

Village of McClure

Journal of Proceedings

May 22nd 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 Paul Skaff

Solicitor: Paul Skaff

Street/VA Nate Light Carl Roberts

Zoning Daniel Jenkins

Visitors:

4. **The journal of proceedings for the meeting held May 8th 2023 with Gray moving Jenkins 2nd for the approval all yes by voice vote, proceedings stand adopted**
5. **Fiscal Officer Report and approval of the pending bills. Gray moved Perry 2nd to approve the payment of accounts dated from May 9th -May 22nd with the clerk explaining what was paid, all yes by voice roll call motion carried. The April 2023 bank reconciliation was presented and approved.**
6. **Visitors input for the good of the Village:**

7. Department Reports:

A. Mayor: Mayor Dawson reported he has not heard anything from the engineer that is involved in the sidewalk project. There are properties in town that need mowed. Mayor Dawson reported that he spoke with a resident in town who had a leaking fire hydrant.

B. Solicitor:

C. Streets/Village Administrator:

1.

D. Zoning Inspector:

1. Mr. Jenkins continues to monitor properties. The properties in question that need mowed will be sent a zoning violation letter. Mayor Dawson reminded council that if a portable shed is placed on a portable foundation it does not need a zoning permit.

8. Committee Reports:

A. Finance, Audit and personnel:

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: A meeting was held to discuss doing work on the newly acquired building, it needs windows.

I. Public Services:

J. Community Center/Senior Center:

9. Old Business:

10. New Business:

A. **R-2023-3 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. The clerk explained that the BOE rejected the first one as it did not have the ORC section stated. All yes by voice roll call on both motions resolutions stands adopted.

B. **Resolution R-2023-4**, to proceed with ballot issue submitting the question of a tax levy to the voter of the Village of McClure, Ohio, Gray moved to suspend Miller 2nd to pass as an emergency with Miller moving Perry 2nd for the 1st reading, all yes by voice vote on both motions, resolution stands adopted.

C. **Resolution 2023-5** was presented with the committee needing to meet to set a price for the sale of village property to the Village of Bradner. This resolution will be on the next agenda.

D. Ms. Jenkins read an email from Ms. Maddie Paige from Napoleon Municipal Court concerning low risk offenders allowing them to do a work program in cities and villages. Brock moved with Perry 2nd to allow this program in the village, all yes by voice roll call. Projects will be discussed and presented.

E. Ms. Jenkins reported that she will be having surgery on August 15th and not be available for a bit.

F. The pickle ball court is surfaced and looks good. A net is needed for this court.

11. Executive Session

12. Items of Concern

A. Mr. Miller reported that the village will need to look for a new vendor next year for the spring unlimited drop off. Jason Brown stated that people took advantage of this service that was for the Village of McClure residents. People from out of town dropped off items.

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

Lisa D. Heft Fiscal Officer

Mr. Dean Dawson Mayor