass.

B. Resolution R-2022-5(authorizing the sale of property not needed for public use) Borck moved Miller 2nd for the 1st reading of this, all yes by voice roll call motion carried.

C. Mayor Dawson discussed the Neighborhood Revitalization Grant and Bockrath and Assoc. The village can apply for \$750,000.00 with a 5 percent admin and a 5 percent engineer fee that can be deducted from the grant if awarded. This grant can be split between roads, parks and community center with council needing to get together to have projects ready to submit by the fall. Paul Skaff stated that council should come up with specific ideas. Miller

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moved Borck 2nd to approve the Bockrath and Assoc agreement not to exceed \$3,000.00 to start the process for the grant, all yes by voice roll motion carried.

- D.** Andrew Borck presented a quote from Mowl and Sons Construction in the amount of \$8,838.00 for the shed to include doors (front only). They are licensed and bonded, the clerk will need that information. Borck moved Miller 2nd to approve this quote, all yes by voice roll call motion carried.

11. Items of concern:

12. Adjournment: Borck moved Perry 2nd to adjourn @ 8:0 PM

Lisa D. Heft Fiscal Officer

Mr. Dean Dawson Mayor