

## Village of Laura Council

7:00 PM

December 11,

2017

**Attendees:** Mayor- Ed Guess, Council Members- Angela Deere, Chris Foster, Gale Honeyman, Ken James, Alice Beck, Harry McKenna, Fiscal Officer-Gretchen Slagle. Absent-Andrew Johnston-Solicitor, Others Present- Mark May, Ken Saunders, Brad Ingle.

### **Previous Minutes:**

Minutes of the November 13, 2017 meeting were read. Mr. McKenna made a motion to approve the minutes with the following correction: Solicitors Report #1 – the barn was torn down, then set on fire. Mr. Foster seconded the motion. Roll Call Vote: Mrs. Deere-Yes, Mr. Foster-Yes, Mr. Honeyman-Yes, Mr. James-Yes, Mrs. Beck-Yes, Mr. McKenna-Yes. The motion passed.

**Sheriff Report:** Deputy Sheriff Shell was present to answer questions. Mr. James was interested in contacting Deputy Lockhart with questions about surveillance cameras.

**Citizens Comments:** 1. Ken Saunders/Fire Department. Mr. Saunders was present to thank Council for providing the funds to purchase an attack nozzle, and explained how it worked. The Fire Department has already put the nozzle to good use.  
2. Brad Ingle/New Address on Pemberton Road. Mr. Ingle is currently building a barn on a lot that his family owns. He is interested in getting an address for this lot, DP&L needs an address before they will install electric. Mr. Ingle was told it is Council's job to assign new street addresses, his family's address is 2911 Pemberton Road. Council determined the address would be 2913 Pemberton Road. Mr. Honeyman made a motion to assign the new street number to outlot 7, Lot 18 on Pemberton Road, Mrs. Beck seconded the motion. Roll Call Vote: Mrs. Deere-Yes, Mr. Foster-Yes, Mr. Honeyman-Yes, Mr. James-Yes, Mrs. Beck-Yes, Mr. McKenna-Yes. The motion passed. Ms. Slagle will notify the Post Office.

**Solicitor's Report:** 1. Council would like Mr. Johnston to look at and work on a contract for Davis Voice & Data. We would like to include in our contract a clause where Davis Voice and Data changes the light bulb on top of the tower. Mr. James would like to have more information and asked if Mr. Davis could be contacted. Mr. Honeyman had a question on the number of cameras. Council would like to be notified if the company changes hands. Council would like to meet with Mr. Davis.  
2. AEP. Council would like Mr. Johnston to review the contract with AEP.

**BOPA:** Mrs. Beck reported the following:

1. Water Consultant. Mr. Hinkle resigned as of November 30. Tony Hunt has taken his place.
2. Lead/Copper. We had 4 out of 10 samples register higher than the 1.3 limit for lead/copper. The EPA and Mr. Hunt think we just need to give the phosphate system more time. We will have to do more testing to make sure we get control of this.
3. Mr. Ingle/New Address. See Citizen's Comments-#2.
4. Dead Trees at Plants. The BOPA has asked if Council is going to have the remaining dead trees cut down. Seven were taken down, there are a couple at the water plant and some at the sewer plant that were not removed. Foster's Tree Service took down the first seven trees. Mr. James will contact Wes Beeson to identify the trees and then get some estimates.

**Old Business:** 1. Wagner Paving/Resurface Alley behind Village Building. We've received a new quote from Wagner Paving. The cost is the same, there were some errors in the wording used in the quote we signed.

