

Village of McClure

Journal of Proceedings

October 23rd 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 Gray

Solicitor: Paul Skaff

Street/VA Nate Light and Carl Roberts

Zoning Daniel Jenkins

Visitors: Noah Buchenburg, Mary LaCoarse, Sherri Rochester and Marquetie Weber with the Damascus Township Toy Drive for 2023, Joe Pemberton Jr. and Matt Ziegler of Suburban Natural Gas

4. **The journal of proceedings for the meeting held on October 9TH 2023 with Miller moving Jenkins 2nd for the approval with the correction noted “his wife” all yes by voice vote, proceedings stand adopted**
5. **Fiscal Officer Report and approval of the pending bills. Jenkins moved Perry 2nd to approve the payment of accounts dated from October 9th to October 23rd 2023, all yes by voice roll call motion carried.**
6. **Visitors input for the good of the Village:**
 - A. Joe Pemberton Jr addressed council with the annual 2023 Public Awareness and Damage Prevention of Suburban Natural Gas.
 - B. Council was addressed concerning the Damascus County Toy Drive for 2023 and if the Village could help with this again this year. Andrew Borck asked how many organizations are asked to help with the drive. This is only the 2nd year they have asked for help with donations with other business putting angel trees in their business to help with the purchase of toys, it is all done by a few people with money out of their pocket. Last year the village donated \$500.00.
 - C. Mayor Dawson reported to Mr. Buchenburg that he has finally contacted all member of the ZBA for his request for a variance. Paul Gray will get the date set for this meeting and notify the clerk for public hearing notice, Mr. Gray is chair for the ZBA committee.

7. Department Reports:

A. Mayor: Dean Dawson reported that the raised crosswalk at 6/65 was declined by ODOT due to the speed limits. The ultimate plan that ODOT would like to see is a roundabout at this intersection. Mayor Dawson stated he is feeling better and would like to get the Planning Commission together to look at zoning permit rates. The current rates are very low.

Village of McClure

Journal of Proceedings

October 23rd 2023

B. Solicitor: Mr. Skaff has prepared Ordinance pertaining to the Village's Income Tax ordinance, this will be explained and for its first reading under new business.

C. Streets/Village Administrator: Mr. Light reported that the tile work is complete at the park. The concession stand will need to be plumbed in yet. Frank Street is complete and the sidewalk project should begin soon.

D. Zoning Inspector: absent.

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:

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) **Borck moved Miller 2nd for the first reading of this.** Mr. Skaff explained some of the changes that Ohio House Bill 33 made to include extensions for Business, penalties and interest and unpaid taxes penalties and interests. All yes with Ms. Perry voting NO, motion carried.

B. Maudie Perry presented a quote from the Community/Senior Center for foundation waterproofing work and the installation of a handicap ramp and handles. The quote did not have all pages included with a cost of over \$8000.00. Ms. Jenkins asked when the meeting was held as she is on this committee. Ms. Perry stated this was discussed a while ago with no contractors calling her back with this contractor finally coming out and giving her a quote. Ms. Jenkins stated this quote should be discussed in a meeting with the decision being made in committee. It was agreed to that all three committee members get together to discuss this further. Mr. Light a local contractor did come look at the building in question and told this committee it would be better to demolish this building and start over.

10. New Business:

A. The discussion on donation to the toy drive continues with the clerk letting council know that Suburban Natural Gas gives a Community Development grant based on the meter count of \$2.00 per meter, the village can use this for the donation. Mr. Miller asked to why the committee does not have its own 501C3 and has to go through the food pantry. Ms. Rochester stated due to cost of this application and the need for a bank account, this cost would not be conducive to the toy drive as it has been self-operated. **Borck**

**Village of McClure
Journal of Proceedings
October 23rd 2023**

moved, Perry 2nd to donate \$700.00 to the toy drive, all yes by voice roll call, donation stands adopted.

11. Executive Session

12. Items of Concern

13. Adjournment: Brock moved Miller 2nd to adjourn @7:42 PM

Lisa D. Heft Fiscal Officer

Mr. Dean Dawson Mayor