

## Village of Laura Council

7:00 PM

June 27,

2022

**Attendees:** Mayor-Ken James, Angi Deere, Mark May, Glen McSparran, Chris Foster, Gretchen Slagle-Fiscal Officer. Absent- Monte Evans. Other Present-Jerry McClannan and Tamera McNulty of Mote & Associates.

Mr. James stated the purpose of the meeting was to discuss applying for an Ohio Public Works Commission Grant through Miami County, for a new water tower.

Jerry McClannan and Tamera McNulty of Mote & Associates were present to explain the grant process. Mr. McClannan reviewed the previous history of the Village applying for a grant in 2019, 2020 and 2021. Through the previous OPWC application process, an application would not be scored for award until the third year of application, 2021 was the year our application was scored, we were not awarded a grant. The project cost for 2021 was \$960,000, with the Village's share being \$112,000. Mr. McClannan noted the "pipeline" process had been remove, so our application will be scored for 2022 if we choose to re-apply.

Mr. McClannan stated along with everything else right now, the cost of this project will go up. They have not put together a new project cost yet. They can work on that the next few days, and let us know the totals. The deadline for this year is July 8, 2022.

The Village is again interested in applying for a water tower grant. Mr. Mote noted we would have to pass a resolution to allow the Mayor to apply for this grant and we would also need a CFO statement.

Questions from Council were answered.

Mr. May made a motion to approve Resolution 6-22A, allowing the mayor to prepare an application to participate in an OPWC grant for the Water Tower Replacement Project. Mrs. Deere seconded the motion. Roll Call Vote: Mrs. Deere-Yes, Mr. May-Yes, Mr. McSparran-Yes, Mr. Foster-Yes. The motion passed.

Mr. Foster made a motion to close the meeting, Mr. McSparran seconded the motion. All yeas, the motion passed.

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Kenneth James, Mayor

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Gretchen Slagle, Clerk