

Village of McClure

Journal of Proceedings

September 26th 2022

1. The Pledge of Allegiance was recited.
2. Mayor Dawson called the meeting of the council meeting to order.
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 Jenkins

Solicitor: Paul Skaff

Street/VA Nate Light and Carl Roberts

Zoning Daniel Jenkins

Visitors:

4. **Gray moved Borck 2nd to approve the journal of proceedings for the September 12th 2022 meeting all yes by voice roll call, proceedings stand adopted**
5. **Fiscal Officer Report and approval of the pending bills: Gray moved Borck 2nd to approve the payment of accounts all yes by voice roll call.** The clerk reported on the Audit that it is now complete and online. Also presented was the August 2022 Bank Reconciliation for approval.
6. **Visitors input for the good of the Village:**
7. **Department Reports:**
 - A. **Mayor:**
 1. Mayor Dawson reported that the T-Mobile grant was completed by Ms. Jenkins and is on file. This grant application was distributed for council to look at.
 - B. **Solicitor:**
 - C. **Streets/Village Administrator:**
 1. Mr. Light reported on street repair's , curb at the post office and storm drains are some of the items the maintenance department have been working on.
 - D. **Zoning Inspector:**
 1. Mr. Jenkins presented the noxious weed lawns that have been sited, some have complied some have not.
8. **Committee Reports:**
 - A. **Finance, Audit and Personnel Committee:**
 - 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**

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H. Building and Property:

I. Public Services:

J. Community Center/Senior Center:

9. Old Business:

- A. Discussion on Trick or Treat times with Mr. Gray wanting to hold this during the day from 2-4PM for the safety of the children, either on October 29th or 30th. Mayor Dawson reported the costume judging will be held on October 30th beginning at 4PM. **Borck moved with Miller 2nd to hold Trick or Treat on October 30th from 6-8PM, majority yes with Paul Gray voting no, motion stands adopted.**
- B. George Miller reported that when Mason Asphalt did sealing in the village a tree branch fell out from a village owned tree that is dead on the end of Main Street. Mr. Miller would like this tree looked at though there is not much money left in the tree budget for 2022. Mr. Miller also reported that Mason Asphalt drove over Boomer's property and tar from the truck has gotten onto this property.
- C. There is no report yet on when NWS will be doing work on Reed Street as this in the street the village will be doing next year with CDBG funds.
- D. Mayor Dawson reported that MVPC, Estee Miller has been in contact with Ms. Jenkins with some of the \$750,000.00 revitalization grant information being changed. MVP would like resident surveys to be completed by October 1st with permission being asked if a box for surveys can be set up at the village hall. The commission needs addresses and are using the BOE for addresses however that is not all the residents. The village will look for volunteers as well to distribute these surveys.

10. New Business:

- A. Nate Light presented a spread sheet of an update he would like to purchase with the ARP/Covid funds. This is a total of \$26,530 with \$4,233.00 being left. This included a side by side purchase increased cost of \$18,500.00 and manholes at a cost of \$4500.00. **Miller moved to add this addendum to the original passed ARP/Covid fund with Nagy 2nd, all yes by voice roll call motion stands adopted.**

11. Items of concern:

- A. Paul Gray asked about the curb in front of the post office which was repaired though he feels it needs replaced and is painted the wrong color. Mr. Gray asked about the electric for the downtown area. Mr. Miller addressed and Mr. Light will contact an electrician.

12. Adjournment: Gray moved Perry 2nd to adjourn @ 7:50 PM

Lisa D. Heft Fiscal Officer

Mr. Dean Dawson Mayor