

# Village of McClure

## Journal of Proceedings

### May 8<sup>th</sup> 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** Kishwa Jenkins, Daniel Jenkins and Maudie Perry

**Solicitor:** Paul Skaff

**Street/VA** Nate Light Carl Roberts

**Zoning** Daniel Jenkins

#### Visitors:

4. **The journal of proceedings for the meeting held April 24<sup>th</sup> 2023 with Gray moving Borck 2<sup>nd</sup> for the approval with correction to the trash drop off dates being only the 19<sup>th</sup> and 20<sup>th</sup> of May, all yes by voice vote, proceedings stand adopted**
5. **Fiscal Officer Report and approval of the pending bills. Gray moved Nagy 2<sup>nd</sup> to approve the payment of accounts dated from April 25<sup>th</sup> to May 8<sup>th</sup> with the clerk explaining what was paid, all yes by voice roll call motion carried.** Mr. Borck asked about the Toledo Edison bills, those will be presented on the next report as these are auto withdrawal.
6. **Visitors input for the good of the Village:**

#### 7. Department Reports:

**A. Mayor:**

**B. Solicitor:**

**C. Streets/Village Administrator:** Mr. Light reported that a notice will need to go to Ms. Ottinger and the Dollar General for grass mowing.

1.

**D. Zoning Inspector:**

1. Mr. Jenkins continues to issue permits and notices with zoning.

#### 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**

**H. Property:**

**I. Public Services:**

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

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**9. Old Business:**

**10. New Business:**

- A. Mr. Miller reported on a quote that was received from Tietge for work to be done on the front of the village hall. This bid was \$15,000.00 with this committee feeling this is too high. Other bids will be obtained.
- B. Mayor Dawson will hold a public record meeting immediately following the next council meeting.
- C. Paul Gray reported that the Village of Brander is interested in purchasing the police's old car radio and radar unit. Mr. Skaff will prepare legislation for this with Mr. Gray obtaining the information from these items to be added as exhibit A. The committee for this will need to set a price.

**11. Executive Session**

**12. Items of Concern**

A.

**13. Adjournment: Gray moved Borck to adjourn @ 7:15PM**

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**Lisa D. Heft Fiscal Officer**

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**Mr. Dean Dawson Mayor**