Village of McClure Journal of Proceedings November 14th 2022

- 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, Lisa Heft and Daniel Jenkins
Solicitor:	Paul Skaff took the minutes in the clerk's absence
Street/VA	Nate Light
Zoning	Daniel Jenkins

Visitors: Estee Miller from Maumee Valley Planning

This was Public Hearing number 2 for the grant the village will be applying for. Estee Miller from Maumee Valley Planning presented the results from the village wide survey with 84 responses being received. Council members questioned the survey and the results of the survey with Ms. Miller explaining the next steps for the village in this application. Ms. Miller presented project list possibilities and would like specifics from council, specific streets, specific storm sewers and so on. Council provided several examples of project needs. The mayor asked council again to assemble committees to make recommendations to council. Ms. Miller advised council of the allocation year for the Neighborhood Revitalization Grant from Henry County is 2024, meaning grant applications for that particular grant will not be available until then. Ms. Miller recommended council have projects ready with the survey results and project detail, including the project cost estimates to the village's engineer asap so the engineer can get moving on the 2023 grants that the village is qualified to receive. It is very important that council follow up on those projects and work very close with the Village engineers. This public hearing concluded at 7:40PM.

- 4. The journal of proceedings for the October 24th 2022 meeting was approved, all yes proceedings stand adopted
- 5. Fiscal Officer Report and approval of the pending bills: The payment of accounts ending with November 14th were approved all yes approved.
- 6. Visitors input for the good of the Village:
- 7. Department Reports:
 - A. Mayor:
 - 1.
 - **B.** Solicitor:
 - C. Streets/Village Administrator:
 - 1.
 - **D.** Zoning Inspector:
 - 1. absent

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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. Building and Property:
- I. Public Services:
- J. Community Center/Senior Center:
- 9. Old Business:
 - A.
- 10. New Business:
 - A
- 11. Items of concern:
 - A. Mayor Dawson advised that residents are complaining of the lack of adequate street signs and confusion as it relates to the east and west sides of certain streets.
- 12. Adjournment: Gray moved Perry 2nd to adjourn

Lisa D. Heft Fiscal Officer

Mr. Dean Dawson Mayor