2. Street Sweeping/ Leaf Pick-Up. Mr. McKenna tried to contact street sweeping businesses, he had a hard time finding someone. Mr. James called lots of places also, and found Monroe Grounds from Troy that will

pick up the leaves. The cost would be \$200 per hour- two guys with blowers and 2 trucks would work and clean Chestnut St., Main St., and Ludlow St.. It was estimated to take all day. Mr. James also spoke with the Mayor of Pittsburg, they use the Boy Scouts to pick up their leaves. Pittsburg pays for a truck and pays the Boys Scouts \$500.00. Mr. Foster liked the idea of using the Boy Scouts, but since we're already in December, it might be better to go with Monroe Grounds this year and look at using the Boy Scouts next year. Mrs. Deere had a concern about people putting the leaves in the streets, the leaves can clog the storm sewers. She looked on the internet and saw lots of ordinances that prohibit putting the leaves in the streets. Does our ordinance have that clause also?

Mr. James made a motion to hire Monroe Grounds to pick up leaves, not to exceed \$1800.00. Mr. McKenna seconded the motion. Roll Call Vote: Mrs. Deere-Yes, Mr. Foster-Yes, Mr. Honeyman-Yes, Mr. James-Yes, Mrs. Beck-Yes, Mr. McKenna-Yes. The motion passed. Mr. Foster asked that we notify residents with One Call when we knew the dates Monroe Grounds would be in town.

3. Camper/North Main St. Mr. James reported the camper was there, then removed for a while, now it's back. No one was home when Mr. James went to talk with the property owner.

4. Frontier/Rates Contract. No report. We'll have Mr. Johnston look at contract.

5. 25 Laura Circle Clean Up. No Report.

6. Rumpke Contract. Rumpke has sent a different contract with pricing if we would choose to not recycle. Council discussed, Mrs. Deere would like to offer recycling, Council agreed we would like to offer recycling to residents, and agreed to stay with the contract we signed last month.

7. Huntington Bank Pooled Collateral/Depository Agreement. Huntington has sent a Depository Agreement to have signed and information concerning the pooled collateral agreement they would be offering. We don't have enough information, Council would like to table this until next month.

**New Business.** **1.Resolution 12-17/ 2018 Temporary Appropriations.** Ms. Slagle presented the 2018 Temporary Appropriations, Mrs. Beck made a motion to approve the 2018 Temporary Appropriations, Mr. McKenna seconded the motion. Roll Call Vote: Mrs. Deere-Yes, Mr. Foster-Yes, Mr. Honeyman-Yes, Mr. James-Yes, Mrs. Beck-Yes, Mr. McKenna-Yes. The motion passed.

**2. Resolution 12-17A/Amend 2017 Permanent Appropriations.** Ms. Slagle noted changes to the permanent appropriations. Mrs. Beck made a motion to amend the Permanent Appropriations, Mr. McKenna seconded the motion. Roll Call Vote: Mrs. Deere-Yes, Mr. Foster-Yes, Mr. Honeyman-Yes, Mr. James-Yes, Mrs. Beck-Yes, Mr. McKenna-Yes. The motion passed.

3. 2018 Ohio Municipal League Membership. Annual dues of \$225.00 is due. Mr. Foster made a motion to approve the 2018 dues, Mr. James seconded the motion. Roll Call Vote: Mrs. Deere-Yes, Mr. Foster-Yes, Mr. Honeyman-Yes, Mr. James-Yes, Mrs. Beck-Yes, Mr. McKenna-Yes. The motion passed.

**Bills.** Mr. Honeyman motioned to pay the following bills, Mr. McKenna seconded the motion. Roll Call Vote: Mrs. Deere-Yes, Mr. Foster-Yes, Mr. Honeyman-Yes, Mrs. Beck-Yes, Mr. James- Yes, Mr. McKenna-Yes. The motion passed.

PERS	\$686.99	DP&L	\$1167.37
Frontier	158.91	Linda McKenna	50.00
Gretchen Slagle	378.63	Ed Guess	108.43
Staples	49.27	Shipman, Dixon	125.00
Treasurer of State UAN	392.20	Menards	6.99
Ohio Municipal League	225.00	BWC	958.00
Alice Beck	110.15	Ken James	109.32
Chris Foster	108.65	Harry McKenna	110.15
Gale Honeyman	110.82	Angie Deere	109.32

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

