

# Village of McClure

## Journal of Proceedings

### November 27<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** Daniel Jenkins

**Solicitor:** Paul Skaff

**Street/VA** Nate Light and Carl Roberts

**Zoning** Daniel Jenkins

**Visitors:** Melissa and Casey Vogelsong, and Wyatt Bous

4. **The journal of proceedings for the meeting held on October 23rd 2023 with Brock moving Perry 2<sup>nd</sup> for the approval all yes by voice vote, proceedings stand adopted**
5. **Fiscal Officer Report and approval of the pending bills. Miller moved Gray 2<sup>nd</sup> to approve the payment of accounts dated from October 24<sup>th</sup> 2023-November 27<sup>th</sup> 2023, all yes by voice roll call motion carried.** The clerk will have the Temporary Appropriations for 2024 for the next meeting however will have the Annual Appropriations for 2024 done soon as well. Discussion took place on the renewal of the village's domain name and email address for elected officials and employees, the cost per year and for 3 years was given though no action was taken. Ms. Perry will reach out the person that host the village's website to see if emails are an option along with a cost.
6. **Visitors input for the good of the Village:**
  - A. Melissa Vogelsong approached council and asked if the village has any ordinance's that pertain to businesses being run out of a home. Ms. Vogelsong reported that she took her dog to Becca's Doodle Den located in town and 4 hours later had to have her dog euthanized. She reported that her dog went in for a bath that lasted 3.5 hours and when she picked her dog up was violently sick and was rushed to emergency vet. Councilperson Jenkins reported that this business was removed from the Village's Facebook as the owner used strong language that is not allowed. Paul Skaff stated there on zoning restrictions such as a concrete business with large heavy truck going up and down the road however there is nothing prohibiting small business to be run out of a home.
7. **Department Reports:**
  - A. **Mayor:** Mayor Dawson reported that the church council at St. Paul's cannot store gifts from the Damascus County Toy Drive, so the village was asked if they could. **Gray moved Miller 2<sup>nd</sup> to allow this storage, all yes motion carried.**
  - B. **Solicitor:** Nothing to report.
  - C. **Streets/Village Administrator:** Nothing to report.
  - D. **Zoning Inspector:** absent. One zoning permit was just issued for a fence.

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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. Property:
- I. Public Services:
- J. **Community Center/Senior Center:** Maudie Perry read the minutes from a November 4<sup>th</sup> meeting that was held, these are on file with the clerk. **Perry moved Gray 2<sup>nd</sup> to approve the quote from Superior Foundation and Waterproofing not to exceed \$16,500.00 for waterproofing, foundation and handicap remodeling work for the potential Senior Center building, all yes motion carried.** It is not known if this work can be completed this year so this money will be reappropriated to next year's budget.

#### 9. Old Business:

- A. **Ordinance O-2023-2** (amending certain sections for the Village of McClure Income Tax Ordinance and incorporating changes into the Village Income Tax Ordinance) **Gray moved Miller 2<sup>nd</sup> for the second reading of this, majority yes with Ms. Perry voting NO, motion stands adopted.**
- B. George Miller stated the sidewalks down State Route 65 are looking good. The mayor reported that an extension deadline was given and a preconstruction meeting has been scheduled for the sidewalks.
- C. The new sidewalks should not be salted for a year. Mr. Light will look into what can be used and distribute to the homeowners to use for the newly poured sidewalks.

#### 10. New Business:

- A. Andrew Borck asked what committee was in charge of the Welcome Signs as you drive into the village. Ms. Perry will look into cost of a lighted sign for the front of the village hall, it was stated these are very costly.
- B. Paul Gray asked if the village was abandoning the sidewalk issue downtown

#### 11. Executive Session

12. **Items of Concern** There will be only one meeting in December on the 11<sup>th</sup> due to Christmas, this will be the potluck as well.

13. **Adjournment:** Gray moved Miller 2<sup>nd</sup> to adjourn @ 7:52 PM

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Lisa D. Heft Fiscal Officer

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Mr. Dean Dawson Mayor