

Village of McClure

Journal of Proceedings

March 11th 2024

1. The Pledge of Allegiance was recited.
2. Mayor Nagy called this meeting to order at
3. **Roll Call was taken voice roll call, all council members present:**

Mayor: Mayor Nagy
Fiscal Officer: Lisa D. Heft
President Pro Temp: Andrew Borck

Council Members: Gray, Gring, Miller, Perry, Rivera

Absent

Solicitor: Paul Skaff
Street/VA Nate Light and Carl Roberts
Zoning Vacant

Visitors: Vanessa Llanas, Joseph, Brayden, Lydia, Caty Kuehner, and Kathy Bishop from Hope Services

4. **The journal of proceedings for the meeting held on February 26th 2024 Gray moving with Gring 2nd for the approval all yes by voice vote, proceedings stand adopted**
5. **Fiscal Officer Report and approval of the pending bills. Miller moved Rivera 2nd to approve the payment of accounts dated from February 27th to March 11th 2024 all yes motion carried.**
6. **Visitors input for the good of the Village:**
 - A. Kathy Bishop of Hope Service presented Council with a proclamation with Miller moving Perry 2nd to accept this proclamation declaring **March 2024 as Development Disabilities Awareness month**, all yes motion carried. The Kuehner Children each addressed council on how Hope Services help them.

7. Department Reports:

A. Mayor: Mayor Nagy reported that she attended the NOMMA Dinner and networked with Mayors.

B. Solicitor: Nothing to report. Though Ms. Perry asked on the why the trailer park has to pay income taxes, this was explained to her. Ms. Perry asked why RITA does not give a credit for taxed paid elsewhere. This was explained that this is a council decision and at one time it was given. This is when the village was in fiscal emergency. The village income tax is how the village operates.

C. Streets/Village Administrator: Carl Roberts gave update on the signs in the village. Mr. Roberts stated the village is part of the sign program with ODOT. Discussion took place on the blinking stop sign the village had, it was stated that ODOT would have replaced that however was told not to. The installation of signs in an administrative decision not legislative. The speed sign has been installed and is collecting data. Ms. Perry will be mulching on Wednesday, Mayor Nagy stated she would help. The village has flower pots, the clerk will reach out to the art department at Napoleon High School to see if there is interest in painting these. The Village can also purchase new pots if needed.

Village of McClure

Journal of Proceedings

March 11th 2024

D. Zoning Inspector: vacant

8. Committee Reports:

- A. Finance, Audit and personnel:
- B. Streets, Storm Sewer and Sidewalk and Properties.
- C. Parks and recreation:
- D. Rules and Ordinances:
- E. Trees and Noxious Weed:
- F. Public Services:
- G. Community Center/Senior Center:

9. Old Business:

- A. Resolution R-2024-3 (Authorizing the sale of village property by internet auction) Gray moved Miller 2nd for the 3rd reading of this Resolution, all yes by voice roll call motion carried. Resolution Stands adopted.
- B. Andrew Borck asked on the status of the two email domains, this was explained. McClure had one that auto renewed in November, then contracted with Mike Llanas to develop new one. The village cannot get a refund from either the auto renewed or the one Mike Llanas created.
- C. Mr. Borck asked when the sidewalk project will begin. Mr. Light stated he talked to someone and it will start as soon as the weather breaks.
- D. Discussion took place on trash drop off. Council wanted to make sure this for village residents only with no outside people using this service. Having the clerk design a card flyer with an embossment on it sending to village residents only. Council would like to invite Jason Brown to the next meeting as his business quoted that cost of this drop off.

10. New Business:

- A. August 17th and 18th there will be Church in the Park at the ballfield.

11. Executive Session

12. Items of Concern

- A. The zoning inspector position was placed on Facebook with no interest, the clerk is going to place an ad in paper for this position.
- B. The clerk is working on the records retention
- C. Portable restroom, with 2 handicaps, will be placed soon in the parks. Mr. Light will contact Black Swamp for this.

13. Adjournment: Perry moved Gray 2nd to adjourn @8:02 PM

Lisa D. Heft Fiscal Officer

Ms. Carol Nagy Mayor