

Village of McClure

Journal of Proceedings

October 9th 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: Noah Buchenburg, Hussein Itacoi, Matthew Garber, Shannon Good and Mark Kieffer

4. **The journal of proceedings for the meeting held on September 25th 2023 with Gray moving Jenkins 2nd for the approval all yes by voice vote, proceedings stand adopted**
5. **Fiscal Officer Report and approval of the pending bills. Gray moved Perry 2nd to approve the payment of accounts dated from September 26th October 9th 2023, all yes by voice roll call motion carried.**
6. **Visitors input for the good of the Village:**
 - A. Noah Buchenberg approached council with a letter of interest to petition for a variance for his property at 130 E Cross Street to allow for automotive work on historical cars for profit. This request will be sent to the zoning board of appeals for this request for variance for hearing.
 - B. Hussein Itacoi owner of the Brick Venue in town addressed council concerning being told by a “reputable source” that a council person said that he was soliciting a worker at his business. Mayor Dawson stated he did not hear anyone say this, even after the meeting was adjourned. Mr. Itacoi stated that this comment has hurt his business and he would like an apology from the council person. Mr. Itacoi stated he is a law enforcement officer and presented his badge. He also wanted to know if council is anti-business in town as he is doing all he can to get this restaurant up and going to better the community. Mr. Garber state his wife if from the committee and live here, he cannot believe what was allegedly said.

7. Department Reports:

A. Mayor: Mayor Dawson stated that Bockrath has sent over the contract for the contractor for the sidewalk project.

B. Solicitor: Nothing to report

C. Streets/Village Administrator: Nate Light reported that he has repaired the catch basin across from the post office.

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D. Zoning Inspector: absent. Ms. Jenkins reported that the zoning inspector is working on sending out follow up zoning violation letters.

8. Committee Reports:

A. Finance, Audit and personnel: Ms. Jenkins reported on the committee meeting that was held this evening before council. The budget amount request were agreed up for fiscal year 2024. The community center budget is \$30,000.00, the Park budget is \$25,000.00, \$80,000.00 for streets/sidewalks, \$8,000.00 for tree planting and removal and \$45,000.00 for buildings and grounds.

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. George Miller asked about the sidewalk to the Dollar General and the alternate bid cost for this. Mr. Miller asked if the village can do this additional project add on and then access the cost of this to the Dollar General. Paul Skaff stated no as you cannot selectively access, the cost would have to be divided by all property owners. The village does not have to accept the alternate bid and have sidewalk stop at village property instead of extend it to the DG property in the village right away. The village can do this project at a later date. The idea of this sidewalk was to get people safely to the Dollar General, not just go in front of the village town hall. **Borck moved Nagy 2nd to approve the alternate cost of \$5,248.00 with voice vote all yes with Paul Gray voting NO, motion stands adopted.**

B. Andrew Borck reported that Jim Palmer was slated to start working on the Sewer Line at the Village concession stand. NWWWS stopped it as there are tap fees that are needed to be paid before this work can be done. The cost for this is an additional cost of \$1,933.00 payable to NWWWS, this cost was on included in the original quote. **Borck moved Perry 2nd to approve this additional cost, all yes motion carried.**

C. Andrew Borck presented a quote from J & L Construction LLC for sidewalks to be installed down SR65 to Ms. Perry's neighbor. This to include 420FT, tear out/backfill, rebar and seed in the amount of \$15,031.00. Paul Gray asked if other quotes were obtained. Mr. Miller stated yes and this was the lowest. **Borck moved Miller 2nd to approve this quote not to exceed \$17,000.00 from the \$5,000.00 that was budgeted for sidewalks and the rest out of the State Hwy Fund, all yes, motion carried.**

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D. Geroge Miller presented a quote from Morlock to do road work on Frank Street from Mason to Fifth in the amount of \$14,900.00. Miller moved Borck 2nd to approve this quote with money being taken from the Permissive fund at the county, all yes voice roll call motion carried.

E. Paul Gray obtained a quote for concret leveling that he gave to Mr. Miller

10. New Business:

A. Paul Gray is chair of the Board of Zoning Appeals. Mr. Gray will get this committee together for Noah Buchenberg's request. Mr. Gray will let the Clerk know when this is set notify residents of public hearing.

11. Executive Session

12. Items of Concern

A. Trick or Treat will be October 29th following the costume judging at the legion that begins at 4PM, Paul Gray stated it is posted at the post office.

13. Adjournment: Jenkins moved Perry 2nd to adjourn @ 7:55PM

Lisa D. Heft Fiscal Officer

Mr. Dean Dawson Mayor