

# Village of McClure Journal of Proceedings November 28<sup>th</sup> 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**

**Solicitor:** Paul Skaff

**Street/VA** Nate Light Carl Roberts

**Zoning** Daniel Jenkins

**Visitors:** Mike Llanas and son

4. **The journal of proceedings for the November 14<sup>th</sup> 2022 meeting was approved Borck moved Nagy 2<sup>nd</sup>, all yes, proceedings stand adopted**
5. **Fiscal Officer Report and approval of the pending bills. Perry moved Borck 2<sup>nd</sup> to approve the payment of accounts ending on November 28<sup>th</sup>, all yes motion carried.**  
The October 2022 bank reconciliation was approved. Renewal of the PEP insurance was moved to new business with the clerk explaining the cost increase.
6. **Visitors input for the good of the Village:**

**7. Department Reports:**

**A. Mayor:**

**B. Solicitor:**

**C. Streets/Village Administrator:**

1. Mr. Light reported on the maintenance he has been doing. The truck had to be taken in to have the speedometer replaced.

**D. Zoning Inspector:**

1. Mr. Jenkins has been working on zoning. Mr. Jenkins reported he is now working 3<sup>rd</sup> shift and can be reached via his village email.

**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:**

# Village of McClure

## Journal of Proceedings

### November 28<sup>th</sup> 2022

- A. The new street sign with the correct spelling has be installed. The village did not receive the T Mobile grant. Ms. Jenkins will follow up with the sidewalk to the DG, as she understands there has been no bids yet.

#### 10. New Business:

- A. A quote from Holgate Lumber was presented, this is for material to replace the roofing on the dugouts in the park. Paul Gray stated that Mr. Borck needs to abstain as he is an employee of Holgate Lumber. Perry moved Miller 2<sup>nd</sup> to approve this quote for materials not to exceed \$2800.00, all yes with Borck abstaining, motion carried. Andrew Borck will be volunteering to install the roof for the dugouts. The park committee will wait onto the spring to obtain quotes for gutters for the dugouts.

#### B. Items of concern:

- A. Ms. Perry stated she does not understand why the village pays for the electric on the radish festival building. Mayor Dawson explained this to council, the village has the shelter house and concession stand on the same breaker. Ms. Perry still does not feel it is fair and the radish festival should be paying for the electric on the building.
- B. George Miller reported on after review of the questioners the residents returned for the grant application, he feels the village should be taking care of some of these issues. Complaints about lack or road signs to the Good property to a dilapidated roof (eye sores) in the village. A woman in the village cannot afford to pay for repairs on her roof. The village does not have a contract with the Wood County building inspection department. Mr. Miller stated the committee should keep working on the grant and the issues at hand.
- C. Nate Light presented information concerning mosquito's in McClure. Mr. Light would like to apply for a grant from the EPA in the amount of \$10,000.00 with the village agreeing to commit \$5,000.00 for a mosquito sprayer. The village invested in a sprayer a few years ago however it is not effective and maybe able to be sold. **Miller moved Perry 2<sup>nd</sup> to apply for this grant and allocating funds contingent on receiving the grant, all yes motion carried.** Mr. Light will need a letter from the clerk stating the funds are incumbered for this application.

#### 11. Adjournment: Jenkins moved Perry 2nd to adjourn @7:46PM

---

Lisa D. Heft Fiscal Officer

---

Mr. Dean Dawson Mayor