

Village of McClure

Journal of Proceedings

September 25th 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 Kishwa and Daniel Jenkins

Solicitor: Paul Skaff

Street/VA Nate Light and Carl Roberts

Zoning Daniel Jenkins

Visitors:

4. **The journal of proceedings for the meeting held on August 28th 2023 with Gray moving Borck 2nd for the approval all yes by voice vote, proceedings stand adopted**
5. **Fiscal Officer Report and approval of the pending bills. Gray moved Miller 2nd to approve the payment of accounts dated from August 15th – September 25th 2023, all yes by voice roll call motion carried. The August 2023 bank reconciliation was presented and approved.**

6. **Visitors input for the good of the Village:**

7. **Department Reports:**

A. Mayor: Mayor Dawson reported that he has signed and approved the sidewalk bid that was awarded and signed by the commissioners.

B. Solicitor: Nothing to report

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

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. George Miller presented a quote from Mowel Construction for the continued repair on the shed. This quote was for \$14,773.16 with Miller

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moving, Gray 2nd for the approval not to exceed \$15,000.00. The clerk will need to get updated insurance and W9 from Mowell. All yes motion carried.

- B. Carol Nagy asked if a quote had come in for the building the village would like to turn into a senior center, Mr. Light stated he was told it would be better if the village tore down the building and start over then make repairs.

10. New Business:

- A. Miller moved Gray 2nd to hold the village's Trick or Treat on October 29th from 6-8PM, all yes motion carried.
- B. Discussion took place on the additional cost for the sidewalk that was awarded. The sidewalk that will go to the DG will require the sidewalk to be placed in the village right of way this will require extra work. Council did not have the extra work contract so this will be looked at later. Mr. Light stated he does not feel something is right with the extra work as he talked to someone who was bidding on the job when he seen them out taking measurements. The engineer on the sidewalk will be contacted.

11. Executive Session

12. Items of Concern

- A. George Miller stated that the sidewalk at the legion is up to the legion on how it is replaced
- B. Ms. Perry stated that someone had reached out to her on using the ball field for a ball tournament in the fall, she did not have a date on this.

13. Adjournment: Borck moved Miller 2nd to adjourn @ 7:46PM

Lisa D. Heft Fiscal Officer

Mr. Dean Dawson Mayor