

Village of McClure

Journal of Proceedings

November 12th 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: Alyse Riffer from Northwest Signal

4. **The journal of proceedings for the meeting held on October 28th 2024 were approved with Gray moving Perry 2nd all yes motion carried.**
5. **Fiscal Officer Report and approval of the pending bills Gray moved Gring 2nd to approve the payment of accounts dated from October 29th to November 12th 2024, all yes motion carried.**
6. **Visitors input for the good of the Village:**
7. **Department Reports:**

A. Mayor: The Mayor reported that Freddy Spaghetti will be opening soon and that residents need to support local business. Mayor Nagy also reported that she went to the court house to pick up a copy of the Hazard Mitigation Plan for Henry County however she was given a copy of the Open Meetings Section of the ORC.

B. Solicitor: Nothing to report

C. Streets/Village Administrator: Nothing to report. Paul Gray asked if there was any data obtained from the flashing speed sign in town as he would like a report from this sign.

D. Zoning Inspector: Nothing to report.

8. Committee Reports:

A. Finance, Audit and personnel:

B. Streets, Storm Sewer and Sidewalk.

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. R 2024-4 (Approving the Henry County Hazard Mitigation Plan)

Borck moved Perry 2nd for the 2nd reading of this, the mayor will pick

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up the correct copy of this for the 3rd reading, with Solicitor Skaff explaining what this is for, **all yes motion carried.**

- B. Andrew Borck will email the fiscal officer a list to be ordered for the holiday lights.
- C. Ms. Perry reported that the McClure Community Foundation has received more donations for the holiday party with a meeting being held on November 13th at the village hall.
- D. The last meeting of the year for village council will be held on December 9th, a potluck will be held after this meeting.

10. New Business:

11. Executive Session

12. Items of Concern:

- A. Paul Skaff reported on ODOT with stating a survey assessment will be done for more crosswalks in the village.
- B. Mr. Skaff contacted the company and engineer of the CDBG sidewalk that was completed that is now cracking. The repairs will be made in April of 2025 with guarantee through June of 2025.

13. Adjournment: Gray moved Perry 2nd to adjourn @ 7:29 PM

Lisa D. Heft Fiscal Officer

Ms. Carol Nagy Mayor