

Village of Laura Council

7:00 PM

January 11,

2021

Attendees: Mayor-Ken James, Council Members- Angi Deere, Chris Foster, Mark May, Thad Kauffman. Fiscal Officer-Gretchen Slagle, Andrew Johnston, Absent-Paula Jones.

Previous Minutes: Minutes of the December 14, 2020 meeting were previously reviewed and acknowledged. Mr. Kauffman made a motion to approve the minutes, Mr. May seconded the motion. Roll Call Vote: Mrs. Deere-Yes, Mr. Foster-Yes, Mr. May-Yes, Mr. Kauffman-Yes. The motion passed.

Sheriff Report: None.

Citizens Comments: None.

Solicitors Report: 1. Laura Diner/Grease Trap. Mr. May noted the BOPA would like to know options for dealing with grease from the restaurant, in the sewer lines again. Mr. Johnston stated a variance was granted, we couldn't revoke the variance. Mr. Johnston noted we would have to have proof of origin of the grease, etc. Donnie Smith of Bob's Excavating pumped the septic tank and is who would have the most knowledge of grease in the lines. The Board should talk to Mr. Smith if someone hasn't spoken with him. The Board could pursue a violation of our code and file a civil action if they choose. Mr. Johnston will come to the BOPA meeting if the Board would like.

BOPA: 1. See Solicitors Report

Old Business. 1. Cell Tower/Sinkhole/Bee Street. No Report.
2. Website. Mrs. Deere has been working on the website. She asked Mr. Johnston about a disclaimer for our minutes and ordinances, etc. Mr. Johnston stated we didn't really need one, we should just put something in about the official signed copies may be obtained from the Village office. Mrs. Deere would like to see some minutes, ordinances and other information added to the website soon. She also asked for some guidance with additional links to other various sites.
3. Crack Sealing/Town Streets. Wagner Paving has finished filling the cracks in the streets and alleys in town.

New Business. 1. Miami Valley Lighting Contract. Mr. James asked when our contract with Miami Valley Lighting was up; some streetlights have not been switched to LED lights. The contract is up in December of 2021.
2. 2021 Committees. Council members were happy to stay on the same committees as last year.

Street-Mr. Foster, Mr. Kauffman
Finance- Mrs. Deere, Mr. May
BOPA-Mr. May, Mr. James
Records Retention-All

Park-Mr. Kauffman, Mrs. Jones
Building-Mrs. Deere, Mrs. Jones
Zoning- Mr. James, Mr. Presley, Mr. Baker
Miami County Council-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. May-Yes, Mr. Kauffman-Yes. The motion passed.

PERS	\$852.10	DP&L	\$993.75
Frontier	163.57	Ken James	108.76
Gretchen Slagle	426.45	Shipman Dixon	150.00
Amy Elmore	75.00	Jason Hoop	695.00
Wagner Paving	3000.00	Postmaster	76.00
BWC	43.00		

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

Kenneth James, Mayor

Gretchen Slagle, Clerk

PERS	\$822.11	DP&L	\$952.16
Frontier	163.57	Ken James	108.76
Gretchen Slagle	426.45	Shipman Dixon	150.00
Terry Zellers	50.00	Amy Elmore	75.00
OPWC	4643.84	Treasure of State UAN	1633.70
ABCO Printing	195.19	Angi Deere	109.32
Chris Foster	72.47	Thad Kauffman	144.93
Mark May	145.76	Paula Jones	144.93