

# Village of McClure

## Journal of Proceedings

### October 28<sup>th</sup> 2024

1. The Pledge of Allegiance was recited.
2. Mayor Nagy called this meeting to order at 7PM.
3. **Roll Call was taken voice roll call, all council members present:**

**Mayor:** Mayor Nagy  
**Fiscal Officer:** Lisa D. Heft  
**President Pro Temp:** Andrew Borck

**Council Members:** Gray, Gring, Miller, Perry, Rivera

**Absent** Carl Roberts, Paul Gray, and Sabrina Rivera  
**Solicitor:** Paul Skaff  
**Street/VA** Nate Light and Carl Roberts  
**Zoning** Melissa Vogelsong

**Visitors:** Peggy Bohls, Alyse Riffer from Northwest Signal

4. **The journal of proceedings for the meeting held on October 28<sup>th</sup> 2024 were approved with Gring moving Borck 2<sup>nd</sup> to approve with correction of the spelling of George Millers name and the addition of Alyse Riffer, all yes with amendments motion carried.**
5. **Fiscal Officer Report and approval of the pending bills Perry moved Borck 2<sup>nd</sup> to approve the payment of accounts dated from October 15<sup>th</sup> -28<sup>th</sup> 2024 with the Mayor asking questions about 33683, 33684 and 33685 all yes motion carried.**
6. **Visitors input for the good of the Village:** Peggy Bohls presented a letter to council as the President of the McClure Community Foundation concerning the Angel Tree project and a December 14<sup>th</sup> 2024 Holiday Party. The Holiday Party will be held at the Legion in conjunction with the Legion and the Fire Department. Ms. Bohls is asking council for a donation for this party. Mr. Light asked if this donation was going to be used for food or purchasing gifts for children. Mr. Borck would like to see this money go to purchase gifts with Ms. Perry stating she is donating any campaign money that she may have left for her County Commissioner run to the Holiday Party to purchase the food. With the village being the first to be asked for donations it was suggested to approach NWWWS, The phone company, Miller and the gas stations as well. Miller moved with Gring 2<sup>nd</sup> to donate the Suburban Gas Community Fund grant in the amount of \$714.00 to purchase gifts for the children to the Community Foundation, all yes with Perry abstaining, motion carried.

#### **7. Department Reports:**

- A. Mayor:** Nothing to report
- B. Solicitor:** Nothing to report
- C. Streets/Village Administrator:** Nothing to report
- D. Zoning Inspector:** Melissa Vogelsong reported that a few letters have been sent out for lack of mowing.

#### **8. Committee Reports:**

- A. Finance, Audit and personnel:**
- B. Streets, Storm Sewer and Sidewalk.**

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- C. Parks and recreation:
- D. Rules and Ordinances:
- E. Trees and Noxious Weed:
- F. Public Services:
- G. Building, Property Community Center/Senior Center:

#### 9. Old Business:

- A. Ms. Perry presented the warranty for the fencing from Shorty's to place fencing around the pickle ball court and a split rail fence that Paul Gray requested. This warranty is 2 years from the installation date. **Perry moved Borck 2<sup>nd</sup> to approve the quote for both fences not to exceed \$12,500.00 from the park budget, all yes with George Miller voting NO, motion stands adopted.**
- B. George Miller reported that he had been looking at the playground equipment that was installed a few years ago by Herrons and it is holding up well. Ms. Perry stated that she has spoken to the Herrons and they have playground equipment that is around \$6,000.00 though not including installation.
- C. Andrew Borck discussed the Holiday decorations. This committee has decided to redo the current decorations with lights, garland and bulbs. The village has many nice decorations and they can be restrung, perhaps having a resident "adopt" a holiday decoration for this task. Mr. Borck stated he would deliver and pick up if residents are interested. **Borck moved Miller moved not to exceed \$4,000.00 to purchase lights, garland and bulbs to repurpose the current holiday lights, all yes motion carried.**

#### 10. New Business:

- A. Paul Skaff reported on an email that was received from Chris Waterfield from ODOT concerning sample projects that can be done in the village such as crosswalk or a crosswalk with a flashing beacon. ODOT has grant money and it is needed to be spent. Paul Skaff will contact Mr. Waterfield to begin the assessment for the village.
- B. **R 2024-4 (Approving Henry County Hazard Mitigation Plan)** Mr. Skaff explained this resolution to council. Borck moved Perry 2<sup>nd</sup> for the first reading by number and title, all yes motion carried. The mayor will be making contact to obtain a copy of this plan on file with Henry County.
- C. Andrew Borck asked about an Holiday decorating contest with prize money, public funds cannot be used for this.
- D. Mr. Light asked about the warranty for the sidewalks that were installed with the CDBG money, some are cracking. Paul Skaff asked to have photos sent.

#### 11. Executive Session

#### 12. Items of Concern:

#### 13. Adjournment: Miller moved Gring 2<sup>nd</sup> to adjourn @ 8:25 PM

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Lisa D. Heft Fiscal Officer

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Ms. Carol Nagy Mayor