

Village of Laura Council

7:00 PM

January 9,

2017

Attendees: Mayor- Ed Guess, Council Members- Chris Foster, Gale Honeyman, Alice Beck, Ken James, Harry McKenna, Fiscal Officer-Gretchen Slagle. Angela Deere, Andrew Johnston-Solicitor come in during the reading of the minutes. Others Present- Brad Ingle.

Previous Minutes:

Minutes of the December 12, 2016 meeting were read. Mr. Honeyman made a motion to accept the minutes with the following correction: Bills-Mr. Honeyman's salary should read \$108.82. Mr. Foster 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.

Citizens Comments: 1. None.

Solicitor's Report. 1. 102 Second St. Mr. Johnston spoke with Mr. Lacey, Mr. Lacey stated he didn't have the means to make repairs to the building. Mr. Lacey said he would try to do something if he could. Mr. Johnston did not file anything with the court because he wanted to see if Mr. Lacey had made contact with the Village. If Council files charges, we would need someone from the village to go to Troy and sign a complaint. Council discussed Mr. Lacey's lack of funds and Council's options. Council decided to go ahead and file charges to have Mr. Lacey do something with his building to ensure the safety of the residents of the village. Mr. Guess will meet Mr. Johnston on Wednesday to sign the complaint.
2. Randy Myers/Railroad Property. Mr. Johnston will send a letter to Mr. Myers. The barn has partially collapsed.
3. D. Sowers/N. Main St. Barn. The Health Dept. is dealing with this.

BOPA. Mr. McKenna reported the following:

1. Analytical Associates is coming to the Feb. 7 BOPA meeting at 6:00 pm.
2. The EPA has sent a letter notifying us of "a failure to notify residents" Sept. 2013 lead/copper violation. Mr. Hinkle has delivered letters to the residents where this testing occurred.

Old Business: 1. **Ordinance 1-17. 3rd Reading of Parking Regulations for a certain part of Chestnut Street, South of Second Street.** Mrs. Deere made a motion to approve the third reading and this Ordinance, Mr. Honeyman 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.

Mrs. Beck made a motion to approve up to \$100 for two No Parking signs and posts from Miami County Engineers. Mr. Foster 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.

3. Bill Merritt/Dog. Mrs. Beck noted speaking with Jackie Rike of 9 Third St. about seeing Mr. Merritt's dog walking through yards. Mr. Merritt lets go of the leashes and lets the dogs run free. Council encouraged taking photos, it's hard to catch the violation in the act, the dog catcher or sheriff has to see the violation to do anything about it.

New Business: 1. **Resolution 1-17A /2017 Temporary Appropriations.** This resolution was read, Mrs. Beck made a motion to approve the temporary appropriations, Mr. James 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.

2. Ohio Municipal League Membership. Mrs. Beck made a motion to approve the annual dues of \$225.00. 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.

Mr. James asked Council to consider a Disaster Committee. He will gather information for next meeting. Mrs. Deere stated she would be willing to work with Mr. James with CERTS. She helps with this type of community emergency training.

2017 Committees: Mrs. Beck nominated Mr. James as President of Council, Mr. Foster 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.

BOPA-Alice Beck, Ken James, Harry McKenna Deere	Building-Harry McKenna, Angie
Records Retention- All McKenna	Zoning-Gale Honeyman, Harry
Finance-Gale Honeyman, Angie Deere	Miami County Council-Ed Guess
Park-Ken James, Chris Foster	

Bills:
Mr. McKenna motioned to pay the following Bills; Mrs. Beck 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	\$614.99	DP&L	\$2373.80
Frontier	153.93	Linda McKenna	50.00
Gretchen Slagle	378.63	Ed Guess	108.43
Excel Property Maint.	995.00	Ohio Public Works	2321.92
Menards	11.96	Kevin Mote Petroleum	387.55
Ohio Municipal League	225.00	Excel Property Maint.	225.00
Menards	20.43		

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

Ed Guess, Mayor

Gretchen Slagle, Clerk