

Village of Laura Council

7:00 PM

January 14

2019

Attendees: Mayor-Harry McKenna, Council Members-Angi Deere, Chris Foster, Ken James, Mark May, Paula Jones, Thad Kauffman, Fiscal Officer-Gretchen Slagle, Andrew Johnston-Solicitor, Others Present-Robert Presley, Deputy Sheriff-Trey Hunnicut.

Previous Minutes:

Minutes of the December 10, 2018 meeting were read. Mrs. Deere made a motion to approve the minutes, Mr. Kauffman seconded the motion. Roll Call Vote: Mrs. Deere-Yes, Mr. Foster-Yes, Mr. James-Yes, Mr. May-Yes, Mrs. Jones-Yes, Mr. Kauffman-Yes. The motion passed.

Solicitors Report: Mr. Johnston had no current business.

1. 25 Laura Circle. Mr. James noted the sheriff was called because of the junk that had accumulated on the property again. There was a previous citation for the property not being cleaned up. The property was cleaned up within 24 hours except for two unlicensed cars in the yard. Mr. Johnston indicated we have Ordinance -10-12 to reference, there is an inoperable vehicle clause, but we don't know if the cars are inoperable for sure.
2. 400 Short Street. Mrs. Jones stated she sent pictures of this property to Mr. Johnston. Mrs. Jones also noted you couldn't turn a car around in the cul-de-sac at this property, there's junk along and on the pavement. Council discussed the junk in the yard and the junk in the right of way along the pavement. There is a trailer and a car in the yard. Mr. May noted there are two separate issues with the junk in the yard and junk on the Village right-of-way. Mr. May, Mr. Kauffman, Mrs. Deere are willing to go with Mrs. Jones to look at the property and take some pictures.

Zoning. North Main Street/Shed. Mr. James asked Mr. Johnston about shed placement that was approved by the Zoning Board. After the permit was approved, the Board found out the person applying for the permit didn't get approval from neighbors as to placement of the shed. Mr. James stated there was a variance put on the permit, noting neighbor approval. The shed isn't in the appropriate spot. Mr. Johnston stated we don't need neighbor approval; the Board can approve any variance or permit they choose to approve. The property owner can put the shed up if the Board approves.

BOPA: Mr. May reported the following:

1. Two water leaks-one on Chestnut St. and one on St. Rt. 571
2. Water Bills were late because of printer problems.

Old Business: 1. Wagner Paving/Alley. No Report. Mr. Foster noted chunks of the asphalt are ending up in his driveway.

2. Speeding/Chestnut Street. Mr. McKenna noted trying to contact Mrs. Dunn five times. Council discussed how we could address her concerns-we can try to get the speed trailer from the Sheriff's Department to let people see how fast they are driving on Chestnut Street, we can put up "children at play" signs, put a stop sign somewhere. Mr. Johnston stated we were addressing the issue; we could let her know we're working on it.

3. Boy Scouts/Leaf Pick-up. The Scouts picked up leaves three times this year.

New Business. 1. Miami County Council meeting. February 7, at 1:30 PM. CDBG-informational meeting.

2019 Committees: Mrs. Deere nominated Mr. James as President of Council, Mr. May seconded the motion. Roll Call Vote: Mrs. Deere-Yes, Mr. Foster-Yes, Mr. James-Abstain, Mr. May-Yes, Mrs. Jones-Yes, Mr. Kauffman-Yes, the motion passed.

BOPA-Mr. May, Mr. McKenna, Mr. James
Records Retention- All
Mr. Baker

Finance- Mrs. Deere, Mr. May

Park-Mr. Kauffman, Mr. Foster, Mrs. Jones

Building-Mrs. Jones, Mrs. Deere

Zoning-Mr. James, Mr. Presley, Mr. McKenna,

Miami County Council-Mr. McKenna

Streets-Mr. Kauffman, Mr. James

Bills. Mrs. Deere motioned to pay the following bills, Mr. Foster seconded the motion. Roll Call Vote: Mrs. Deere-Yes, Mr. Foster-Yes, Mr. James-Yes, Mr. May-Yes. Mrs. Jones –Yes, Mr. Kauffman-Yes, The motion passed.

PERS	\$686.99	DP&L	\$1032.26
Frontier	165.70	Linda McKenna	50.00
Gretchen Slagle	390.75	Harry McKenna	109.99
Shipman, Dixon	140.00	Treasurer of State School	91.34
Ohio Dept of Taxation	63.29	Internal Revenue	477.36
Post Office	72.00	Menards	12.99
Hamler-Gingrich	125.00	Boy Scout #185	600.00
Staples	175.99	Ohio Public Works Com	2321.92
CompManagement	155.00	Foster Tree & Landscape	360.00
Post Office	200.00	Miami Valley Lighting	500.00
Shipman, Dixon	100.00		

Mrs. Deere motioned to close the meeting. Mrs. Jones seconded the motion. All yeas, the motion passed.

Harry McKenna, Mayor

Gretchen Slagle, Clerk